# **U.S. CUSTOMS AND BORDER PROTECTION**

OFFICIAL NOTIFICATION POSTED ON FEBRUARY 28, 2019

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

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

#### PUBLICATION/POSTING START: February 22, 2019 DEADLINE TO FILE A CLAIM: March 24, 2019

#### ANCHORAGE

**2018319500030901-0001-0000**, Seized on 07/12/2018; At the port of FED EXP,ANCHORAGE,AK; CGD Apple iPhone; 435; EA; Valued at \$73,570.00; For violation of 19 USC 1526(e)

**2018319500034801-0001-0000**, Seized on 09/19/2018; At the port of FED EXP,ANCHORAGE,AK; CGD Intel transceiver; 300; EA; Valued at \$15,000.00; For violation of 19 USC 1526(e)

2019319500010101-0001-0000, Seized on 12/19/2018; At the port of FED EXP,ANCHORAGE,AK; CGD Otter Box phone case; 220; EA; Valued at \$1,097.80; For violation of 19 USC 1526(e)

2019319500010301-0001-0000, Seized on 12/19/2018; At the port of FED EXP,ANCHORAGE,AK; CGD Otter Box phone case; 85; EA; Valued at \$424.15; For violation of 19 USC 1526(e)

**2019319500010801-0001-0000**, Seized on 12/20/2018; At the port of FED EXP,ANCHORAGE,AK; stanolone; 20.06; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(c)(1)(A) **2019319500010901-0001-0000**, Seized on 12/26/2018; At the port of FED EXP,ANCHORAGE,AK; Fraudulent Driver's License; 2; EA; Valued at \$20.00; For violation of 18 USC 545, 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(1) (A)

2019319500011001-0001. Seized on 12/26/2018; At the port of FED EXP, ANCHORAGE, AK; Fraudulent drivers license; 2; EA; Valued at \$20.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1499(a)(3)(A), 18 USC 545 2019319500011101-0001-0000. Seized on 12/26/2018: At the port of FED EXP, ANCHORAGE, AK; Fraudulent drivers license: 4: EA: Valued at \$40.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1499(a)(3)(A), 18 USC 545 2019319500011201-0001-0000, Seized on 12/26/2018; At the port of FED EXP, ANCHORAGE, AK; methylamine hydrochloride; 966; GR; Valued at \$133.31; For violation of 21 USC 881(a)(1), 21 USC 960, 19 USC 1595a(c)(1)(A) 2019319500011301-0001-0000, Seized on 12/26/2018; At the port of FED EXP, ANCHORAGE, AK; Fraudulent drivers license; 2; EA; Valued at \$20.00; For violation of 19 USC 1499(a)(3)(A), 18 USC 545, 19 USC 1595a(c)(1)(A) 2019319500011401-0001-0000, Seized on 12/26/2018; At the port of FED EXP, ANCHORAGE, AK; Fraudulent drivers license; 2; EA; Valued at \$20.00; For violation of 19 USC 1499(a)(3)(A), 18 USC 545, 19 USC 1595a(c)(1)(A) 2019319500011501-0001-0000, Seized on 12/26/2018; At the port of FED EXP, ANCHORAGE, AK; Fraudulent drivers license; 6; EA; Valued at \$60.00; For violation of 19 USC 1499(a)(3)(A), 18 USC 545, 19 USC 1595a(c)(1)(A) 2019319500011601-0001-0000, Seized on 12/26/2018; At the port of FED EXP, ANCHORAGE, AK; Fraudulent drivers license: 2: EA: Valued at \$20.00: For violation of 19 USC 1595a(c)(1)(A). 19 USC 1499(a)(3)(A). 18 USC 545 2019319500011701-0001-0000, Seized on 12/26/2018; At the port of FED EXP, ANCHORAGE, AK; anabolic steroids; 850.24; GR; Valued at \$2,013.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(c) (1)(A)

**2019319500011801-0001-0000**, Seized on 12/27/2018; At the port of FED EXP,ANCHORAGE,AK; Fraudulent drivers license; 2; EA; Valued at \$20.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1499(a)(3)(A), 18 USC 545

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#### PUBLICATION/POSTING START: February 22, 2019 DEADLINE TO FILE A CLAIM: March 24, 2019

#### ANCHORAGE

**2019319500012001-0001**, Seized on 12/27/2018; At the port of FED EXP,ANCHORAGE,AK; Fraudulent Drivers License; 2; EA; Valued at \$20.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1499(a)(3)(A), 18 USC 545

2019319500012101-0001-0000, Seized on 12/27/2018; At the port of FED EXP, ANCHORAGE, AK; Fraudulent drivers license; 4; EA; Valued at \$40.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1499(a)(3)(A), 18 USC 545 2019319500012201-0001-0000, Seized on 12/27/2018; At the port of FED EXP, ANCHORAGE, AK; Fraudulent drivers license; 2; EA; Valued at \$20.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1499(a)(3)(A), 18 USC 545 2019319500012301-0001-0000, Seized on 12/27/2018; At the port of FED EXP, ANCHORAGE, AK; Fraudulent drivers license; 2; EA; Valued at \$20.00; For violation of 19 USC 1499(a)(3)(A), 18 USC 545, 19 USC 1595a(c)(1)(A) 2019319500012601-0001-0000. Seized on 12/27/2018: At the port of FED EXP.ANCHORAGE.AK: Fraudulent drivers license; 2; EA; Valued at \$20.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(1)(A), 18 USC 545 2019319500012701-0001-0000, Seized on 12/28/2018; At the port of FED EXP, ANCHORAGE, AK; Fraudulent drivers license; 2; EA; Valued at \$20.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(1)(A), 18 USC 545 2019319500012801-0001-0000, Seized on 12/28/2018; At the port of FED EXP, ANCHORAGE, AK; Fraudulent drivers license; 4; EA; Valued at \$40.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(1)(A), 18 USC 545 2019319500012901-0001. Seized on 12/28/2018; At the port of FED EXP, ANCHORAGE, AK; Fraudulent drivers license; 2; EA; Valued at \$20.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1499(a)(3)(A), 18 USC 545 2019319500013401-0001. Seized on 12/31/2018; At the port of FED EXP, ANCHORAGE, AK; Fraudulent drivers license; 2; EA; Valued at \$20.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(1)(A), 18 USC 545 2019319500013501-0001-0000, Seized on 12/31/2018; At the port of FED EXP, ANCHORAGE, AK; Fraudulent drivers license; 2; EA; Valued at \$20.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(1)(A), 18 USC 545 2019319500013601-0001-0000, Seized on 12/31/2018; At the port of FED EXP, ANCHORAGE, AK; Fraudulent drivers license; 4; EA; Valued at \$40.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(1)(A), 18 USC 545 2019319500013701-0001-0000, Seized on 12/31/2018; At the port of FED EXP, ANCHORAGE, AK; Fraudulent drivers license; 8; EA; Valued at \$80.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(1)(A), 18 USC 545 2019319500013801-0001-0000, Seized on 12/31/2018; At the port of FED EXP, ANCHORAGE, AK; Fraudulent drivers license: 2: EA: Valued at \$20.00: For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(1)(A), 18 USC 545 2019319500014201-0001-0000, Seized on 01/02/2019; At the port of FED EXP, ANCHORAGE, AK; Fraudulent drivers license; 30; EA; Valued at \$300.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(1)(A), 18 USC 545

**2019319500014301-0001-0000**, Seized on 01/02/2019; At the port of FED EXP,ANCHORAGE,AK; Fraudulent drivers license; 24; EA; Valued at \$240.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(1)(A), 18 USC **(Continued on next page)** 

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#### PUBLICATION/POSTING START: February 22, 2019 DEADLINE TO FILE A CLAIM: March 24, 2019

#### ANCHORAGE

**2019319500014301-0001-0000 - (Continued from previous page)** 545

**2019319500014501-0001-0000**, Seized on 01/02/2019; At the port of FED EXP,ANCHORAGE,AK; Fraudulent drivers license; 2; EA; Valued at \$20.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(1)(A), 18 USC 545 **2019319500014601-0001-0000**, Seized on 01/02/2019; At the port of FED EXP,ANCHORAGE,AK; Fraudulent drivers license; 16; EA; Valued at \$160.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(1)(A), 18 USC 545 545

**2019319500014701-0001-0000**, Seized on 01/02/2019; At the port of FED EXP,ANCHORAGE,AK; Fraudulent drivers license; 2; EA; Valued at \$20.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(1)(A), 18 USC 545 **2019319500014801-0001-0000**, Seized on 01/02/2019; At the port of FED EXP,ANCHORAGE,AK; Fraudulent drivers license; 6; EA; Valued at \$60.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(1)(A), 18 USC 545 **2019319500015201-0001-0000**, Seized on 01/02/2019; At the port of FED EXP,ANCHORAGE,AK; Fraudulent drivers license; 6; EA; Valued at \$60.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(1)(A), 18 USC 545 **2019319500015201-0001-0000**, Seized on 01/02/2019; At the port of FED EXP,ANCHORAGE,AK; D-mannitol; 1.01; KG; Valued at \$40.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(1)(A)

**2019319500015301-0001-0000**, Seized on 01/03/2019; At the port of FED EXP,ANCHORAGE,AK; Fraudulent drivers license; 2; EA; Valued at \$20.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(1)(A), 18 USC 545 **2019319500015401-0001-0000**, Seized on 01/03/2019; At the port of FED EXP,ANCHORAGE,AK; Fraudulent drivers license; 2; EA; Valued at \$20.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(1)(A), 18 USC 545 **2019319500015501-0001-0000**, Seized on 01/03/2019; At the port of FED EXP,ANCHORAGE,AK; Fraudulent drivers license; 4; EA; Valued at \$40.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(1)(A), 18 USC 545 **2019319500015601-0001-0000**, Seized on 01/03/2019; At the port of FED EXP,ANCHORAGE,AK; Fraudulent drivers license; 4; EA; Valued at \$40.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(1)(A), 18 USC 545 **2019319500015601-0001-0000**, Seized on 01/03/2019; At the port of FED EXP,ANCHORAGE,AK; Fraudulent drivers license; 4; EA; Valued at \$40.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(1)(A), 18 USC 545 **2019319500015801-0001-0000**, Seized on 01/04/2019; At the port of FED EXP,ANCHORAGE,AK; Fraudulent drivers license; 4; EA; Valued at \$40.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(1)(A), 18 USC 545 **2019319500015801-0001-0000**, Seized on 01/04/2019; At the port of FED EXP,ANCHORAGE,AK; Fraudulent drivers license; 56; EA; Valued at \$560.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(1)(A), 18 USC 545 **2019319500015801-0001-0000**, Seized on 01/04/2019; At the port of FED EXP,ANCHORAGE,AK; Fraudulent drivers license; 56; EA; Valued at \$560.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(1)(A), 18 USC 545

**2019319500015901-0001-0000**, Seized on 01/04/2019; At the port of FED EXP,ANCHORAGE,AK; Fraudulent enhanced drivers license; 2; EA; Valued at \$20.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(1)(A), 18 USC 545

**2019319500016001-0001-0000**, Seized on 01/04/2019; At the port of FED EXP,ANCHORAGE,AK; Fraudulent enhanced drivers license; 4; EA; Valued at \$40.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(1)(A), 18 USC 545

**2019319500016201-0001-0000**, Seized on 01/07/2019; At the port of FED EXP,ANCHORAGE,AK; Fraudulent drivers license; 4; EA; Valued at \$40.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(1)(A), 18 USC 545

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

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#### PUBLICATION/POSTING START: February 22, 2019 DEADLINE TO FILE A CLAIM: March 24, 2019

#### ANCHORAGE

2019319500016301-0001. Seized on 01/07/2019; At the port of FED EXP, ANCHORAGE, AK; Fraudulent drivers license; 4; EA; Valued at \$40.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(1)(A), 18 USC 545 2019319500016401-0001-0000, Seized on 01/07/2019; At the port of FED EXP, ANCHORAGE, AK; Fraudulent drivers license; 2; EA; Valued at \$20.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(1)(A), 18 USC 545 2019319500016501-0001-0000, Seized on 01/07/2019; At the port of FED EXP, ANCHORAGE, AK; Fraudulent drivers license; 6; EA; Valued at \$60.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(1)(A), 18 USC 545 2019319500016601-0001-0000, Seized on 01/07/2019; At the port of FED EXP, ANCHORAGE, AK; Fraudulent drivers license; 2; EA; Valued at \$20.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(1)(A), 18 USC 545 2019319500016801-0001-0000. Seized on 01/07/2019: At the port of FED EXP.ANCHORAGE.AK: CGD Apple iPhone case: 880: EA: Valued at \$1.399.00: For violation of 19 USC 1526(e) 2019319500016901-0001. Seized on 01/07/2019; At the port of FED EXP, ANCHORAGE, AK; N-Ethylpentylone; 14.14; GR; Valued at \$141.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162,45a (629) 2019319500017001-0000, Seized on 01/09/2019; At the port of FED EXP, ANCHORAGE, AK; Fraudulent drivers license; 4; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 18 USC 545, 19 USC 1499(a)(3)(A) 2019319500017201-0001. Seized on 01/09/2019: At the port of FED EXP, ANCHORAGE, AK; CGD Apple iPhone case; 750; EA; Valued at \$1,193.00; For violation of 19 USC 1526(e) 2019319500017301-0001-0000, Seized on 01/09/2019; At the port of FED EXP, ANCHORAGE, AK; fraudulent drivers license; 2; EA; Valued at \$20.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(1)(A), 18 USC 545 2019319500017401-0001. Seized on 01/09/2019: At the port of FED EXP.ANCHORAGE.AK; CGD Apple iPad case; 600; EA; Valued at \$954.00; For violation of 19 USC 1526(e) 2019319500017601-0001, Seized on 01/09/2019; At the port of FED EXP, ANCHORAGE, AK; Fraudulent drivers license; 2; EA; Valued at \$20.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1499(a)(3)(A), 18 USC 545 2019319500017701-0001. Seized on 01/09/2019; At the port of FED EXP, ANCHORAGE, AK; SAMSUNG

CHARGERS; 450; EA; Valued at \$4,050.00; For violation of 19 USC 1526(e) **2019319500017801-0001-0000**, Seized on 01/09/2019; At the port of FED EXP,ANCHORAGE,AK; Fraudulent drivers license; 2; EA; Valued at \$20.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(1)(A), 18 USC 545 **2019319500018001-0001-0000**, Seized on 01/09/2019; At the port of FED EXP,ANCHORAGE,AK; Fraudulent drivers license; 2; EA; Valued at \$0.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(1)(A), 18 USC 545 **2019319500018101-0001-0000**, Seized on 01/09/2019; At the port of FED EXP,ANCHORAGE,AK; Fraudulent drivers license; 4; EA; Valued at \$0.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(1)(A), 18 USC 545 **2019319500018101-0001-0000**, Seized on 01/09/2019; At the port of FED EXP,ANCHORAGE,AK; Fraudulent drivers license; 4; EA; Valued at \$0.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(1)(A), 18 USC 545 **2019319500018201-0001-0000**, Seized on 01/10/2019; At the port of FED EXP,ANCHORAGE,AK; CGD Apple **(Continued on next page)** 

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

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#### PUBLICATION/POSTING START: February 22, 2019 DEADLINE TO FILE A CLAIM: March 24, 2019

#### ANCHORAGE

#### 2019319500018201-0001-0000 - (Continued from previous page)

iPhone case; 740; EA; Valued at \$1,176.60; For violation of 19 USC 1526(e) **2019319500018401-0001-0000**, Seized on 01/10/2019; At the port of FED EXP,ANCHORAGE,AK; Fraudulent drivers license; 4; EA; Valued at \$0.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(1)(A), 18 USC 545

# NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START:February 22, 2019PUBLICATION/POSTING END:March 24, 2019DEADLINE TO FILE A CLAIM:April 23, 2019

#### ATLANTA

**2019170400011401-0001-0000**, Seized on 12/21/2018; At the port of ATLANTA; HP Laptop with charging cord; 1; EA; Serial# 8CG8142RWR; Valued at \$329.99; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

**2019170400011401-0002-0000**, Seized on 12/21/2018; At the port of ATLANTA; Amazon Tablet; 1; EA; Valued at \$49.99; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2019170400011401-0003-0000**, Seized on 12/21/2018; At the port of ATLANTA; Amazon Tablet (Large); 1; EA; Valued at \$149.99; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2019170400011401-0004-0000**, Seized on 12/21/2018; At the port of ATLANTA; Supersonic Tablet; 1; EA; Valued at \$77.99; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2252, 18 USC 2260 **2019170400011401-0005-0000**, Seized on 12/21/2018; At the port of ATLANTA; Supersonic Tablet; 1; EA; Valued at \$77.99; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2252, 18 USC 2260 **2019170400011401-0005-0000**, Seized on 12/21/2018; At the port of ATLANTA; Samsung Galaxy S8 Active; 1; EA; Valued at \$689.99; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2019170400011401-0006-0000**, Seized on 12/21/2018; At the port of ATLANTA; Samsung Galaxy S8 Active; 1; EA; Valued at \$689.99; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2019170400011401-0006-0000**, Seized on 12/21/2018; At the port of ATLANTA; Samsung Galaxy S9; 1; EA; Valued at \$719.99; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

# NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any 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**, **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 <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 23, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 22, 2019PUBLICATION/POSTING END:March 24, 2019DEADLINE TO FILE A CLAIM:April 23, 2019

#### BALTIMORE

**2018130300032701-0001-0000**, Seized on 04/11/2018; At the port of BALTIMORE; PGCFCU CASHIER'S CHECK # 1034781; 1; EA; Valued at \$6,341.00; For violation of 18USC981, 31USC5332, 31USC5317, 31USC5316, 21USC881, 18USC981, 18USC1956

**2018130300032701-0002-0000**, Seized on 04/11/2018; At the port of BALTIMORE; PGCFCU CASHIER'S CHECK # 1034780; 1; EA; Valued at \$17,040.00; For violation of 18USC981, 18USC981, 18USC1956, 21USC881, 31USC5332, 31USC5317, 31USC5316

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 40 S. GAY ST, RM 202, BALTIMORE, MD, 21202** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 22, 2019 DEADLINE TO FILE A CLAIM: March 24, 2019

#### BALTIMORE

**2019130300005701-0001-0000**, Seized on 11/02/2018; At the port of BALTIMORE; Counterfeit Tablets containing Android software.; 7; EA; Valued at \$11,334.00; For violation of 19 USC 1526(e) **2019130300014701-0001-0000**, Seized on 12/19/2018; At the port of BALTIMORE; Counterfeit Children Disney Princesses Rain Boots; 31; PR; Valued at \$248.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(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, 9901 PACIFIC HWY, BLAINE, WA, 98230** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 22, 2019 DEADLINE TO FILE A CLAIM: March 24, 2019

#### BLAINE

**2018300400073201-0001-0000**, Seized on 09/21/2018; At the port of BLAINE; Ketamine; 23.5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019300400002601-0001-0000**, Seized on 10/08/2018; At the port of BLAINE; ETHANOL MOONSHINE; 50; EA; Valued at \$20.00; For violation of 19 USC 1595a(c)(2)(B), 19 USC 1499(a)(3)(A)

**2019300400019101-0002-0000**, Seized on 12/01/2018; At the port of BLAINE; USED DRP; 4; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

**2019300400021101-0001-0000**, Seized on 12/06/2018; At the port of BLAINE; 3 Sealed Codeine Bottles 100 Each; 163.8; GR; Valued at \$0.00; For violation of 21 USC 881(f)(1), 19 CFR 162.45a

**2019300400037801-0002-0000**, Seized on 02/18/2019; At the port of BLAINE; USED DRP; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

**2019300400038201-0001-0000**, Seized on 02/16/2019; At the port of BLAINE; USED DRP; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, P.O. BOX I, 300 MADRID STREET, MARFA, TX, 79843** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 22, 2019 DEADLINE TO FILE A CLAIM: March 24, 2019

## BORDER PATROL SECTOR HQS - BIG BEND, TX

**2019555700000602-0001-0000**, Seized on 02/12/2019; At the port of BORDER PATROL STATION - SANDERSON, TX; Ford F-150 Black 2008 TX LP KXW5366; 1; EA; VIN# 1ftpw12v98kc48985; Valued at \$6,325.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

## NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any 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, 000078840**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 23, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 22, 2019PUBLICATION/POSTING END:March 24, 2019DEADLINE TO FILE A CLAIM:April 23, 2019

## BORDER PATROL SECTOR HQS - DEL RIO, TX

**2019235200005201-0001-0000**, Seized on 02/13/2019; At the port of BORDER PATROL STATION - CARRIZO SPRINGS, TX; 2013 Ford Taurus; 1; EA; VIN# 1FAHP2E8XDG157479; Valued at \$6,500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019235300002301-0001-0000**, Seized on 02/12/2019; At the port of BORDER PATROL STATION - DEL RIO, TX; 2008 Toyota Scion; 1; EA; VIN# JTLKE50E281054462; Valued at \$2,300.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019235600002101-0001-0000**, Seized on 02/12/2019; At the port of BORDER PATROL STATION - UVALDE, TX; 2002 ACURA RL; 1; EA; VIN# JH4KA96552C009161; Valued at \$460.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(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, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 26000 SOUTH STREET, BUILDING 1516, SELFRIDGE ANGB, MI, 48045** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 22, 2019 DEADLINE TO FILE A CLAIM: March 24, 2019

## **BORDER PATROL SECTOR HQS - DETROIT, MI**

**2019385600001401-0001-0000**, Seized on 01/18/2019; At the port of BORDER PATROL STATION SANDUSKY, OH; 1999 Ford Expedition; 1; EA; VIN# 1FMRU176XXLB33168; Valued at \$590.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

## NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any 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, 922519738**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 23, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 22, 2019PUBLICATION/POSTING END:March 24, 2019DEADLINE TO FILE A CLAIM:April 23, 2019

## BORDER PATROL SECTOR HQS - EL CENTRO, CA

**2019255100012401-0001-0000**, Seized on 01/31/2019; At the port of BORDER PATROL STATION - INDIO, CA; 2008 TOYOTA COROLLA SILVER CA/8DOF345; 1; EA; VIN# 1NXBR32E98Z964539; Valued at \$3,075.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019255100012601-0001-0000**, Seized on 02/05/2019; At the port of BORDER PATROL STATION - INDIO, CA; 2015 TOYOTA TACOMA GRAY CA/72108S1; 1; EA; VIN# 5TFJX4CN9FX049132; Valued at \$15,675.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019255400010201-0001-0000**, Seized on 01/31/2019; At the port of BORDER PATROL STATION - CALEXICO, CA; 2003 MAZDA TRIBUTE SILVER CA/5BKB533; 1; EA; VIN# 4F2CZ06123KM23979; Valued at \$800.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019255400010301-0001**, Seized on 02/04/2019; At the port of BORDER PATROL STATION - CALEXICO, CA; 2008 DODGE AVENGER GRAY CA/7YVJ282; 1; EA; VIN# 1B3LC76M78N588163; Valued at \$2,575.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019255400010401-0001-0000**, Seized on 02/05/2019; At the port of BORDER PATROL STATION - CALEXICO, CA; 2005 CHEVROLET SILVERADO WHITE CA/P8RI8; 1; EA; VIN# 1GCEC14V75Z162509; Valued at \$2,125.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019255400010501-0001-0000**, Seized on 02/06/2019; At the port of BORDER PATROL STATION - CALEXICO, CA; 2005 FORD EXPLORER BROWN CA/8CZD842; 1; EA; VIN# 1FMZU62K45UA46066; Valued at \$1,875.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019255400010601-0001-0000**, Seized on 02/07/2019; At the port of BORDER PATROL STATION - CALEXICO, CA; 2008 FREIGHTLINER TRUCK WHITE CA/9F24844; 1; EA; VIN# 1XKAD49X28J235929; Valued at \$15,750.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019255400010801-0001-0000**, Seized on 02/07/2019; At the port of BORDER PATROL STATION - CALEXICO, CA; 2001 TRAILER WHITE CA/4PK3725; 1; EA; VIN# 1UYVS25321U698413; Valued at \$4,050.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

## NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with 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 <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 23, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 22, 2019PUBLICATION/POSTING END:March 24, 2019DEADLINE TO FILE A CLAIM:April 23, 2019

## BORDER PATROL SECTOR HQS - EL PASO, TX

**2019245400004301-0001-0000**, Seized on 02/08/2019; At the port of BORDER PATROL STATION - EL PASO, TX; 2001 JEEP CHEROKE; 1; EA; VIN# 1J4GW58N61C589642; Valued at \$950.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019245400004501-0001-0000**, Seized on 02/12/2019; At the port of BORDER PATROL STATION - EL PASO, TX; 2007 CHEVROLET HHR; 1; EA; VIN# 3GNDA23D77S597229; Valued at \$1,250.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(v)(II)

**2019245900003601-0001-0000**, Seized on 02/12/2019; At the port of BORDER PATROL STATION - DEMING, NM; 1998 FORD MUSTANG; 1; EA; VIN# 1FAFP4041WF256336; Valued at \$2,325.00; For violation of 21 USC 881(b), 21 USC 881(a)(4)

**2019246100007901-0001**, Seized on 02/06/2019; At the port of BORDER PATROL STATION - YSLETA, TX; 2006 CHRYSLER PT CRUISER; 1; EA; VIN# 3A8FY68BX6T271356; Valued at \$1,275.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(iv), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019246300003101-0001-0000**, Seized on 02/10/2019; At the port of BORDER PATROL STATION - SANTA TERESA, NM; 2006 DODGE GRAND CARAVAN; 1; EA; VIN# 1D4GP24R26B524085; Valued at \$1,300.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

## NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the **U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 4400 SOUTH EXPRESSWAY 281, EDINBURG, TX, 000078542**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 23, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 22, 2019PUBLICATION/POSTING END:March 24, 2019DEADLINE TO FILE A CLAIM:April 23, 2019

## BORDER PATROL SECTOR HQS - RIO GRANDE VALLEY

**2019535100034401-0001-0000**, Seized on 02/12/2019; At the port of BORDER PATROL STATION - WESLACO, TX; 2007 DODGE CHARGER; 1; EA; VIN# 2B3KA43R17H608902; Valued at \$500.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(v)(II)

**2019535200006001-0002-0000**, Seized on 10/14/2018; At the port of BORDER PATROL STATION - FALFURRIAS, TX; U.S. currency; 17; EA; Valued at \$483.00; For violation of 8 USC 1324(b), 8 USC 1324(a)

**2019535200039401-0001-0000**, Seized on 02/08/2019; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2012 Hyundai Sonata; 1; EA; VIN# 5NPEB4AC5CH351865; Valued at \$2,725.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

**2019535200039601-0002-0000**, Seized on 02/07/2019; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2014 Chevrolet Malibu; 1; EA; VIN# 1G11C5SL2EF188100; Valued at \$6,900.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

**2019535200040801-0001-0000**, Seized on 02/10/2019; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2003 CHEVROLET TAHOE; 1; EA; VIN# 1GNEK13Z23R276672; Valued at \$1,125.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019535200041201-0001-0000**, Seized on 02/12/2019; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2002 FREIGHTLINER Tractor; 1; EA; VIN# 1FUJBBCG92LK08102; Valued at \$7,375.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019535200041201-0002-0000**, Seized on 02/12/2019; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2007 UTILITY Trailer; 1; EA; VIN# 1UYVS25377U985738; Valued at \$16,475.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

**2019535200041401-0001-0000**, Seized on 02/14/2019; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2002 Chrysler Concorde; 1; EA; VIN# 2C3HD46R22H227505; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019535200041701-0001-0000**, Seized on 02/15/2019; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2006 Cadillac Escalade.; 1; EA; VIN# 1GYEK63NX6R110630; Valued at \$1,800.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019535200041801-0001-0000**, Seized on 02/15/2019; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2011 Ford F150; 1; EA; VIN# 1FTFW1CF7BFD27557; Valued at \$11,825.00; For violation of 8 USC 1324(b)(1), 8

#### (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, 4400 SOUTH EXPRESSWAY 281, EDINBURG, TX, 000078542**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 23, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 22, 2019PUBLICATION/POSTING END:March 24, 2019DEADLINE TO FILE A CLAIM:April 23, 2019

## BORDER PATROL SECTOR HQS - RIO GRANDE VALLEY

**2019535200041801-0001-0000 - (Continued from previous page)** USC 1324(a)(1)(A)(ii)

**2019535300031801-0001-0000**, Seized on 02/08/2019; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; 2007 PONTIAC G6; 1; EA; VIN# 1G2ZF58B574196923; Valued at \$500.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(v)(II)

**2019535300032301-0001-0000**, Seized on 02/10/2019; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; 2001 CHEVROLET TAHOE; 1; EA; VIN# 1GNEC13TX1J130136; Valued at \$1,000.00; For violation of 19 USC 1595a(a), 21 USC 881(f), 21 USC 841

2019535500009801-0002-0000, Seized on 02/11/2019; At the port of BORDER PATROL STATION -

BROWNSVILLE, TX; 2010 Ford F150; 1; EA; VIN# 1FTFW1EV4AFB62084; Valued at \$6,725.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019535700046701-0001-0000**, Seized on 02/05/2019; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2016 RAM 1500; 1; EA; VIN# 1C6RR7NM0GS144736; Valued at \$28,625.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019535700051001-0001**, Seized on 02/16/2019; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 1999 DODGE CARAVAN; 1; EA; VIN# 2B4GP25G0XR217556; Valued at \$500.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(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, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 4400 SOUTH EXPRESSWAY 281, EDINBURG, TX, 000078542** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 22, 2019 DEADLINE TO FILE A CLAIM: March 24, 2019

#### **BORDER PATROL SECTOR HQS - RIO GRANDE VALLEY**

**2018535110025001-0001-0000**, Seized on 12/14/2017; At the port of BORDER PATROL STATION - WESLACO, TX; 223 CALIBER AMMUNITION; 80; EA; Valued at \$1.00; For violation of Evidence

**2018535200052501-0002-0000**, Seized on 04/17/2018; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 13 ROUNDS OF .40 CAL AMMUNITION; 13; EA; Valued at \$1.00; For violation of Evidence

**2018535200052501-0003-0000**, Seized on 04/17/2018; At the port of BORDER PATROL STATION - FALFURRIAS, TX; SMITH AND WESSON SD40VE; 1; EA; Serial# FWL0821; Valued at \$290.00; For violation of Evidence

**2018535200052501-0005-0000**, Seized on 04/17/2018; At the port of BORDER PATROL STATION - FALFURRIAS, TX; MAGAZINE; 1; EA; Valued at \$1.00; For violation of Evidence

**2018535200062501-0009-0000**, Seized on 05/09/2018; At the port of BORDER PATROL STATION - FALFURRIAS, TX; PROMAG MAGAZINE; 1; EA; Valued at \$1.00; For violation of Evidence

**2019535100018101-0003-0000**, Seized on 11/19/2018; At the port of BORDER PATROL STATION - WESLACO, TX; 9mm magazines; 2; EA; Serial# N/A; Valued at \$1.00; For violation of Evidence

**2019535100018101-0004-0000**, Seized on 11/19/2018; At the port of BORDER PATROL STATION - WESLACO, TX; 9mm ammunition; 30; EA; Serial# N/A; Valued at \$1.00; For violation of Evidence

2019535500009801-0001-0000, Seized on 02/11/2019; At the port of BORDER PATROL STATION -

BROWNSVILLE, TX; Seizure of \$500.00 USD.; 17; EA; Valued at \$500.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(D), 18 USC 545

**2019535800016101-0002-0000**, Seized on 02/08/2019; At the port of BORDER PATROL STATION - FORT BROWN, TX; 1996 Mercury Villager Passenger; 1; EA; VIN# 4m2dv11w4tdj22119; Valued at \$630.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(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, USBP / ATTN: AFO, 2411 BOSWELL ROAD, CHULA VISTA, CA, 919143519**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 23, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 22, 2019PUBLICATION/POSTING END:March 24, 2019DEADLINE TO FILE A CLAIM:April 23, 2019

#### BORDER PATROL SECTOR HQS - SAN DIEGO, CA

**2019565100002801-0001-0000**, Seized on 01/22/2019; At the port of BORDER PATROL STATION - SAN CLEMENTE; 2014 NISSAN VERSA (WHITE); 1; EA; VIN# 3N1CE2CP6EL390151; Valued at \$4,250.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

**2019565100002901-0001-0000**, Seized on 01/24/2019; At the port of BORDER PATROL STATION - SAN CLEMENTE; 2016 NISSAN VERSA; 1; EA; VIN# 3N1CN7AP4GL860325; Valued at \$7,025.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

**2019565200001701-0001**, Seized on 01/23/2019; At the port of BORDER PATROL STATION - MURRIETA; MCI PASSENGER CHARTER BUS; 1; EA; VIN# 3BMKHM3A06S002293; Valued at \$205,900.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

**2019565400002601-0001-0000**, Seized on 01/13/2019; At the port of BORDER PATROL STATION - CHULA VISTA; 2002 Toyota Corrolla; 1; EA; VIN# 1NXBR12E62Z610912; Valued at \$1,600.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019565400002801-0003-0000**, Seized on 01/17/2019; At the port of BORDER PATROL STATION - CHULA VISTA; 2004 HYUNDAI SONATA; 1; EA; VIN# KMHWF35H04A035948; Valued at \$1,275.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

**2019565400002901-0001-0000**, Seized on 01/19/2019; At the port of BORDER PATROL STATION - CHULA VISTA; 2016 Toyota Corolla; 1; EA; VIN# 5YFBURHE2GP524185; Valued at \$10,550.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019565400003401-0001-0000**, Seized on 02/02/2019; At the port of BORDER PATROL STATION - CHULA VISTA; 2004 Honda Civic LX; 1; EA; VIN# 2HGES16554H525566; Valued at \$2,175.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019565400003501-0001-0000**, Seized on 02/03/2019; At the port of BORDER PATROL STATION - CHULA VISTA; 2012 HONDA CIVIC; 1; EA; VIN# 2HGFB2F58CH569697; Valued at \$6,300.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019565500013701-0001-0000**, Seized on 01/21/2019; At the port of BORDER PATROL STATION - CAMPO; 2005 MERCEDES C230; 1; EA; VIN# WDBRF40J35F675592; Valued at \$1,350.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019565500013901-0001-0000, Seized on 01/22/2019; At the port of BORDER PATROL STATION - CAMPO; 2001

#### (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, USBP / ATTN: AFO, 2411 BOSWELL ROAD, CHULA VISTA, CA, 919143519**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 23, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 22, 2019PUBLICATION/POSTING END:March 24, 2019DEADLINE TO FILE A CLAIM:April 23, 2019

## BORDER PATROL SECTOR HQS - SAN DIEGO, CA

2019565500013901-0001-0000 - (Continued from previous page)

Honda Accord; 1; EA; VIN# JHMCG66531C018487; Valued at \$1,675.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019565500014802-0001-0000**, Seized on 01/27/2019; At the port of BORDER PATROL STATION - CAMPO; 2007 Ford Escape; 1; EA; VIN# 1FMYU02Z37KA21325; Valued at \$2,275.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019565500014901-0001**, Seized on 01/28/2019; At the port of BORDER PATROL STATION - CAMPO; 2004 CADILLAC CTS; 1; EA; VIN# 1G6DM577440111228; Valued at \$1,275.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019565500015401-0001-0000**, Seized on 01/29/2019; At the port of BORDER PATROL STATION - CAMPO; 2015 MERCEDES BENZ C300; 1; EA; VIN# 55SWF4KB0FU024225; Valued at \$19,200.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019565500015601-0001-0000**, Seized on 01/30/2019; At the port of BORDER PATROL STATION - CAMPO; 2007 DODGE CHARGER R/T; 1; EA; VIN# 2B3KA53H67H615325; Valued at \$5,150.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(v)(II)

**2019565500015701-0001-0000**, Seized on 01/29/2019; At the port of BORDER PATROL STATION - CAMPO; 2015 Chrysler 200; 1; EA; VIN# 1C3CCCFB1FN563914; Valued at \$8,850.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019565600006501-0001-0000**, Seized on 01/29/2019; At the port of BORDER PATROL STATION - BOULEVARD, CA; 2016 HYUNDAI SONATA; 1; EA; VIN# 5NPE24AFXGH277889; Valued at \$7,925.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019565600006601-0001-0000**, Seized on 01/31/2019; At the port of BORDER PATROL STATION - BOULEVARD, CA; 2001 TOYOTA SIENNA; 1; EA; VIN# 4T3ZF19C61U362730; Valued at \$1,425.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

**2019565700003701-0001-0000**, Seized on 01/27/2019; At the port of BORDER PATROL STATION - EL CAJON; 2001 Nissan Quest; 1; EA; VIN# 4N2ZN16T01D803365; Valued at \$2,100.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

## NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with 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 filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 23, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 22, 2019PUBLICATION/POSTING END:March 24, 2019DEADLINE TO FILE A CLAIM:April 23, 2019

#### BORDER PATROL SECTOR HQS - SWANTON, VT

**2018025500009401-0001-0000**, Seized on 08/29/2018; At the port of BORDER PATROL STATION - CHAMPLAIN, NY; 2013 Honda Civic Sedan

VIN#1HGCR2F54DA012560; 1; EA; VIN# 1HGCR2F54DA012560; Valued at \$6,900.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019025800000701-0002-0000**, Seized on 10/23/2018; At the port of BORDER PATROL STATION - BURKE, NY; 2010 Red Colored BMW 328; 1; EA; VIN# WBAPK5C50AA648203; Valued at \$3,875.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(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, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 155 GRAND AVENUE, SWANTON, VT, 05488** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 22, 2019 DEADLINE TO FILE A CLAIM: March 24, 2019

# BORDER PATROL SECTOR HQS - SWANTON, VT

**2019025500002001-0004-0000**, Seized on 01/23/2019; At the port of BORDER PATROL STATION - CHAMPLAIN, NY; ALPRAZOLAM-RATIOPHARM 1.0 MG TABS (GENERIC XANAX); 20; TR; Valued at \$0.00; For violation of 19 U\$ 1595a(c)(1)(B), 21 USC 952

**2019025500002001-0005-0000**, Seized on 01/23/2019; At the port of BORDER PATROL STATION - CHAMPLAIN, NY; DIAZEPAM-RATIOPHARM 10MG (GENERIC VALIUM); 20; TR; Valued at \$0.00; For violation of 19 USC 1595a(c (1)(B), 21 USC 952

## NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any 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 <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 23, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 22, 2019PUBLICATION/POSTING END:March 24, 2019DEADLINE TO FILE A CLAIM:April 23, 2019

## BORDER PATROL SECTOR HQS - TUCSON, AZ

**2019265300013301-0001-0000**, Seized on 02/08/2019; At the port of BORDER PATROL STATION - NOGALES, AZ; 2000 BUICK LESABRE; 1; EA; VIN# 1G4HP54K5Y4134168; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019265300013801-0001-0000**, Seized on 02/12/2019; At the port of BORDER PATROL STATION - NOGALES, AZ; 1989 TOYOTA PICK UP; 1; EA; VIN# JT4VN93G1K0000371; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019265300013901-0001-0000**, Seized on 02/13/2019; At the port of BORDER PATROL STATION - NOGALES, AZ; 2004 SILVER FORD EXPEDITION; 1; EA; VIN# 1FMPU15L34LA08444; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019265300014301-0001**, Seized on 02/16/2019; At the port of BORDER PATROL STATION - NOGALES, AZ; 2001 CHEVROLET BLAZER; 1; EA; VIN# 1GNCS13W812133812; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019265400019601-0001-0000**, Seized on 01/29/2019; At the port of BORDER PATROL STATION - WILLCOX, AZ; 2008 DODGE NITRO; 1; EA; VIN# 1D8GT28K08W104618; Valued at \$3,825.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

**2019265400020001-0001-0000**, Seized on 02/01/2019; At the port of BORDER PATROL STATION - WILLCOX, AZ; 2007 Saturn outlook; 1; EA; VIN# 5GZER33737J128564; Valued at \$2,375.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

**2019265700004901-0001**, Seized on 02/06/2019; At the port of BORDER PATROL STATION - NACO, AZ; 2005 Chrysler PT Cruiser; 1; EA; VIN# 3C3AY75S55T358029; Valued at \$1,000.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

**2019265700005001-0001-0000**, Seized on 02/08/2019; At the port of BORDER PATROL STATION - NACO, AZ; 2005 Buick Rendezvous; 1; EA; VIN# 3G5DB03E55S546030; Valued at \$2,150.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

**2019265800005501-0001-0000**, Seized on 02/09/2019; At the port of BORDER PATROL STATION - SONOITA, AZ; 2008 GMC Yukon Denali; 1; EA; VIN# 1GKFC66898J168909; Valued at \$5,014.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2019265800005501-0002-0000, Seized on 02/09/2019; At the port of BORDER PATROL STATION - SONOITA, AZ;

#### (Continued on next page)

## NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the **U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 2430 S. SWAN ROAD, TUCSON, AZ, 85711**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 23, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 22, 2019PUBLICATION/POSTING END:March 24, 2019DEADLINE TO FILE A CLAIM:April 23, 2019

## BORDER PATROL SECTOR HQS - TUCSON, AZ

2019265800005501-0002-0000 - (Continued from previous page)

2018 East Trailer; 1; EA; VIN# 58SBS141XJE010969; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019265800005501-0003-0000**, Seized on 02/09/2019; At the port of BORDER PATROL STATION - SONOITA, AZ; 2018 Polaris RZR UTV; 1; EA; VIN# 3NSVFE925JF410154; Valued at \$15,000.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

**2019265800005501-0007-0000**, Seized on 02/09/2019; At the port of BORDER PATROL STATION - SONOITA, AZ; Amscor .45 Caliber Handgun; 1; EA; Serial# AP241102; Valued at \$499.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019265800005501-0008-0000**, Seized on 02/09/2019; At the port of BORDER PATROL STATION - SONOITA, AZ; Magazine Black in Color; 1; EA; Serial# N/A; Valued at \$10.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1) (A)(ii)

**2019265800005501-0009-0000**, Seized on 02/09/2019; At the port of BORDER PATROL STATION - SONOITA, AZ; Ammunition; 9; EA; Serial# N/A; Valued at \$5.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019265800005501-0010-0000**, Seized on 02/09/2019; At the port of BORDER PATROL STATION - SONOITA, AZ; U.S. Currency; 1; EA; Valued at \$100.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019265800005501-0011-0000**, Seized on 02/09/2019; At the port of BORDER PATROL STATION - SONOITA, AZ; U.S. Currency; 28; EA; Valued at \$45.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019265800005502-0001-0000**, Seized on 02/09/2019; At the port of BORDER PATROL STATION - SONOITA, AZ; 2004 Ford F150; 1; EA; VIN# 1FTPW14554KD79743; Valued at \$4,091.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019265800005502-0002-0000**, Seized on 02/09/2019; At the port of BORDER PATROL STATION - SONOITA, AZ; TARTE Trailer; 1; EA; VIN# 57FBU1214GC002623; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019265800005502-0003-0000**, Seized on 02/09/2019; At the port of BORDER PATROL STATION - SONOITA, AZ; Can Am ATV; 1; EA; VIN# 3JBVDAW40JK000796; Valued at \$15,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265800005502-0005-0000, Seized on 02/09/2019; At the port of BORDER PATROL STATION - SONOITA, AZ;

#### (Continued on next page)

## NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the **U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 2430 S. SWAN ROAD, TUCSON, AZ, 85711**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 23, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 22, 2019PUBLICATION/POSTING END:March 24, 2019DEADLINE TO FILE A CLAIM:April 23, 2019

## BORDER PATROL SECTOR HQS - TUCSON, AZ

2019265800005502-0005-0000 - (Continued from previous page)

U.S. Currency; 18; EA; Valued at \$342.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii) **2019265800005503-0001-0000**, Seized on 02/09/2019; At the port of BORDER PATROL STATION - SONOITA, AZ; 2004 Dodge Ram 1500; 1; EA; VIN# 1D7HA18N94J124229; Valued at \$1,000.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

**2019265800005503-0002-0000**, Seized on 02/09/2019; At the port of BORDER PATROL STATION - SONOITA, AZ; Big Tex Trailer; 1; EA; VIN# 16VCX182141E16733; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019265800005503-0003-0000**, Seized on 02/09/2019; At the port of BORDER PATROL STATION - SONOITA, AZ; 2015 Polaris RZR 1000; 1; EA; VIN# 3NSVFE994FF429525; Valued at \$15,000.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

**2019265800005503-0005-0000**, Seized on 02/09/2019; At the port of BORDER PATROL STATION - SONOITA, AZ; Handgun Springfield Armory XD .40; 1; EA; Serial# US456120; Valued at \$499.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

**2019265800005503-0006-0000**, Seized on 02/09/2019; At the port of BORDER PATROL STATION - SONOITA, AZ; Magazine .40 caliber; 2; EA; Serial# N/A; Valued at \$20.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A) (ii)

**2019265800005503-0007-0000**, Seized on 02/09/2019; At the port of BORDER PATROL STATION - SONOITA, AZ; Ammunition .40 caliber; 12; EA; Serial# N/A; Valued at \$6.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1) (A)(ii)

**2019265800005503-0008-0000**, Seized on 02/09/2019; At the port of BORDER PATROL STATION - SONOITA, AZ; U.S. Currency; 20; EA; Valued at \$1,901.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(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, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 2430 S. SWAN ROAD, TUCSON, AZ, 85711** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 22, 2019 DEADLINE TO FILE A CLAIM: March 24, 2019

## BORDER PATROL SECTOR HQS - TUCSON, AZ

**2019265100010501-0001-0000**, Seized on 02/09/2019; At the port of BORDER PATROL STATION - CASA GRANDE, AZ; 2003 GMC Envoy; 1; EA; VIN# 1GKES16S636120812; Valued at \$1,000.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

## NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START:February 22, 2019PUBLICATION/POSTING END:March 24, 2019DEADLINE TO FILE A CLAIM:April 23, 2019

#### BORDER PATROL SECTOR HQS - YUMA, AZ

**2019215300028101-0001-0000**, Seized on 02/14/2019; At the port of BORDER PATROL STATION - WELLTON, AZ; 2010 NISSAN MAXIMA; 1; EA; VIN# 1N4AA5AP7AC854483; Valued at \$3,075.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

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

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#### PUBLICATION/POSTING START: February 22, 2019 DEADLINE TO FILE A CLAIM: March 24, 2019

#### BOSTON

**2019040100023601-0001-0000**, Seized on 01/14/2019; At the port of BOSTON; Gamma Butyrolactone (GBL); 3036; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2019040100031201-0001-0000**, Seized on 02/08/2019; At the port of BOSTON; JUUL E\_CIGARETTE BOXES; 5208; EA; Valued at \$5,208.00; For violation of 19 USC 1526(e)

**2019040100031201-0002-0000**, Seized on 02/08/2019; At the port of BOSTON; LOUIS VUITTON SUPREME RED END CAPS; 4902; EA; Valued at \$245.00; For violation of 19 USC 1526(e)

**2019041200001001-0001-0000**, Seized on 01/10/2019; At the port of NEW HAVEN; "Brass Knuckles" Plastic Containers; 100; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2019041200001001-0002-0000**, Seized on 01/10/2019; At the port of NEW HAVEN; Empty Cannabis Oil Cartridges; 700; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2019041200001001-0003-0000**, Seized on 01/10/2019; At the port of NEW HAVEN; Empty Cannabis Oil Cartridges; 700; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2019041200001001-0003-0000**, Seized on 01/10/2019; At the port of NEW HAVEN; Stickers Indicating the "Flavor" of the Cannabis Oil; 100; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) (3), 21 USC 863(d)

**2019041200001001-0004-0000**, Seized on 01/10/2019; At the port of NEW HAVEN; Mouth Pieces for Cartridges; 700; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

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

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#### PUBLICATION/POSTING START: February 22, 2019 DEADLINE TO FILE A CLAIM: March 24, 2019

#### **BUFFALO-NIAGARA FALLS**

**2019090100028301-0001-0000**, Seized on 12/07/2018; At the port of BUFFALO-NIAGARA FALLS; Glass Blunt; 1; EA; Valued at \$47.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

**2019090100040701-0001**, Seized on 01/10/2019; At the port of BUFFALO-NIAGARA FALLS; Sovereignty Cap Cycler (Glass Bong); 1; EA; Valued at \$528.96; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

**2019090100041301-0001-0000**, Seized on 01/11/2019; At the port of BUFFALO-NIAGARA FALLS; Glass Bong; 1; EA; Valued at \$680.09; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

**2019090300020201-0001-0000**, Seized on 11/02/2018; At the port of ROCHESTER; Supreme Hoodie; 1; EA; Valued at \$58.80; For violation of 19 USC 1526(e)

**2019090300057501-0001-0000**, Seized on 12/31/2018; At the port of ROCHESTER; Louis Vuitton boots; 1; PR; Valued at \$546.70; For violation of 19 USC 1526(e)

**2019090300059601-0001-0000**, Seized on 01/01/2019; At the port of ROCHESTER; Canada goose jacket; 1; EA; Valued at \$323.75; For violation of 19 USC 1526(e)

**2019090300060901-0001-0000**, Seized on 01/02/2019; At the port of ROCHESTER; Patek Philippe Watch; 1; EA; Valued at \$28,385.00; For violation of 19 USC 1526(e)

**2019090300061001-0001-0000**, Seized on 01/02/2019; At the port of ROCHESTER; Louis Vuitton handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

**2019090300061201-0001-0000**, Seized on 01/02/2019; At the port of ROCHESTER; Canada Goose parka; 1; EA; Valued at \$332.50; For violation of 19 USC 1526(e)

**2019090300061301-0001-0000**, Seized on 01/02/2019; At the port of ROCHESTER; Rolex Oyster Perpetual; 1; EA; Valued at \$26.19; For violation of 19 USC 1526(e)

**2019090300061401-0001-0000**, Seized on 01/02/2019; At the port of ROCHESTER; NFL Eagles Super Bowl ring; 1; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

**2019090300061501-0001-0000**, Seized on 01/02/2019; At the port of ROCHESTER; Yeti Rambler 20 oz.; 4; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

**2019090300061501-0002-0000**, Seized on 01/02/2019; At the port of ROCHESTER; Yeti Rambler 30 oz.; 2; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

**2019090300061801-0001-0000**, Seized on 01/02/2019; At the port of ROCHESTER; Canada Goose jacket; 1; EA; Valued at \$348.25; For violation of 19 USC 1526(e)

**2019090300063301-0001-0000**, Seized on 01/07/2019; At the port of ROCHESTER; JUUL mango pack; 72; EA; Valued at \$216.00; For violation of 19 USC 1526(e)

2019090300063401-0001-0000, Seized on 01/10/2019; At the port of ROCHESTER; Cartier Love Bracelet white (Continued on next page)

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

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

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#### PUBLICATION/POSTING START: February 22, 2019 DEADLINE TO FILE A CLAIM: March 24, 2019

#### **BUFFALO-NIAGARA FALLS**

#### 2019090300063401-0001-0000 - (Continued from previous page)

gold with 4 diamonds; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

**2019090300063501-0001-0000**, Seized on 01/10/2019; At the port of ROCHESTER; Nike NBA jersey; 2; EA; Valued at \$149.40; For violation of 19 USC 1526(e)

**2019090300063501-0002-0000**, Seized on 01/10/2019; At the port of ROCHESTER; Nike NFL jersey; 1; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

**2019090300063601-0001-0000**, Seized on 01/10/2019; At the port of ROCHESTER; Nike jerseys; 14; EA; Valued at \$420.00; For violation of 19 USC 1526(e)

**2019090300063601-0002-0000**, Seized on 01/10/2019; At the port of ROCHESTER; Nike shorts; 14; EA; Valued at \$247.80; For violation of 19 USC 1526(e)

**2019090300063801-0001-0000**, Seized on 01/10/2019; At the port of ROCHESTER; Gucci ball cap; 1; EA; Valued at \$122.50; For violation of 19 USC 1526(e)

**2019090300063901-0001-0000**, Seized on 01/10/2019; At the port of ROCHESTER; Gucci handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

**2019090300064001-0001-0000**, Seized on 01/10/2019; At the port of ROCHESTER; Hermes belt; 1; EA; Valued at \$285.25; For violation of 19 USC 1526(e)

**2019090300064201-0001-0000**, Seized on 01/10/2019; At the port of ROCHESTER; NHL and shield design jersey; 2; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

**2019090300064201-0002-0000**, Seized on 01/10/2019; At the port of ROCHESTER; MLB genuine merchandise & design; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

**2019090300064201-0003-0000**, Seized on 01/10/2019; At the port of ROCHESTER; Mitchell & Ness jersey; 1; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

**2019090300064201-0004-0000**, Seized on 01/10/2019; At the port of ROCHESTER; NFL and shield design jersey; 2; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

**2019090300064501-0001-0000**, Seized on 01/10/2019; At the port of ROCHESTER; Under Armour socks; 20; PR; Valued at \$104.93; For violation of 19 USC 1526(e)

**2019090300064601-0001-0000**, Seized on 01/10/2019; At the port of ROCHESTER; Tag Heuer Carrera Calibre 16 Watch; 1; EA; Valued at \$1,680.00; For violation of 19 USC 1526(e)

**2019090300064701-0001-0000**, Seized on 01/10/2019; At the port of ROCHESTER; Mitchell and Ness NFL Jersevs: 2: EA; Valued at \$149.40; For violation of 19 USC 1526(e)

**2019090300064701-0002-0000**, Seized on 01/10/2019; At the port of ROCHESTER; Adidas NHL jerseys; 5; EA; Valued at \$300.00; For violation of 19 USC 1526(e)

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

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#### PUBLICATION/POSTING START: February 22, 2019 DEADLINE TO FILE A CLAIM: March 24, 2019

#### **BUFFALO-NIAGARA FALLS**

**2019090300064701-0003-0000**, Seized on 01/10/2019; At the port of ROCHESTER; CCM NHL jerseys; 1; EA; Valued at \$74.70; For violation of 19 USC 1526(e)

**2019090300064701-0004-0000**, Seized on 01/10/2019; At the port of ROCHESTER; Nike Jerseys; 2; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

**2019090300064801-0001-0000**, Seized on 01/10/2019; At the port of ROCHESTER; Omega speedmaster watch; 1; EA; Valued at \$3,430.00; For violation of 19 USC 1526(e)

**2019090300064901-0001-0000**, Seized on 01/10/2019; At the port of ROCHESTER; Canada Goose jacket; 1; EA; Valued at \$332.50; For violation of 19 USC 1526(e)

2019090300065001-0001-0000, Seized on 01/10/2019; At the port of ROCHESTER; Rolex Diamond Datejust watch; 1; EA; Valued at \$27.30; For violation of 19 USC 1526(e)

**2019090300065101-0001-0000**, Seized on 01/10/2019; At the port of ROCHESTER; Adidas NHL Jersey; 1; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

**2019090300065101-0002-0000**, Seized on 01/10/2019; At the port of ROCHESTER; Nike NFL jerseys; 9; EA; Valued at \$796.50; For violation of 19 USC 1526(e)

2019090300065101-0003-0000, Seized on 01/10/2019; At the port of ROCHESTER; Mitchell and Ness NFL jerseys; 4; EA; Valued at \$298.80; For violation of 19 USC 1526(e)

**2019090300065401-0001-0000**, Seized on 01/10/2019; At the port of ROCHESTER; Canada Goose Jacket; 1; EA; Valued at \$348.25; For violation of 19 USC 1526(e)

**2019090300065401-0002-0000**, Seized on 01/10/2019; At the port of ROCHESTER; Givenchy Hoodie; 1; EA; Valued at \$292.25; For violation of 19 USC 1526(e)

**2019090300065601-0001-0000**, Seized on 01/10/2019; At the port of ROCHESTER; Christian Dior handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

**2019090300065801-0001-0000**, Seized on 01/10/2019; At the port of ROCHESTER; Canada Goose Parka; 1; EA; Valued at \$332.50; For violation of 19 USC 1526(e)

**2019090300065901-0001-0000**, Seized on 01/10/2019; At the port of ROCHESTER; Canada Goose Parka; 1; EA; Valued at \$332.50; For violation of 19 USC 1526(e)

**2019090300066101-0001-0000**, Seized on 01/10/2019; At the port of ROCHESTER; Hermes Handbag; 1; EA; Valued at \$16.74; For violation of 19 USC 1526(e)

**2019090300066301-0001-0000**, Seized on 01/10/2019; At the port of ROCHESTER; Louis Vuitton Backpack; 1; EA; Valued at \$665.00; For violation of 19 USC 1526(e)

**2019090300066701-0001-0000**, Seized on 01/10/2019; At the port of ROCHESTER; Louis Vuitton handbags; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

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

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#### PUBLICATION/POSTING START: February 22, 2019 DEADLINE TO FILE A CLAIM: March 24, 2019

#### **BUFFALO-NIAGARA FALLS**

**2019090300066801-0001-0000**, Seized on 01/10/2019; At the port of ROCHESTER; Nike NFL Jersey; 2; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

**2019090300066801-0002-0000**, Seized on 01/10/2019; At the port of ROCHESTER; Adidas NHL Jersey; 6; EA; Valued at \$360.00; For violation of 19 USC 1526(e)

**2019090300067201-0001-0000**, Seized on 01/10/2019; At the port of ROCHESTER; Rolex Gold Date Just watch; 1; EA; Valued at \$27.30; For violation of 19 USC 1526(e)

**2019090300067401-0001-0000**, Seized on 01/10/2019; At the port of ROCHESTER; NHL Jerseys with the NHL wordmark and shield design; 7; EA; Valued at \$420.00; For violation of 19 USC 1526(e)

**2019090300067501-0001-0000**, Seized on 01/10/2019; At the port of ROCHESTER; Louis Vuitton Wallet; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

**2019090300067701-0001-0000**, Seized on 01/10/2019; At the port of ROCHESTER; Louis Vuitton sweater; 1; EA; Valued at \$327.25; For violation of 19 USC 1526(e)

**2019090300067701-0002-0000**, Seized on 01/10/2019; At the port of ROCHESTER; Versace boots; 2; PR; Valued at \$875.00; For violation of 19 USC 1526(e)

**2019090300067801-0001-0000**, Seized on 01/11/2019; At the port of ROCHESTER; Nike Collegiate Jersey; 4; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

**2019090300068101-0001-0000**, Seized on 01/11/2019; At the port of ROCHESTER; Gucci Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

**2019090300068101-0002-0000**, Seized on 01/11/2019; At the port of ROCHESTER; Gucci Wallet; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

**2019090300068101-0003-0000**, Seized on 01/11/2019; At the port of ROCHESTER; MCM Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

**2019090300068101-0004-0000**, Seized on 01/11/2019; At the port of ROCHESTER; Louis Vuitton Strap; 1; EA; Valued at \$173.25; For violation of 19 USC 1526(e)

**2019090300068301-0001-0000**, Seized on 01/11/2019; At the port of ROCHESTER; Apple Airpod wireless earbuds.; 10; EA; Valued at \$1,060.00; For violation of 19 USC 1526(e)

**2019090300068501-0001-0000**, Seized on 01/11/2019; At the port of ROCHESTER; Louis Vuitton handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

**2019090300068501-0002-0000**, Seized on 01/11/2019; At the port of ROCHESTER; Louis Vuitton Belt; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

**2019090300068601-0001-0000**, Seized on 01/11/2019; At the port of ROCHESTER; Rolex Oyster Perpetual Sea Dweller watch; 1; EA; Valued at \$24.53; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 726 EXCHANGE ST, SUITE 400, BUFFALO, NY, 14210** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 22, 2019 DEADLINE TO FILE A CLAIM: March 24, 2019

#### **BUFFALO-NIAGARA FALLS**

**2019090300068901-0001-0000**, Seized on 01/11/2019; At the port of ROCHESTER; HYNIX 4GB2RX8 PC3-8500S 7 10F2 Memory Modules; 20; EA; Valued at \$720.00; For violation of 19 USC 1526(e)

**2019090300069601-0001-0000**, Seized on 01/13/2019; At the port of ROCHESTER; Rolex Daytona watch; 1; EA; Valued at \$25.16; For violation of 19 USC 1526(e)

**2019090300069701-0001-0000**, Seized on 01/13/2019; At the port of ROCHESTER; Hermes belt; 1; EA; Valued at \$285.25; For violation of 19 USC 1526(e)

**2019090300069901-0001-0000**, Seized on 01/13/2019; At the port of ROCHESTER; Louis Vuitton Louis Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

**2019090300069901-0002-0000**, Seized on 01/13/2019; At the port of ROCHESTER; Fendi Shoes; 1; PR; Valued at \$267.00; For violation of 19 USC 1526(e)

**2019090300070001-0001-0000**, Seized on 01/13/2019; At the port of ROCHESTER; Tudor Black Bay watch; 1; EA; Valued at \$38.67; For violation of 19 USC 1526(e)

**2019090300070401-0001-0000**, Seized on 01/13/2019; At the port of ROCHESTER; Fendi shoes; 1; PR; Valued at \$267.00; For violation of 19 USC 1526(e)

**2019090300070401-0002-0000**, Seized on 01/13/2019; At the port of ROCHESTER; Fendi handbag; 1; EA; Valued at \$1,011.50; For violation of 19 USC 1526(e)

**2019090300071601-0001-0000**, Seized on 01/23/2019; At the port of ROCHESTER; i7 Bluetooth earpod; 155; EA; Valued at \$2,170.00; For violation of 19 USC 1526(e)

**2019090300071701-0001-0000**, Seized on 01/23/2019; At the port of ROCHESTER; Jordan Jumpman soccer jerseys; 15; EA; Valued at \$525.00; For violation of 19 USC 1526(e)

**2019090300073801-0001-0000**, Seized on 01/23/2019; At the port of ROCHESTER; Chanel handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

**2019090300073801-0002-0000**, Seized on 01/23/2019; At the port of ROCHESTER; Louis Vuitton handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

**2019090300073801-0003-0000**, Seized on 01/23/2019; At the port of ROCHESTER; Yves Saint Laurent handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

**2019090300077801-0001-0000**, Seized on 02/05/2019; At the port of ROCHESTER; Gucci Belt; 1; EA; Valued at \$135.00; For violation of 19 USC 1526(e)

**2019090600006701-0001-0000**, Seized on 01/04/2019; At the port of SYRACUSE; CHANEL HANDBAG; 1; EA; Valued at \$1,680.00; For violation of 19 USC 1526(e)

**2019090600006701-0002-0000**, Seized on 01/04/2019; At the port of SYRACUSE; CELINE BOOTS; 1; PR; Valued at \$190.75; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 726 EXCHANGE ST, SUITE 400, BUFFALO, NY, 14210** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 22, 2019 DEADLINE TO FILE A CLAIM: March 24, 2019

#### **BUFFALO-NIAGARA FALLS**

**2019090600006801-0001-0000**, Seized on 01/04/2019; At the port of SYRACUSE; CHANEL SHOES; 1; PR; Valued at \$300.00; For violation of 19 USC 1526(e)

**2019090600007101-0001-0000**, Seized on 01/08/2019; At the port of SYRACUSE; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

**2019090600007501-0001-0000**, Seized on 01/10/2019; At the port of SYRACUSE; LOUISS VUITTON TOTE; 1; EA; Valued at \$18.00; 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**, **Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 237 WEST SERVICE ROAD, CHAMPLAIN, NY, 12919**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 23**, **2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 22, 2019PUBLICATION/POSTING END:March 24, 2019DEADLINE TO FILE A CLAIM:April 23, 2019

#### **CHAMPLAIN-ROUSES POINT**

**2019100200003301-0001-0000**, Seized on 12/20/2018; At the port of ALBANY; 2010 Dodge Journey; 1; EA; VIN# 3D4PG4FB2AT140827; Valued at \$2,950.00; For violation of 21 USC 881(b), 21 USC 881(a)(4), 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 237 WEST SERVICE ROAD, CHAMPLAIN, NY, 12919** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 22, 2019 DEADLINE TO FILE A CLAIM: March 24, 2019

#### CHAMPLAIN-ROUSES POINT

2019071200039301-0002-0000, Seized on 01/16/2019; At the port of CHAMPLAIN-ROUSES POINT; XANAX; 13.2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019071200039401-0001-0000, Seized on 01/16/2019; At the port of CHAMPLAIN-ROUSES POINT; 13.2 Grams of Xanax; 13.2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019071200040101-0001-0000, Seized on 01/16/2019; At the port of CHAMPLAIN-ROUSES POINT; 38 gr of Xanax; 38; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019071200040201-0001-0000, Seized on 01/16/2019; At the port of CHAMPLAIN-ROUSES POINT; 782.1 Grams of Xanax; 782.1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019071200040601-0001-0000. Seized on 01/16/2019: At the port of CHAMPLAIN-ROUSES POINT: 833.6 gr of Xanax: 833.6: GR: Valued at \$0.00: For violation of 19 USC 1595a(c)(1)(B). 21 USC 952 2019071200041101-0001-0000, Seized on 01/16/2019; At the port of CHAMPLAIN-ROUSES POINT; 784.4 grams of Xanax; 784.4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019100200001701-0001-0000. Seized on 12/17/2018: At the port of ALBANY: Samsung Galaxy S7 & Samsung Wireless Charger; 5; EA; Valued at \$2,033.27; For violation of 19 USC 1526(e) 2019100200001801-0001-0000, Seized on 12/17/2018; At the port of ALBANY; 4 LG V20 Cell Phones & 1 LV G5 Cell Phone; 5; EA; Valued at \$1,065.98; For violation of 19 USC 1526(e) 2019100200001901-0000. Seized on 12/17/2018; At the port of ALBANY; 5 Counterfeit Google Pixel Cell Phones; 5; EA; Valued at \$1,233.30; For violation of 19 USC 1526(e) 201910020002001-0001-0000, Seized on 12/17/2018; At the port of ALBANY; 1 Google Pixel XL, 2 Google Pixel, 2 Google Pixel XL Counterfeit Cell Phones; 5; EA; Valued at \$1,219.30; For violation of 19 USC 1526(e) 2019100200002101-0001, Seized on 12/17/2018; At the port of ALBANY; 5 Counterfeit Google Pixel Cell Phones; 5; EA; Valued at \$1,265.97; For violation of 19 USC 1526(e) 2019100200002201-0001-0000, Seized on 12/17/2018; At the port of ALBANY; 3 GOOGLE PIXEL XL 128GB /2 GOOGLE PIXEL 128GB; 5; EA; Valued at \$1,298.63; For violation of 19 USC 1526(e) 2019100200002301-0001-0000, Seized on 12/17/2018; At the port of ALBANY; GOOGLE PIXEL 17-01329; 6; EA; Valued at \$2,662.67; For violation of 19 USC 1526(e) 2019100200002401-0001-0000. Seized on 12/18/2018: At the port of ALBANY: COUNTERFEIT GOOGLE PIXEL CELL PHONES: 5: EA: Valued at \$1,176.66: For violation of 19 USC 1526(e) 2019100200002501-0001-0000, Seized on 12/18/2018; At the port of ALBANY; GOOGLE PIXEL CTF CELL PHONES; 6; EA; Valued at \$1,465.80; For violation of 19 USC 1526(e) 2019100200003601-0001-0000, Seized on 12/26/2018; At the port of ALBANY; Four (4) LG G6 Cell Phones; 4; EA; Valued at \$906.44; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 237 WEST SERVICE ROAD, CHAMPLAIN, NY, 12919** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 22, 2019 DEADLINE TO FILE A CLAIM: March 24, 2019

## CHAMPLAIN-ROUSES POINT

**2019100200003601-0002-0000**, Seized on 12/26/2018; At the port of ALBANY; 1 Apple iPhone 6 Plus; 1; EA; Valued at \$266.00; For violation of 19 USC 1526(e)

**2019100200003701-0001-0000**, Seized on 12/26/2018; At the port of ALBANY; Three (3) Samsung Galaxy S7 Cell Phones; 3; EA; Valued at \$1,139.98; For violation of 19 USC 1526(e)

**2019100200003701-0002-0000**, Seized on 12/26/2018; At the port of ALBANY; One (1) Microsoft Lumia 950 Cell Phone; 1; EA; Valued at \$113.33; For violation of 19 USC 1526(e)

**2019100200003701-0003-0000**, Seized on 12/26/2018; At the port of ALBANY; One (1) Microsoft Lumia XL Cell Phone; 1; EA; Valued at \$226.66; For violation of 19 USC 1526(e)

**2019100200003701-0004-0000**, Seized on 12/26/2018; At the port of ALBANY; One (1) Google Pixel 2 Cell Phone; 1; EA; Valued at \$432.67; For violation of 19 USC 1526(e)

**2019100200003701-0005-0000**, Seized on 12/26/2018; At the port of ALBANY; One (1) Samsung Galaxy S6 Cell Phone; 1; EA; Valued at \$393.33; For violation of 19 USC 1526(e)

**2019100200003801-0001-0000**, Seized on 12/26/2018; At the port of ALBANY; Four (4) Samsung Galaxy S7 Cell Phones; 4; EA; Valued at \$1,519.97; For violation of 19 USC 1526(e)

**2019100200003801-0002-0000**, Seized on 12/26/2018; At the port of ALBANY; One (1) Samsung Galaxy S8+ Cell Phone; 1; EA; Valued at \$459.99; 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**, **Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 200 EAST BAY STREET, CHARLESTON, SC, 29401**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 23**, **2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 22, 2019PUBLICATION/POSTING END:March 24, 2019DEADLINE TO FILE A CLAIM:April 23, 2019

## CHARLESTON

**2019160300006001-0001-0000**, Seized on 01/13/2019; At the port of GREENVILLE-SPARTANBURG; Official check # 6730101512 (\$69,940.50); 1; EA; Valued at \$69,940.50; For violation of 21 USC 881(f), 21 USC 841

# NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any 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**, **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 <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 23**, **2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 22, 2019PUBLICATION/POSTING END:March 24, 2019DEADLINE TO FILE A CLAIM:April 23, 2019

#### CHICAGO

**2013391100004801-0001-0000**, Seized on 06/26/2013; At the port of SPRINGFIELD; WESTERN DIGITAL QT HDD & CABLES; 1; EA; Serial# WCAZA1044532M; Valued at \$5.00; For violation of 19USC1595A(A), 19USC1595A(C), 18USC2254, 18USC2251, 18USC2252

**2013391100004801-0002-0000**, Seized on 06/26/2013; At the port of SPRINGFIELD; WESTERN DIGITAL EXT HDD & CABLES; 1; EA; Serial# WMAZA5680676; Valued at \$5.00; For violation of 19USC1595A(C), 18USC2254, 18USC2251, 18USC2252, 19USC1595A(A)

**2019390100025901-0001-0000**, Seized on 10/04/2018; At the port of CHICAGO; Tablet Stamping Mold; 3; PC; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d), 21 USC 881(a)(2), 21 USC 881(a)(9)

**2019390100050801-0001-0000**, Seized on 10/09/2018; At the port of CHICAGO; 3 piece Pill Press Die Mold Set; 3; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d), 21 USC 881(a)(2), 21 USC 881(a)(9)

**2019390100265001-0001-0000**, Seized on 11/08/2018; At the port of CHICAGO; Gateway laptop computer (red); 1; EA; Serial# T4A7C31010499; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

**2019390100265001-0002-0000**, Seized on 11/08/2018; At the port of CHICAGO; Samsung Tablet (black); 1; EA; Serial# R52F910NCDB; Valued at \$150.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

**2019390100265001-0003-0000**, Seized on 11/08/2018; At the port of CHICAGO; US Cellular LG Phone - S/N 101KPED0059276; 1; EA; Valued at \$50.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

**2019390100830301-0001-0000**, Seized on 01/21/2019; At the port of CHICAGO; U.S. currency; 11504; EA; Valued at \$200,035.00; For violation of 21 USC 881(a)(6), 21 USC 881(b)

**2019390100863201-0001-0000**, Seized on 01/25/2019; At the port of CHICAGO; Bulk U.S. currency; 1; EA; Valued at \$1.00; For violation of 21 USC 881(a)(6), 21 USC 881(b)

**2019390100948501-0001-0000**, Seized on 02/11/2019; At the port of CHICAGO; Bulk U.S. currency; 1; EA; Valued at \$269,059.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(1), 31 USC 5332(c), 31 USC 5332(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: February 22, 2019 DEADLINE TO FILE A CLAIM: March 24, 2019

## CHICAGO

2018390100315401-0001-0000, Seized on 06/25/2018; At the port of CHICAGO; PENTYLONE; 3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) 2018390100318501-0001-0000, Seized on 06/25/2018; At the port of CHICAGO; ANABOLIC STEROIDS; 137; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018390100738601-0001-0000, Seized on 08/22/2018; At the port of CHICAGO; MICHAEL KORS HANDBAGS; 11; EA: Valued at \$198.00; For violation of 19 USC 1526(e) 2018390100897201-0001-0000, Seized on 09/18/2018; At the port of CHICAGO; KETAMINE; 7; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018390100897301-0001-0000. Seized on 09/19/2018: At the port of CHICAGO: KETAMINE: 6: GR: Valued at \$0.00: For violation of 19 USC 1595a(c)(1)(B). 21 USC 952 2018390100897401-0001-0000, Seized on 09/19/2018; At the port of CHICAGO; KETAMINE; 9; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018390100897501-0001-0000, Seized on 09/19/2018; At the port of CHICAGO; KETAMINE; 9; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018390100897601-0001-0000, Seized on 09/19/2018; At the port of CHICAGO; KETAMINE; 13; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018390100897701-0001-0000, Seized on 09/19/2018; At the port of CHICAGO; KETAMINE; 57; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018390100897801-0001-0000, Seized on 09/19/2018; At the port of CHICAGO; KETAMINE; 18; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018390100897901-0001-0000, Seized on 09/19/2018; At the port of CHICAGO; KETAMINE; 57; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018390100898001-0001-0000, Seized on 09/19/2018; At the port of CHICAGO; KETAMINE; 32; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018390100898201-0001-0000, Seized on 09/19/2018; At the port of CHICAGO; KETAMINE; 2; GR; Valued at \$0.00: For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018390100898301-0001-0000. Seized on 09/19/2018: At the port of CHICAGO: KETAMINE: 2: GR: Valued at \$0.00: For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018390100898401-0001-0000, Seized on 09/19/2018; At the port of CHICAGO; KETAMINE; 4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018390100898601-0001-0000, Seized on 09/19/2018; At the port of CHICAGO; ALPRAZOLAM; 2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(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: February 22, 2019 DEADLINE TO FILE A CLAIM: March 24, 2019

## CHICAGO

2018390100899701-0001-0000, Seized on 09/19/2018; At the port of CHICAGO; KETAMINE; 12; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) 2018390100905301-0001-0000, Seized on 09/19/2018; At the port of CHICAGO; KETAMINE; 15; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018390100905501-0001-0000, Seized on 09/19/2018; At the port of CHICAGO; KETAMINE; 9; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018390100905601-0002-0000, Seized on 09/19/2018; At the port of CHICAGO; KETAMINE; 6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018390100905701-0001-0000. Seized on 09/19/2018: At the port of CHICAGO: KETAMINE: 11.94: GR: Valued at \$0.00: For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018390100905801-0001-0000, Seized on 09/19/2018; At the port of CHICAGO; KETAMINE; 6.4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018390100905901-0001-0000, Seized on 09/19/2018; At the port of CHICAGO; KETAMINE; 3.3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018390100906001-0001-0000, Seized on 09/19/2018; At the port of CHICAGO; KETAMINE; 3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018390100906101-0001-0000, Seized on 09/19/2018; At the port of CHICAGO; KETAMINE; 2.7; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018390100906201-0001-0000, Seized on 09/19/2018; At the port of CHICAGO; KETAMINE; 59; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018390100906301-0001-0000, Seized on 09/19/2018; At the port of CHICAGO; KETAMINE; 30.8; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018390100906401-0001-0000, Seized on 09/19/2018; At the port of CHICAGO; KETAMINE; 4.5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018390100906601-0001-0000, Seized on 09/20/2018; At the port of CHICAGO; KETAMINE; 4; GR; Valued at \$0.00: For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018390100906701-0001-0000. Seized on 09/20/2018: At the port of CHICAGO: KETAMINE: 1.5: GR: Valued at \$0.00: For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018390100906801-0001-0000, Seized on 09/20/2018; At the port of CHICAGO; KETAMINE; 1.1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018390100913101-0001-0000, Seized on 09/21/2018; At the port of CHICAGO; TAPENTADOL; 96; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(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: February 22, 2019 DEADLINE TO FILE A CLAIM: March 24, 2019

#### CHICAGO

**2018390100913601-0001-0000**, Seized on 09/21/2018; At the port of CHICAGO; TAPENTADOL; 95; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a)

**2018390100919501-0001-0000**, Seized on 09/22/2018; At the port of CHICAGO; Tapentadol; 96; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a)

**2018390110655001-0001-0000**, Seized on 01/27/2018; At the port of CHICAGO; COACH HANDBAG; 5; EA; Valued at \$300.00; For violation of 19USC1526(B), 19USC1526(E), 19USC1595A(C)(2)(C), 18USC2320

**2018390110655001-0002-0000**, Seized on 01/27/2018; At the port of CHICAGO; COACH WALLET; 1; EA; Valued at \$35.00; For violation of 19USC1526(B), 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(E)

**2018390111480101-0001-0000**, Seized on 04/24/2018; At the port of CHICAGO; CHRISTIAN LOUBOUTIN SNEAKERS; 1; PR; Valued at \$102.00; For violation of 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(E), 19USC1526(B)

**2018390111480101-0002-0000**, Seized on 04/24/2018; At the port of CHICAGO; CHRISTIAN LOUBOUTIN SNEAKERS; 1; PR; Valued at \$54.00; For violation of 19USC1526(B), 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(E)

**2019390100055801-0001-0000**, Seized on 10/10/2018; At the port of CHICAGO; CARISOPRODOL; 47; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

**2019390100055801-0002-0000**, Seized on 10/10/2018; At the port of CHICAGO; ZOPICLONE; 20; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

**2019390100060801-0001-0000**, Seized on 10/11/2018; At the port of CHICAGO; INMECIN; 69; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

**2019390100072701-0001-0000**, Seized on 10/13/2018; At the port of CHICAGO; ANABOLIC STEROIDS; 1034; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100295901-0001-0000**, Seized on 11/13/2018; At the port of CHICAGO; server graphics cards; 4; EA; Valued at \$24,000.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.2, 19 USC 1595a(d)

**2019390100309801-0001-0000**, Seized on 11/14/2018; At the port of CHICAGO; unprimed rifle casings; 200; EA; Valued at \$250.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1, 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.24, 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.24, 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.24, 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.24, 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.24, 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.24, 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.24, 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.24, 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.24, 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.24, 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.24, 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.24, 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.24, 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.24, 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.24, 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.24, 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.24, 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.24, 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.24, 22 USC 401(a), 19 USC 1595a(d), 22 USC 401(

**2019390100441201-0001-0000**, Seized on 12/03/2018; At the port of CHICAGO; Louis Vuitton Handbag; 2; EA; Valued at \$18.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 (Continued on next page)

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

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

## PUBLICATION/POSTING START: February 22, 2019 DEADLINE TO FILE A CLAIM: March 24, 2019

#### CHICAGO

2019390100441201-0001-0000 - (Continued from previous page) USC 1526(a)

**2019390100441201-0002-0000**, Seized on 12/03/2018; At the port of CHICAGO; Fendi Handbag; 2; EA; Valued at \$185.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

**2019390100473901-0001-0000**, Seized on 12/06/2018; At the port of CHICAGO; rifle scope; 1; EA; Serial# 4711888; Valued at \$2,000.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2, 19 USC 1595a(d), 22 USC 401, 50 USC 401, 50 USC 1702, 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.2, 19 USC 1595a(d), 22 USC 401, 18 USC 554

**2019390100478701-0001-0000**, Seized on 12/07/2018; At the port of CHICAGO; LOUIS VUITTON HANDBAGS; 6; EA; Valued at \$108.00; For violation of 19 USC 1526(e)

**2019390100479201-0001-0000**, Seized on 12/07/2018; At the port of CHICAGO; GUCCI BACKPACK; 1; EA; Valued at \$35.88; For violation of 19 USC 1526(e)

**2019390100479401-0001-0000**, Seized on 12/07/2018; At the port of CHICAGO; LOUIS VUITTON LUGGAGE; 1; EA; Valued at \$35.00; For violation of 19 USC 1526(e)

**2019390100488901-0001-0000**, Seized on 12/08/2018; At the port of CHICAGO; ROLEX WATCH; 2; EA; Valued at \$46.30; For violation of 19 USC 1526(e)

**2019390100489501-0001-0000**, Seized on 12/08/2018; At the port of CHICAGO; ROLEX WATCH; 1; EA; Valued at \$24.95; For violation of 19 USC 1526(e)

**2019390100489601-0001-0000**, Seized on 12/08/2018; At the port of CHICAGO; ROLEX WATCH (SUBMARINER); 1; EA; Valued at \$24.95; For violation of 19 USC 1526(e)

**2019390100500101-0001-0000**, Seized on 12/10/2018; At the port of CHICAGO; Louis Vuitton Mens Shoes; 3; PR; Valued at \$202.50; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

**2019390100500401-0001-0000**, Seized on 12/10/2018; At the port of CHICAGO; Hermes Shoes; 1; PR; Valued at \$55.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2019390100500401-0002-0000**, Seized on 12/10/2018; At the port of CHICAGO; Gucci Shoes; 2; PR; Valued at \$25.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2019390100514801-0001-0000**, Seized on 12/11/2018; At the port of CHICAGO; rifle scope; 1; EA; Serial# 503088AB; Valued at \$715.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.2 **2019390100521201-0001-0000**, Seized on 12/12/2018; At the port of CHICAGO; Air Jordan 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, 610 SOUTH CANAL ST, RM 416, CHICAGO, IL, 60607** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 22, 2019 DEADLINE TO FILE A CLAIM: March 24, 2019

#### CHICAGO

## 2019390100521201-0001-0000 - (Continued from previous page)

at \$48.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

**2019390100521201-0002-0000**, Seized on 12/12/2018; At the port of CHICAGO; Air Jordan Shoes; 1; PR; Valued at \$49.50; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

**2019390100523201-0001-0000**, Seized on 12/12/2018; At the port of CHICAGO; Nike Lanyards; 100; EA; Valued at \$2.99; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2019390100523201-0002-0000**, Seized on 12/12/2018; At the port of CHICAGO; Supreme Lanyard; 1; EA; Valued at \$3.99; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) 1526(a)

**2019390100526701-0001-0000**, Seized on 12/12/2018; At the port of CHICAGO; Apple iPhones; 5; EA; Valued at \$4,895.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.2, 19 USC 1595a(d), 22 USC 401, 18 USC 554

**2019390100714201-0001-0000**, Seized on 01/06/2019; At the port of CHICAGO; Counterfeit Chicago Bears Beanies; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

**2019390100714201-0002-0000**, Seized on 01/06/2019; At the port of CHICAGO; Counterfeit Chicago Bears Shirts; 6; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

**2019390100725001-0001-0000**, Seized on 01/09/2019; At the port of CHICAGO; Travel Steamer; 83; EA; Valued at \$1,659.00; For violation of 19 USC 1526(e)

**2019390100725001-0002-0000**, Seized on 01/09/2019; At the port of CHICAGO; Maui Jim Sunglasses; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

**2019390100736801-0001-0000**, Seized on 01/11/2019; At the port of CHICAGO; Samsung Travel Adapter; 300; EA; Valued at \$4,497.00; For violation of 19 USC 1526(e)

**2019390100850101-0001-0000**, Seized on 01/24/2019; At the port of CHICAGO; Counterfeit Permanent Resident Card bearing A#093-465-782; 1; EA; Valued at \$0.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324a

**2019390100850101-0002-0000**, Seized on 01/24/2019; At the port of CHICAGO; Suspect Fraudulent Social Security Card bearing number 638-94-9630; 1; EA; Valued at \$0.00; For violation of 18 USC 982, 18 USC 1956(c) (7)(A), 18 USC 1961(1)(F), 8 USC 1324a

**2019390100876001-0001-0000**, Seized on 01/30/2019; At the port of CHICAGO; larazepam; 0.3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 21 USC 952

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

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

## PUBLICATION/POSTING START: February 22, 2019 DEADLINE TO FILE A CLAIM: March 24, 2019

#### CHICAGO

2019390100948701-0001-0000, Seized on 02/11/2019; At the port of CHICAGO; Counterfeit Otter Box cell phone cases; 99; EA; Valued at \$1.00; For violation of 19 USC 1526(e)
2019390100948701-0002-0000, Seized on 02/11/2019; At the port of CHICAGO; Counterfeit Apple cell phone cases; 33; EA; Valued at \$1.00; For violation of 19 USC 1526(e)
2019390100948701-0003-0000, Seized on 02/11/2019; At the port of CHICAGO; Counterfeit Michael Kors cell phone case; 1; EA; Valued at \$1.00; 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**, **Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD**, **MIDDLEBURG HEIGHTS, OH, 441307939**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 23**, **2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 22, 2019PUBLICATION/POSTING END:March 24, 2019DEADLINE TO FILE A CLAIM:April 23, 2019

## CLEVELAND

**2018419800001501-0001-0000**, Seized on 11/02/2017; At the port of FEDEX COURIER HUB FACILITY; CHECK # 9163409732; 1; EA; Valued at \$9,000.00; For violation of 18USC981, 18USC1956

**2019410100034201-0001-0000**, Seized on 11/15/2018; At the port of CLEVELAND; Samsung Galaxy S9 Plus cellphone; 1; EA; Valued at \$294.00; For violation of 18 USC 981(a)(1)(A), 18 USC 985, 18 USC 1956(c)(7)(D), 18 USC 2252A

**2019410100034301-0001-0000**, Seized on 11/15/2018; At the port of CLEVELAND; Dell laptop computer; 1; EA; Serial# 1QGB602; Valued at \$161.00; For violation of 18 USC 981(a)(1)(A), 18 USC 985, 18 USC 1956(c)(7)(D), 18 USC 2252A

**2019410100034301-0002-0000**, Seized on 11/15/2018; At the port of CLEVELAND; Motorola Droid Turbo cellphone; 1; EA; Valued at \$98.00; For violation of 18 USC 981(a)(1)(A), 18 USC 985, 18 USC 1956(c)(7)(D), 18 USC 2252A

**2019410100034301-0003-0000**, Seized on 11/15/2018; At the port of CLEVELAND; Maxtor Hard Drive; 1; EA; Serial# B42GG2SH; Valued at \$30.00; For violation of 18 USC 981(a)(1)(A), 18 USC 985, 18 USC 1956(c)(7)(D), 18 USC 2252A

**2019410200005901-0001-0000**, Seized on 12/14/2018; At the port of CINCINNATI; U.S. Currency; 154; EA; Valued at \$3,920.00; For violation of 21 USC 881(f), 21 USC 846, 21 USC 881(a)(6), 21 USC 881(b)

**201941020006001-0001-0000**, Seized on 12/14/2018; At the port of CINCINNATI; U.S. Currency; 1170; EA; Valued at \$24,914.00; For violation of 21 USC 881(f), 21 USC 846

**2019410200006401-0001-0000**, Seized on 12/17/2018; At the port of CINCINNATI; U.S. Currency; 424; EA; Valued at \$7,400.00; For violation of 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a)(1), 18 USC 1956(a)(2), 18 USC 981(a)(1), 18 USC 1956(a)(3)

**2019410200006501-0001-0000**, Seized on 12/18/2018; At the port of CINCINNATI; U.S. Currency; 149; EA; Valued at \$2,980.00; For violation of 21 USC 881(f), 21 USC 846, 21 USC 881(a)(6), 21 USC 881(b)

**2019410200007201-0002-0000**, Seized on 12/27/2018; At the port of CINCINNATI; \$20,017 U.S. Currency; 979; EA; Valued at \$20,017.00; For violation of 21 USC 881(f), 21 USC 846

**2019410200007701-0001-0000**, Seized on 01/04/2019; At the port of CINCINNATI; US Currency; 745; EA; Valued at \$19,500.00; For violation of 21 USC 881(a)(6), 21 USC 881(b)

**2019410200011901-0001-0000**, Seized on 02/12/2019; At the port of CINCINNATI; United States Currency; 3255;

#### (Continued on next page)

# NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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#### CLEVELAND

2019410200011901-0001-0000 - (Continued from previous page)

EA; Valued at \$64,060.00; For violation of 21 USC 881(f), 21 USC 846

**2019411000006901-0001**, Seized on 02/10/2019; At the port of INDIANAPOLIS, IN; U.S. CURRENCY; 130; EA; Valued at \$12,900.00; For violation of 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a)(1), 18 USC 1956(c) (7), 18 USC 1961(1), 18 USC 981(a)(1), 18 USC 1960, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 846

**2019411000007001-0001**, Seized on 02/10/2019; At the port of INDIANAPOLIS, IN; U.S. CURRENCY; 300; EA; Valued at \$30,000.00; For violation of 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a)(1), 18 USC 1956(c) (7), 18 USC 1961(1), 18 USC 981(a)(1), 18 USC 1960, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 846

**2019411000007101-0001**, Seized on 02/11/2019; At the port of INDIANAPOLIS, IN; Cashier's Check #9143716279; 1; EA; Valued at \$11,210.00; For violation of 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

**2019419700036101-0001-0000**, Seized on 11/01/2018; At the port of DHL, CINNCINNATI,OH; Visa card; 1; EA; Valued at \$0.00; For violation of 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1), 18 USC 1029

**2019419700053501-0001-0000**, Seized on 11/14/2018; At the port of DHL, CINNCINNATI,OH; Choriomon; 53; GR; Valued at \$0.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(F), 18 USC 24(a)(2), 22 USC 331 **2019419700053501-0002-0000**, Seized on 11/14/2018; At the port of DHL, CINNCINNATI,OH; Fostimon; 185.3; GR; Valued at \$0.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(F), 18 USC 24(a)(2), 22 USC 331 **2019419700067601-0001-0000**, Seized on 11/23/2018; At the port of DHL, CINNCINNATI,OH; EARBUDS; 600; EA; Valued at \$6,300.00; For violation of 19 USC 1526(e)

**2019419700080601-0001-0000**, Seized on 12/04/2018; At the port of DHL, CINNCINNATI,OH; Gonal-f kits; 75.9; GR; Valued at \$0.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(F), 18 USC 24(a)(2), 22 USC 331 **2019419700080601-0002-0000**, Seized on 12/04/2018; At the port of DHL, CINNCINNATI,OH; Syringes; 24; EA; Valued at \$3.60; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(F), 18 USC 24(a)(2), 22 USC 331

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

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## PUBLICATION/POSTING START: February 22, 2019 DEADLINE TO FILE A CLAIM: March 24, 2019

#### CLEVELAND

**2018419600090401-0002-0000**, Seized on 07/23/2018; At the port of UPS,LOUISVILLE,KY; PACKAGING MATERIAL; 1; EA; Valued at \$1.00; For violation of Evidence

**2018419600092401-0001-A002**, Seized on 07/26/2018; At the port of UPS,LOUISVILLE,KY; U.S. CURRENCY; Valued at \$10,783.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1481, 19 USC 1484

2018419700003301-0001-0000, Seized on 05/16/2018; At the port of DHL, CINNCINNATI,OH;

METHYLPENTEDRONE HYDROCHLORIDE; 1.2; KG; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 952

**2018419700020701-0001-0000**, Seized on 05/30/2018; At the port of DHL, CINNCINNATI,OH; Nandrolone Phenylpropionale; 1; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2019410100034801-0001-0000**, Seized on 11/21/2018; At the port of CLEVELAND; WALLET; 1; EA; Valued at \$9.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1526(e)

**2019410100034801-0002-0000**, Seized on 11/21/2018; At the port of CLEVELAND; SHOES; 1; PR; Valued at \$300.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1526(e)

**2019410100040901-0001-0000**, Seized on 12/14/2018; At the port of CLEVELAND; BEANIE CAPS; 25; EA; Valued at \$187.50; For violation of 19 USC 1526(e)

**2019410100041201-0001-0000**, Seized on 12/17/2018; At the port of CLEVELAND; CELL PHONE CASES; 5; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

**2019410100041501-0001-0000**, Seized on 12/17/2018; At the port of CLEVELAND; HANDBAG; 2; EA; Valued at \$36.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1526(e)

**2019410300001201-0001-0000**, Seized on 11/25/2018; At the port of COLUMBUS; Ryobi Garage Door Openers GD200A; 14; EA; Valued at \$3,472.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number **2019419600040201-0001-0000**, Seized on 11/12/2018; At the port of UPS,LOUISVILLE,KY; Apple IPhone Battery; 532; EA; Valued at \$12,449.00; For violation of 19 USC 1526(e)

**2019419600042601-0001-0000**, Seized on 11/14/2018; At the port of UPS,LOUISVILLE,KY; COUNTERFEIT IPHONE BATTERIES; 460; EA; Valued at \$2,760.00; For violation of 19 USC 1526(e)

**2019419600042701-0001-0000**, Seized on 11/14/2018; At the port of UPS,LOUISVILLE,KY; Sneakers; 40; PR; Valued at \$1,680.00; For violation of 19 USC 1526(e)

**2019419600042901-0001-0000**, Seized on 11/14/2018; At the port of UPS,LOUISVILLE,KY; nike Jordan shoe; 20; PR; Valued at \$960.00; For violation of 19 USC 1526(e)

**2019419600043001-0001-0000**, Seized on 11/14/2018; At the port of UPS,LOUISVILLE,KY; Balenciaga shoe; 20; PR; Valued at \$4,500.00; For violation of 19 USC 1526(e)

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## PUBLICATION/POSTING START: February 22, 2019 DEADLINE TO FILE A CLAIM: March 24, 2019

## CLEVELAND

**2019419600043501-0001-0000**, Seized on 11/15/2018; At the port of UPS,LOUISVILLE,KY; Cadillac Wheel Caps; 390; EA; Valued at \$503.10; For violation of 19 USC 1526(e)

**2019419600043701-0001-0000**, Seized on 11/15/2018; At the port of UPS,LOUISVILLE,KY; Jeans; 36; EA; Valued at \$13,932.00; For violation of 19 USC 1526(e)

**2019419600044001-0001-0000**, Seized on 11/15/2018; At the port of UPS,LOUISVILLE,KY; Shoes; 18; PR; Valued at \$1,446.00; For violation of 19 USC 1526(e)

**2019419600045201-0001-0000**, Seized on 11/20/2018; At the port of UPS,LOUISVILLE,KY; Nintendo Game System; 50; EA; Valued at \$1,100.00; For violation of 19 USC 1526(e)

2019419600045701-0001-0000, Seized on 11/21/2018; At the port of UPS,LOUISVILLE,KY; COUNTERFEIT RAY BAN SUNGLASSES; 50; EA; Valued at \$2,000.00; For violation of 19 USC 1526(e)

**2019419600046001-0001-0000**, Seized on 11/21/2018; At the port of UPS,LOUISVILLE,KY; FORD EMBLEMS; 372; EA; Valued at \$402.00; For violation of 19 USC 1526(e)

**2019419600046101-0001-0000**, Seized on 11/21/2018; At the port of UPS,LOUISVILLE,KY; Nike Shoes; 10; PR; Valued at \$450.00; For violation of 19 USC 1526(e)

**2019419600046101-0002-0000**, Seized on 11/21/2018; At the port of UPS,LOUISVILLE,KY; Timberland Boots; 10; PR; Valued at \$450.00; For violation of 19 USC 1526(e)

**2019419600047301-0001-0000**, Seized on 11/22/2018; At the port of UPS,LOUISVILLE,KY; FENDI SWEATER; 24; EA; Valued at \$6,408.00; For violation of 19 USC 1526(e)

**2019419600047301-0002-0000**, Seized on 11/22/2018; At the port of UPS,LOUISVILLE,KY; GUCCI PULLOVER; 18; EA; Valued at \$11,880.00; For violation of 19 USC 1526(e)

**2019419600047301-0003-0000**, Seized on 11/22/2018; At the port of UPS,LOUISVILLE,KY; GUCCI HOODIE; 23; EA; Valued at \$8,625.00; For violation of 19 USC 1526(e)

**2019419600047301-0004-0000**, Seized on 11/22/2018; At the port of UPS,LOUISVILLE,KY; GUCCI SWEATPANTS; 23; EA; Valued at \$6,762.00; For violation of 19 USC 1526(e)

**2019419600052301-0001-0000**, Seized on 11/29/2018; At the port of UPS,LOUISVILLE,KY; Nintendo Entertainment System; 200; EA; Valued at \$4,400.00; For violation of 19 USC 1526(e)

**2019419600052801-0001-0000**, Seized on 11/29/2018; At the port of UPS,LOUISVILLE,KY; HDMI CABLE; 300; EA; Valued at \$5,250.00; For violation of 19 USC 1526(e)

**2019419600056201-0001-0000**, Seized on 12/03/2018; At the port of UPS,LOUISVILLE,KY; Battery; 1200; EA; Valued at \$28,793.00; For violation of 19 USC 1526(e)

**2019419600057001-0001-0000**, Seized on 12/04/2018; At the port of UPS,LOUISVILLE,KY; BLUETOOTH TABLETS EREXE; 400; EA; Valued at \$18,200.00; For violation of 19 USC 1526(e)

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## PUBLICATION/POSTING START: February 22, 2019 DEADLINE TO FILE A CLAIM: March 24, 2019

## CLEVELAND

**2019419600057101-0001-0000**, Seized on 12/04/2018; At the port of UPS,LOUISVILLE,KY; Battery; 510; EA; Valued at \$7,038.00; For violation of 19 USC 1526(e)

**2019419600061301-0001-0000**, Seized on 12/12/2018; At the port of UPS,LOUISVILLE,KY; Louis Vuitton Handbag; 2; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

**2019419600061301-0002-0000**, Seized on 12/12/2018; At the port of UPS,LOUISVILLE,KY; Louis Vuitton Wallet; 3; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

**2019419600061301-0003-0000**, Seized on 12/12/2018; At the port of UPS,LOUISVILLE,KY; Louis Vuitton Wallet; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

**2019419600061301-0004-0000**, Seized on 12/12/2018; At the port of UPS,LOUISVILLE,KY; Prada Wallet; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

**2019419600061801-0001-0000**, Seized on 12/13/2018; At the port of UPS,LOUISVILLE,KY; VYVANSE 40MG CAPSULES 90 EA; 30.4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2019419600061801-0002-0000**, Seized on 12/13/2018; At the port of UPS,LOUISVILLE,KY; PACKAGING MATERIAL; 1; EA; Valued at \$1.00; For violation of Evidence

**2019419600062901-0001-0000**, Seized on 12/14/2018; At the port of UPS,LOUISVILLE,KY; Testosterone liquid; 97.6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019419600062901-0002-0000**, Seized on 12/14/2018; At the port of UPS,LOUISVILLE,KY; Testosterone pills; 30; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019419600065001-0001-0000**, Seized on 12/19/2018; At the port of UPS,LOUISVILLE,KY; Samsung Mobile Phone Battery; 98; EA; Valued at \$1,466.00; For violation of 19 USC 1526(e)

**2019419600073401-0001-0000**, Seized on 01/10/2019; At the port of UPS,LOUISVILLE,KY; Bluetooth knit hats; 480; EA; Valued at \$3,600.00; For violation of 19 USC 1526(e)

**2019419600074001-0001-0000**, Seized on 01/10/2019; At the port of UPS,LOUISVILLE,KY; Bluetooth hats; 504; EA; Valued at \$3,024.00; For violation of 19 USC 1526(e)

**2019419600075301-0001-0000**, Seized on 01/11/2019; At the port of UPS,LOUISVILLE,KY; Samsung Battery; 650; EA; Valued at \$11,310.00; For violation of 19 USC 1526(e)

**2019419600076201-0001-0000**, Seized on 01/15/2019; At the port of UPS,LOUISVILLE,KY; Samsung Battery; 400; EA; Valued at \$2,800.00; For violation of 19 USC 1526(e)

**2019419600079601-0001-0000**, Seized on 01/23/2019; At the port of UPS,LOUISVILLE,KY; Apple Cell Phone Cases; 3100; EA; Valued at \$31,000.00; For violation of 19 USC 1526(e)

2019419600088101-0001-0000, Seized on 02/06/2019; At the port of UPS,LOUISVILLE,KY; Bluetooth Tablets, (Continued on next page)

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

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## PUBLICATION/POSTING START: February 22, 2019 DEADLINE TO FILE A CLAIM: March 24, 2019

#### CLEVELAND

2019419600088101-0001-0000 - (Continued from previous page) Beneve M1031G; 100; EA; Valued at \$7,000.00; For violation of 19 USC 1526(e) 2019419600088201-0001-0000. Seized on 02/06/2019: At the port of UPS.LOUISVILLE.KY; Bluetooth Tablets, Beneve M1031G; 100; EA; Valued at \$7,000.00; For violation of 19 USC 1526(e) 2019419700051401-0001-0000, Seized on 11/14/2018; At the port of DHL, CINNCINNATI,OH; Versace Sneakers; 3; PR; Valued at \$1,044.75; For violation of 19 USC 1526(e) 2019419700051901-0001. Seized on 11/14/2018; At the port of DHL, CINNCINNATI, OH; SHOES; 3; PR; Valued at \$119.00; For violation of 19 USC 1526(e) 2019419700052101-0001-0000, Seized on 11/14/2018; At the port of DHL, CINNCINNATI, OH; SHOES; 9; PR; Valued at \$497.00; For violation of 19 USC 1526(e) 2019419700052301-0001-0000, Seized on 11/14/2018; At the port of DHL, CINNCINNATI, OH; PHONE; 1; EA; Valued at \$123.00: For violation of 19 USC 1526(e) 2019419700052401-0001-0000. Seized on 11/14/2018: At the port of DHL, CINNCINNATI.OH: Samsung Galaxy Mega Phones; 20; EA; Valued at \$1,575.00; For violation of 19 USC 1526(e) 2019419700053201-0001-0000, Seized on 11/14/2018; At the port of DHL, CINNCINNATI,OH; phone; 25; EA; Valued at \$2,056.00; For violation of 19 USC 1526(e) 2019419700054201-0001-0000, Seized on 11/14/2018; At the port of DHL, CINNCINNATI,OH; Phone; 1; EA; Valued at \$123.00; For violation of 19 USC 1526(e) 2019419700054301-0001-0000, Seized on 11/14/2018; At the port of DHL, CINNCINNATI,OH; SAMSUNG GALAXY S7 PHONES; 15; EA; Valued at \$1,732.50; For violation of 19 USC 1526(e) 2019419700054701-0001-0000, Seized on 11/15/2018; At the port of DHL, CINNCINNATI,OH; Apple iphone; 22; EA; Valued at \$4,227.30; For violation of 19 USC 1526(e) 2019419700054901-0001-0000, Seized on 11/15/2018; At the port of DHL, CINNCINNATI, OH; SHOES; 22; PR; Valued at \$487.00; For violation of 19 USC 1526(e) 2019419700055201-0001-0000, Seized on 11/15/2018; At the port of DHL, CINNCINNATI, OH; phone; 35; EA; Valued at \$2,205.00; For violation of 19 USC 1526(e) 2019419700055301-0001-0000. Seized on 11/15/2018: At the port of DHL. CINNCINNATI.OH: phone: 30: EA: Valued at \$6.300.00: For violation of 19 USC 1526(e) 2019419700055401-0001-0000, Seized on 11/15/2018; At the port of DHL, CINNCINNATI,OH; Apple iPhone 7 Plus; 25; EA; Valued at \$4,987.50; For violation of 19 USC 1526(e) 2019419700055701-0001-0000, Seized on 11/15/2018; At the port of DHL, CINNCINNATI,OH; Earbuds; 6; EA; Valued at \$363.30; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH, 441307939** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 22, 2019 DEADLINE TO FILE A CLAIM: March 24, 2019

## CLEVELAND

**2019419700055801-0001-0000**, Seized on 11/15/2018; At the port of DHL, CINNCINNATI,OH; i-Phone covers; 25; EA; Valued at \$175.00; For violation of 19 USC 1526(e)

**2019419700055901-0001-0000**, Seized on 11/15/2018; At the port of DHL, CINNCINNATI,OH; PHONE; 10; EA; Valued at \$3,500.00; For violation of 19 USC 1526(e)

**2019419700056001-0001-0000**, Seized on 11/15/2018; At the port of DHL, CINNCINNATI,OH; Beats headphones; 10; EA; Valued at \$1,049.80; For violation of 19 USC 1526(e)

**2019419700056601-0001-0000**, Seized on 11/15/2018; At the port of DHL, CINNCINNATI,OH; cell phone IPhone 7plus; 10; EA; Valued at \$1,995.00; For violation of 19 USC 1526(e)

**2019419700056601-0002-0000**, Seized on 11/15/2018; At the port of DHL, CINNCINNATI,OH; cell phone I Phone X; 5; EA; Valued at \$1,750.00; For violation of 19 USC 1526(e)

**2019419700057401-0001-0000**, Seized on 11/15/2018; At the port of DHL, CINNCINNATI,OH; C-Feit Phones; 25; EA; Valued at \$6,125.00; For violation of 19 USC 1526(e)

**2019419700058001-0001-0000**, Seized on 11/16/2018; At the port of DHL, CINNCINNATI,OH; Apple iPhone 7; 22; EA; Valued at \$3,457.30; For violation of 19 USC 1526(e)

**2019419700058101-0001-0000**, Seized on 11/16/2018; At the port of DHL, CINNCINNATI,OH; Ipods; 30; EA; Valued at \$2,089.50; For violation of 19 USC 1526(e)

**2019419700058101-0002-0000**, Seized on 11/16/2018; At the port of DHL, CINNCINNATI,OH; Iphone 7+; 5; EA; Valued at \$995.75; For violation of 19 USC 1526(e)

**2019419700058201-0001-0000**, Seized on 11/16/2018; At the port of DHL, CINNCINNATI,OH; Apple IPhone 7; 22; EA; Valued at \$3,475.78; For violation of 19 USC 1526(e)

**2019419700058301-0001-0000**, Seized on 11/16/2018; At the port of DHL, CINNCINNATI,OH; Apple IPhone X; 10; EA; Valued at \$3,496.00; For violation of 19 USC 1526(e)

**2019419700058401-0001-0000**, Seized on 11/16/2018; At the port of DHL, CINNCINNATI,OH; Apple IPhone 7; 25; EA; Valued at \$3,928.75; For violation of 19 USC 1526(e)

**2019419700059701-0001-0000**, Seized on 11/18/2018; At the port of DHL, CINNCINNATI,OH; Earphones; 170; EA; Valued at \$1,725.50; For violation of 19 USC 1526(e)

**2019419700059801-0001-0000**, Seized on 11/18/2018; At the port of DHL, CINNCINNATI,OH; Rolex watch; 1; EA; Valued at \$2,747.50; For violation of 19 USC 1526(e)

**2019419700060101-0001-0000**, Seized on 11/19/2018; At the port of DHL, CINNCINNATI,OH; HEADPHONES; 65; EA; Valued at \$4,527.00; For violation of 19 USC 1526(e)

**2019419700060201-0001-0000**, Seized on 11/19/2018; At the port of DHL, CINNCINNATI,OH; PHONE; 22; EA; Valued at \$3,457.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

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

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## PUBLICATION/POSTING START: February 22, 2019 DEADLINE TO FILE A CLAIM: March 24, 2019

## CLEVELAND

**2019419700060301-0001-0000**, Seized on 11/19/2018; At the port of DHL, CINNCINNATI,OH; Earbuds; 22; EA; Valued at \$461.56; For violation of 19 USC 1526(e)

**2019419700060401-0001-0000**, Seized on 11/19/2018; At the port of DHL, CINNCINNATI,OH; iPAD; 5; EA; Valued at \$1,250.00; For violation of 19 USC 1526(e)

**2019419700060401-0002-0000**, Seized on 11/19/2018; At the port of DHL, CINNCINNATI,OH; iPHONE; 16; EA; Valued at \$3,192.00; For violation of 19 USC 1526(e)

**2019419700060501-0001-0000**, Seized on 11/19/2018; At the port of DHL, CINNCINNATI,OH; Samsung face covers; 68; EA; Valued at \$1,190.00; For violation of 19 USC 1526(e)

**2019419700060701-0001-0000**, Seized on 11/19/2018; At the port of DHL, CINNCINNATI,OH; Phone; 22; EA; Valued at \$3,457.30; For violation of 19 USC 1526(e)

**2019419700061401-0001-0000**, Seized on 11/19/2018; At the port of DHL, CINNCINNATI,OH; PHONE; 15; EA; Valued at \$2,993.00; For violation of 19 USC 1526(e)

**2019419700062101-0001-0000**, Seized on 11/20/2018; At the port of DHL, CINNCINNATI,OH; Beats Studio Wireless Headphones; 5; EA; Valued at \$612.50; For violation of 19 USC 1526(e)

**2019419700062201-0001-0000**, Seized on 11/20/2018; At the port of DHL, CINNCINNATI,OH; headphones; 20; EA; Valued at \$2,100.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

**2019419700062301-0001-0000**, Seized on 11/20/2018; At the port of DHL, CINNCINNATI,OH; Apple Earbuds; 200; EA; Valued at \$2,100.00; For violation of 19 USC 1526(e)

**2019419700062501-0001-0000**, Seized on 11/20/2018; At the port of DHL, CINNCINNATI,OH; BOSE

HEADPHONES; 9; EA; Valued at \$1,099.00; For violation of 19 USC 1526(e)

**2019419700062501-0002-0000**, Seized on 11/20/2018; At the port of DHL, CINNCINNATI,OH; BEATS HEADPHONES; 7; EA; Valued at \$318.00; For violation of 19 USC 1526(e)

**2019419700062501-0003-0000**, Seized on 11/20/2018; At the port of DHL, CINNCINNATI,OH; LIGHTNING TO USB CABLE; 2; EA; Valued at \$13.00; For violation of 19 USC 1526(e)

**2019419700062601-0001-0000**, Seized on 11/20/2018; At the port of DHL, CINNCINNATI,OH; CELL PHONE; 13; EA; Valued at \$3,844.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

**2019419700062701-0001-0000**, Seized on 11/20/2018; At the port of DHL, CINNCINNATI,OH; Apple Laptops; 4; EA; Valued at \$1,997.52; For violation of 19 USC 1526(e)

**2019419700062801-0001-0000**, Seized on 11/20/2018; At the port of DHL, CINNCINNATI,OH; CELL PHONES; 21; EA; Valued at \$4,190.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

**2019419700063801-0001-0000**, Seized on 11/20/2018; At the port of DHL, CINNCINNATI,OH; MAC LIPSTICK; 120; EA; Valued at \$720.00; For violation of 19 USC 1526(e)

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## PUBLICATION/POSTING START: February 22, 2019 DEADLINE TO FILE A CLAIM: March 24, 2019

## CLEVELAND

**2019419700064001-0001-0000**, Seized on 11/20/2018; At the port of DHL, CINNCINNATI,OH; Phones; 30; EA; Valued at \$5,974.50; For violation of 19 USC 1526(e)

**2019419700064101-0001-0000**, Seized on 11/21/2018; At the port of DHL, CINNCINNATI,OH; Phones; 20; EA; Valued at \$2,793.00; For violation of 19 USC 1526(e)

**2019419700064401-0001-0000**, Seized on 11/21/2018; At the port of DHL, CINNCINNATI,OH; Phones; 22; EA; Valued at \$2,310.00; For violation of 19 USC 1526(e)

**2019419700064601-0001-0000**, Seized on 11/21/2018; At the port of DHL, CINNCINNATI,OH; APPLE IPHONE PACKAGING ACCESSORIES; 58; EA; Valued at \$1,624.00; For violation of 19 USC 1526(e)

**2019419700064701-0001-0000**, Seized on 11/21/2018; At the port of DHL, CINNCINNATI,OH; APPLE IPHONE 7 PLUS; 20; EA; Valued at \$3,990.00; For violation of 19 USC 1526(e)

**2019419700064701-0002-0000**, Seized on 11/21/2018; At the port of DHL, CINNCINNATI,OH; Apple Ipad Pro; 2; EA; Valued at \$455.00; For violation of 19 USC 1526(e)

**2019419700065001-0001-0000**, Seized on 11/21/2018; At the port of DHL, CINNCINNATI,OH; Sony Over-ear Headphones; 15; EA; Valued at \$315.00; For violation of 19 USC 1526(e)

**2019419700066101-0001-0000**, Seized on 11/21/2018; At the port of DHL, CINNCINNATI,OH; BEATS SOLO WIRELESS; 8; EA; Valued at \$840.00; For violation of 19 USC 1526(e)

**2019419700066101-0002-0000**, Seized on 11/21/2018; At the port of DHL, CINNCINNATI,OH; BEATS PILL BY DR. DRE.; 11; EA; Valued at \$693.00; For violation of 19 USC 1526(e)

**2019419700066101-0003-0000**, Seized on 11/21/2018; At the port of DHL, CINNCINNATI,OH; POWER 3 WIRELESS; 7; EA; Valued at \$487.55; For violation of 19 USC 1526(e)

**2019419700066501-0001-0000**, Seized on 11/21/2018; At the port of DHL, CINNCINNATI,OH; GOYARD PURSE; 1; EA; Valued at \$403.00; For violation of 19 USC 1526(e)

**2019419700066501-0002-0000**, Seized on 11/21/2018; At the port of DHL, CINNCINNATI,OH; LOUIS VUITTON SCARF; 2; EA; Valued at \$472.00; For violation of 19 USC 1526(e)

**2019419700066501-0003-0000**, Seized on 11/21/2018; At the port of DHL, CINNCINNATI,OH; LINDA FARROW SUNGLASSES; 1; PR; Valued at \$262.00; For violation of 19 USC 1526(e)

**2019419700066501-0004-0000**, Seized on 11/21/2018; At the port of DHL, CINNCINNATI,OH; GUCCI BELTS; 5; EA; Valued at \$481.00; For violation of 19 USC 1526(e)

**2019419700066501-0005-0000**, Seized on 11/21/2018; At the port of DHL, CINNCINNATI,OH; HERMES WALLETS; 2; EA; Valued at \$560.00; For violation of 19 USC 1526(e)

**2019419700066501-0006-0000**, Seized on 11/21/2018; At the port of DHL, CINNCINNATI,OH; CHANEL JEWELRY; 11; EA; Valued at \$4,812.00; For violation of 19 USC 1526(e)

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#### PUBLICATION/POSTING START: February 22, 2019 DEADLINE TO FILE A CLAIM: March 24, 2019

#### CLEVELAND

2019419700066501-0007-0000, Seized on 11/21/2018; At the port of DHL, CINNCINNATI,OH; BURBERRY SWEATERS; 2; EA; Valued at \$490.00; For violation of 19 USC 1526(e) 2019419700066501-0008-0000, Seized on 11/21/2018; At the port of DHL, CINNCINNATI,OH; MONCIER SWEATER; 1; EA; Valued at \$175.00; For violation of 19 USC 1526(e) 2019419700066501-0009-0000, Seized on 11/21/2018; At the port of DHL, CINNCINNATI,OH; MONCIER COAT; 1; EA: Valued at \$350.00; For violation of 19 USC 1526(e) 2019419700067201-0001, Seized on 11/21/2018; At the port of DHL, CINNCINNATI,OH; Dyson hair dryers; 5; EA: Valued at \$787.50; For violation of 19 USC 1526(e) 2019419700067801-0001-0000. Seized on 11/23/2018: At the port of DHL. CINNCINNATI.OH: Apple Beats headphones Solo 3: 10: EA: Valued at \$1.049.80: For violation of 19 USC 1526(e) 2019419700067801-0002-0000, Seized on 11/23/2018; At the port of DHL, CINNCINNATI,OH; Beats Pill Wireless Speaker; 4; EA; Valued at \$251.92; For violation of 19 USC 1526(e) 2019419700067801-0003-0000. Seized on 11/23/2018: At the port of DHL. CINNCINNATI.OH: Powerbeats 3 Wireless; 15; EA; Valued at \$1,044.75; For violation of 19 USC 1526(e) 2019419700068701-0001-0000, Seized on 11/25/2018; At the port of DHL, CINNCINNATI,OH; Headphones; 1; EA; Valued at \$122.50; For violation of 19 USC 1526(e) 2019419700069301-0001. Seized on 11/26/2018; At the port of DHL, CINNCINNATI, OH; EARBUDS; 442; EA; Valued at \$3,094.00; For violation of 19 USC 1526(e) 2019419700069601-0001-0000, Seized on 11/26/2018; At the port of DHL, CINNCINNATI, OH; HEADPHONES; 40; EA: Valued at \$2,800.00; For violation of 19 USC 1526(e) 2019419700071001-0001, Seized on 11/26/2018; At the port of DHL, CINNCINNATI, OH; Beats Studio3; 4; EA; Valued at \$489.92; For violation of 19 USC 1526(e) 2019419700071001-0002-0000, Seized on 11/26/2018; At the port of DHL, CINNCINNATI,OH; Apple Flex Covers; 2; EA; Valued at \$27.30; For violation of 19 USC 1526(e) 2019419700071301-0001, Seized on 11/27/2018; At the port of DHL, CINNCINNATI, OH; EARBUDS; 300; EA; Valued at \$2,100.00; For violation of 19 USC 1526(e) 2019419700071401-0001-0000. Seized on 11/27/2018: At the port of DHL. CINNCINNATI.OH: Samsung Note 9 cell phone: 7: EA: Valued at \$1.884.05: For violation of 19 USC 1526(e) 2019419700072201-0001-0000, Seized on 11/27/2018; At the port of DHL, CINNCINNATI, OH; HEADPHONE; 98; EA; Valued at \$2,058.00; For violation of 19 USC 1526(e) 2019419700072301-0001-0000, Seized on 11/27/2018; At the port of DHL, CINNCINNATI,OH; PHONE; 25; EA; Valued at \$2,188.00; For violation of 19 USC 1526(e)

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

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## PUBLICATION/POSTING START: February 22, 2019 DEADLINE TO FILE A CLAIM: March 24, 2019

## CLEVELAND

2019419700073301-0001-0000, Seized on 11/28/2018; At the port of DHL, CINNCINNATI,OH; SAMSUNG GALAXY S7; 8; EA; Valued at \$1,400.00; For violation of 19 USC 1526(e)

**2019419700073301-0002-0000**, Seized on 11/28/2018; At the port of DHL, CINNCINNATI,OH; SAMSUNG WIRELESS CHARGERS; 8; EA; Valued at \$140.00; For violation of 19 USC 1526(e)

**2019419700073501-0001-0000**, Seized on 11/28/2018; At the port of DHL, CINNCINNATI,OH; Apple Phone Part; 114; EA; Valued at \$798.00; For violation of 19 USC 1526(e)

**2019419700073501-0002-0000**, Seized on 11/28/2018; At the port of DHL, CINNCINNATI,OH; Apple Lightning Cable 1M; 8; EA; Valued at \$56.00; For violation of 19 USC 1526(e)

**2019419700073501-0003-0000**, Seized on 11/28/2018; At the port of DHL, CINNCINNATI,OH; Phone Tool; 1; EA; Valued at \$3.50; For violation of Evidence

**2019419700073601-0001-0000**, Seized on 11/28/2018; At the port of DHL, CINNCINNATI,OH; SAMSUNG CELL PHONE; 22; EA; Valued at \$1,921.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

**2019419700084501-0001-0000**, Seized on 12/06/2018; At the port of DHL, CINNCINNATI,OH; SAMSUNG GALAXY S8 CELLULAR PHONES; 32; EA; Valued at \$8,467.00; For violation of 19 USC 1526(e)

**2019419700084701-0001-0000**, Seized on 12/08/2018; At the port of DHL, CINNCINNATI,OH; TRUE RELIGION JEANS; 19; PR; Valued at \$1,818.00; For violation of 19 USC 1526(e)

**2019419700124001-0001-0000**, Seized on 01/21/2019; At the port of DHL, CINNCINNATI,OH; WATCHES; 4; EA; Valued at \$720.00; For violation of 19 USC 1526(e)

**2019419700124101-0001-0000**, Seized on 01/22/2019; At the port of DHL, CINNCINNATI,OH; WATCHES; 23; EA; Valued at \$7,250.00; For violation of 19 USC 1526(e)

**2019419700132801-0001-0000**, Seized on 01/24/2019; At the port of DHL, CINNCINNATI,OH; GUCCI BELTS; 75; EA; Valued at \$10,125.00; For violation of 19 USC 1526(e)

**2019419800025401-0001-0000**, Seized on 11/14/2018; At the port of FEDEX COURIER HUB FACILITY;

HEADPHONES; 60; EA; Valued at \$2,100.00; For violation of 19 USC 1526(e)

**2019419800025701-0001-0000**, Seized on 11/15/2018; At the port of FEDEX COURIER HUB FACILITY; used bag; 1; EA; Valued at \$87.50; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

**2019419800025701-0002-0000**, Seized on 11/15/2018; At the port of FEDEX COURIER HUB FACILITY; Iouis Vuitton bag; 1; EA; Valued at \$805.00; For violation of 19 USC 1526(e)

2019419800025901-0001-0000, Seized on 11/16/2018; At the port of FEDEX COURIER HUB FACILITY; AIR JORDAN SHOES; 4; PR; Valued at \$300.00; For violation of 19 USC 1526(e)

2019419800026101-0001-0000, Seized on 11/16/2018; At the port of FEDEX COURIER HUB FACILITY; AIR JORDAN SHOES; 4; PR; Valued at \$300.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH, 441307939** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 22, 2019 DEADLINE TO FILE A CLAIM: March 24, 2019

## CLEVELAND

**2019419800026601-0001-0000**, Seized on 11/16/2018; At the port of FEDEX COURIER HUB FACILITY; NIGHTMARE BEFORE CHRISTMAS TOY SET; 100; EA; Valued at \$1,440.00; For violation of 19 USC 1595a(c)(2) (C), 17 USC 602, 19 CFR 133.42(b)

**2019419800026601-0002-0000**, Seized on 11/16/2018; At the port of FEDEX COURIER HUB FACILITY; HELLO KITTY TOY SET; 100; EA; Valued at \$1,320.00; For violation of 19 USC 1526(e)

**2019419800026701-0001-0000**, Seized on 11/19/2018; At the port of FEDEX COURIER HUB FACILITY; LENOVO POWER ADAPTER; 200; EA; Valued at \$1,678.00; For violation of 19 USC 1526(e)

**2019419800026801-0001-0000**, Seized on 11/19/2018; At the port of FEDEX COURIER HUB FACILITY; DISNEY TOY SETS IN PURSE; 27; EA; Valued at \$218.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

**2019419800026901-0001-0000**, Seized on 11/19/2018; At the port of FEDEX COURIER HUB FACILITY; ENVIRONMENTAL SCIENCE BOOKS; 8; EA; Valued at \$400.00; For violation of 19 USC 1956a(c)(2)(C), 15 USC 1125

**2019419800027001-0001-0000**, Seized on 11/19/2018; At the port of FEDEX COURIER HUB FACILITY; MAPS OF MEANINGS BOOKS; 30; EA; Valued at \$930.00; For violation of 19 USC 1956a(c)(2)(C), 15 USC 1125

**2019419800027101-0001-0000**, Seized on 11/19/2018; At the port of FEDEX COURIER HUB FACILITY; HUNTER BOOTS; 15; PR; Valued at \$675.00; For violation of 19 USC 1526(e)

2019419800027701-0001-0000, Seized on 11/19/2018; At the port of FEDEX COURIER HUB FACILITY;

BLUETOOTH FITBIT; 30; EA; Valued at \$1,080.00; For violation of 19 USC 1526(e)

**2019419800028001-0001-0000**, Seized on 11/19/2018; At the port of FEDEX COURIER HUB FACILITY; SAMSUNG PHONE BACK; 240; EA; Valued at \$960.00; For violation of 19 USC 1526(e)

2019419800028701-0001-0000, Seized on 11/19/2018; At the port of FEDEX COURIER HUB FACILITY; NES GAME SYSTEMS; 5; EA; Valued at \$53.00; For violation of 19 USC 1526(e)

**2019419800028701-0002-0000**, Seized on 11/19/2018; At the port of FEDEX COURIER HUB FACILITY; TYME CURLING IRONS; 9; EA; Valued at \$513.00; For violation of 19 USC 1526(e)

2019419800029101-0001-0000, Seized on 11/19/2018; At the port of FEDEX COURIER HUB FACILITY;

VICTORIA'S SECRET PINK SET; 13; EA; Valued at \$234.00; For violation of 19 USC 1526(e)

**2019419800029401-0001-0000**, Seized on 11/20/2018; At the port of FEDEX COURIER HUB FACILITY; LOL SURPRISE TOYS LARGE; 80; EA; Valued at \$320.00; For violation of 19 USC 1526(e)

2019419800029401-0002-0000, Seized on 11/20/2018; At the port of FEDEX COURIER HUB FACILITY; LOL SURPRISE TOYS SMALL; 240; EA; Valued at \$720.00; For violation of 19 USC 1526(e)

2019419800029801-0001-0000, Seized on 11/20/2018; At the port of FEDEX COURIER HUB FACILITY; Apple (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim 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, 441307939** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 22, 2019 DEADLINE TO FILE A CLAIM: March 24, 2019

#### CLEVELAND

#### 2019419800029801-0001-0000 - (Continued from previous page)

iPhone Cases; 2250; EA; Valued at \$27,562.50; For violation of 19 USC 1526(e) 2019419800030401-0001-0000, Seized on 11/20/2018; At the port of FEDEX COURIER HUB FACILITY; YETI CUPS; 11; EA; Valued at \$116.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) 2019419800030401-0002-0000, Seized on 11/20/2018; At the port of FEDEX COURIER HUB FACILITY; UGG BOOTS; 17; EA; Valued at \$1,224.00; For violation of 19 USC 1526(e) 2019419800030401-0003-0000, Seized on 11/20/2018; At the port of FEDEX COURIER HUB FACILITY; CONVERSE SNEAKERS; 6; EA; Valued at \$72.00; For violation of 19 USC 1526(e) 2019419800030801-0001-0000, Seized on 11/21/2018; At the port of FEDEX COURIER HUB FACILITY; Hunter Boots; 42; EA; Valued at \$1,890.00; For violation of 19 USC 1526(e) 2019419800031001-0001. Seized on 11/21/2018; At the port of FEDEX COURIER HUB FACILITY; Small Hunter Boots; 6; EA; Valued at \$171.00; For violation of 19 USC 1526(e) 2019419800031001-0002-0000. Seized on 11/21/2018: At the port of FEDEX COURIER HUB FACILITY: Large Hunter Boots; 12; EA; Valued at \$540.00; For violation of 19 USC 1526(e) 2019419800031001-0003-0000, Seized on 11/21/2018; At the port of FEDEX COURIER HUB FACILITY; North Face Jackets; 6; EA; Valued at \$178.00; For violation of 19 USC 1526(e) 2019419800031001-0004-0000, Seized on 11/21/2018; At the port of FEDEX COURIER HUB FACILITY; Converse Footwear; 1; EA; Valued at \$24.00; For violation of 19 USC 1526(e) 2019419800031301-0001-0000, Seized on 11/21/2018; At the port of FEDEX COURIER HUB FACILITY; Odd socks; 200; EA; Valued at \$900.00; For violation of 19 USC 1526(e) 2019419800031501-0001-0000, Seized on 11/21/2018; At the port of FEDEX COURIER HUB FACILITY; Kate Spade Small Handbags; 25; EA; Valued at \$2,085.00; For violation of 19 USC 1526(e) 2019419800031601-0001-0000, Seized on 11/21/2018; At the port of FEDEX COURIER HUB FACILITY; Game Players; 42; EA; Valued at \$441.00; For violation of 19 USC 1526(e) 2019419800031701-0001-0000, Seized on 11/21/2018; At the port of FEDEX COURIER HUB FACILITY; AVX IC; 12000; EA; Valued at \$84.00; For violation of 19 USC 1526(e) 2019419800032301-0001-0000. Seized on 11/26/2018: At the port of FEDEX COURIER HUB FACILITY: PENNSYLVANIA DRIVER'S LICENSE; 5; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c) (2)(A), (Identity of State or Locality), 19 USC 1595a(c)(1)(A), 19 USC 1595a(c)(3) 2019419800034801-0001-0000, Seized on 11/28/2018; At the port of FEDEX COURIER HUB FACILITY; CRACKING THE PM INTERVIEW BOOKS; 35; EA; Valued at \$4,200.00; For violation of 19 USC 1956a(c)(2)(C), 15 USC 1125

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

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## PUBLICATION/POSTING START: February 22, 2019 DEADLINE TO FILE A CLAIM: March 24, 2019

#### CLEVELAND

**2019419800038501-0001-0000**, Seized on 12/04/2018; At the port of FEDEX COURIER HUB FACILITY; Books, DSM-5; 3; EA; Valued at \$135.00; For violation of 19 USC 1526(e)

2019419800049601-0001-0000, Seized on 01/03/2019; At the port of FEDEX COURIER HUB FACILITY; UL Wireless Router; 125; EA; Valued at \$4,375.00; For violation of 19 USC 1526(e)

2019419800050901-0001-0000, Seized on 01/09/2019; At the port of FEDEX COURIER HUB FACILITY; LOUIS VUITTON HANDBAGS; 30; EA; Valued at \$3,000.00; For violation of 19 USC 1526(e)

2019419800050901-0002-0000, Seized on 01/09/2019; At the port of FEDEX COURIER HUB FACILITY; MICHAEL KORS HANDBAGS; 29; EA; Valued at \$2,030.00; For violation of 19 USC 1526(e)

2019419800050901-0003-0000, Seized on 01/09/2019; At the port of FEDEX COURIER HUB FACILITY; LOUIS VUITTON POUCH SET; 20; EA; Valued at \$600.00; For violation of 19 USC 1526(e)

**2019792300012201-0001-0000**, Seized on 01/22/2019; At the port of CALGARY, CANADA; Seizure of various prohibited agriculture products.; 19; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR 319.56

**2019792300012501-0001-0000**, Seized on 01/25/2019; At the port of CALGARY, CANADA; Various agriculture products.; 23; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR 319.56

# NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any 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**, **Attention: Fines, Penalties and Forfeitures Officer, CBP/FP&F OFFICE, 7501 ESTERS BLVD, STE 160/P.O. BOX 619050, IRVING, TX, 75063**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 23, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 22, 2019PUBLICATION/POSTING END:March 24, 2019DEADLINE TO FILE A CLAIM:April 23, 2019

#### **DALLAS-FORT WORTH**

**2013550100042301-0002-0000**, Seized on 07/02/2013; At the port of DALLAS-FORT WORTH; SEAGATE HARD DRIVE; 1; EA; Serial# 6VP8JKGA; Valued at \$196.00; For violation of 18USC2252, 18USC2254, 18USC2253, OTHERSEIZURE, OTHERSEIZURE

**2013550100042301-0003-0000**, Seized on 07/02/2013; At the port of DALLAS-FORT WORTH; SONY MEMORY STICK PRO DUO; 1; EA; Valued at \$15.00; For violation of 18USC2252, 18USC2253, 18USC2254, OTHERSEIZURE, OTHERSEIZURE

**2018550100009301-0001-0000**, Seized on 12/03/2017; At the port of DALLAS-FORT WORTH; U.S. CURRENCY; 34; EA; Valued at \$999.00; For violation of 18USC981, 18USC1956

**2018550110034701-0001-0000**, Seized on 02/07/2018; At the port of DALLAS-FORT WORTH; US CURRENCY; 154; EA; Valued at \$14,700.00; For violation of 18USC981, 31USC5332, 31USC5317, 31USC5316, 19USC1497 **2018550110034701-0002-0000**, Seized on 02/07/2018; At the port of DALLAS-FORT WORTH; BIBLES; 2; EA; Valued at \$0.00; For violation of 31USC5332, 18USC981, 19USC1497, 31USC5317, 31USC5316

**2019550100021601-0009-0000**, Seized on 11/16/2018; At the port of DALLAS-FORT WORTH; U.S. Currency; 97; EA; Valued at \$4,506.00; For violation of 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1), 18 USC 1029(a)(4)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and 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/P.O. BOX 619050, IRVING, TX, 75063** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 22, 2019 DEADLINE TO FILE A CLAIM: March 24, 2019

#### DALLAS-FORT WORTH

2017550600005201-0001-0000, Seized on 06/15/2017; At the port of AUSTIN; OTTERBOX CELL PHONE CASE IPHONE 7; 20; EA; Valued at \$149.80; For violation of 19USC1526(E)

**2017550600005201-0002-0000**, Seized on 06/15/2017; At the port of AUSTIN; OTTERBOX CELL PHONE CASE IPHONE 7 PLUS; 15; EA; Valued at \$131.10; For violation of 19USC1526(E)

2017550600005201-0003-0000, Seized on 06/15/2017; At the port of AUSTIN; OTTERBOX CELL PHONE CASE SAMSUNG GA S8; 10; EA; Valued at \$124.90; For violation of 19USC1526(E)

**2017550600005201-0004-0000**, Seized on 06/15/2017; At the port of AUSTIN; OTTERBOX CELL PHONE CASE SAMSUNG GA S8+; 10; EA; Valued at \$149.90; For violation of 19USC1526(E)

**2018550100067601-0001-0000**, Seized on 08/31/2018; At the port of DALLAS-FORT WORTH; CPMM00088 YETI INSULATED TUMBLER RAMBLER 30 OZ.; 96; EA; Valued at \$1,152.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2018550100067601-0002-0000, Seized on 08/31/2018; At the port of DALLAS-FORT WORTH; CPMM00091 YETI PLASTIC LIDS RAMBLER LID; 12; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

**2018550100068901-0001-0000**, Seized on 09/04/2018; At the port of DALLAS-FORT WORTH; MOLE REMOVAL PEN; 50; EA; Valued at \$1,300.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 360oo

**2018550100081301-0001-0000**, Seized on 09/27/2018; At the port of DALLAS-FORT WORTH; 1- Smith & Wesson SDA VE 9mm Serial# FZS8321; 1; EA; Valued at \$377.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

**2018550100081301-0002-0000**, Seized on 09/27/2018; At the port of DALLAS-FORT WORTH; 1- Smith & Wesson M&P 380 Serial# KFD0127; 1; EA; Serial# KFD0127; Valued at \$299.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(a)

**2018550100081301-0003-0000**, Seized on 09/27/2018; At the port of DALLAS-FORT WORTH; 1- Smith & Wesson M&P Bodyguard 380 Serial# KFF2771; 1; EA; Serial# KFF2771; Valued at \$299.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

**2018550100081301-0004-0000**, Seized on 09/27/2018; At the port of DALLAS-FORT WORTH; 2-Smith & Wesson 9mm 16 Round Magazines; 2; EA; Valued at \$23.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

**2018550100081301-0005-0000**, Seized on 09/27/2018; At the port of DALLAS-FORT WORTH; 4-Smith & Wesson 380 6 Round Magazines; 4; EA; Valued at \$14.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

**2018550100081301-0006-0000**, Seized on 09/27/2018; At the port of DALLAS-FORT WORTH; 1-Taurus G2 9mm 12 Round Magazine; 1; EA; Valued at \$23.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, CBP/FP&F OFFICE, 7501 ESTERS BLVD, STE 160/P.O. BOX 619050, IRVING, TX, 75063** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 22, 2019 DEADLINE TO FILE A CLAIM: March 24, 2019

#### DALLAS-FORT WORTH

2018550100081301-0006-0000 - (Continued from previous page)

CFR 127.6, 22 CFR 123.1

**2018550100081301-0007-0000**, Seized on 09/27/2018; At the port of DALLAS-FORT WORTH; 50 Rounds of .380 Semiautomatic Pistol Ammunition; 50; EA; Valued at \$15.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

**2018550100081301-0008-0000**, Seized on 09/27/2018; At the port of DALLAS-FORT WORTH; Plastic Pistol Case; 1; EA; Valued at \$26.00; For violation of 19 USC 1497(a)(1)

**2018550100081301-0009-0000**, Seized on 09/27/2018; At the port of DALLAS-FORT WORTH; 9mm Semiautomatic Ammunition; 50; EA; Valued at \$15.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 **2018550110046901-0001-0000**, Seized on 03/02/2018; At the port of DALLAS-FORT WORTH; PCBA ATM SKIMMER PARTS; 10; EA; Valued at \$190.00; For violation of 18USC981, 19USC1595A(C)

**2018550110046901-0002-0000**, Seized on 03/02/2018; At the port of DALLAS-FORT WORTH; CNC MACHINING PLASTIC SHELL; 14; EA; Valued at \$418.00; For violation of 18USC981, 19USC1595A(C)

**2018550110048001-0001-0000**, Seized on 03/07/2018; At the port of DALLAS-FORT WORTH; ETHYLONE HYDROCHLORIDE; 498; GR; Valued at \$1,700.00; For violation of 21USC952, 19USC1595A(C)

2018550110048701-0001-0000, Seized on 03/08/2018; At the port of DALLAS-FORT WORTH; COUNTERFEIT BMW FOB DECALS; 2; EA; Valued at \$107.00; For violation of 19USC1526(E)

2018550110048901-0001-0000, Seized on 03/09/2018; At the port of DALLAS-FORT WORTH; COUNTERFEIT DVD BOX SET; 12; EA; Valued at \$269.88; For violation of 19USC1526(E)

**2018550110060501-0001-0000**, Seized on 03/28/2018; At the port of DALLAS-FORT WORTH; MOTOROLA GOOGLE NEXUS 6 CELLPHONE BOX/AC; 25; EA; Valued at \$2,179.90; For violation of 19USC1526(E)

2018550110060501-0002-0000, Seized on 03/28/2018; At the port of DALLAS-FORT WORTH; MOTOROLA DROID TURBO 2 CELLPHONE BOX/AC; 30; EA; Valued at \$95.76; For violation of 19USC1526(E)

**2018550110060501-0003-0000**, Seized on 03/28/2018; At the port of DALLAS-FORT WORTH; MOTOROLA DROID CELL PHONE BOX; 2; EA; Valued at \$40.00; For violation of 19USC1526(E)

**2018550110060501-0004-0000**, Seized on 03/28/2018; At the port of DALLAS-FORT WORTH; GOOGLE NEXUS 6 CELL PHONE BOX LABELS; 25; EA; Valued at \$500.00; For violation of 19USC1526(E)

**2018550110060501-0005-0000**, Seized on 03/28/2018; At the port of DALLAS-FORT WORTH; MOTOROLA DROID TURBO 2 BOX SLEEVE; 30; EA; Valued at \$600.00; For violation of 19USC1526(E)

**2018550110060501-0006-0000**, Seized on 03/28/2018; At the port of DALLAS-FORT WORTH; MOTOROLA CELL PHONE TOOL-WHITE; 15; EA; Valued at \$30.00; For violation of 19USC1526(E)

2018550110060501-0007-0000, Seized on 03/28/2018; At the port of DALLAS-FORT WORTH; MOTOROLA CELL (Continued on next page)

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

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#### PUBLICATION/POSTING START: February 22, 2019 DEADLINE TO FILE A CLAIM: March 24, 2019

#### DALLAS-FORT WORTH

2018550110060501-0007-0000 - (Continued from previous page) PHONE TOOL- BLACK; 10; EA; Valued at \$20.00; For violation of 19USC1526(E) 2018550110063801-0001-0000, Seized on 04/04/2018; At the port of DALLAS-FORT WORTH; HUDA EYESHADOW; 3; EA; Valued at \$75.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 501 2018550110063801-0002-0000, Seized on 04/04/2018; At the port of DALLAS-FORT WORTH; KYLIE EYESHADOW; 6; EA; Valued at \$120.00; For violation of 19USC1526(E) 2018550110063801-0003-0000. Seized on 04/04/2018; At the port of DALLAS-FORT WORTH; NAKED EYELINER; 24; EA; Valued at \$360.00; For violation of 19USC1526(E) 2018550110063801-0004-0000, Seized on 04/04/2018; At the port of DALLAS-FORT WORTH; MAC FOUNDATION; 28; EA; Valued at \$700.00; For violation of 19USC1526(E) 2018550110063801-0005-0000, Seized on 04/04/2018; At the port of DALLAS-FORT WORTH; MAC BLUSH; 8; EA; Valued at \$192.00: For violation of 19USC1526(E) 2018550110063801-0006-0000, Seized on 04/04/2018; At the port of DALLAS-FORT WORTH; MAC BROW KITS; 7; EA: Valued at \$84.00: For violation of 19USC1526(E) 2018550110063801-0007-0000, Seized on 04/04/2018; At the port of DALLAS-FORT WORTH; MAC STUDIO FIX; 20; EA; Valued at \$300.00; For violation of 19USC1526(E) 2018550110063801-0008-0000, Seized on 04/04/2018; At the port of DALLAS-FORT WORTH; MAC EYESHADOW KIT; 5; EA; Valued at \$125.00; For violation of 19USC1526(E) 2018550110063801-0009-0000, Seized on 04/04/2018; At the port of DALLAS-FORT WORTH; MAC LIPGLOSS KIT; 1; EA; Valued at \$12.00; For violation of 19USC1526(E) 2018550110063801-0010-0000, Seized on 04/04/2018; At the port of DALLAS-FORT WORTH; MAC EYELINER; 12; EA; Valued at \$144.00; For violation of 19USC1526(E) 2018550110064401-0001-0000, Seized on 04/03/2018; At the port of DALLAS-FORT WORTH; CHANEL HANDBAGS; 4; EA; Valued at \$1.00; For violation of 19USC1526(E) 2018550110064401-0002-0000, Seized on 04/03/2018; At the port of DALLAS-FORT WORTH; CHANEL RIBBON; 1; EA; Valued at \$1.00; For violation of 19USC1526(E) 2018550110064401-0003-0000. Seized on 04/03/2018: At the port of DALLAS-FORT WORTH: LOUIS VUITTON BACKPACK: 1: EA: Valued at \$1.00: For violation of 19USC1526(E) 2018550110064401-0004-0000, Seized on 04/03/2018; At the port of DALLAS-FORT WORTH; LOUIS VUITTON DAMIER; 3; EA; Valued at \$1.00; For violation of 19USC1526(E) 2018550110064401-0005-0000. Seized on 04/03/2018: At the port of DALLAS-FORT WORTH: LOUIS VUITTON BROWN; 1; EA; Valued at \$1.00; 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, CBP/FP&F OFFICE, 7501 ESTERS BLVD, STE 160/P.O. BOX 619050, IRVING, TX, 75063** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 22, 2019 DEADLINE TO FILE A CLAIM: March 24, 2019

#### DALLAS-FORT WORTH

2018550110064501-0001-0000, Seized on 04/05/2018; At the port of DALLAS-FORT WORTH; LOUIS VUITTON MONOGRAM HANDBAG; 2; EA; Valued at \$1.00; For violation of 19USC1526(E) 2018550110064501-0002-0000, Seized on 04/05/2018; At the port of DALLAS-FORT WORTH; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$1.00; For violation of 19USC1526(E) 2018550110064501-0003-0000, Seized on 04/05/2018; At the port of DALLAS-FORT WORTH; LOUIS VUITTON WALLET; 3; EA; Valued at \$1.00; For violation of 19USC1526(E) 2018550110064501-0004-0000, Seized on 04/05/2018; At the port of DALLAS-FORT WORTH; LV MONOGRAM; 1; EA; Valued at \$1.00; For violation of 19USC1526(E) 2018550110064501-0005-0000. Seized on 04/05/2018: At the port of DALLAS-FORT WORTH: LOUIS VUITTON CARD HOLDER: 1: EA: Valued at \$1.00: For violation of 19USC1526(E) 2018550110064501-0006-0000, Seized on 04/05/2018; At the port of DALLAS-FORT WORTH; CHRISTIAN DIOR SUNGLASSES; 4; EA; Valued at \$1.00; For violation of 19USC1526(E) 2018550110064501-0007-0000. Seized on 04/05/2018: At the port of DALLAS-FORT WORTH: HERMES HANDBAG; 2; EA; Valued at \$1.00; For violation of 19USC1526(E) 2018550110064501-0008-0000, Seized on 04/05/2018; At the port of DALLAS-FORT WORTH; GUCCI PINK BAG; 1; EA; Valued at \$1.00; For violation of 19USC1526(E) 2018550110064501-0009-0000, Seized on 04/05/2018; At the port of DALLAS-FORT WORTH; GUCCI LARGE HANDBAG; 2; EA; Valued at \$1.00; For violation of 19USC1526(E) 2018550110064501-0010-0000, Seized on 04/05/2018; At the port of DALLAS-FORT WORTH; GUCCI BLK HANDBAG; 2; EA; Valued at \$1.00; For violation of 19USC1526(E) 2018550110064501-0011-0000, Seized on 04/05/2018; At the port of DALLAS-FORT WORTH; GUCCI CARD HOLDER; 1; EA; Valued at \$1.00; For violation of 19USC1526(E) 2018550110064601-0001-0000, Seized on 04/05/2018; At the port of DALLAS-FORT WORTH; MICROSOFT OFFICE SOFTWARE; 158; EA; Valued at \$1.00; For violation of 19USC1526(E) 2018550110064601-0002-0000, Seized on 04/05/2018; At the port of DALLAS-FORT WORTH; MICROSOFT SOFTWARE SAMPLE; 2; EA; Valued at \$325.00; For violation of 19USC1526(E) 2018550110069001-0001-0000. Seized on 04/13/2018: At the port of DALLAS-FORT WORTH: OXYMETHOLONE TABLETS: 240: TB: Valued at \$394.00; For violation of 19USC1497, 21USC952, 19 USC 1595a(c)(1)(B), 21 USC 952 2018550110069001-0002-0000, Seized on 04/13/2018; At the port of DALLAS-FORT WORTH; OXANDROLONE; 300: TB: Valued at \$525.00: For violation of 19USC1497, 21USC952, 19 USC 1595a(c)(1)(B), 21 USC 952 2018550110069101-0001-0000, Seized on 04/16/2018; At the port of DALLAS-FORT WORTH; BALENCIAGA RACE (Continued on next page) This advertisement is for public notice of forfeiture, and this property is not currently for sale. 63 of 835

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and 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/P.O. BOX 619050, IRVING, TX, 75063** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 22, 2019 DEADLINE TO FILE A CLAIM: March 24, 2019

#### DALLAS-FORT WORTH

2018550110069101-0001-0000 - (Continued from previous page)

RUNNERS; 11; EA; Valued at \$2,293.00; For violation of 19USC1526(E) 2018550110069101-0002-0000, Seized on 04/16/2018; At the port of DALLAS-FORT WORTH; COMME DES GARCONS PLAY T-SHIRT-NO MSRP; 4; EA; Valued at \$120.00; For violation of 19 USC 1595a(a), 19 USC 1526(e) 2018550110069101-0003-0000, Seized on 04/16/2018; At the port of DALLAS-FORT WORTH; BALENCIAGA LOW

SNEAKERS; 4; EA; Valued at \$714.00; For violation of 19USC1526(E) 2018550110069801-0001-0000, Seized on 04/17/2018; At the port of DALLAS-FORT WORTH; LEGO FIGURES; 509; EA; Valued at \$509.00; For violation of 19USC1595A(C), 19 USC 1595a(c)(2)(C), 15 USC 1124 2018550110070001-0001. Seized on 04/18/2018; At the port of DALLAS-FORT WORTH; RAY-BAN SUNGLASSES; 20; EA; Valued at \$95.00; For violation of 19USC1526(E) 2018550110070001-0002-0000, Seized on 04/18/2018; At the port of DALLAS-FORT WORTH; RAY-BAN POUCH SUNGLASS CASES; 20; EA; Valued at \$17.00; For violation of 19USC1526(E) 2018550110070201-0001. Seized on 04/19/2018: At the port of DALLAS-FORT WORTH: LOUIS VUITTON BACKPACK: 2: EA: Valued at \$200.00: For violation of 19USC1526(E) 2018550110070201-0002-0000, Seized on 04/19/2018; At the port of DALLAS-FORT WORTH; PANERAI WATCH; 1; EA; Valued at \$300.00; For violation of 19USC1526(E) 2018550110070201-0003-0000, Seized on 04/19/2018; At the port of DALLAS-FORT WORTH; ROLEX WATCHES; 5; EA; Valued at \$1,500.00; For violation of 19USC1526(E) 2018550110070601-0001-0000, Seized on 04/20/2018; At the port of DALLAS-FORT WORTH; LEGO SYDNEY OPERA HOUSE; 1; EA; Valued at \$150.00; For violation of 19 USC 1526(e) 2018550110075301-0001-0000, Seized on 05/01/2018; At the port of DALLAS-FORT WORTH; VERSACE EYEWEAR; 156; EA; Valued at \$6,240.00; For violation of 19USC1526(E) 2018550110075301-0002-0000, Seized on 05/01/2018; At the port of DALLAS-FORT WORTH; VERSACE EYEWEAR CASE; 3; EA; Valued at \$15.00; For violation of 19USC1526(E) 2018550110075301-0003-0000, Seized on 05/01/2018; At the port of DALLAS-FORT WORTH; CARTIER EYEWEAR; 40; EA; Valued at \$1,600.00; For violation of 19USC1526(E) 2018550110075301-0004-0000. Seized on 05/01/2018: At the port of DALLAS-FORT WORTH: CAZAL EYEWEAR: 53: EA: Valued at \$2,120.00: For violation of 19USC1526(E) 2018550110075301-0005-0000, Seized on 05/01/2018; At the port of DALLAS-FORT WORTH; EYEWEAR CLEANING CLOTHS; 83; EA; Valued at \$42.00; For violation of 19 USC 1595a(a), 19 USC 1526(e) 2018550110075301-0006-0000. Seized on 05/01/2018: At the port of DALLAS-FORT WORTH: EYEWEAR CASES: 93; EA; Valued at \$279.00; For violation of 19USC1526(E), 19 USC 1595a(a)

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

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#### PUBLICATION/POSTING START: February 22, 2019 DEADLINE TO FILE A CLAIM: March 24, 2019

#### DALLAS-FORT WORTH

**2018550110077401-0001-0000**, Seized on 05/07/2018; At the port of DALLAS-FORT WORTH; GUCCI LEATHER JACKETS; 2; EA; Valued at \$2,100.00; For violation of 19USC1526(E)

**2018550110077401-0002-0000**, Seized on 05/07/2018; At the port of DALLAS-FORT WORTH; GUCCI TIES; 3; EA; Valued at \$189.00; For violation of 19USC1526(E)

**2018550110077401-0003-0000**, Seized on 05/07/2018; At the port of DALLAS-FORT WORTH; GUCCI CUFFLINKS; 3; EA; Valued at \$274.00; For violation of 19USC1526(E)

**2018550110077401-0004-0000**, Seized on 05/07/2018; At the port of DALLAS-FORT WORTH; LOUIS VUITTON TIES; 3; EA; Valued at \$193.00; For violation of 19USC1526(E)

**2018550110077401-0005-0000**, Seized on 05/07/2018; At the port of DALLAS-FORT WORTH; LOUIS VUITTON CUFFLINKS; 3; EA; Valued at \$391.00; For violation of 19USC1526(E)

**2018550110077401-0006-0000**, Seized on 05/07/2018; At the port of DALLAS-FORT WORTH; LOUIS VUITTON WALLET; 1; EA; Valued at \$210.00; For violation of 19USC1526(E)

**2018550110077401-0007-0000**, Seized on 05/07/2018; At the port of DALLAS-FORT WORTH; LOUIS VUITTON BELTS; 2; EA; Valued at \$429.00; For violation of 19USC1526(E)

**2018550110077401-0008-0000**, Seized on 05/07/2018; At the port of DALLAS-FORT WORTH; GEORGIO ARMANI TIE; 1; EA; Valued at \$58.00; For violation of 19USC1526(E)

2018550110077401-0009-0000, Seized on 05/07/2018; At the port of DALLAS-FORT WORTH; GEORGIO ARMANI CUFFLINK; 1; EA; Valued at \$33.00; For violation of 19USC1526(E)

**2018550110077401-0010-0000**, Seized on 05/07/2018; At the port of DALLAS-FORT WORTH; HERMES BELTS; 3; EA; Valued at \$733.00; For violation of 19USC1526(E)

**2018550110077401-0011-0000**, Seized on 05/07/2018; At the port of DALLAS-FORT WORTH; HERMES BAG; 1; EA; Valued at \$442.00; For violation of 19USC1526(E)

**2018550110077401-0012-0000**, Seized on 05/07/2018; At the port of DALLAS-FORT WORTH; HERMES SCARFS; 3; EA; Valued at \$355.00; For violation of 19USC1526(E)

**2018550110077401-0013-0000**, Seized on 05/07/2018; At the port of DALLAS-FORT WORTH; CHROME HEARTS BELTS; 2; EA; Valued at \$858.00; For violation of 19USC1526(E)

**2018550110077701-0001-0000**, Seized on 05/07/2018; At the port of DALLAS-FORT WORTH; COUNTERFEIT KYLIE MATTE LIPSTICK; 40; EA; Valued at \$1.00; For violation of 19USC1526(E)

**2018550110077801-0001-0000**, Seized on 05/07/2018; At the port of DALLAS-FORT WORTH; CPMM00009 ROLEX AIR KING WITH PACKAGING; 1; EA; Valued at \$27.00; For violation of 19USC1526(E)

**2018550110078101-0001-0000**, Seized on 05/07/2018; At the port of DALLAS-FORT WORTH; CPMM00007 ROLEX SUBMARINER DATE; 3; EA; Valued at \$75.00; For violation of 19USC1526(E)

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## PUBLICATION/POSTING START: February 22, 2019 DEADLINE TO FILE A CLAIM: March 24, 2019

#### DALLAS-FORT WORTH

2018550110078201-0001-0000, Seized on 05/08/2018; At the port of DALLAS-FORT WORTH; COUNTERFEIT RAY-BAN SUNGLASSES; 48; EA; Valued at \$800.00; For violation of 19USC1526(E) 2018550110078901-0001-0000, Seized on 05/10/2018; At the port of DALLAS-FORT WORTH; COUNTERFEIT GUCCI ACE SNEAKER; 1; EA; Valued at \$1.00; For violation of 19USC1526(E) 2018550110078901-0002-0000, Seized on 05/10/2018; At the port of DALLAS-FORT WORTH; COUNTERFEIT GUCCI ACE CRYSTAL SNEAKER; 1; EA; Valued at \$1.00; For violation of 19USC1526(E) 2018550110078901-0003-0000, Seized on 05/10/2018; At the port of DALLAS-FORT WORTH; COUNTERFEIT GUCCI BALLET FLAT; 1; EA; Valued at \$1.00; For violation of 19USC1526(E) 2018550110078901-0004-0000. Seized on 05/10/2018: At the port of DALLAS-FORT WORTH: COUNTERFEIT GUCCI SANDAL: 1: EA: Valued at \$1.00: For violation of 19USC1526(E) 2018550110078901-0005-0000, Seized on 05/10/2018; At the port of DALLAS-FORT WORTH; COUNTERFEIT CHANEL ESPADRILLES; 1; EA; Valued at \$1.00; For violation of 19USC1526(E) 2018550110078901-0006-0000. Seized on 05/10/2018: At the port of DALLAS-FORT WORTH: COUNTERFEIT VALENTINO ROCKSTUD BAG; 1; EA; Valued at \$1.00; For violation of 19USC1526(E) 2018550110078901-0007-0000, Seized on 05/10/2018; At the port of DALLAS-FORT WORTH; COUNTERFEIT GUCCI BELT; 1; EA; Valued at \$1.00; For violation of 19USC1526(E) 2018550110079001-0001-0000, Seized on 05/10/2018; At the port of DALLAS-FORT WORTH; GUCCI BACKPACKS; 60; EA; Valued at \$1.00; For violation of 19USC1526(E) 2018550110079401-0001-0000, Seized on 05/14/2018; At the port of DALLAS-FORT WORTH; ARMANI SHIRT; 2; EA: Valued at \$300.00; For violation of 19USC1526(E) 2018550110079401-0002-0000, Seized on 05/14/2018; At the port of DALLAS-FORT WORTH; FERRAGAMO SHIRT; 1; EA; Valued at \$310.00; For violation of 19USC1526(E) 2018550110079401-0003-0000, Seized on 05/14/2018; At the port of DALLAS-FORT WORTH; GUCCI SHOES; 1; EA; Valued at \$600.00; For violation of 19USC1526(E) 2018550110079401-0004-0000, Seized on 05/14/2018; At the port of DALLAS-FORT WORTH; LOUIS VUITTON SHOES; 3; EA; Valued at \$700.00; For violation of 19USC1526(E) 2018550400012501-0001-0000. Seized on 06/21/2018: At the port of OKLAHOMA CITY: AFT00044 - NIKE JERSEYS: 1: EA: Valued at \$30.00: For violation of 19 USC 1526(e) 2018550400012501-0002-0000, Seized on 06/21/2018; At the port of OKLAHOMA CITY; AFT00049 - ADIDAS JERSEYS; 3; EA; Valued at \$68.00; For violation of 19 USC 1526(e) 2018550400012501-0003-0000. Seized on 06/21/2018; At the port of OKLAHOMA CITY; AFT00050 - PUMA JERSEYS; 2; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

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

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## PUBLICATION/POSTING START: February 22, 2019 DEADLINE TO FILE A CLAIM: March 24, 2019

#### DALLAS-FORT WORTH

**2018550400012501-0004-0000**, Seized on 06/21/2018; At the port of OKLAHOMA CITY; AFT00069 - NIKE SHOES; 4; PR; Valued at \$168.00; For violation of 19 USC 1526(e)

**2018550400012501-0005-0000**, Seized on 06/21/2018; At the port of OKLAHOMA CITY; AFT00071 - NIKE SHOES; 2; PR; Valued at \$99.00; For violation of 19 USC 1526(e)

**2018550400012501-0006-0000**, Seized on 06/21/2018; At the port of OKLAHOMA CITY; AFT00079 - YEEZY SHOES; 4; PR; Valued at \$308.00; For violation of 19 USC 1526(e)

**2018550400012501-0007-0000**, Seized on 06/21/2018; At the port of OKLAHOMA CITY; AFT00094 - CONVERSE SHOES; 3; PR; Valued at \$45.00; For violation of 19 USC 1526(e)

**2018550400014901-0001-0000**, Seized on 07/17/2018; At the port of OKLAHOMA CITY; DIAMOND SUPPLY CAPS; 10; EA; Valued at \$112.00; For violation of 19 USC 1526(e)

**2018550400014901-0002-0000**, Seized on 07/17/2018; At the port of OKLAHOMA CITY; NEW ERA; 20; EA; Valued at \$210.00; For violation of 19 USC 1526(e)

**2018550400014901-0003-0000**, Seized on 07/17/2018; At the port of OKLAHOMA CITY; ADIDAS; 20; EA; Valued at \$210.00; For violation of 19 USC 1526(e)

**2018550400014901-0004-0000**, Seized on 07/17/2018; At the port of OKLAHOMA CITY; MITCHELL & NESS; 20; EA; Valued at \$238.00; For violation of 19 USC 1526(e)

**2018550400015101-0001-0000**, Seized on 07/18/2018; At the port of OKLAHOMA CITY; AFT00007 - NEW ERA CAPS; 50; EA; Valued at \$525.00; For violation of 19 USC 1526(e)

**2018550400015101-0002-0000**, Seized on 07/18/2018; At the port of OKLAHOMA CITY; AFT00009 - MITCHELL & NESS CAPS; 30; EA; Valued at \$270.00; For violation of 19 USC 1526(e)

**2018550410016001-0000**, Seized on 12/12/2017; At the port of OKLAHOMA CITY; YETI 30OZ RAMBLERS; 30; EA; Valued at \$390.00; For violation of 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42, 19USC1526(E) **2018550410016001-0002-0000**, Seized on 12/12/2017; At the port of OKLAHOMA CITY; YETI 20OZ RAMBLERS; 12; EA; Valued at \$108.00; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42 **2018550410030101-0001-0000**, Seized on 03/13/2018; At the port of OKLAHOMA CITY; PLASTIC BLANK DRIVER LICENSE CARDS; 100; EA; Valued at \$1.00; For violation of 18USC1028, 19USC1595A(C)

**2018550410030101-0002-0000**, Seized on 03/13/2018; At the port of OKLAHOMA CITY; PLASTIC SECURITY FILM FOR DRIVER LICENSE; 150; EA; Valued at \$1.00; For violation of 18USC1028, 19USC1595A(C)

**2018550410036601-0001-0000**, Seized on 04/25/2018; At the port of OKLAHOMA CITY; ELEC00099-APPLE IPHONE 8 PLUS; 5; EA; Valued at \$1,398.00; For violation of 19USC1526(E)

**2018550410037801-0001-0000**, Seized on 05/01/2018; At the port of OKLAHOMA CITY; AFT00044-NIKE JERSEYS; 7; EA; Valued at \$210.00; 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, CBP/FP&F OFFICE, 7501 ESTERS BLVD, STE 160/P.O. BOX 619050, IRVING, TX, 75063** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 22, 2019 DEADLINE TO FILE A CLAIM: March 24, 2019

#### DALLAS-FORT WORTH

**2018550410037801-0002-0000**, Seized on 05/01/2018; At the port of OKLAHOMA CITY; AFT00049-ADIDAS JERSEYS; 2; EA; Valued at \$45.00; For violation of 19USC1526(E)

**2018550410037801-0003-0000**, Seized on 05/01/2018; At the port of OKLAHOMA CITY; AFT-00050-PUMA JERSEYS; 2; EA; Valued at \$45.00; For violation of 19USC1526(E)

**2018550510007801-0001-0000**, Seized on 04/26/2018; At the port of TULSA; ELEC00001 DVD; 224; EA; Valued at \$2,352.00; For violation of 19USC1526(E)

**2018550710006601-0001-0000**, Seized on 11/27/2017; At the port of SAN ANTONIO; MAJESTIC JERSEYS; 3; EA; Valued at \$25.00; For violation of 19USC1526(E)

**2018550710006601-0002-0000**, Seized on 11/27/2017; At the port of SAN ANTONIO; NBA JERSEY; 1; EA; Valued at \$27.00; For violation of 19USC1526(E)

**2018550710006601-0003-0000**, Seized on 11/27/2017; At the port of SAN ANTONIO; NFL JERSEYS; 9; EA; Valued at \$810.00; For violation of 19USC1526(E)

**2018550710006901-0001-0000**, Seized on 11/27/2017; At the port of SAN ANTONIO; PUMA SWEATSHIRTS; 10; EA; Valued at \$270.00; For violation of 19USC1526(E)

**2018550710009201-0001-0000**, Seized on 12/13/2017; At the port of SAN ANTONIO; YETI 30 OZ TUMBLERS; 6; EA; Valued at \$78.00; For violation of 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42, 19USC1526(E)

**2018550710010901-0001-0000**, Seized on 01/11/2018; At the port of SAN ANTONIO; ANASTACIA EYESHADOW PALETTES; 7; EA; Valued at \$166.00; For violation of 19USC1526(E)

**2018550710010901-0002-0000**, Seized on 01/11/2018; At the port of SAN ANTONIO; ANASTACIA POWDER HIGHLIGHTERS; 13; EA; Valued at \$182.00; For violation of 19USC1526(E)

2019550100007501-0001-0000, Seized on 10/19/2018; At the port of DALLAS-FORT WORTH; LUFENURON POWDER of AN UNREGISTERED PESTICIDE; 1; KG; Valued at \$75.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2614

**2019550100011701-0001-0000**, Seized on 10/29/2018; At the port of DALLAS-FORT WORTH; VAPING CARTRIDGES; 300; EA; Valued at \$4,200.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

**2019550100011901-0001-0000**, Seized on 10/30/2018; At the port of DALLAS-FORT WORTH; PLUSH DOG TOY; 994; EA; Valued at \$10,437.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

**2019550100012101-0001**, Seized on 10/30/2018; At the port of DALLAS-FORT WORTH; Mitragynine Speciose "KRATOM"; 2; KG; Valued at \$960.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2019550100024201-0001-0000**, Seized on 11/21/2018; At the port of DALLAS-FORT WORTH; DIAZEPAM; 3.5; GR; Valued at \$1.92; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A), 19 USC 1595a(c)(1)(B), 21 USC 952

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and 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/P.O. BOX 619050, IRVING, TX, 75063** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 22, 2019 DEADLINE TO FILE A CLAIM: March 24, 2019

## DALLAS-FORT WORTH

**2019550100024201-0002-0000**, Seized on 11/21/2018; At the port of DALLAS-FORT WORTH; LORAZEPAM; 0.3; GR; Valued at \$1.07; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A), 19 USC 1595a(c)(1)(B), 21 USC 952

**2019550100032601-0001-0000**, Seized on 12/04/2018; At the port of DALLAS-FORT WORTH; HERMES Bracelet; 65; EA; Valued at \$1,950.00; For violation of 19 USC 1526(e)

**2019550100034101-0001-0000**, Seized on 12/05/2018; At the port of DALLAS-FORT WORTH; White Pill with "M" imprint on it; 0.3; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A)

2019550100060601-0001-0000, Seized on 01/10/2019; At the port of DALLAS-FORT WORTH; COUNTERFEIT AIR JORDAN SHOES; 1; PR; Valued at \$48.00; For violation of 19 USC 1526(e)

**2019550300010601-0001-0000**, Seized on 01/15/2019; At the port of LUBBOCK; APPLE/IPHONE BOX; 40; EA; Valued at \$66.00; For violation of 19 USC 1526(e)

**2019550300011001-0001-0000**, Seized on 01/16/2019; At the port of LUBBOCK; LOUIS VUITTON HANDBAG; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

**2019550300011001-0002-0000**, Seized on 01/16/2019; At the port of LUBBOCK; LOUIS VUITTON WALLET; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

**2019550700016701-0001-0000**, Seized on 12/18/2018; At the port of SAN ANTONIO; \$5,766 U.S. Currency; 91; EA; Valued at \$5,766.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

# NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any 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**, **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 <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 23, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

# PUBLICATION/POSTING START:February 22, 2019PUBLICATION/POSTING END:March 24, 2019DEADLINE TO FILE A CLAIM:April 23, 2019

## DETROIT

**2016380100079801-0022-0000**, Seized on 06/23/2016; At the port of DETROIT; \$14,761 US DOLLARS; 197; EA; Valued at \$14,761.00; For violation of 18USC981, 18USC1028(A)(5), 18USC1956

**2019380100015301-0003-0000**, Seized on 11/20/2018; At the port of DETROIT; 1 Toshiba Laptop S/N: 24H6P9LFT; 1; EA; Serial# 24H6P9LFT; Valued at \$50.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2252, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 2252A, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 2252A, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1956(c)(

**2019380100015301-0004-0000**, Seized on 11/20/2018; At the port of DETROIT; 1 TOSHIBA EXTERNAL HARD DRIVE S/N: HDTC710XS3A1; 1; EA; Serial# HDTC710XS3A1; Valued at \$20.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2252, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 2252, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 2252A, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1956(c)(7)(A), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1956(c)(7)(A), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1956(c)(7)(A), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 19

**2019380100015301-0006-0000**, Seized on 11/20/2018; At the port of DETROIT; 1 SAMSUNG TABLET - WHITE -S/N: R52F70VVS4V; 1; EA; Serial# R52F70VVS4V; Valued at \$50.00; For violation of 18 USC 2254, 18 USC 981(a) (1), 18 USC 1956(c)(7)(D), 18 USC 2252A, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2252, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 2252A, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7) (A), 18 USC 1961(1)(B), 18 USC 2251

**2019380100015301-0007-0000**, Seized on 11/20/2018; At the port of DETROIT; SAMSUNG GALAXY S7 PHONE IMEI: 355916072736836; 1; EA; Valued at \$50.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2252, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18

**2019380100015301-0008-0000**, Seized on 11/20/2018; At the port of DETROIT; 1 SAMSUNG GALAXY S9 PHONE IMEI: 355420092245860; 1; EA; Valued at \$50.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2252, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 2252A, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 2252A, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 2252, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 2252A, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1956(c)(

**2019380100015301-0009-0000**, Seized on 11/20/2018; At the port of DETROIT; ATT TREK 2 HD TABLET SN: 329F737616EI.; 1; EA; Serial# 329F737616EI; Valued at \$50.00; For violation of 18 USC 2254, 18 USC 981(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 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**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 23, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

# PUBLICATION/POSTING START:February 22, 2019PUBLICATION/POSTING END:March 24, 2019DEADLINE TO FILE A CLAIM:April 23, 2019

## DETROIT

## 2019380100015301-0009-0000 - (Continued from previous page)

18 USC 1956(c)(7)(D), 18 USC 2252A, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2252, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 2252A, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2251

**2019380100015301-0010-0000**, Seized on 11/20/2018; At the port of DETROIT; 1 WD MY PASSPORT EXTERNAL HD S/N: WXSIZ9703KCA; 1; EA; Serial# WXSIZ9703KCA; Valued at \$50.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2252, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 2252A, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 2252A, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(C), 18 USC 2252A, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 2252A, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 2252A, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 2252A, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 2252A, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 2252A, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 2252A, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 2252A, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1956(c)(7)(D), 18 USC 2252A, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1956(

**2019380100015301-0011-0000**, Seized on 11/20/2018; At the port of DETROIT; 1 APPLE IPOD S/N: CCQ543WYGGK3; 1; EA; Serial# CCQ543WYGGK3; Valued at \$20.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2252, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 2252A, 18 USC 981(a)(1)(A), 18 USC 1956(c) (7)(A), 18 USC 1961(1)(B), 18 USC 2251

**2019380700051901-0001-0000**, Seized on 12/28/2018; At the port of DETROIT AIRPORT; US Currency Retained; 171; EA; Valued at \$14,725.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(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, 477 MICHIGAN AVE, RM 200, DETROIT, MI, 48226** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 22, 2019 DEADLINE TO FILE A CLAIM: March 24, 2019

#### DETROIT

**2018380700148001-0001-0000**, Seized on 09/28/2018; At the port of DETROIT AIRPORT; 60 mg Tadalafil Vidalista; 330; TB; Valued at \$429.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2018380700148601-0001-0000**, Seized on 09/28/2018; At the port of DETROIT AIRPORT; Silditop 100mg; 20; TB; Valued at \$140.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) **2018380700148601-0002-0000**, Seized on 09/28/2018; At the port of DETROIT AIRPORT; Malegra 120mg; 180;

TB; Valued at \$360.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) **2019380100021901-0001-0000**, Seized on 12/06/2018; At the port of DETROIT; cartel by the potluck co glass blunt large; 1; EA; Valued at \$70.00; For violation of 19 USC 1497(a)(1), 21 USC 863(a)(3), 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

**2019380100025301-0001-0000**, Seized on 12/18/2018; At the port of DETROIT; NIXAR 20MG; 9.5; GR; Valued at \$10.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2019380100025301-0002-0000, Seized on 12/18/2018; At the port of DETROIT; LEMOD-SOLU

)methylprednisolone-1 vial), Dexason (Dexamethasone- 1 injection) and Voda Za (benzyl Aco; 28.3; GR; Valued at \$127.90; For violation of 19 USC 1497(a)(1), 21 USC 952

**2019380100042601-0001-0000**, Seized on 02/09/2019; At the port of DETROIT; Three Tomatoes; 3; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR 319.56

**2019380200036101-0001-0000**, Seized on 12/23/2018; At the port of PORT HURON; MCM Backpack; 1; EA; Valued at \$89.79; For violation of 19 USC 1526(e)

**2019380200036501-0001-0000**, Seized on 12/30/2018; At the port of PORT HURON; Gucci Sunglasses-Black; 5; PR; Valued at \$445.00; For violation of 19 USC 1526(e)

**2019380200036501-0002-0000**, Seized on 12/30/2018; At the port of PORT HURON; Gucci Sunglasses-Red & Green; 10; PR; Valued at \$890.00; For violation of 19 USC 1526(e)

**2019380200036501-0003-0000**, Seized on 12/30/2018; At the port of PORT HURON; Gucci Sunglasses-Red & White; 5; PR; Valued at \$445.00; For violation of 19 USC 1526(e)

**2019380200036501-0004-0000**, Seized on 12/30/2018; At the port of PORT HURON; Gucci Sunglasses-White & Gold; 5; PR; Valued at \$445.00; For violation of 19 USC 1526(e)

**2019380200036501-0005-0000**, Seized on 12/30/2018; At the port of PORT HURON; Fendi Sunglasses; 3; PR; Valued at \$267.00; For violation of 19 USC 1526(e)

**2019380200036501-0006-0000**, Seized on 12/30/2018; At the port of PORT HURON; Gucci Sunglass Lenses; 27; EA; Valued at \$783.00; For violation of 19 USC 1526(e)

**2019380200036501-0007-0000**, Seized on 12/30/2018; At the port of PORT HURON; Minecraft Plush Toys; 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, 477 MICHIGAN AVE, RM 200, DETROIT, MI, 48226** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 22, 2019 DEADLINE TO FILE A CLAIM: March 24, 2019

#### DETROIT

#### 2019380200036501-0007-0000 - (Continued from previous page)

Valued at \$45.00; For violation of 19 USC 1526(e)

**2019380200036501-0008-0000**, Seized on 12/30/2018; At the port of PORT HURON; OFF WHITE socks; 10; PR; Valued at \$270.00; For violation of 19 USC 1526(e)

**2019380200036501-0009-0000**, Seized on 12/30/2018; At the port of PORT HURON; Supreme Hats; 12; EA; Valued at \$132.00; For violation of 19 USC 1526(e)

**2019380200036601-0001-0000**, Seized on 12/31/2018; At the port of PORT HURON; Etizolam; 1.75; GR; Valued at \$334.13; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019380700000201-0001-0000**, Seized on 10/01/2018; At the port of DETROIT AIRPORT; Grande Absente; 1; EA; Valued at \$49.97; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1497(a)(1)

**2019380700000801-0001-0000**, Seized on 10/03/2018; At the port of DETROIT AIRPORT; Absinthe; 2; EA; Valued at \$99.94; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1497(a)(1)

**2019380700046401-0001-0000**, Seized on 12/18/2018; At the port of DETROIT AIRPORT; FENDI BLANKET; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

**2019380700046401-0002-0000**, Seized on 12/18/2018; At the port of DETROIT AIRPORT; FENDI HANDBAG; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

**2019380700046501-0001-0000**, Seized on 12/18/2018; At the port of DETROIT AIRPORT; JUUL DEVICE USB CHARGER W/ 4 POD MULTIPACK; 20; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

**2019380700046901-0001-0000**, Seized on 12/19/2018; At the port of DETROIT AIRPORT; FERRARI WATCH; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

**2019380700047001-0001-0000**, Seized on 12/19/2018; At the port of DETROIT AIRPORT; Louis Vuitton Sneakers; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

**2019380700047101-0001-0000**, Seized on 12/19/2018; At the port of DETROIT AIRPORT; ADIDAS YEEZY SNEAKERS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

**2019380700047201-0001-0000**, Seized on 12/19/2018; At the port of DETROIT AIRPORT; SAINT LAURENT PURSE; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

**2019380700047201-0002-0000**, Seized on 12/19/2018; At the port of DETROIT AIRPORT; CHANEL MINI FLAP BAG; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

**2019380700047301-0001-0000**, Seized on 12/19/2018; At the port of DETROIT AIRPORT; JUUL PODS; 26; EA; Valued at \$26.00; For violation of 19 USC 1526(e)

**2019380700047301-0002-0000**, Seized on 12/19/2018; At the port of DETROIT AIRPORT; JUUL ATOMIZER W/ USB CHARGER; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

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

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

## PUBLICATION/POSTING START: February 22, 2019 DEADLINE TO FILE A CLAIM: March 24, 2019

#### DETROIT

**2019380700047501-0001-0000**, Seized on 12/20/2018; At the port of DETROIT AIRPORT; SAMSUNG GALAXY NOTE 16GB; 5; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

**2019380700047801-0001-0000**, Seized on 12/20/2018; At the port of DETROIT AIRPORT; CARTIER RING; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

**2019380700049801-0001-0000**, Seized on 12/26/2018; At the port of DETROIT AIRPORT; BALENCIAGA SHOES; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

**2019380700049801-0002-0000**, Seized on 12/26/2018; At the port of DETROIT AIRPORT; BALENCIAGA HAT; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

**2019380700049801-0003-0000**, Seized on 12/26/2018; At the port of DETROIT AIRPORT; GUCCI SWEATSHIRT; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2019380700049901-0001-0000, Seized on 12/26/2018; At the port of DETROIT AIRPORT; AIR JORDAN BASKETBALL SHOE(AIR JORDAN 12 GYM RED); 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e) 2019380700049901-0002-0000, Seized on 12/26/2018; At the port of DETROIT AIRPORT; AIR JORDAN BASKETBALL SHOE (AIR JORDAN 11 CONCORD); 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e) 2019380700050001-0001-0000, Seized on 12/26/2018; At the port of DETROIT AIRPORT; POPSOCKET; 250; EA; Valued at \$250.00; For violation of 19 USC 1526(e)

**2019380700050101-0001-0000**, Seized on 12/26/2018; At the port of DETROIT AIRPORT; VERSACE SHOES CHAIN REACTION; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

**2019380700050101-0002-0000**, Seized on 12/26/2018; At the port of DETROIT AIRPORT; GUCCI SWEATSHIRT; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

**2019380700050201-0001-0000**, Seized on 12/27/2018; At the port of DETROIT AIRPORT; SAMSUNG USB CABLE; 100; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

**2019380700050301-0000**, Seized on 12/27/2018; At the port of DETROIT AIRPORT; CHANEL BRACELET (WIDE PLASTIC); 3; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

**2019380700050301-0002-0000**, Seized on 12/27/2018; At the port of DETROIT AIRPORT; CHANEL BRACELET (OPEN BACK PLASTIC); 8; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

**2019380700050301-0003-0000**, Seized on 12/27/2018; At the port of DETROIT AIRPORT; CHANEL BROOCH BLACK; 10; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700050301-0004-0000, Seized on 12/27/2018; At the port of DETROIT AIRPORT; CHANEL BRACELET (OPEN BACK DIAMOND & METAL); 9; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

**2019380700050301-0005-0000**, Seized on 12/27/2018; At the port of DETROIT AIRPORT; CHANEL BRACELET (SKINNY PLASTIC); 3; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

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

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## PUBLICATION/POSTING START: February 22, 2019 DEADLINE TO FILE A CLAIM: March 24, 2019

## DETROIT

**2019380700050301-0006-0000**, Seized on 12/27/2018; At the port of DETROIT AIRPORT; CHANEL PENDANT; 10; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

**2019380700050501-0001-0000**, Seized on 12/27/2018; At the port of DETROIT AIRPORT; Adidas Yeezy 350 Zebra; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

**2019380700050601-0001-0000**, Seized on 12/27/2018; At the port of DETROIT AIRPORT; BATMAN LANYARD; 300; EA; Valued at \$300.00; For violation of 19 USC 1526(e)

**2019380700050701-0001-0000**, Seized on 12/27/2018; At the port of DETROIT AIRPORT; ADIDAS YEEZY 350 BLACK RED; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

**2019380700051001-0001-0000**, Seized on 12/28/2018; At the port of DETROIT AIRPORT; NFL JERSEY; 3; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

**2019380700051101-0001-0000**, Seized on 12/28/2018; At the port of DETROIT AIRPORT; PRADA HANDBAG; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

**2019380700051201-0001-0000**, Seized on 12/28/2018; At the port of DETROIT AIRPORT; VERSACE SHOES CHAIN REACTION; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

**2019380700051701-0001-0000**, Seized on 12/28/2018; At the port of DETROIT AIRPORT; DOLCE & GABBANA SNEAKERS; 2; PR; Valued at \$40.00; For violation of 19 USC 1526(e)

**2019380700051801-0001-0000**, Seized on 12/28/2018; At the port of DETROIT AIRPORT; GUCCI SLIDES; 1; PR; Valued at \$5.00; 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**, **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 <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 23, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

# PUBLICATION/POSTING START:February 22, 2019PUBLICATION/POSTING END:March 24, 2019DEADLINE TO FILE A CLAIM:April 23, 2019

## EL PASO

**2017240200318302-0002-0000**, Seized on 08/03/2017; At the port of EL PASO; ALIENWARE LAPTOP; 1; EA; Valued at \$1.00; For violation of 18USC2252, 18USC2254, 18USC2251, 18USC2252

**2019240700003101-0001**, Seized on 12/30/2018; At the port of ALBUQUERQUE; Cashier's Check (converted from US Currency); 1; EA; Valued at \$98,700.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c) (7)(D), 18 USC 1961(1)(D), 21 USC 841, 21 USC 881(a)(6), 21 USC 881(b)

**2019240700003101-0002-0000**, Seized on 12/30/2018; At the port of ALBUQUERQUE; 2009 DODGE CHARGER; 1; EA; VIN# 2B3KA43D39H536561; Valued at \$1,675.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

**2019240700003101-0003-0000**, Seized on 12/30/2018; At the port of ALBUQUERQUE; Cashier's Check (Converted from US Currency); 1; EA; Valued at \$80.00; For violation of 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841

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

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

## PUBLICATION/POSTING START: February 22, 2019 DEADLINE TO FILE A CLAIM: March 24, 2019

#### **EL PASO**

**2019240200012201-0002-0000**, Seized on 10/12/2018; At the port of EL PASO; 2007 MAZDA CX7; 1; EA; VIN# JM3ER293270138810; Valued at \$1,475.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2019240200081801-0001-0000**, Seized on 01/05/2019; At the port of EL PASO; RUGER 380 CALIBER PISTOL; 1; EA; Serial# 32314090; Valued at \$350.00; For violation of 19 USC 1595a(c)(2)(B), 22 USC 2778, 22 CFR 123.22(a) **2019240200081801-0002-0000**, Seized on 01/05/2019; At the port of EL PASO; AMMUNITION 380 CALIBER; 7; EA; Serial# N/A; Valued at \$3.00; For violation of 19 USC 1595a(c)(2)(B), 22 USC 2778, 22 CFR 123.22(a) **2019240200081801-0003-0000**, Seized on 01/05/2019; At the port of EL PASO; RUGER 380 CALIBER; 7; EA; Serial# N/A; Valued at \$3.00; For violation of 19 USC 1595a(c)(2)(B), 22 USC 2778, 22 CFR 123.22(a) **2019240200081801-0003-0000**, Seized on 01/05/2019; At the port of EL PASO; RUGER 380 CALIBER MAGAZINES; 2; EA; Serial# N/A; Valued at \$30.00; For violation of 19 USC 1595a(c)(2)(B), 22 USC 2778, 22 CFR 123.22(a) **123.22(a)** 

**2019240200081801-0004-0000**, Seized on 01/05/2019; At the port of EL PASO; RUGER 380 CALIBER CASE; 1; EA; Serial# N/A; Valued at \$30.00; For violation of 19 USC 1595a(c)(2)(B), 22 USC 2778, 22 CFR 123.22(a) **2019240200085201-0001-0000**, Seized on 01/08/2019; At the port of EL PASO; ADIDAS SOCCER JERSEYS (BULK); 47; EA; Valued at \$3,995.00; For violation of 19 USC 1526(e)

**2019240200091801-0001-0000**, Seized on 01/14/2019; At the port of EL PASO; APPLE LIGHTNING CABLES (BULK); 200; EA; Valued at \$3,000.00; For violation of 19 USC 1526(e)

# NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START:February 22, 2019PUBLICATION/POSTING END:March 24, 2019DEADLINE TO FILE A CLAIM:April 23, 2019

#### **GREAT FALLS**

**2018332400002201-0001-0000**, Seized on 08/03/2018; At the port of KALISPELL; Ruger LCP .380 Auto Purple; 1; EA; Serial# 371364756; Valued at \$100.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(2) **2018332400002201-0002-0000**, Seized on 08/03/2018; At the port of KALISPELL; Ruger P90 .45 Cal; 1; EA; Serial# 661-47663; Valued at \$100.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(2) **2018332400002201-0003-0000**, Seized on 08/03/2018; At the port of KALISPELL; Bushmaster .223; 1; EA; Serial# BK5401888; Valued at \$200.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(2) **2018332400002201-0004-0000**, Seized on 08/03/2018; At the port of KALISPELL; Bushmaster .223; 1; EA; Serial# BK5401888; Valued at \$200.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(2) **2018332400002201-0004-0000**, Seized on 08/03/2018; At the port of KALISPELL; EAA EA/R .38 SPECIAL/.357 MAG; 1; EA; Serial# 1737219; Valued at \$100.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(2)

2018332400002201-0005-0000, Seized on 08/03/2018; At the port of KALISPELL; TAVOR SAR .556; 1; EA; Serial# T0056075; Valued at \$200.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(2) 2018332400002201-0006-0000. Seized on 08/03/2018: At the port of KALISPELL: PARA EXPERT .45: 1: EA: Serial# 012336NW; Valued at \$100.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(2) 2018332400002201-0007-0000. Seized on 08/03/2018; At the port of KALISPELL: .38 SPECIAL AMMO; 6; EA; Valued at \$10.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n) 2018332400002201-0008-0000, Seized on 08/03/2018; At the port of KALISPELL; 1 ROUND .45 AMMO; 1; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n) 2018332400002201-0009-0000, Seized on 08/03/2018; At the port of KALISPELL; .45 AMMO "BLAZER"; 7; EA; Valued at \$5.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n) 2018332400002201-0010-0000, Seized on 08/03/2018; At the port of KALISPELL; .223 AMMO; 31; EA; Valued at \$10.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n) 2018332400002201-0011-0000, Seized on 08/03/2018; At the port of KALISPELL; Smith & Wesson MP.40; 1; EA; Serial# HWN5290; Valued at \$100.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(2) 2018332400002201-0012-0000, Seized on 08/03/2018; At the port of KALISPELL; JP Sauer & Sohn REVOLVER; 1; EA; Serial# 161962; Valued at \$100.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(2) 2018332400002201-0013-0000, Seized on 08/03/2018; At the port of KALISPELL; REMINGTON 700 RIFLE; 1; EA; Serial# B6762585; Valued at \$100.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(2) 2018332400002201-0014-0000. Seized on 08/03/2018; At the port of KALISPELL: MOSSBERG; 1; EA; Serial#

#### (Continued on next page)

# NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START:February 22, 2019PUBLICATION/POSTING END:March 24, 2019DEADLINE TO FILE A CLAIM:April 23, 2019

## **GREAT FALLS**

2018332400002201-0014-0000 - (Continued from previous page)

V0669987; Valued at \$100.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(2) **2018332400002201-0015-0000**, Seized on 08/03/2018; At the port of KALISPELL; WESTERNFIELD X9H-480-H PAT#2926445; 1; EA; Serial# 2926445; Valued at \$100.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(2)

**2018332400002201-0016-0000**, Seized on 08/03/2018; At the port of KALISPELL; REMINGTON 870; 1; EA; Serial# C342167A; Valued at \$100.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(2) **2018332400002201-0017-0000**, Seized on 08/03/2018; At the port of KALISPELL; JC HIGGINS RIFLE PAT # 2094577; 1; EA; Serial# 2094577; Valued at \$100.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(b), 49 USC 80302(a)(2)

**2018332400002201-0018-0000**, Seized on 08/03/2018; At the port of KALISPELL; REMINGTON 870; 1; EA; Serial# D947204A; Valued at \$100.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(2) **2018332400002201-0019-0000**, Seized on 08/03/2018; At the port of KALISPELL; REMINGTON 870 EXPRESS MAGNUM; 1; EA; Serial# A699698U; Valued at \$100.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(b), 49 USC 80302(c), 40 USC 803

**2018332400002201-0020-0000**, Seized on 08/03/2018; At the port of KALISPELL; REMINGTON 550I PAT# 2.027.892; 1; EA; Serial# 2027892; Valued at \$100.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(2)

**2018332400002201-0021-0000**, Seized on 08/03/2018; At the port of KALISPELL; M91 RUSSIA 7.62X50; 1; EA; Serial# 9130350274; Valued at \$100.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(2) **2018332400002201-0022-0000**, Seized on 08/03/2018; At the port of KALISPELL; 12 GAUGE SHOTGUN SHELLS; 301; EA; Valued at \$50.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n) **2018332400002201-0023-0000**, Seized on 08/03/2018; At the port of KALISPELL; .45 CAL; 521; EA; Valued at \$50.00; For violation of 18 USC 1956(c)(7)(D), 18 USC 924(n) **2018332400002201-0023-0000**, Seized on 08/03/2018; At the port of KALISPELL; .45 CAL; 521; EA; Valued at \$50.00; For violation of 18 USC 1956(c)(7)(D), 18 USC 924(n)

**2018332400002201-0024-0000**, Seized on 08/03/2018; At the port of KALISPELL; .40 CAL; 137; EA; Valued at \$20.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

**2018332400002201-0025-0000**, Seized on 08/03/2018; At the port of KALISPELL; .22 CAL; 423; EA; Valued at \$40.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

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# NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START:February 22, 2019PUBLICATION/POSTING END:March 24, 2019DEADLINE TO FILE A CLAIM:April 23, 2019

## **GREAT FALLS**

2018332400002201-0026-0000. Seized on 08/03/2018; At the port of KALISPELL: .357 CAL; 32; EA; Valued at \$20.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n) 2018332400002201-0027-0000, Seized on 08/03/2018; At the port of KALISPELL; .38 CAL; 38; EA; Valued at \$10.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n) 2018332400002201-0028-0000, Seized on 08/03/2018; At the port of KALISPELL; 7.62mm; 5; EA; Valued at \$5.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n) 2018332400002201-0029-0000, Seized on 08/03/2018; At the port of KALISPELL; .380 CAL; 76; EA; Valued at \$10.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n) 2018332400002201-0030-0000, Seized on 08/03/2018; At the port of KALISPELL; .410 Shotgun; 22; EA; Valued at \$20.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n) 2018332400002201-0031-0000, Seized on 08/03/2018; At the port of KALISPELL; .223 CAL; 172; EA; Valued at \$50.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n) 2018332400002201-0032-0000, Seized on 08/03/2018; At the port of KALISPELL; 9 misc magazines; 9; EA; Valued at \$30.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n) 2018332400002201-0033-0000, Seized on 08/03/2018; At the port of KALISPELL; ASUS NOTEBOOK; 1; EA; Serial# GCNLCX06Y392527; Valued at \$100.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 959 2018332400002201-0035-0000. Seized on 08/03/2018: At the port of KALISPELL: 3 each 12 gauge shotgun shells dragons breath.; 3; EA; Serial# N/A; Valued at \$5.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c) (7)(D), 18 USC 924(n) 2018332400002201-0036-0000, Seized on 08/03/2018; At the port of KALISPELL; 72 Preformed Charges for 50 Caliber in-Line Muzzleloding; 72; EA; Serial# N/A; Valued at \$10.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n) 2018332400002201-0037-0000, Seized on 08/03/2018; At the port of KALISPELL; Tannerite; 1; EA; Serial# N/A; Valued at \$15.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n) 2018332400002201-0038-0000, Seized on 08/03/2018; At the port of KALISPELL; Hornady Black Powder lead

**2018332400002201-0038-0000**, Seized on 08/03/2018; At the port of KALISPELL; Hornady Black Powder lead ball; 1; EA; Serial# N/A; Valued at \$20.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

#### (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**, **Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FP&FO, 1600 AIRPORT DRIVE, GREAT FALLS, MT, 59404**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 23**, **2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 22, 2019PUBLICATION/POSTING END:March 24, 2019DEADLINE TO FILE A CLAIM:April 23, 2019

## **GREAT FALLS**

**2019332400000302-0001-0000**, Seized on 10/26/2018; At the port of KALISPELL; .22 Magnum Handgun; 1; EA; Serial# 259949; Valued at \$200.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(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:FP&FO, 1600 AIRPORT DRIVE, GREAT FALLS, MT, 59404** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 22, 2019 DEADLINE TO FILE A CLAIM: March 24, 2019

#### **GREAT FALLS**

**201933090000301-0001-0000**, Seized on 02/18/2019; At the port of SCOBEY; 0.5 mg Clonazepam; 0.39; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **201933090000301-0002-0000**, Seized on 02/18/2019; At the port of SCOBEY; Asacol; 3.29; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

# NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any 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**, **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 <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 23, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 22, 2019PUBLICATION/POSTING END:March 24, 2019DEADLINE TO FILE A CLAIM:April 23, 2019

## HONOLULU

**2018320100007101-0001-0000**, Seized on 05/03/2018; At the port of HONOLULU; CANNON CAMERA S/N 3021506215; 1; EA; Valued at \$2,099.20; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

**2018320100007101-0002-0000**, Seized on 05/03/2018; At the port of HONOLULU; CANNON CAMERA S/N 052052000067; 1; EA; Valued at \$3,999.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

**2018320100007101-0003-0000**, Seized on 05/03/2018; At the port of HONOLULU; CANNON LENS S/N UZ0925; 1; EA; Valued at \$1,899.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

**2018320100007101-0004-0000**, Seized on 05/03/2018; At the port of HONOLULU; CANNON LENS S/N UD1114; 1; EA; Valued at \$350.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2018320100007101-0005-0000**, Seized on 05/03/2018; At the port of HONOLULU; CANNON FLASH S/N 748327; 1; EA; Valued at \$72.45; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2018320100007101-0006-0000**, Seized on 05/03/2018; At the port of HONOLULU; PELICAN CARRYING CASE; 1; EA; Valued at \$156.99; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2018320100007101-0007-0000**, Seized on 05/03/2018; At the port of HONOLULU; PELICAN CARRYING CASE; 1; EA; Valued at \$156.99; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2252, 18 USC 2260 **2018320100007101-0007-0000**, Seized on 05/03/2018; At the port of HONOLULU; EZ-FLO DVD LIGHTING TUTORIAL; 1; EA; Valued at \$25.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2251A, 18 USC 2252, 18 USC 2252, 18 USC 2250, **201832010007101-0007-0000**, Seized on 05/03/2018; At the port of HONOLULU; EZ-FLO DVD LIGHTING TUTORIAL; 1; EA; Valued at \$25.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2251A, 18 USC 2252, 18 USC 2252, 18 USC 2250, 18 USC 2251A, 18 USC 2251A, 18 USC 2252, 18 USC 2252, 18 USC 2252, 18 USC 2250, 18 USC 2251A, 18 USC 2251A, 18 USC 2252, 18 USC 2252, 18 USC 2250, 18 USC 2251A, 18 USC 2251A, 18 USC 2252, 18 USC 2252, 18 USC 2250, 18 USC 2250, 18 USC 2251A, 18 USC 2251A, 18 USC 2252, 18 USC 2250, 18 USC 2250, 18 USC 2251A, 18 USC 2251A, 18 USC 2251A, 18 USC 2252, 18 USC 2250, 18 USC 2250, 18 USC 2251A, 18 USC 2251A, 18 USC 2252, 18 USC 2250, 18 USC 2250, 18 USC 2250, 18 USC 2250, 18 USC 2251A, 18 USC 2251A, 18 USC 2252, 18 USC 2250, 18 USC 2250,

**2019320100011401-0001-0000**, Seized on 12/13/2018; At the port of HONOLULU; 74 counterfeit sport jerseys; 74; EA; Valued at \$12,946.00; For violation of 18 USC 2323, 18 USC 2320

**2019320500006501-0001-A001**, Seized on 11/17/2018; At the port of HONOLULU INTLARPT; U.S DOLLAR; Valued at \$2,500.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(B)

**2019320500007201-0001-0000**, Seized on 11/23/2018; At the port of HONOLULU INTL ARPT; CHILD SEX DOLL; 1; EA; Valued at \$0.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1462

**2019320500007301-0001-0000**, Seized on 11/23/2018; At the port of HONOLULU INTL ARPT; Child Sex Doll and Accessories; 1; EA; Valued at \$0.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1) (B), 18 USC 1462

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

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

## PUBLICATION/POSTING START: February 22, 2019 DEADLINE TO FILE A CLAIM: March 24, 2019

#### HONOLULU

**2018320500023501-0001-0000**, Seized on 09/24/2018; At the port of HONOLULU INTL ARPT; Switch Blade Handle 5 in.; 301; EA; Valued at \$1,505.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1242, 19 CFR 12.97 **2018320500023501-0002-0000**, Seized on 09/24/2018; At the port of HONOLULU INTL ARPT; Carrying Clip/Switchblade Handle; 470; EA; Valued at \$2,350.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1242, 19 CFR 12.97 **2019320100010301-0000**, Seized on 12/06/2018; At the port of HONOLULU U: Switchblade: 1: EA: Valued at

**2019320100010301-0001-0000**, Seized on 12/06/2018; At the port of HONOLULU; Switchblade; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1242, 19 CFR 12.97

**2019320100011501-0001-0000**, Seized on 12/18/2018; At the port of HONOLULU; Tramadol (50mg) Capsules; 60; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019320100011801-0005-0000**, Seized on 12/19/2018; At the port of HONOLULU; Hemp rolling papers; 3; EA; Valued at \$2.25; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

**2019320100013001-0001-0000**, Seized on 01/03/2019; At the port of HONOLULU; CHLORDIAZEPOXIDE TABLETS; 296.5; GR; Valued at \$342.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019320100013101-0001-0000**, Seized on 01/03/2019; At the port of HONOLULU; Oxymetholon tablets; 28; GR; Valued at \$328.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019320100013101-0002-0000**, Seized on 01/03/2019; At the port of HONOLULU; Nolvadex tabets; 200; EA; Valued at \$106.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

**2019320500008701-0001-0000**, Seized on 12/06/2018; At the port of HONOLULU INTL ARPT; DISNEY PHONE CASE; 540; EA; Valued at \$534.60; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2019320500008901-0001-0000**, Seized on 12/07/2018; At the port of HONOLULU INTL ARPT; GAME CONSOLES with Nintendo pre-loaded games; 30; EA; Valued at \$179.70; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2019320500008901-0001-0000**, Seized on 12/07/2018; At the port of HONOLULU INTL ARPT; GAME CONSOLES with Nintendo pre-loaded games; 30; EA; Valued at \$179.70; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

**2019320500009801-0001-0000**, Seized on 12/12/2018; At the port of HONOLULU INTL ARPT; Laser Pointers with Case; 60; EA; Valued at \$359.40; For violation of 19 USC 1595a(c)(2)(A), 21 USC 360oo

**2019320500009801-0002-0000**, Seized on 12/12/2018; At the port of HONOLULU INTL ARPT; Laser Pointers without Case; 250; EA; Valued at \$1,497.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 360oo

2019320500010101-0001-0000, Seized on 12/14/2018; At the port of HONOLULU INTL ARPT; SILICON DRUG

PIPES; 219; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019320500010201-0001, Seized on 12/14/2018; At the port of HONOLULU INTL ARPT; Doxepin

Hydrochloride; 12.4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2019320500010501-0001-0000**, Seized on 12/11/2018; At the port of HONOLULU INTL ARPT; Revo LED Headlights; 680; EA; Valued at \$13,056.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i)

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

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

## PUBLICATION/POSTING START: February 22, 2019 DEADLINE TO FILE A CLAIM: March 24, 2019

## HONOLULU

**2019320500010601-0001-0000**, Seized on 12/18/2018; At the port of HONOLULU INTL ARPT; Nintendo Classic Game Consoles; 40; EA; Valued at \$647.20; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

**2019320500010701-0001-0000**, Seized on 12/19/2018; At the port of HONOLULU INTLARPT; OTTER BOX PHONE CASES; 103; EA; Valued at \$51.50; For violation of 19 USC 1526(e)

**2019320500010801-0001-0000**, Seized on 12/19/2018; At the port of HONOLULU INTL ARPT; NINTENDO GAME CONSOLES; 200; EA; Valued at \$3,998.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2019320500011001-0001-0000**, Seized on 12/19/2018; At the port of HONOLULU INTL ARPT; LED TUBE LIGHT 3 FEET; 120; EA; Valued at \$134.40; For violation of 19 USC 1526(e)

**2019320500011001-0002-0000**, Seized on 12/19/2018; At the port of HONOLULU INTL ARPT; LED TUBE LIGHT 5 FEET; 300; EA; Valued at \$540.00; For violation of 19 USC 1526(e)

**2019320500011101-0001-0000**, Seized on 12/19/2018; At the port of HONOLULU INTL ARPT; LED HEADLIGHTS; 56; PR; Valued at \$7,392.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i)

2019320500011501-0001-0000, Seized on 12/20/2018; At the port of HONOLULU INTL ARPT;

GAMMA-BUTYROLACTONE (GBL) 166 BOTTLES; 114.4; KG; Valued at \$14,872.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2019320500014201-0001-0000**, Seized on 01/11/2019; At the port of HONOLULU INTL ARPT; 14" SILICON BONGS; 90; EA; Valued at \$5,850.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2019320500014201-0002-0000**, Seized on 01/11/2019; At the port of HONOLULU INTL ARPT; 2" GLASS PIPE ACCESSORIES; 101; EA; Valued at \$726.19; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

**2019320500014401-0001-0000**, Seized on 01/12/2019; At the port of HONOLULU INTLARPT; SILICON PIPES; 280; EA; Valued at \$12,800.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2019320500017701-0001-0000**, Seized on 02/03/2019; At the port of HONOLULU INTLARPT; Cialis tablet 800

mg; 180; EA; Valued at \$100.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(2)(A) **2019320500017701-0002-0000**, Seized on 02/03/2019; At the port of HONOLULU INTL ARPT; Trust Pill 75 mg; 336; EA; Valued at \$100.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1497(a)(1)

# NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START:February 22, 2019PUBLICATION/POSTING END:March 24, 2019DEADLINE TO FILE A CLAIM:April 23, 2019

#### HOUSTON

**2015530900009301-0001-A002**, Seized on 05/03/2015; At the port of HOUSTON INTL ARPT; U.S.CURRENCY; Valued at \$9,854.00; For violation of 31USC5317, 31USC5316

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2350 N.SAM HOUSTON PWY E,#1030, HOUSTON, TX, 77032** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 22, 2019 DEADLINE TO FILE A CLAIM: March 24, 2019

#### HOUSTON

2018530100026001-0001.9000, Seized on 05/07/2018; At the port of HOUSTON; KITCHEN KNIFE SETS; 7197; EA; Valued at \$32,314.00; For violation of 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42 2018530100026001-0002-0000, Seized on 05/07/2018; At the port of HOUSTON; KITCHEN KNIFE SETS (SAMPLES); 3; EA; Valued at \$13.00; For violation of 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42 2018530900091301-0001, Seized on 08/28/2018; At the port of HOUSTON INTLARPT; METAL GRINDER; 40; EA; Valued at \$178.21; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d), 19 USC 1499(a)(3)(A) 2018530900094601-0001-0000, Seized on 08/30/2018; At the port of HOUSTON INTLARPT; SAMSUNG MICROSDHC 32GB; 94; EA; Valued at \$62.00; For violation of 19 USC 1526(e) 2018530900094601-0002-0000. Seized on 08/30/2018: At the port of HOUSTON INTLARPT: WI-FI INSPECTION CAMERA; 42; EA; Valued at \$610.00; For violation of 19 USC 1526(e) 2018530900094601-0003-0000, Seized on 08/30/2018; At the port of HOUSTON INTL ARPT; NES GAME CONTROLLER: 25: EA: Valued at \$700.00: For violation of 19 USC 1526(e) 2018530900097301-0001-0000, Seized on 09/04/2018; At the port of HOUSTON INTLARPT; SEIZURE OF MISMANIFESTED ORTHODONTICS MATERIALS - ULTRA CHAIN 15 FT.; 175; EA; Valued at \$612.50; For violation of 19 USC 1592(c)(14) 2018530900097301-0002-0000, Seized on 09/04/2018; At the port of HOUSTON INTLARPT; SEIZURE OF MISMANIFESTED ORTHODONTICS MATERIALS - NITI WIRE.; 1050; EA; Valued at \$1,039.50; For violation of 19 USC 1592(c)(14) 2018530900097301-0003-0000, Seized on 09/04/2018; At the port of HOUSTON INTLARPT; SEIZURE OF MISMANIFESTED ORTHODONTICS MATERIALS - SURGICAL HOOK.; 50; EA; Valued at \$219.50; For violation of 1 USC 1592(c)(14) 2018530900097301-0004-0000, Seized on 09/04/2018; At the port of HOUSTON INTLARPT; SEIZURE OF MISMANIFESTED ORTHODONTICS MATERIALS - TONGUE TAMERS.; 30; EA; Valued at \$450.00; For violation of 19 USC 1592(c)(14) 2018530900097301-0005-0000, Seized on 09/04/2018; At the port of HOUSTON INTLARPT; SEIZURE OF MISMANIFESTED ORTHODONTICS MATERIALS - O Ring; 89; EA; Valued at \$222.50; For violation of 19 USC 1592(c)(14)2018530900097301-0006-0000, Seized on 09/04/2018; At the port of HOUSTON INTLARPT; SEIZURE OF MISMANIFESTED ORTHODONTICS MATERIALS - ELASTICS.; 650; EA; Valued at \$65.00; For violation of 19 USC 1592(c)(14) 2018530900097301-0007-0000. Seized on 09/04/2018: At the port of HOUSTON INTLARPT: SEIZURE OF (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2350 N.SAM HOUSTON PWY E,#1030, HOUSTON, TX, 77032** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 22, 2019 DEADLINE TO FILE A CLAIM: March 24, 2019

#### HOUSTON

#### 2018530900097301-0007-0000 - (Continued from previous page)

MISMANIFESTED ORTHODONTICS MATERIALS - METAL BRACKETS.; 5; DZ; Valued at \$10.00; For violation of 19 USC 1592(c)(14)

**2018530900097501-0001-0000**, Seized on 09/02/2018; At the port of HOUSTON INTLARPT; Cidotestone; 191.5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2018530900101501-0001-0000**, Seized on 09/12/2018; At the port of HOUSTON INTL ARPT; COUNTERFEIT MANCHESTER UNITED SOCCER SOCKS.; 168; PR; Valued at \$1,260.00; For violation of 19 USC 1526(e) **2019530900007801-0001-0000**, Seized on 10/11/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON HANDBAG; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

**2019530900007801-0002-0000**, Seized on 10/11/2018; At the port of HOUSTON INTL ARPT; PRADA HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019530900007801-0003-0000, Seized on 10/11/2018; At the port of HOUSTON INTL ARPT; BALENCIAGA SHOES; 1; PR; Valued at \$207.00; 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**, **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 <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 23, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 22, 2019PUBLICATION/POSTING END:March 24, 2019DEADLINE TO FILE A CLAIM:April 23, 2019

#### JFK INTL ARPT

**2015477800002701-0003-0000**, Seized on 12/11/2014; At the port of TNT SKYPAK - JFK INTL AIRPORT; ALPHA-PVP SAMPLE; 1; 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, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 22, 2019 DEADLINE TO FILE A CLAIM: March 24, 2019

#### JFK INTL ARPT

2012470200005001-0007-0000, Seized on 06/07/2012; At the port of LONG ISLAND, NY RAC OFFICE; SAMPLES OF COUNTERFEIT PERFUMES; 213; EA; Valued at \$1.00; For violation of 19USC1526(E), 18USC2320 2017470111293001-0003-0000, Seized on 07/10/2017; At the port of JFK INTL ARPT; IPR SAMPLES - ROLEX COSMOGRAPH WATCHES; 3; EA; Valued at \$27.00; For violation of 19USC1526(E), 19USC1526(B) 2018470100066401-0001-0000, Seized on 04/09/2018; At the port of JFK INTL ARPT; REPLICA REVOLVER; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 15USC5001 2018470100285001-0001-0000. Seized on 06/27/2018; At the port of JFK INTL ARPT; METHANDROSTENOLONE; 1028; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100285001-0002-0000. Seized on 06/27/2018: At the port of JFK INTL ARPT: TESTOSTERONE 17B CYPIONATE: 216: GR: Valued at \$0.00: For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100285001-0003-0000, Seized on 06/27/2018; At the port of JFK INTL ARPT; UNKNOWN POWDER; 286; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2018470100285101-0001-0000. Seized on 06/27/2018: At the port of JFK INTLARPT: TESTOSTERONE ENANTHATE; 1004; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100285101-0002-0000, Seized on 06/27/2018; At the port of JFK INTLARPT; TRENBOLONE; 53; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100285101-0003-0000, Seized on 06/27/2018; At the port of JFK INTL ARPT; TESTOSTERONE 17; 61; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100285201-0001-0000, Seized on 06/27/2018; At the port of JFK INTL ARPT; TESTOSTERONE DECANOATE: 645; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100285301-0001-0000, Seized on 06/27/2018; At the port of JFK INTL ARPT; CARISOPRODOL; 333; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100285401-0001-0000, Seized on 06/27/2018; At the port of JFK INTL ARPT; CARISOPRODOL; 342; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100285501-0001-0000, Seized on 06/27/2018; At the port of JFK INTL ARPT; CARISOPRODOL; 333; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100285701-0001-0000. Seized on 06/27/2018: At the port of JFK INTL ARPT: CARISOPRODOL: 229: GR: Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018477200065801-0002-0000, Seized on 01/12/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GUCCI BELTS; 5; EA; Valued at \$120.00; 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**, **Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, P.O. BOX 3130 LINCOLN-JUAREZ BRIDGE BUILDING II, LAREDO, TX, 780443130**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 23, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 22, 2019PUBLICATION/POSTING END:March 24, 2019DEADLINE TO FILE A CLAIM:April 23, 2019

## LAREDO

**2019230500007901-0004-0000**, Seized on 12/05/2018; At the port of HIDALGO; U.S. CURRENCY; 2; EA; Valued at \$200.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1), 21 USC 881(a)(6), 21 USC 881(b), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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 BUILDING II, LAREDO, TX, 780443130** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 22, 2019 DEADLINE TO FILE A CLAIM: March 24, 2019

## LAREDO

**2019230100007601-0001-0000**, Seized on 12/17/2018; At the port of BROWNSVILLE; Flanax 550mg; 132.84; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1)

**2019230100007601-0002-0000**, Seized on 12/17/2018; At the port of BROWNSVILLE; Quadriderm Crme 10g; 282.97; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1)

**2019230100007601-0003-0000**, Seized on 12/17/2018; At the port of BROWNSVILLE; Terramicina Ointment 10g; 80.02; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1)

**2019230100007601-0004-0000**, Seized on 12/17/2018; At the port of BROWNSVILLE; Bactrim 400mg; 40.14; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1)

**2019230100007601-0005-0000**, Seized on 12/17/2018; At the port of BROWNSVILLE; Terramicina 125mg; 49.35; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1)

**2019230100007601-0006-0000**, Seized on 12/17/2018; At the port of BROWNSVILLE; Terramicina 500mg; 45.73; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1)

**2019230100007601-0007-0000**, Seized on 12/17/2018; At the port of BROWNSVILLE; Benzetacil combinado 1,200,000 U; 87.38; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1)

**2019230100007601-0008-0000**, Seized on 12/17/2018; At the port of BROWNSVILLE; Neo-melubrina 500MG; 42.4; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1)

**2019230100007601-0009-0000**, Seized on 12/17/2018; At the port of BROWNSVILLE; Contac Ultra 500mg; 101.91; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1)

**2019230100007601-0010-0000**, Seized on 12/17/2018; At the port of BROWNSVILLE; Amoxil 500mg; 89.67; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1)

**2019230100007601-0011-0000**, Seized on 12/17/2018; At the port of BROWNSVILLE; Sedalmerck 500mg; 33.85; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1)

**2019230100007601-0012-0000**, Seized on 12/17/2018; At the port of BROWNSVILLE; Diane 2mg; 6.33; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1)

**2019230100007601-0013-0000**, Seized on 12/17/2018; At the port of BROWNSVILLE; Penprocilina 2ml; 135.6; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1)

**2019230100007601-0014-0000**, Seized on 12/17/2018; At the port of BROWNSVILLE; Yasmin 3mg; 5.89; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1)

**2019230100007601-0015-0000**, Seized on 12/17/2018; At the port of BROWNSVILLE; Pentrexyl 500mg; 324.26; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1)

**2019230100007601-0016-0000**, Seized on 12/17/2018; At the port of BROWNSVILLE; Jars of Alcohol; 11; LT; Valued at \$220.00; For violation of 19 USC 1497(a)(1)

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

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## PUBLICATION/POSTING START: February 22, 2019 DEADLINE TO FILE A CLAIM: March 24, 2019

#### LAREDO

**2019230100007601-0017-0000**, Seized on 12/17/2018; At the port of BROWNSVILLE; Assorted bags of chips; 44; EA; Valued at \$44.00; For violation of 19 USC 1497(a)(1)

**2019230100007601-0018-0000**, Seized on 12/17/2018; At the port of BROWNSVILLE; Assorted Sweetbread; 100; PC; Valued at \$50.00; For violation of 19 USC 1497(a)(1)

**2019230100007601-0019-0000**, Seized on 12/17/2018; At the port of BROWNSVILLE; Cheese wheels; 70.4; LB; Valued at \$160.00; For violation of 19 USC 1497(a)(1)

**2019230100007601-0020-0000**, Seized on 12/17/2018; At the port of BROWNSVILLE; 1 Bag of Assorted Candy; 2; KG; Valued at \$5.00; For violation of 19 USC 1497(a)(1)

**2019230100007601-0021-0000**, Seized on 12/17/2018; At the port of BROWNSVILLE; Ceramic figurines; 21; EA; Valued at \$105.00; For violation of 19 USC 1497(a)(1)

**2019230100007601-0022-0000**, Seized on 12/17/2018; At the port of BROWNSVILLE; Paper Decorations; 3; EA; Valued at \$5.00; For violation of 19 USC 1497(a)(1)

**2019230100007601-0023-0000**, Seized on 12/17/2018; At the port of BROWNSVILLE; Small Candle Holder; 28; EA; Valued at \$20.00; For violation of 19 USC 1497(a)(1)

**2019230100007601-0024-0000**, Seized on 12/17/2018; At the port of BROWNSVILLE; Boxes of cookies; 4; EA; Valued at \$8.00; For violation of 19 USC 1497(a)(1)

**2019230100007601-0025-0000**, Seized on 12/17/2018; At the port of BROWNSVILLE; Perfume; 1; EA; Valued at \$20.00; For violation of 19 USC 1497(a)(1)

**2019230100007601-0026-0000**, Seized on 12/17/2018; At the port of BROWNSVILLE; Canned Fruit; 4; EA; Valued at \$20.00; For violation of 19 USC 1497(a)(1)

**2019230190001001-0001-0000**, Seized on 12/11/2018; At the port of BROWNSVILLE; 2005 CHEVROLET EQUINOX; 1; EA; VIN# 2CNDL63F756166506; Valued at \$1,075.00; For violation of 19 USC 1497(a)(1), 21 USC 952

**2019230300001101-0001-0000**, Seized on 10/12/2018; At the port of EAGLE PASS; 9mm Beretta Pistol SN A169140Z; 1; EA; Serial# A169140Z; Valued at \$500.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019230300001101-0002-0000**, Seized on 10/12/2018; At the port of EAGLE PASS; 2012 Chevrolet Silverado; 1; EA; VIN# 3GCPCSE0XCG118096; Valued at \$18,775.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019230300001101-0003-0000**, Seized on 10/12/2018; At the port of EAGLE PASS; 9 mm Pistol Magazines; 2; EA; Serial# N/A; Valued at \$1.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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 BUILDING II, LAREDO, TX, 780443130** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 22, 2019 DEADLINE TO FILE A CLAIM: March 24, 2019

#### LAREDO

**2019230300001101-0004-0000**, Seized on 10/12/2018; At the port of EAGLE PASS; 9mm Ammunition; 26; EA; Serial# N/A; Valued at \$1.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019230300001101-0005-0000**, Seized on 10/12/2018; At the port of EAGLE PASS; Ballistic Vest; 1; EA; Serial# N/A; Valued at \$1.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019230300001101-0006-0000**, Seized on 10/12/2018; At the port of EAGLE PASS; Gun Holster Parts; 5; EA; Serial# N/A; Valued at \$1.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019230300001101-0007-0000**, Seized on 10/12/2018; At the port of EAGLE PASS; 7.62x51 Ammunition; 1; EA; Serial# N/A; Valued at \$1.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019230300001101-0016-0000**, Seized on 10/12/2018; At the port of EAGLE PASS; .270 Cal. Ammunition; 17; EA; Serial# N/A; Valued at \$1.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019230300001101-0017-0000**, Seized on 10/12/2018; At the port of EAGLE PASS; 9mm Ammunition; 101; EA; Serial# N/A; Valued at \$1.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019230300001101-0018-0000**, Seized on 10/12/2018; At the port of EAGLE PASS; .22 Cal Ammunition; 511; EA; Serial# N/A; Valued at \$1.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019230300001101-0019-0000**, Seized on 10/12/2018; At the port of EAGLE PASS; 20 Gauge Shotgun Shells; 15; EA; Serial# N/A; Valued at \$1.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019230400011001-0001-0000**, Seized on 12/02/2018; At the port of LAREDO; Browning .22 Caliber Long Rifle; 1; EA; Serial# 515ZX33116; Valued at \$300.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

**2019230400011001-0002-0000**, Seized on 12/02/2018; At the port of LAREDO; .22 Caliber Magazines; 2; EA; Serial# N/A; Valued at \$5.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

**2019230400011001-0003-0000**, Seized on 12/02/2018; At the port of LAREDO; .22 Caliber Ammunition; 18; EA; Serial# N/A; Valued at \$5.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

**2019230400011001-0004-0000**, Seized on 12/02/2018; At the port of LAREDO; Bag; 1; EA; Valued at \$5.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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 BUILDING II, LAREDO, TX, 780443130** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 22, 2019 DEADLINE TO FILE A CLAIM: March 24, 2019

#### LAREDO

**2019230400012901-0002-0000**, Seized on 12/14/2018; At the port of LAREDO; 1985 HERCULES 2015 FLATBED TRAILER; 1; EA; VIN# 3C9B33824FC001052; Valued at \$8,000.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2019230400013001-0002-0000**, Seized on 12/15/2018; At the port of LAREDO; 2004 FORD F-150; 1; EA; VIN# 1FTRF12W34NA61042; Valued at \$2,175.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2019230400015601-0002-0000**, Seized on 01/09/2019; At the port of LAREDO; METAL TABLES; 4; EA; Valued at \$300.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2019230400021901-0001-0000**, Seized on 02/09/2019; At the port of LAREDO; REDOTEX; 127.7; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 952

**2019230400021901-0002-0000**, Seized on 02/09/2019; At the port of LAREDO; REDOTEX NF; 61.58; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 952

**2019230500007901-0003-0000**, Seized on 12/05/2018; At the port of HIDALGO; 2010 MAZDA CX-7; 1; EA; VIN# JM3ER2W57A0302372; Valued at \$955.00; For violation of 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952 **201923090007601-0001-0000**, Seized on 02/10/2019; At the port of PROGRESSO; XANAX (2MG); 15.1; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 952

**2019231000002802-0001-0000**, Seized on 01/31/2019; At the port of ROMA; .22 CALIBER MAGAZINE; 1; EA; Serial# N/A; Valued at \$39.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

**2019238300001301-0001-0000**, Seized on 01/03/2019; At the port of HARLINGEN VALLEY INTL USER FEE AIRPORT; CGD Issey Miyake Backpack; 35; EA; Valued at \$10,778.04; For violation of 19 USC 1526(e) **2019238300001301-0002-0000**, Seized on 01/03/2019; At the port of HARLINGEN VALLEY INTL USER FEE AIRPORT; CGD Issey Miyake Handbag; 15; EA; Valued at \$3,623.30; 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**, **Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD**, **STE 900, LONG BEACH, CA, 90802**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 23**, **2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 22, 2019PUBLICATION/POSTING END:March 24, 2019DEADLINE TO FILE A CLAIM:April 23, 2019

## LOS ANGELES

**2014270500020001-0001-0000**, Seized on 06/06/2014; At the port of ASSOC SAC SANTA ANA/ORANGE COUNTY; POSTAL MONEY ORDERS; 613; EA; Valued at \$68,432.50; For violation of 18USC981, 18USC1956, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841

**2014270500020001-0002-0000**, Seized on 06/06/2014; At the port of ASSOC SAC SANTA ANA/ORANGE COUNTY; US CURRENCY; 144; EA; Valued at \$516.00; For violation of 18USC981, 18USC1956, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841

**2018270400100001-0000**, Seized on 09/04/2018; At the port of LOS ANGELES; Bulk cash. Montebello Police Department converted to check. Value \$1,195.00; 1; EA; Valued at \$1,195.00; For violation of 18 USC 981(a) (1), 18 USC 1957, 18 USC 981(a)(1), 18 USC 1956(a)(3), 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(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, 301 E OCEAN BLVD, STE 900, LONG BEACH, CA, 90802** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 22, 2019 DEADLINE TO FILE A CLAIM: March 24, 2019

## LOS ANGELES

**2016270400076701-0001**, Seized on 05/12/2016; At the port of LOS ANGELES; BOY'S BRIEFS; 30240; PC; Valued at \$14,242.00; For violation of 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42

**2019270400011801-0001-0000**, Seized on 12/03/2018; At the port of LOS ANGELES; KEYBOARDS; 460; PC; Valued at \$2,277.00; For violation of 19 USC 1526(e)

**2019270400016301-0004-0000**, Seized on 01/05/2019; At the port of LOS ANGELES; Diazepam (Valium); 10.9; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 952 **2019270400016301-0005-0000**, Seized on 01/05/2019; At the port of LOS ANGELES; Tramadol; 75.9; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 952

**2019270400016301-0006-0000**, Seized on 01/05/2019; At the port of LOS ANGELES; Clonazepam; 12.9; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 952 **2019270400016301-0007-0000**, Seized on 01/05/2019; At the port of LOS ANGELES; Alprazolam (Xanax); 204.6;

GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 952 **2019272000042401-0001-0000**, Seized on 11/05/2018; At the port of LAX INTL ARPT; UTG QD SWIVEL W/PICATINNY MOUNTING DECK; 2; EA; Valued at \$38.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

**2019272000042401-0002-0000**, Seized on 11/05/2018; At the port of LAX INTL ARPT; DOVETAIL TO PICATINNY RAIL ADAPTOR; 6; EA; Valued at \$21.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

**2019272000042401-0003-0000**, Seized on 11/05/2018; At the port of LAX INTL ARPT; DTP RAIL ADAPTOR; 1; EA; Valued at \$8.75; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1 **2019272000042401-0004-0000**, Seized on 11/05/2018; At the port of LAX INTL ARPT; DTP/WEAVER ADAPTOR; 2; EA; Valued at \$10.46; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1 23.1

**2019272000042401-0005-0000**, Seized on 11/05/2018; At the port of LAX INTL ARPT; RIFLESCOPE; 1; EA; Valued at \$51.43; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

**2019272000142201-0001-0000**, Seized on 02/05/2019; At the port of LAX INTL ARPT; FOREIGN CIGARETTES; 38000; EA; Valued at \$0.00; For violation of 19 USC 1681b, 19 USC 1681a

**2019277700004001-0001-0000**, Seized on 11/19/2018; At the port of MICOM ECCF EXPRESS CONSIGNMENT; key chains; 52; EA; Valued at \$70.00; For violation of 19 USC 1526(e)

**2019277700004001-0002-0000**, Seized on 11/19/2018; At the port of MICOM ECCF EXPRESS CONSIGNMENT; bracelet; 1; EA; Valued at \$1.00; For violation of 19 USC 1526(e)

2019279100009401-0001-0000, Seized on 12/12/2018; At the port of LOS ANGELES - DHL HUB; jerseys; 18; 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, 301 E OCEAN BLVD, STE 900, LONG BEACH, CA, 90802** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 22, 2019 DEADLINE TO FILE A CLAIM: March 24, 2019

LOS ANGELES

## 2019279100009401-0001-0000 - (Continued from previous page)

Valued at \$540.00; For violation of 19 USC 1526(e)

**2019279100009401-0002-0000**, Seized on 12/12/2018; At the port of LOS ANGELES - DHL HUB; shorts; 18; EA; Valued at \$97.00; For violation of 19 USC 1526(e)

**2019279100010601-0001-A001**, Seized on 12/21/2018; At the port of LOS ANGELES - DHL HUB; Belts; Valued at \$1,542.45; For violation of 19 USC 1526(e)

2019279100010601-0001-A002, Seized on 12/21/2018; At the port of LOS ANGELES - DHL HUB; Belts (Samples); Valued at \$39.55; For violation of 19 USC 1526(e)

**2019279100011001-0001-0000**, Seized on 12/28/2018; At the port of LOS ANGELES - DHL HUB; KRATOM POWDER; 3.06; KG; Valued at \$10.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

**2019279100012201-0001-0000**, Seized on 01/08/2019; At the port of LOS ANGELES - DHL HUB; DVD'S; 192; PC; Valued at \$2,016.00; 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**, **Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2813 BUSINESS PARK DRIVE BUILDING I, MEMPHIS, TN, 38118**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 23, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 22, 2019PUBLICATION/POSTING END:March 24, 2019DEADLINE TO FILE A CLAIM:April 23, 2019

#### MEMPHIS

**2019209500044601-0002-0000**, Seized on 01/05/2019; At the port of FED EXP,MEMPHIS,TN; UNSPECIFIED SUBSTANCE; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 843(a)(9), 21 USC 957, 19 USC 1595a(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, 2813 BUSINESS PARK DRIVE BUILDING I, MEMPHIS, TN, 38118** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 22, 2019 DEADLINE TO FILE A CLAIM: March 24, 2019

#### **MEMPHIS**

2019209500003601-0001-0000, Seized on 10/13/2018; At the port of FED EXP,MEMPHIS,TN; NORTH FACE WINDBREAKERS; 22; EA; Valued at \$176.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1526(e) 2019209500003601-0002-0000, Seized on 10/13/2018; At the port of FED EXP,MEMPHIS,TN; LOUIS VUITTON BEANIE; 1; EA; Valued at \$5.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1526(e) 2019209500003601-0003-0000, Seized on 10/13/2018; At the port of FED EXP,MEMPHIS,TN; NORTH FACE JACKET; 5; EA; Valued at \$50.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1526(e) 2019209500003601-0004-0000, Seized on 10/13/2018; At the port of FED EXP,MEMPHIS,TN; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$5.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1526(e) 2019209500003601-0005-0000, Seized on 10/13/2018; At the port of FED EXP,MEMPHIS,TN; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$5.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1526(e) 2019209500003601-0005-0000, Seized on 10/13/2018; At the port of FED EXP,MEMPHIS,TN; LOUIS VUITTON CLUTCH; 2; EA; Valued at \$10.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1526(e) 201920950004601-0005-0000, Seized on 10/13/2018; At the port of FED EXP,MEMPHIS,TN; LOUIS VUITTON CLUTCH; 2; EA; Valued at \$10.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1526(e) 2019209500044601-0001-0000, Seized on 10/05/2019; At the port of FED EXP,MEMPHIS,TN; N.-ETHYLPENTYLONE; 518.6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

# NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any 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**, **Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 23, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 22, 2019PUBLICATION/POSTING END:March 24, 2019DEADLINE TO FILE A CLAIM:April 23, 2019

#### MIAMI

2019520100010101-0001-0000, Seized on 10/15/2018; At the port of MIAMI; 22 Foot White Grady White Seafarer22 Vessel

Partial Bahamas Registration GB01\_21; 1; EA; Hull# NTLBP26ZM84H; Valued at \$2,750.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(i)

**2019520600174401-0001-0000**, Seized on 01/10/2019; At the port of MIAMI INTL ARPT; US Currency; 1653; EA; Valued at \$33,157.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(B)

**2019520600174401-0002-0000**, Seized on 01/10/2019; At the port of MIAMI INTL ARPT; Euros; 32; EA; Valued at \$430,571.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(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 / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 22, 2019 DEADLINE TO FILE A CLAIM: March 24, 2019

#### MIAMI

**2016520100044801-0001-0000**, Seized on 04/14/2016; At the port of MIAMI; DISPOSABLE FLINT LIGHTER; 1009994; EA; Valued at \$367,099.72; For violation of 19USC1595A(C), 15USC2068

2016520100044801-0002-0000, Seized on 04/14/2016; At the port of MIAMI; SAMPLE DISPOSABLE FLINT LIGHTER; 3; EA; Valued at \$28.59; For violation of 19USC1595A(C), 15USC2068

**2017521100001001-0001-0000**, Seized on 03/22/2017; At the port of KEY LARGO, FL; 29' WHITE WELLCRAFT PRIMA CABIN CRUISER; 1; EA; Valued at \$3,550.00; For violation of 8USC1324, 19USC1595A(C)

**2017521100001001-0002-0000**, Seized on 03/22/2017; At the port of KEY LARGO, FL; GARMIN GPS72, S/N 89362680; 1; EA; Valued at \$200.00; For violation of 8USC1324, 19USC1595A(C)

**2019520100025801-0001-0000**, Seized on 01/15/2019; At the port of MIAMI; Semi-Auto Capsule Filling Machine serial # 62533; 1; EA; Valued at \$13,000.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 843(a)(9), 21 USC 957, 19 USC 1595a(c)(2)(B)

**2019520100034401-0002-0000**, Seized on 02/10/2019; At the port of MIAMI; White powder positive for Ketamine, and red pipe with powder positive for Ketamine.; 19; GR; Valued at \$0.00; For violation of 21 USC 881(f)(1), 19 CFR 162.45a

**2019520300005501-0023-0000**, Seized on 12/26/2018; At the port of PORT EVERGLADES - FORT LAUDERDALE; PIQUIN (SAMPLES DESTROYED IN TESTING BY CPSC); 96; EA; Valued at \$251.80; For violation of 19 USC 1499(a)(3)(A)

**2019520600162801-0001-0000**, Seized on 12/28/2018; At the port of MIAMI INTL ARPT; RIFLE STOCK; 1; EA; Valued at \$445.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1 **2019520600183901-0001-0000**, Seized on 01/16/2019; At the port of MIAMI INTL ARPT; Tramadol; 250; GR; Valued at \$1,204.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019520600188201-0001-0000**, Seized on 01/18/2019; At the port of MIAMI INTL ARPT; KNUCKLEDUSTER.; 1; EA; Valued at \$18.00; For violation of 19 USC 1595a(a), 19 USC 1497(a)(1)

**2019520600192701-0001-0000**, Seized on 01/21/2019; At the port of MIAMI INTLARPT; LOCKPICK TOOL SET; 1; EA; Valued at \$23.00; For violation of 19 USC 1595a(a), 19 USC 1497(a)(1)

**2019520600194701-0001-0000**, Seized on 01/22/2019; At the port of MIAMI INTL ARPT; Motorola cellphone screen panel; 530; EA; Valued at \$92.00; For violation of 19 USC 1526(e)

**2019520600194701-0002-0000**, Seized on 01/22/2019; At the port of MIAMI INTL ARPT; Sony cellphone screen panel; 110; EA; Valued at \$19.00; For violation of 19 USC 1526(e)

**2019520600195701-0001-0000**, Seized on 01/22/2019; At the port of MIAMI INTL ARPT; SAMSUNG WALL CHARGER; 1000; EA; Valued at \$4,990.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPFO, 4915 S HOWELL AVE, STE 200, MILWAUKEE, WI, 53207** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 22, 2019 DEADLINE TO FILE A CLAIM: March 24, 2019

#### MILWAUKEE

**201937010006901-0001-0000**, Seized on 01/09/2019; At the port of MILWAUKEE; HATS; 45; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

**2019370100007001-0001-0000**, Seized on 01/09/2019; At the port of MILWAUKEE; SHOES.; 21; PR; Valued at \$924.00; For violation of 19 USC 1526(e)

**2019370100007201-0001-0000**, Seized on 01/15/2019; At the port of MILWAUKEE; DRIVERS LICENSES; 52; EA; Valued at \$0.00; For violation of 19 USC 1584(a), 19 USC 1595a(c)(1)(A)

**2019370100007201-0002-0000**, Seized on 01/15/2019; At the port of MILWAUKEE; SHORTS; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 19 USC 1584(a)

**2019370100007401-0001-0000**, Seized on 01/16/2019; At the port of MILWAUKEE; DRIVERS LICENSES; 4; EA; Valued at \$0.00; For violation of 19 USC 1584(a), 19 USC 1595a(c)(1)(A)

**2019370100007801-0001-0000**, Seized on 01/23/2019; At the port of MILWAUKEE; DRIVERS LICENSES; 6; EA; Valued at \$0.00; For violation of 19 USC 1584(a), 19 USC 1595a(c)(1)(A)

**2019370100007801-0002-0000**, Seized on 01/23/2019; At the port of MILWAUKEE; JEWELRY; 2; EA; Valued at \$1.00; For violation of 19 USC 1584(a), 19 USC 1595a(a)

**2019370800001301-0001-0000**, Seized on 01/07/2019; At the port of RACINE; Drivers Licenses; 4; EA; Valued at \$0.00; For violation of 19 USC 1584(a), 19 USC 1595a(c)(1)(A)

**2019370800001301-0002-0000**, Seized on 01/07/2019; At the port of RACINE; Eating Utensils; 3; EA; Valued at \$10.00; For violation of 19 USC 1584(a), 19 USC 1595a(a)

**2019370800001501-0001-0000**, Seized on 01/15/2019; At the port of RACINE; Drivers Licenses; 14; EA; Valued at \$0.00; For violation of 19 USC 1584(a), 19 USC 1595a(c)(1)(A)

# NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the **U.S. Customs and Border Protection**, **Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5600 AMERICAN BLVD W #760 952-857-3100, BLOOMINGTON, MN, 55437**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 23, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 22, 2019PUBLICATION/POSTING END:March 24, 2019DEADLINE TO FILE A CLAIM:April 23, 2019

## MINNEAPOLIS-ST.PAUL

**2019350100019401-0002-0000**, Seized on 11/26/2018; At the port of MINNEAPOLIS-ST.PAUL; Samsung Galaxy S7; 1; EA; Valued at \$100.00; For violation of 18 USC 981(b), 21 USC 881(a)(7) **2019350100019401-0003-0000**, Seized on 11/26/2018; At the port of MINNEAPOLIS-ST.PAUL; Samsung SGH-T199; 1; EA; Valued at \$20.00; For violation of 18 USC 981(b), 21 USC 881(a)(7)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5600 AMERICAN BLVD W #760 952-857-3100, BLOOMINGTON, MN, 55437** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 22, 2019 DEADLINE TO FILE A CLAIM: March 24, 2019

## MINNEAPOLIS-ST.PAUL

**2019350100011001-0001-0000**, Seized on 11/05/2018; At the port of MINNEAPOLIS-ST.PAUL; DOT non compliant car LED headlights; 40; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i)

**2019350100035901-0001-0000**, Seized on 12/30/2018; At the port of MINNEAPOLIS-ST.PAUL; CFT YSL Handbag, # CPMM00060; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

**2019350100036901-0001-0000**, Seized on 01/03/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Louis Vuitton wallets; 5; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

**2019350100036901-0002-0000**, Seized on 01/03/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Gucci Handbags; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

**2019350100036901-0003-0000**, Seized on 01/03/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Yves St Laurent wallets; 5; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

**2019350100036901-0004-0000**, Seized on 01/03/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Prada handbags; 22; EA; Valued at \$396.00; For violation of 19 USC 1526(e)

**2019350100037101-0001-0000**, Seized on 01/03/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Louis Vuitton Handbags; 22; EA; Valued at \$396.00; For violation of 19 USC 1526(e)

**2019350100037101-0002-0000**, Seized on 01/03/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Louis Vuitton Wallets; 29; EA; Valued at \$261.00; For violation of 19 USC 1526(e)

**2019350100037101-0003-0000**, Seized on 01/03/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Chanel Wallets; 5; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

**2019350100037101-0004-0000**, Seized on 01/03/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Michael Kors Handbag; 5; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

**2019350100037101-0005-0000**, Seized on 01/03/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Michael Kors Wallets; 9; EA; Valued at \$81.00; For violation of 19 USC 1526(e)

**2019350100037101-0006-0000**, Seized on 01/03/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Coach Handbags; 5; EA; Valued at \$64.00; For violation of 19 USC 1526(e)

**2019350100037101-0007-0000**, Seized on 01/03/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Coach Wallet; 8; EA; Valued at \$72.00; For violation of 19 USC 1526(e)

**2019350100037201-0001-0000**, Seized on 01/03/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Chanel CC logo Long Sleeve Dress; 42; EA; Valued at \$18,228.00; For violation of 19 USC 1526(e)

2019350100038501-0001-0000, Seized on 01/08/2019; At the port of MINNEAPOLIS-ST.PAUL; counterfeit Yeti 20 oz tumbler CPMM00087; 15; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

2019350100039101-0001-0000, Seized on 01/08/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Yeti 20 (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5600 AMERICAN BLVD W #760 952-857-3100, BLOOMINGTON, MN, 55437** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 22, 2019 DEADLINE TO FILE A CLAIM: March 24, 2019

#### MINNEAPOLIS-ST.PAUL

2019350100039101-0001-0000 - (Continued from previous page)

oz ramblers; 34; EA; Valued at \$340.00; For violation of 19 USC 1526(e)

**2019350100039101-0002-0000**, Seized on 01/08/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit YETI Rambler lowball; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

**2019350100039301-0001-0000**, Seized on 01/08/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Reebok North Dakota Sioux hockey jerseys; 9; EA; Valued at \$405.00; For violation of 19 USC 1526(e)

2019350100046301-0001-0000, Seized on 01/19/2019; At the port of MINNEAPOLIS-ST.PAUL; CFT Louis Vuitton Handbag; 1; EA; Valued at \$126.28; For violation of 19 USC 1526(e)

**2019350100046401-0001-0000**, Seized on 01/19/2019; At the port of MINNEAPOLIS-ST.PAUL; CFT Driver's Licenses; 10; EA; Valued at \$0.00; For violation of 19 USC 1584(a), 19 USC 1595a(c)(1)(A), 19 USC 1595a(c)(2) (A), (Identity of State or Locality)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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, 071025234** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 22, 2019 DEADLINE TO FILE A CLAIM: March 24, 2019

#### NEWARK

**2018467110010201-0001-0000**, Seized on 02/26/2018; At the port of FEDERAL EXPRESS - NEWARK, NJ; JUVEDERM ULTRA 3; 2; EA; Valued at \$162.00; For violation of 19USC1526(E), 19USC1595A(C), 21USC381 **2018467110010201-0002-0000**, Seized on 02/26/2018; At the port of FEDERAL EXPRESS - NEWARK, NJ; JUVEDERM VOLBELLA; 2; EA; Valued at \$162.00; For violation of 19USC1526(E), 19USC1595A(C), 21USC381 **2019460100040801-0001-0000**, Seized on 11/14/2018; At the port of NEWARK; Sildenafil 100mg tablets; 80; EA; Valued at \$230.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A) **2019460100056001-0001-0000**, Seized on 12/11/2018; At the port of NEWARK; SILDENAFIL 100mg; 32; EA; Valued at \$100.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331 **2019460100065301-0001-0000**, Seized on 12/19/2018; At the port of NEWARK; Sildenafil 100mg tablets; 88; EA; Valued at \$250.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331 **2019460100075301-0001-0000**, Seized on 12/19/2018; At the port of NEWARK; Sildenafil 100mg tablets; 88; EA; Valued at \$250.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331 **2019460100075301-0001-0000**, Seized on 01/10/2019; At the port of NEWARK; Sildenafil 100mg tablets; 88; EA; Valued at \$250.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A) **2019460100076601-0001-0000**, Seized on 01/10/2019; At the port of NEWARK; Sildenafil 100mg tablets; 88; EA; Valued at \$250.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A) **2019460100076601-0001-0000**, Seized on 01/10/2019; At the port of NEWARK; Sildenafil; 88; EA; Valued at \$250.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A) **2019460100076601-0001-0000**, Seized on 01/10/2019; At the port of NEWARK; Sildenafil; 88; EA; Valued at \$250.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

## NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any 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**, **Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FP&FO, 9 NORTH GRAND AVENUE, NOGALES, AZ, 85621**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 23, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 22, 2019PUBLICATION/POSTING END:March 24, 2019DEADLINE TO FILE A CLAIM:April 23, 2019

### NOGALES

**2019260100003901-0001-0000**, Seized on 11/30/2018; At the port of DOUGLAS; 2004 Nissan Xterra; 1; EA; VIN# 5N1ED28T04C627771; Valued at \$2,725.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii) **2019260500010901-0001-0000**, Seized on 11/27/2018; At the port of PHOENIX; U.S. Currency Converted to check; 70; PC; Valued at \$5,238.00; For violation of 8 USC 1324(b), 8 USC 1324(a), 18 USC 981(a)(1), 18 USC 1956(c) (7), 18 USC 1961(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:FP&FO, 9 NORTH GRAND AVENUE, NOGALES, AZ, 85621** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

### PUBLICATION/POSTING START: February 22, 2019 DEADLINE TO FILE A CLAIM: March 24, 2019

### NOGALES

**2018260800024101-0002-0000**, Seized on 09/25/2018; At the port of SAN LUIS; 2003 Cadillac Escalade; 1; EA; VIN# 1GYEK63N43R260048; Valued at \$2,850.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2019260100002701-0003-0000**, Seized on 11/22/2018; At the port of DOUGLAS; 2001 Mitsubishi Eclipse; 1; EA; VIN# 4A3AC54H11E133442; Valued at \$500.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2019260200000701-0002-0000**, Seized on 11/07/2018; At the port of LUKEVILLE; 2002 Ford Explorer; 1; EA; VIN# 1fmzu63k82zd02318; Valued at \$1,875.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a)

**2019260200001301-0003-0000**, Seized on 12/02/2018; At the port of LUKEVILLE; 2000 Jeep Cherokee; 1; EA; VIN# 1J4FF58S6YL204446; Valued at \$2,175.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2019260300000501-0003-0000**, Seized on 11/26/2018; At the port of NACO; 2001 Dodge Caravan; 1; EA; VIN# 2B4GP443X1R410041; Valued at \$875.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2019260400003101-0003-0000**, Seized on 10/16/2018; At the port of NOGALES; 2006 TOYOTA SIENNA; 1; EA; VIN# 5TDZA23C46S402292; Valued at \$2,575.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a)

**2019260400005501-0001-0000**, Seized on 10/23/2018; At the port of NOGALES; MAC cosmetic lipstick (TMK 06-01032); 551; EA; Valued at \$2,892.75; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320 **2019260400005501-0002-0000**, Seized on 10/23/2018; At the port of NOGALES; MAC eye makeup (TMK 06-01036); 120; EA; Valued at \$540.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320 **2019260400005501-0003-0000**, Seized on 10/23/2018; At the port of NOGALES; ANASTASIA makeup (TMK 16-00330); 190; EA; Valued at \$855.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320 **2019260400005501-0004-0000**, Seized on 10/23/2018; At the port of NOGALES; SAMSUNG batteries (TMK 16-00179); 999; EA; Valued at \$5,994.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320 **2019260400005501-0005-0000**, Seized on 10/23/2018; At the port of NOGALES; SAMSUNG batteries (TMK 16-00179); 999; EA; Valued at \$5,994.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320 **2019260400005501-0005-0000**, Seized on 10/23/2018; At the port of NOGALES; YETI can holder (TMK 17-00311); 100; EA; Valued at \$900.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320

**2019260400005501-0006-0000**, Seized on 10/23/2018; At the port of NOGALES; ACETYL CHLORIDE 2.5L; 25; LT; Valued at \$2,260.00; For violation of 19 USC 1595a(d), 21 USC 953, 21 USC 881(f), 19 CFR 162.45a, 21 USC 881(a)(2), 21 USC 960

**2019260400005501-0007-0000**, Seized on 10/23/2018; At the port of NOGALES; ACETYL CHLORIDE 1L; 10; LT; (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FP&FO, 9 NORTH GRAND AVENUE, NOGALES, AZ, 85621** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

### PUBLICATION/POSTING START: February 22, 2019 DEADLINE TO FILE A CLAIM: March 24, 2019

### NOGALES

### 2019260400005501-0007-0000 - (Continued from previous page)

Valued at \$1,030.00; For violation of 19 USC 1595a(d), 21 USC 953, 21 USC 881(f), 19 CFR 162.45a, 21 USC 881(a)(2), 21 USC 960

**2019260400005501-0008-0000**, Seized on 10/23/2018; At the port of NOGALES; XYLENES 4L; 32; LT; Valued at \$800.00; For violation of 19 USC 1595a(d), 21 USC 953, 21 USC 881(f), 19 CFR 162.45a, 21 USC 881(a)(2), 21 USC 960

**2019260400005501-0009-0000**, Seized on 10/23/2018; At the port of NOGALES; ACETIC ANHYDRIDE; 170; LT; Valued at \$7,276.00; For violation of 19 USC 1595a(d), 21 USC 953, 21 USC 881(f), 19 CFR 162.45a, 21 USC 881(a)(1), 21 USC 960

**2019260400005501-0010-0000**, Seized on 10/23/2018; At the port of NOGALES; 1-METHOXY 2-PROPANOL; 4; LT; Valued at \$95.40; For violation of 19 USC 1595a(d), 21 USC 953, 21 USC 881(f), 19 CFR 162.45a, 21 USC 881(a) (2), 21 USC 960

**2019260400005501-0011-0000**, Seized on 10/23/2018; At the port of NOGALES; CASAMINO ACIDS 5KG; 25; KG; Valued at \$2,795.00; For violation of 19 USC 1595a(d), 21 USC 953, 21 USC 881(f), 19 CFR 162.45a, 21 USC 881(a)(2), 21 USC 960

**2019260400010301-0001-0000**, Seized on 11/15/2018; At the port of NOGALES; TRAMADOL; 94.6; GR; Valued at \$486.94; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2019260400013501-0002-0000**, Seized on 11/30/2018; At the port of NOGALES; 2007 FORD EDGE; 1; EA; VIN# 2FMDK48C47BA29880; Valued at \$4,100.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2019260500021301-0001-0000**, Seized on 01/14/2019; At the port of PHOENIX; 2 BOTTLES OF TRAMADOL (93 PILLS/100MG).; 95; GR; Valued at \$233.43; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019260500023601-0001-0000**, Seized on 01/26/2019; At the port of PHOENIX; Somacid; 27.31; GR; Valued at \$21.19; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2ND & CHESTNUT ST, RM 102, PHILADELPHIA, PA, 19106** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

### PUBLICATION/POSTING START: February 22, 2019 DEADLINE TO FILE A CLAIM: March 24, 2019

### PHILADELPHIA

**2019110100005501-0001-0000**, Seized on 10/15/2018; At the port of PHILADELPHIA; PILL PRESS DIE; 3; PC; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d), 19 USC 1595a(c)(2) (B), 21 USC 843(a)(9), 21 USC 957

**201911010006001-0001-0000**, Seized on 10/16/2018; At the port of PHILADELPHIA; PILL PRESS DIES; 6; PC; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 843(a)(9), 21 USC 957, 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

**2019110100021501-0001-0000**, Seized on 11/28/2018; At the port of PHILADELPHIA; NFL JERSEYS; 13; EA; Valued at \$585.00; For violation of 19 USC 1526(e)

**2019110100021501-0002-0000**, Seized on 11/28/2018; At the port of PHILADELPHIA; NBA JERSEYS; 3; EA; Valued at \$224.10; For violation of 19 USC 1526(e)

**2019110100021501-0003-0000**, Seized on 11/28/2018; At the port of PHILADELPHIA; MLB JERSEY; 1; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

**2019110100022201-0001-0000**, Seized on 11/28/2018; At the port of PHILADELPHIA; Nike NFL Jackets; 11; EA; Valued at \$560.36; For violation of 19 USC 1526(e)

**2019110100022201-0002-0000**, Seized on 11/28/2018; At the port of PHILADELPHIA; NFL Hoodie Sweatshirts; 7; EA; Valued at \$266.61; For violation of 19 USC 1526(e)

**2019110100022601-0001-0000**, Seized on 11/29/2018; At the port of PHILADELPHIA; Adidas Yeezy Boost Shoes; 1; PR; Valued at \$66.00; For violation of 19 USC 1526(e)

**2019110100022601-0002-0000**, Seized on 11/29/2018; At the port of PHILADELPHIA; Gucci Shoes; 1; PR; Valued at \$270.00; For violation of 19 USC 1526(e)

**2019110100022601-0003-0000**, Seized on 11/29/2018; At the port of PHILADELPHIA; Chanel Shoes; 1; PR; Valued at \$300.00; For violation of 19 USC 1526(e)

**2019110100022601-0004-0000**, Seized on 11/29/2018; At the port of PHILADELPHIA; Fendi Shoes; 1; PR; Valued at \$267.00; For violation of 19 USC 1526(e)

**2019110400008901-0001-0000**, Seized on 12/05/2018; At the port of PITTSBURGH; NFL Jerseys AFT00036; 13; EA; Valued at \$585.00; For violation of 19 USC 1526(e)

**2019110400008901-0002-0000**, Seized on 12/05/2018; At the port of PITTSBURGH; NHL Jerseys AFT00042; 2; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

**2019110800001901-0001-0000**, Seized on 10/20/2018; At the port of PHILADELPHIA INTL ARPT; UMAREX WALTHER P22 BLANK PISTOL; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 5001(a) **2019119500002901-0001-0000**, Seized on 11/07/2018; At the port of UPS COURIER HUB; COUNTERFEIT BANK CHECKS; 49; EA; Valued at \$1.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(1)(C), 49 USC **(Continued on next page)** 

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2ND & CHESTNUT ST, RM 102, PHILADELPHIA, PA, 19106** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

### PUBLICATION/POSTING START: February 22, 2019 DEADLINE TO FILE A CLAIM: March 24, 2019

PHILADELPHIA 2019119500002901-0001-0000 - (Continued from previous page) 80302(a)(3)(A) 2019119500002901-0002-0000, Seized on 11/07/2018; At the port of UPS COURIER HUB; COUNTERFEIT BANK LETTERS; 49; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(3)(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**, **Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FP&F OFFICE, 8337 NE ALDERWOOD RD, PORTLAND, OR, 972200000**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 23, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 22, 2019PUBLICATION/POSTING END:March 24, 2019DEADLINE TO FILE A CLAIM:April 23, 2019

### PORTLAND, OR

**2019290400013601-0001-0000**, Seized on 12/19/2018; At the port of PORTLAND, OR; Bank of America Cashier's Check in the amount of \$11,353.31 payable to U.S. CBP; 1; EA; Valued at \$11,353.31; For violation of 21 USC 881(f), 21 USC 841, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841, 21 USC 881(a) (6), 21 USC 881(b)

**2019290400014301-0001-0000**, Seized on 12/27/2018; At the port of PORTLAND, OR; Cashier's check #0658101437; 1; EA; Valued at \$747.42; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1343

**2019290400014601-0001-0000**, Seized on 12/28/2018; At the port of PORTLAND, OR; cashier's check #0658101127 for \$27.17; 1; EA; Valued at \$27.17; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1343

**2019291600000801-0001**, Seized on 01/03/2019; At the port of GRAND JUNCTION; US Currency (\$29,201.00) Converted to Check; 1; EA; Valued at \$29,201.00; For violation of 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 846

**201929160000901-0001**, Seized on 01/06/2019; At the port of GRAND JUNCTION; \$25,000 Bulk Cash Converted to Cashier's Check; 1; EA; Valued at \$25,000.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c) (7)(A), 18 USC 1961(1)(D), 21 USC 846, 21 USC 881(a)(6), 21 USC 881(b)

**2019330700003001-0001-0000**, Seized on 11/16/2018; At the port of DENVER; Counterfeit US Coins; 49; EA; Valued at \$0.00; For violation of 18 USC 981(a)(1)(C), 18 USC 485, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1341, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1343

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim 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, 97220000** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

### PUBLICATION/POSTING START: February 22, 2019 DEADLINE TO FILE A CLAIM: March 24, 2019

### PORTLAND, OR

**2019290400016201-0001-0000**, Seized on 01/04/2019; At the port of PORTLAND, OR; ANGISPAN- TR 2.5 mg nitroglycerin tablets; 275; TB; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2019290400016201-0002-0000**, Seized on 01/04/2019; At the port of PORTLAND, OR; 5 injectable cartridges Insulin Glargine; 15; ML; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2019290400016201-0003-0000**, Seized on 01/04/2019; At the port of PORTLAND, OR; Seloken XL 50 mg with Metoprolol succinate IP 47.5 mg; 180; TB; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2019290400016201-0004-0000**, Seized on 01/04/2019; At the port of PORTLAND, OR; Clopivas 75 mg clopidogrel per tablet; 360; TB; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2019290400016201-0005-0000**, Seized on 01/04/2019; At the port of PORTLAND, OR; Aztor 10 with Atorvastatin 10mg per tablet; 360; TB; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2019290400016201-0005-0000**, Seized on 01/04/2019; At the port of PORTLAND, OR; Aztor 10 with Atorvastatin 10mg per tablet; 360; TB; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2019290400016201-0005-0000**, Seized on 01/04/2019; At the port of PORTLAND, OR; Isosorbide Dinitrate Taos 1.P. with 5mgs of Sorbitrate per tablet; 350; TB; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

**2019290400016801-0001-0000**, Seized on 01/10/2019; At the port of PORTLAND, OR; Counterfeit "Armani" watches; Trademark violation; 5; EA; Valued at \$540.00; For violation of 19 USC 1526(e) **2019290400017301-0002-0000**, Seized on 01/14/2019; At the port of PORTLAND, OR; vegetable alkaloid containing nicotine Co-mingled w/dried coca leaf powder; 383; GR; Valued at \$7.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

## NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START:February 22, 2019PUBLICATION/POSTING END:March 24, 2019DEADLINE TO FILE A CLAIM:April 23, 2019

### SAN DIEGO

**2017250600028701-0002-0000**, Seized on 01/03/2017; At the port of OTAY MESA STATION; 2001 MAZDA TRIBUTE 1; EA; VIN# 4F2CU09111KM67835; Valued at \$160.00; For violation of 21USC960, 18USC545, 21USC952, 19CFR162.45(A), 19USC1595A(A), 19USC1497, 21USC952

**2018250400082701-0003-0000**, Seized on 02/06/2018; At the port of SAN YSIDRO; CELL PHONE; 1; EA; Valued at \$1.00; For violation of 18USC545, 21USC952, 19CFR162.45(A), 19USC1595A(A), 19USC1497, 21USC952, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2018250600046601-0003-0000**, Seized on 02/04/2018; At the port of OTAY MESA STATION; ZTE CELL PHONE (Z982); 1; EA; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2018250600077201-0001-0000**, Seized on 04/24/2018; At the port of OTAY MESA STATION; 2007 HONDA CIVIC; 1; EA; VIN# 1HGFA16817L014221; Valued at \$1,150.00; For violation of 8USC1324(B)(1), 8USC1324(A)(1)(A)(IV), 8USC1324(B)(1), 8USC1324(A)(2)

**2018250600077201-0002-0000**, Seized on 04/24/2018; At the port of OTAY MESA STATION; 2 CELL PHONES (SAMSUNG & LG); 2; EA; Valued at \$1.00; For violation of 8USC1324(B)(1), 8USC1324(A)(1)(A)(IV), 8USC1324(B) (1), 8USC1324(A)(2)

**2018250600086701-0001-0000**, Seized on 05/15/2018; At the port of OTAY MESA STATION; 2007 Dodge Grand Caravan; 1; EA; VIN# 2D4GP44L37R143386; Valued at \$1,375.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

**2018250600086701-0002-0000**, Seized on 05/15/2018; At the port of OTAY MESA STATION; T-Mobile Samsung Galaxy Note; 1; EA; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

**2018250600125701-0001-0000**, Seized on 08/07/2018; At the port of OTAY MESA STATION; 1999 Chevrolet suburban; 1; EA; VIN# 3gnfk16r5xg257572; Valued at \$1,425.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a) (1)(A)(v)(I), 8 USC 1324(b)(1), 8 USC 1324(a)(2)

**2018250600125701-0002-0000**, Seized on 08/07/2018; At the port of OTAY MESA STATION; CELLULAR PHONE; 1; EA; Valued at \$20.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A) (v)(I)

**2019250100010201-0001-0000**, Seized on 12/10/2018; At the port of SAN DIEGO; 25' panga style vessel White in color with blue trim. No visible marking or numbers.; 1; EA; Hull# None; Valued at \$500.00; For violation of 8 USC

### (Continued on next page)

## NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START:February 22, 2019PUBLICATION/POSTING END:March 24, 2019DEADLINE TO FILE A CLAIM:April 23, 2019

### SAN DIEGO

2019250100010201-0001-0000 - (Continued from previous page)

1324(b)(1), 8 USC 1324(a)(1)(A)(i)

2019250300007701-0001-0000, Seized on 11/05/2018; At the port of CALEXICO; FORD EXPLORER; 1; EA; VIN# 1FMEU62E16ZA09005; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) 2019250300007701-0002-0000, Seized on 11/05/2018; At the port of CALEXICO; ONE CELL PHONE; 1; EA; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) 2019250400011701-0001-0000, Seized on 10/19/2018; At the port of SAN YSIDRO; 2004 FORD F-150; 1; EA; VIN# 1FTRX12W54NC36758; Valued at \$4,625.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) 2019250400011701-0002-0000, Seized on 10/19/2018; At the port of SAN YSIDRO; I-PHONE CELLPHONE; 1; EA; Valued at \$10.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) 2019250400031901-0001. Seized on 11/28/2018; At the port of SAN YSIDRO; 1999 Mercedes Benz; 1; EA; VIN# WDBJF70HXXA822809: Valued at \$1,275.00: For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) 2019250400031901-0002-0000. Seized on 11/28/2018; At the port of SAN YSIDRO; Cell Phone; 1; EA; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) 2019250400033901-0001-0000. Seized on 12/03/2018; At the port of SAN YSIDRO; 2002 DODGE RAM 1500; 1; EA: VIN# 3D3HA18N92G143346; Valued at \$550.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) 2019250400033901-0002-0000, Seized on 12/03/2018; At the port of SAN YSIDRO; SAMSUNG CELL PHONE; 1; EA; Valued at \$100.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) 2019250400035901-0001-0000. Seized on 12/07/2018; At the port of SAN YSIDRO; 2014 CHEVROLET CRUZE; 1; EA; VIN# 1G1PA5SG6E7485562; Valued at \$5,725.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) 2019250400035901-0002-0000, Seized on 12/07/2018; At the port of SAN YSIDRO; APPLE I-PHONE; 1; EA; Valued at \$10.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) 2019250400041701-0001-0000, Seized on 12/18/2018; At the port of SAN YSIDRO; 2016 Toyota Camry; 1; EA; VIN# 4T1BF1FK7GU248475; Valued at \$12,550.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) 2019250400041701-0002-0000, Seized on 12/18/2018; At the port of SAN YSIDRO; 1 cell phone; 1; EA; Valued at \$20.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) 2019250400047201-0001-0000, Seized on 12/30/2018; At the port of SAN YSIDRO; 1998 Brown Ford Explorer CA/8HJZ970-VIN 1FMZU34E1WZC19343; 1; EA; VIN# 1FMZU34E1WZC19343; Valued at \$1,250.00; For violation

### (Continued on next page)

## NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START:February 22, 2019PUBLICATION/POSTING END:March 24, 2019DEADLINE TO FILE A CLAIM:April 23, 2019

### SAN DIEGO

2019250400047201-0001-0000 - (Continued from previous page)

of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

**2019250400047201-0002-0000**, Seized on 12/30/2018; At the port of SAN YSIDRO; Samsung GalaxyS5 IMEI-353411068175340; 1; EA; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2019250600024901-0001-0000**, Seized on 12/02/2018; At the port of OTAY MESA STATION; 1997 LINCOLN TOWNCAR; 1; EA; VIN# 1LNLM81W7VY638950; Valued at \$2,425.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

**2019250600028701-0001-0000**, Seized on 12/13/2018; At the port of OTAY MESA STATION; 1998 Honda Accord; 1; EA; VIN# 1HGCG5648WA135893; Valued at \$1,700.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2019250600028701-0002-0000**, Seized on 12/13/2018; At the port of OTAY MESA STATION; Samsung Cellular Phone; 1; EA; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(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, 9495 CUSTOMHOUSE PLAZA, SAN DIEGO, CA, 921547631** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

### PUBLICATION/POSTING START: February 22, 2019 DEADLINE TO FILE A CLAIM: March 24, 2019

### SAN DIEGO

**2017250400164601-0002-0000**, Seized on 06/16/2017; At the port of SAN YSIDRO; 2010 TOYOTA CAMRY; 1; EA; VIN# 4T4BF3EK8AR014954; Valued at \$7,100.00; For violation of 49USC80303, 19USC1497, 21USC952, 19USC1595A(A), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a) **2017250400164601-0003-0000**, Seized on 06/16/2017; At the port of SAN YSIDRO; ONE CELL PHONE; 1; EA; Valued at \$20.00; For violation of 19USC1595A(A), 19USC1497, 21USC952, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 952, 19

**2017250600078701-0008-0000**, Seized on 06/09/2017; At the port of OTAY MESA STATION; MANNITOL; 3.4; KG; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(1)(A)

**2018250100004101-0001-0000**, Seized on 11/28/2017; At the port of SAN DIEGO; VIAGRA; 200; EA; Valued at \$0.00; For violation of 21USC331, 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a), 18 USC 545, 19 USC 1595a(a)

**2018250100004101-0002-0000**, Seized on 11/28/2017; At the port of SAN DIEGO; CIALIS; 310; EA; Valued at \$0.00; For violation of 21USC331, 21USC881, 19USC1433, 19USC1436, 21USC952, 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(a), 19 USC 1497(a)(1), 18 USC 545

**2018250100004101-0003-0000**, Seized on 11/28/2017; At the port of SAN DIEGO; TERRAMICINA; 560; EA; Valued at \$0.00; For violation of 21USC331, 21USC881, 19USC1433, 19USC1436, 21USC952, 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

**2018250100004101-0004-0000**, Seized on 11/28/2017; At the port of SAN DIEGO; QUADRIDERM; 35; EA; Valued at \$0.00; For violation of 21USC331, 21USC881, 19USC1433, 19USC1436, 21USC952, 19 USC 1595a(a), 19 USC 1497(a)(1), 19 USC 1595a(a), 18 USC 545

**2018250100004101-0005-0000**, Seized on 11/28/2017; At the port of SAN DIEGO; DODGE GRAND CARAVAN SE; 1; EA; VIN# 2D8HN44E19R670176; Valued at \$5,100.00; For violation of 21USC331, 21USC881, 19USC1433, 19USC1436, 21USC952, 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(a), 19 USC 1497(a)(1), 18 USC 545

**2018250400119801-0002-0000**, Seized on 04/07/2018; At the port of SAN YSIDRO; 2004 FORD EXPLORER; 1; EA; VIN# 1FMZU63K24ZA31985; Valued at \$250.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 18 USC 545, 19 USC 1497(a)(1), 21 USC 952

**2018250500003401-0005-0000**, Seized on 04/20/2018; At the port of TECATE; \$3,568 U.S. CURRENCY (IN ONE BAG); 54; EA; Valued at \$3,568.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(A)

**2018250600094301-0003-0000**, Seized on 05/31/2018; At the port of OTAY MESA STATION; 2007 DRY FREIGHT TRAILER; 1; EA; VIN# 1JJV532W47L027891; Valued at \$5,000.00; For violation of 19 USC 1595a(a), 19 USC (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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, 921547631** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

### PUBLICATION/POSTING START: February 22, 2019 DEADLINE TO FILE A CLAIM: March 24, 2019

### SAN DIEGO

### 2018250600094301-0003-0000 - (Continued from previous page)

1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(A)

**2018250600094301-0004-0000**, Seized on 05/31/2018; At the port of OTAY MESA STATION; 2 CELLPHONES; 2; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(A)

**2018250600095301-0002-0000**, Seized on 06/01/2018; At the port of OTAY MESA STATION; 2004 CHRYSLER PACIFICA; 1; EA; VIN# 2C4GM68475R380190; Valued at \$750.00; For violation of 18 USC 545, 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a) **2018250600143301-0002-0000**, Seized on 09/22/2018; At the port of OTAY MESA STATION; 2017 NISSAN SENTRA; 1; EA; VIN# 3N1AB7AP4HY252387; Valued at \$8,900.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545 **2018250700014701-0002-0000**, Seized on 09/27/2018; At the port of CALEXICO EAST; 2008 NISSAN VERSA; 1; EA; VIN# 3N1BC13E88L456679; Valued at \$500.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545 **2019250200003201-0002-0000**, Seized on 12/01/2018; At the port of ANDRADE; 2015 HONDA CIVIC; 1; EA; VIN#

2HGFB6E56FH705869; Valued at \$5,000.00; For violation of 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2019250200007601-0001-0000**, Seized on 02/10/2019; At the port of ANDRADE; Clobenzorez; 313; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B), 19 USC 1595a(c)(1)(A)

**2019250300014701-0003-0000**, Seized on 12/27/2018; At the port of CALEXICO; 2010 Dodge Journey; 1; EA; VIN# 3D4PG5FVXAT148044; Valued at \$4,100.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

**2019250400006001-0002-0000**, Seized on 10/11/2018; At the port of SAN YSIDRO; CELLPHONE (IN 1 BAG); 1; EA; Valued at \$15.00; For violation of 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2019250400025901-0002-0000**, Seized on 11/14/2018; At the port of SAN YSIDRO; Jeep Compass; 1; EA; VIN# 1C4NJCBA4ED594957; Valued at \$8,225.00; For violation of 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2019250400034701-0001-0000**, Seized on 12/05/2018; At the port of SAN YSIDRO; 2012 Nissan Sentra; 1; EA; VIN# 3N1AB6AP2CL744089; Valued at \$2,300.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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, 921547631** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

### PUBLICATION/POSTING START: February 22, 2019 DEADLINE TO FILE A CLAIM: March 24, 2019

### SAN DIEGO

**2019250400036901-0002-0000**, Seized on 12/09/2018; At the port of SAN YSIDRO; 2007 CHEVY HHR; 1; EA; VIN# 3GNDA13D97S621783; Valued at \$850.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 18 USC 545, 19 USC 1497(a)(1), 21 USC 952

**2019250400036901-0003-0000**, Seized on 12/09/2018; At the port of SAN YSIDRO; \$200 USD; 10; EA; Valued at \$200.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

**2019250400037801-0002-0000**, Seized on 12/11/2018; At the port of SAN YSIDRO; 2013 Hyundai Sonata; 1; EA; VIN# 5NPEB4ACXDH507299; Valued at \$5,175.00; For violation of 18 USC 545, 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a)

**2019250400037801-0003-0000**, Seized on 12/11/2018; At the port of SAN YSIDRO; 1 cell phone (one bag); 1; EA; Valued at \$50.00; For violation of 18 USC 545, 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a)

**2019250400037901-0002-0000**, Seized on 12/11/2018; At the port of SAN YSIDRO; 595.2grams of Acetaminophen (4 bricks in 1 box); 595.2; GR; Valued at \$0.00; For violation of 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545, 19 USC 1497(a)(1), 19 USC 1595a(c)(1)(A)

**2019250400037901-0003-0000**, Seized on 12/11/2018; At the port of SAN YSIDRO; 2007 VW Jetta; 1; EA; VIN# 3VWEG71K17M064997; Valued at \$700.00; For violation of 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(a)

**2019250400037901-0004-0000**, Seized on 12/11/2018; At the port of SAN YSIDRO; CELL PHONE (1 IN 1 BAG); 1; EA; Valued at \$25.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

**2019250400038201-0002-0000**, Seized on 12/12/2018; At the port of SAN YSIDRO; 2018 Jeep Wrangler; 1; EA; VIN# 1C4HJXCGXJW167451; Valued at \$33,000.00; For violation of 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 18 USC 545

**2019250400038201-0003-0000**, Seized on 12/12/2018; At the port of SAN YSIDRO; 1 CELL PHONE; 1; EA; Valued at \$50.00; For violation of 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952

**2019250400039201-0002-0000**, Seized on 12/13/2018; At the port of SAN YSIDRO; 2011 NISSAN SENTRA; 1; EA; VIN# 3N1AB6AP9BL666215; Valued at \$2,625.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

2019250400039201-0003-0000, Seized on 12/13/2018; At the port of SAN YSIDRO; 1 I-phone cellphone; 1; EA; (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9495 CUSTOMHOUSE PLAZA, SAN DIEGO, CA, 921547631** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

### PUBLICATION/POSTING START: February 22, 2019 DEADLINE TO FILE A CLAIM: March 24, 2019

### SAN DIEGO

### 2019250400039201-0003-0000 - (Continued from previous page)

Valued at \$50.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

**2019250400039401-0002-0000**, Seized on 12/13/2018; At the port of SAN YSIDRO; (1) Cellphone; 1; EA; Valued at \$100.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 18 USC 545, 19 USC 1497(a)(1), 21 USC 952

**2019250400041901-0001-0000**, Seized on 12/18/2018; At the port of SAN YSIDRO; ASSORTED MEDICATIONS (IN 1 BOX); 4; EA; Valued at \$2,464.09; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1), 18 USC 545 **2019250400042701-0002-0000**, Seized on 12/19/2018; At the port of SAN YSIDRO; 2010 TOYOTA COROLLA; 1; EA; VIN# 1NXBU4EE5AZ381326; Valued at \$2,275.00; For violation of 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952

**2019250400042701-0003-0000**, Seized on 12/19/2018; At the port of SAN YSIDRO; CELL PHONE (IN ONE BAG); 1; EA; Valued at \$5.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

**2019250400045901-0001-0000**, Seized on 12/27/2018; At the port of SAN YSIDRO; 6 blue pills/acetaminophen; 1.31; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545, 19 USC 1595a(a)

**2019250400046901-0001-0000**, Seized on 12/31/2018; At the port of SAN YSIDRO; 24 BOTTLES OF CORONADO ROMPOPE IN 2 BOXES; 24; EA; Valued at \$350.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1), 18 USC 545

**2019250400050701-0003-0000**, Seized on 01/09/2019; At the port of SAN YSIDRO; 2005 KIA SEDONA; 1; EA; VIN# KNDUP131256646183; Valued at \$1,425.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2019250400050701-0004-0000**, Seized on 01/09/2019; At the port of SAN YSIDRO; CELLPHONE (1 IN 1 BAG); 1; EA; Valued at \$100.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2019250400050702-0001-0000**, Seized on 01/09/2019; At the port of SAN YSIDRO; CELLPHONE (1IN 1 BAG); 1; EA; Valued at \$131.00; For violation of Evidence, 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2019250600000201-0002-0000, Seized on 10/01/2018; At the port of OTAY MESA STATION; CELL-PHONE; 1; EA; (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9495 CUSTOMHOUSE PLAZA, SAN DIEGO, CA, 921547631** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of 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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### SAN DIEGO

### 2019250600000201-0002-0000 - (Continued from previous page)

Valued at \$1.00; For violation of 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545 **2019250600010401-0002-0000**, Seized on 10/23/2018; At the port of OTAY MESA STATION; MOBILE CELL PHONE; 1; EA; Valued at \$20.00; For violation of 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545 **2019250600018301-0004-0000**, Seized on 11/13/2018; At the port of OTAY MESA STATION; 1997 DRY FREIGHT TRAILER; 1; EA; VIN# 1JJV532U5VL413831; Valued at \$3,500.00; For violation of 19 USC 1595a(a), 18 USC 545, 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) **2019250600021901-0001-0000**, Seized on 11/23/2018; At the port of OTAY MESA STATION; 13 cartons of cigarettes.; 13; EA; Valued at \$956.06; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1681b, 19 USC 1681a, 19 USC 1497(a)(1)

**2019250600022001-0001-0000**, Seized on 11/23/2018; At the port of OTAY MESA STATION; GENTROPIN 30IU; 54; EA; Valued at \$10,900.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B) **2019250600022001-0002-0000**, Seized on 11/23/2018; At the port of OTAY MESA STATION; CORGON 10000; 161; EA; Valued at \$43,597.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B) **2019250600022101-0002-0000**, Seized on 11/23/2018; At the port of OTAY MESA STATION; CORGON 10000; 161; EA; Valued at \$43,597.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B) **2019250600022101-0002-0000**, Seized on 11/23/2018; At the port of OTAY MESA STATION; 2004 NISSAN ARMADA; 1; EA; VIN# 5N1AA08A44N728102; Valued at \$2,850.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545 **2019250600022101-0003-0000**, Seized on 11/23/2018; At the port of OTAY MESA STATION; CELL PHONE; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

**2019250600022102-0001-0000**, Seized on 11/23/2018; At the port of OTAY MESA STATION; CELL PHONE; 1; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a)

**2019250600023901-0003-0000**, Seized on 11/29/2018; At the port of OTAY MESA STATION; 2006 Nissan Murano; 1; EA; VIN# JN8AZ08T26W403271; Valued at \$2,800.00; For violation of 19 USC 1595a(a), 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1497(a)(1), 21 USC 952 **2019250600026301-0002-0000**, Seized on 12/05/2018; At the port of OTAY MESA STATION; 2013 NISSAN SENTRA; 1; EA; VIN# 3N1AB7AP7DL752311; Valued at \$3,725.00; For violation of 18 USC 545, 19 USC 1497(a) (1), 21 USC 952, 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) **2019250600026301-0003-0000**, Seized on 12/05/2018; At the port of OTAY MESA STATION; Black Cell Phone; 1; EA; Valued at \$5.00; For violation of 18 USC 545, 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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, 921547631** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

### PUBLICATION/POSTING START: February 22, 2019 DEADLINE TO FILE A CLAIM: March 24, 2019

### SAN DIEGO

**2019250600029201-0001-0000**, Seized on 12/14/2018; At the port of OTAY MESA STATION; 30 BOTTLES ALCOHOL; 30; EA; Valued at \$900.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1) **2019250700003601-0002-0000**, Seized on 12/07/2018; At the port of CALEXICO EAST; 2008 FORD FOCUS; 1; EA; VIN# 1FAHP35NX8W190912; Valued at \$1,825.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

## NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any 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**, **Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FP&FO, 555 BATTERY ST, RM 306, SAN FRANCISCO, CA, 94111**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 23, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 22, 2019PUBLICATION/POSTING END:March 24, 2019DEADLINE TO FILE A CLAIM:April 23, 2019

### SAN FRANCISCO

**2019281000000301-0001-0000**, Seized on 11/08/2018; At the port of STOCKTON; US Currency converted into Cashier's Check #0056005169; 1; EA; Valued at \$13,315.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c) (7)(D), 18 USC 1961(1)(D), 21 USC 841, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 846

**201928100000601-0001-0000**, Seized on 11/08/2018; At the port of STOCKTON; US Currency converted into Cashier's Check #0056007226; 1; EA; Valued at \$8,675.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c) (7)(D), 18 USC 1961(1)(D), 21 USC 841, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 846

**2019330300000701-0001-0000**, Seized on 10/12/2018; At the port of SALT LAKE CITY; 2012 Ford Fiesta; 1; EA; VIN# 3fadp4aj3cm170744; Valued at \$2,421.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 846, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(C), 18 USC 1961(1)(D), 21 USC 848

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FP&FO, 555 BATTERY ST, RM 306, SAN FRANCISCO, CA, 94111** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

### PUBLICATION/POSTING START: February 22, 2019 DEADLINE TO FILE A CLAIM: March 24, 2019

### SAN FRANCISCO

**2019280900049501-0001-0000**, Seized on 12/31/2018; At the port of SAN FRANCISCO; GBL; 1269; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

**2019280900053201-0001-0000**, Seized on 01/10/2019; At the port of SAN FRANCISCO; 4-HO-MET (Sch I analogue); 0.78; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

**2019280900053201-0002-0000**, Seized on 01/10/2019; At the port of SAN FRANCISCO; 4-AcO-DET (Sch I analogue); 0.75; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

**2019280900053601-0001-0000**, Seized on 01/10/2019; At the port of SAN FRANCISCO; FUB-AKB-48 (Sch I analog); 1.46; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

**2019280900053601-0002-0000**, Seized on 01/10/2019; At the port of SAN FRANCISCO; THJ-018 (Sch I analog); 3.86; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a **2019280900053801-0002-0000**, Seized on 01/10/2019; At the port of SAN FRANCISCO;

4-hydroxy-N-methyl-N-ethyl-tryptamine (Sch I Analog); 1.21; GR; Valued at \$0.00; For violation of 19 USC 1595a(c) (1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

**2019280900070201-0001-0000**, Seized on 02/05/2019; At the port of SAN FRANCISCO; Louis Vuitton Handbags; 6; EA; Valued at \$108.00; For violation of 19 USC 1526(e)

2019289500006001-0001-0000, Seized on 12/05/2018; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; SOMATROPIN (HUMAN GROWTH HORMONE); 30; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

**2019289500008001-0001-0000**, Seized on 01/07/2019; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; GAMMA-BUTYROLACTONE (GBL); 930; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

**2019289500008201-0001-0000**, Seized on 01/07/2019; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; 26.7 KILOGRAMS GAMMA-BUTYROLACTONE (GBL); 26.7; KG; Valued at \$0.00; For violation of 19 USC 1595a(c) (1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

**2019289500008901-0001-0000**, Seized on 01/11/2019; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; GAMMA-BUTYROLACTONE (GBL); 4; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

## NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any 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**, **Attention: Fines, Penalties and Forfeitures Officer, US CBP / FP&F OFFICE, 48 CARR 165 OFC 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 23, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 22, 2019PUBLICATION/POSTING END:March 24, 2019DEADLINE TO FILE A CLAIM:April 23, 2019

### SAN JUAN

**201949080000901-0001-0000**, Seized on 10/10/2018; At the port of PONCE; U.S. Currency; 31; EA; Valued at \$334.00; For violation of 21 USC 881(f), 21 USC 841, 18 USC 981(a)(1), 18 USC 1956(a)(3)

**201949090000801-0001-0000**, Seized on 10/04/2018; At the port of SAN JUAN; HP Notebook Laptop; 1; EA; Serial# CND6261CPQ; Valued at \$500.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

**201949090000801-0002-0000**, Seized on 10/04/2018; At the port of SAN JUAN; HP Notebook Laptop; 1; EA; Serial# CND6261D5V; Valued at \$500.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

**201949090000801-0003-000**, Seized on 10/04/2018; At the port of SAN JUAN; Dane 32 GB Thumb Drive; 1; EA; Valued at \$25.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **201949090000801-0004-0000**, Seized on 10/04/2018; At the port of SAN JUAN; PNY 16 GB Thumb Drive; 1; EA; Valued at \$25.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **201949090000801-0005-0000**, Seized on 10/04/2018; At the port of SAN JUAN; Samsung Galaxy Note 8; 1; EA; Valued at \$580.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **201949090000801-0006-0000**, Seized on 10/04/2018; At the port of SAN JUAN; Samsung Galaxy Note 8; 1; EA; Valued at \$580.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **201949090000801-0006-0000**, Seized on 10/04/2018; At the port of SAN JUAN; Samsung Tablet; 1; EA; Serial# R22D3044JEJ; Valued at \$500.00; For violation of 18 USC 2254, 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2251A, 18 USC 2251A, 18 USC 2252, 18 USC 2252, 18 USC 2252, 18 USC 2252, 18 USC 2253, 18 USC 2254, 18 USC 2254, 18 USC 2251A, 18 USC 2251A, 18 USC 2251A, 18 USC 2252, 18 USC 2252, 18 USC 2252, 18 USC 2252, 18 USC 2254, 18 USC 2254, 18 USC 2254, 18 USC 2251A, 18 USC 2251A, 18 USC 2251A, 18 USC 2252, 18 USC 2252, 18 USC 2252, 18 USC 2254, 18

**2019490900020802-0001-0000**, Seized on 01/14/2019; At the port of SAN JUAN; US CURRENCY; 28; EA; Valued at \$2,800.00; For violation of 31 USC 5317(c)(2), 31 USC 5324(c), 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A) **2019491300004301-0001-0000**, Seized on 10/09/2018; At the port of SAN JUAN INTL ARPT; NANDROLONE DECANOATE; 458; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(4), 49 USC 80302(a)(4), 49 USC 80302(a)(1)

**2019491300004301-0002-0000**, Seized on 10/09/2018; At the port of SAN JUAN INTL ARPT; PREGNYL; 675.9; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(4), 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

**2019491300004301-0003-0000**, Seized on 10/09/2018; At the port of SAN JUAN INTLARPT; MESTEROLONE; 231.4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(4), 49 USC 80303, 49 USC 80302(b), 49 USC 80302(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 the **U.S. Customs and Border Protection**, **Attention: Fines, Penalties and Forfeitures Officer, US CBP / FP&F OFFICE, 48 CARR 165 OFC 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 23, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 22, 2019PUBLICATION/POSTING END:March 24, 2019DEADLINE TO FILE A CLAIM:April 23, 2019

### SAN JUAN

**2019491300004301-0004-0000**, Seized on 10/09/2018; At the port of SAN JUAN INTL ARPT; CHLORODEHYDROMETHYLTESTOSTERNE TABLETS; 87.6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(4), 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1) **2019491300004301-0005-0000**, Seized on 10/09/2018; At the port of SAN JUAN INTL ARPT; DROSTANOLONE PROPIONATE; 77.2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(4), 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

**2019491300004301-0006-0000**, Seized on 10/09/2018; At the port of SAN JUAN INTLARPT; TREMBOLONE ACETATE; 116.6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(4), 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

**2019491300004301-0007-0000**, Seized on 10/09/2018; At the port of SAN JUAN INTL ARPT; TESTOSTERONE; 1045.6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(4), 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

**2019491300078401-0001-0000**, Seized on 02/08/2019; At the port of SAN JUAN INTL ARPT; US Currency; 697; EA; Valued at \$25,204.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

**2019510100000401-0001-0000**, Seized on 10/02/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Seizure of 21ft cabin pleasure craft operating lights out crossing boarder.; 1; EA; Hull# FLZT744IK670; Valued at \$5,000.00; For violation of 19 USC 1595a(a), 46 USC 70503, 21 USC 952, 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A) (v)(II), 19 USC 1703

**2019510100001601-0001-0000**, Seized on 10/11/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Gucci shoes; 1; PR; Valued at \$227.50; For violation of 18 USC 2323, 18 USC 2320

**2019510100002701-0001-0000**, Seized on 10/08/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Currency concealed inside of jeans inside of suitcase; 501; EA; Valued at \$50,100.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(1), 31 USC 5332(c), 31 USC 5332(a), 31 USC 5317(c)(2), 31 USC 5316(a)(1)(B) **2019510100002701-0002-0000**, Seized on 10/08/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; US Currency in pocket; 85; EA; Valued at \$2,650.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(1), 31 USC 5332(c), 31 USC 5317(c)(2), 31 USC 5332(a), 31 USC 5332(a), 31 USC 5317(c)(2), 31 USC 5316(a)(1)(B)

2019510100002901-0001-0000, Seized on 10/11/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Gucci backpack; 1; EA; Valued at \$448.50; For violation of 18 USC 2323, 18 USC 2320

### (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**, **Attention: Fines, Penalties and Forfeitures Officer, US CBP / FP&F OFFICE, 48 CARR 165 OFC 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 23, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 22, 2019PUBLICATION/POSTING END:March 24, 2019DEADLINE TO FILE A CLAIM:April 23, 2019

### SAN JUAN

**201951010008801-0001-0000**, Seized on 11/02/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Louis Vuitton handbag; 1; EA; Valued at \$420.00; For violation of 18 USC 2323, 18 USC 2320 **201951010008801-0002-0000**, Seized on 11/02/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Louis Vuitton wallet; 1; EA; Valued at \$180.00; For violation of 18 USC 2323, 18 USC 2320 **2019510100013901-0001-0000**, Seized on 11/27/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Louis Vuitton duffel bag; 1; EA; Valued at \$420.00; For violation of 18 USC 2323, 18 USC 2320, 19 USC 1526(e) **201974010001401-0001-0000**, Seized on 10/28/2018; At the port of ST THOMAS, VI - PRECLEARANCE; \$8,548.00 in U.S. Currency.; 338; EA; Valued at \$8,548.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5317(c)(2), 31 USC 5324(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, US CBP / FP&F OFFICE, 48 CARR 165 OFC 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

### PUBLICATION/POSTING START: February 22, 2019 DEADLINE TO FILE A CLAIM: March 24, 2019

### SAN JUAN

**2012490900045301-0014-0000**, Seized on 06/01/2012; At the port of SAN JUAN; CAMUFLAGE BODY ARMOR FRAGMENTATION; 2; EA; Valued at \$684.79; For violation of 18USC982, 18USC922

**2017491310142901-0001-A001**, Seized on 06/16/2017; At the port of SAN JUAN INTL ARPT; TOUS BRACELET; 367; EA; Valued at \$2,752.50; For violation of 19USC1526(E)

**2017491310142901-0001-A002**, Seized on 06/16/2017; At the port of SAN JUAN INTL ARPT; TOUS BRACELET; 3; EA; Valued at \$22.50; For violation of 19USC1526(E)

**2017491310142901-0002-A001**, Seized on 06/16/2017; At the port of SAN JUAN INTL ARPT; TOUS STRING BRACELET; 295; EA; Valued at \$2,212.50; For violation of 19USC1526(E)

2017491310142901-0002-A002, Seized on 06/16/2017; At the port of SAN JUAN INTL ARPT; TOUS STRING BRACELET; 3; EA; Valued at \$22.50; For violation of 19USC1526(E)

**2017491310142901-0003-A001**, Seized on 06/16/2017; At the port of SAN JUAN INTL ARPT; TOUS PENDANT; 119; EA; Valued at \$773.50; For violation of 19USC1526(E)

**2017491310142901-0003-A002**, Seized on 06/16/2017; At the port of SAN JUAN INTL ARPT; TOUS PENDANT; 3; EA; Valued at \$19.50; For violation of 19USC1526(E)

**2017491310142901-0004-A001**, Seized on 06/16/2017; At the port of SAN JUAN INTLARPT; TOUS SET; 1606; EA; Valued at \$14,533.85; For violation of 19USC1526(E)

**2017491310142901-0004-A002**, Seized on 06/16/2017; At the port of SAN JUAN INTL ARPT; TOUS SET; 3; EA; Valued at \$27.14; For violation of 19USC1526(E)

**2017491310142901-0005-A001**, Seized on 06/16/2017; At the port of SAN JUAN INTL ARPT; CARTIER SET; 91; EA; Valued at \$7,188.03; For violation of 19USC1526(E)

**2017491310142901-0005-A002**, Seized on 06/16/2017; At the port of SAN JUAN INTLARPT; CARTIER SET; 3; EA; Valued at \$236.96; For violation of 19USC1526(E)

**2017491310142901-0006-0000**, Seized on 06/16/2017; At the port of SAN JUAN INTLARPT; GENERIC JEWELRY; 3555; EA; Valued at \$1,750.00; For violation of 19USC1526(E)

**2018491300027201-0001-0000**, Seized on 06/12/2018; At the port of SAN JUAN INTL ARPT; ORTHODONTIC BRACKETS; 103; EA; Valued at \$0.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number, 19 USC 1595a(c)(2)(A)

**2019490800002401-0001-0000**, Seized on 01/15/2019; At the port of PONCE; Casio watches (metal case); 650; EA; Valued at \$7,800.00; For violation of 19 USC 1526(e)

**201949090000301-0001-0000**, Seized on 10/03/2018; At the port of SAN JUAN; SCHOOL BACKPACKS; 2120; PC; Valued at \$18,825.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263

2019490900004401-0001-0000, Seized on 10/24/2018; At the port of SAN JUAN; ELECTRIC CAR; 1; EA; VIN# (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, US CBP / FP&F OFFICE, 48 CARR 165 OFC 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

### PUBLICATION/POSTING START: February 22, 2019 DEADLINE TO FILE A CLAIM: March 24, 2019

### SAN JUAN

#### 2019490900004401-0001-0000 - (Continued from previous page)

UKNOWN; Valued at \$2,167.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i) **2019490900008401-0001-0000**, Seized on 11/14/2018; At the port of SAN JUAN; PENCIL BOX 24781-5; 400; EA; Valued at \$4,592.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b), 19 USC 1526(e) **2019490900008401-0002-0000**, Seized on 11/14/2018; At the port of SAN JUAN; PENCIL BOX 24781-6; 384; EA; Valued at \$4,408.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.43, 19 USC 1526(e) **2019490900008401-0003-0000**, Seized on 11/14/2018; At the port of SAN JUAN; PENCIL BOX 24781-7; 400; EA; Valued at \$4,592.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b), 19 USC 1526(e) **201949090008401-0004-0000**, Seized on 11/14/2018; At the port of SAN JUAN; PENCIL BOX 24781-8; 432; EA; Valued at \$4,592.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b), 19 USC 1526(e) **201949090008401-0004-0000**, Seized on 11/14/2018; At the port of SAN JUAN; PENCIL BOX 24781-8; 432; EA; Valued at \$4,959.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.43, 19 USC 1526(e) **201949090008401-0005-0000**, Seized on 11/14/2018; At the port of SAN JUAN; PENCIL BOX 24781-9; 432; EA; Valued at \$4,959.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.43, 19 USC 1526(e) **201949090008401-0005-0000**, Seized on 11/14/2018; At the port of SAN JUAN; PENCIL BOX 24781-9; 432; EA; Valued at \$4,959.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.43, 19 USC 1526(e) **201949090008401-0005-0000**, Seized on 10/02/2018; At the port of SAN JUAN INTL ARPT; MICKEY MOUSE SETS; 10; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

**2019491300000701-0002-0000**, Seized on 10/02/2018; At the port of SAN JUAN INTL ARPT; TOUS SETS; 42; EA; Valued at \$1,890.00; For violation of 19 USC 1526(e)

**2019491300000701-0003-0000**, Seized on 10/02/2018; At the port of SAN JUAN INTL ARPT; TOUS RINGS; 21; EA; Valued at \$105.00; For violation of 19 USC 1526(e)

**2019491300000701-0004-0000**, Seized on 10/02/2018; At the port of SAN JUAN INTLARPT; TOUS BRACELETS; 6; EA; Valued at \$63.00; For violation of 19 USC 1526(e)

**2019491300000701-0005-0000**, Seized on 10/02/2018; At the port of SAN JUAN INTLARPT; TOUS EARRINGS; 12; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

**2019491300000701-0006-0000**, Seized on 10/02/2018; At the port of SAN JUAN INTL ARPT; GENERIC RINGS AND NECKLACES; 54; EA; Valued at \$351.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 18 USC 2320

**2019491300008901-0001-0000**, Seized on 10/17/2018; At the port of SAN JUAN INTL ARPT; GUCCI SWEAT SHIRT; 1; EA; Valued at \$29.00; For violation of 19 USC 1526(e)

**2019491300008901-0002-0000**, Seized on 10/17/2018; At the port of SAN JUAN INTL ARPT; GUCCI SHIRT; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

**2019491300008901-0003-0000**, Seized on 10/17/2018; At the port of SAN JUAN INTL ARPT; MOSCHINO SHIRT; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2019491300008901-0004-0000, Seized on 10/17/2018; At the port of SAN JUAN INTLARPT; GUCCI SHOES; 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, US CBP / FP&F OFFICE, 48 CARR 165 OFC 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

### PUBLICATION/POSTING START: February 22, 2019 DEADLINE TO FILE A CLAIM: March 24, 2019

### SAN JUAN

2019491300008901-0004-0000 - (Continued from previous page) PR; Valued at \$38.00; For violation of 19 USC 1526(e) 2019491300008901-0005-0000, Seized on 10/17/2018; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON SHOES; 1; PR; Valued at \$50.00; For violation of 19 USC 1526(e) 2019491300010801-0001. Seized on 10/23/2018; At the port of SAN JUAN INTLARPT; BALENCIAGA SHOES; 1; PR; Valued at \$65.00; For violation of 19 USC 1526(e) 2019491300010801-0002-0000, Seized on 10/23/2018; At the port of SAN JUAN INTLARPT; NIKE SHOES; 1; PR; Valued at \$24.99; For violation of 19 USC 1526(e) 2019491300010901-0001. Seized on 10/24/2018; At the port of SAN JUAN INTLARPT; ADIDAS SHOES; 2; PR; Valued at \$35.98; For violation of 19 USC 1526(e) 2019491300010901-0002-0000, Seized on 10/24/2018; At the port of SAN JUAN INTL ARPT; GUCCI SHOES; 1; PR: Valued at \$315.00; For violation of 19 USC 1526(e) 2019491300010901-0003-0000, Seized on 10/24/2018; At the port of SAN JUAN INTL ARPT; NIKE SHOES; 2; EA; Valued at \$84.00; For violation of 19 USC 1526(e) 2019491300015301-0001-0000, Seized on 10/30/2018; At the port of SAN JUAN INTL ARPT; ADIDAS YEEZY SHOES; 1; PR; Valued at \$140.00; For violation of 19 USC 1526(e) 2019491300015301-0002-0000. Seized on 10/30/2018; At the port of SAN JUAN INTLARPT; BALENCIAGA SHOES; 1; PR; Valued at \$65.00; For violation of 19 USC 1526(e) 2019491300016301-0001-0000, Seized on 10/30/2018; At the port of SAN JUAN INTL ARPT; CHRISTIAN DIOR HANDBAG; 1; EA; Valued at \$42.00; For violation of 19 USC 1526(e) 2019491300017101-0001-0000, Seized on 10/31/2018; At the port of SAN JUAN INTLARPT; LOUIS VUITTON SHOES; 1; PR; Valued at \$115.00; For violation of 19 USC 1526(e) 2019491300017101-0002-0000, Seized on 10/31/2018; At the port of SAN JUAN INTLARPT; MOSCHINO BELT; 1; EA; Valued at \$6.00; For violation of 19 USC 1526(e) 2019491300018901-0001, Seized on 11/01/2018; At the port of SAN JUAN INTLARPT; VIAGRA TABLET; 40; EA; Valued at \$920.00; For violation of 19 USC 1526(e) 2019491300020901-0001-0000. Seized on 11/05/2018: At the port of SAN JUAN INTLARPT: YVES SAINT LAURENT HANDBAG: 1: EA: Valued at \$18.00: For violation of 19 USC 1526(e) 2019491300022301-0001-0000, Seized on 11/06/2018; At the port of SAN JUAN INTLARPT; YETI RAMBLER CUP; 62; EA; Valued at \$620.00; For violation of 19 USC 1526(e) 2019491300051401-0001-0000. Seized on 12/20/2018: At the port of SAN JUAN INTLARPT: COUNTERFEIT VIAGRA TABLETS; 400; EA; Valued at \$9,200.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, US CBP / FP&F OFFICE, 48 CARR 165 OFC 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

### PUBLICATION/POSTING START: February 22, 2019 DEADLINE TO FILE A CLAIM: March 24, 2019

### SAN JUAN

**2019491300052101-0001-0000**, Seized on 12/21/2018; At the port of SAN JUAN INTL ARPT; GUCCI BAG; 1; EA; Valued at \$69.00; For violation of 19 USC 1526(e)

**2019491300053501-0001-0000**, Seized on 12/25/2018; At the port of SAN JUAN INTLARPT; TOMMY HILFIGER SHIRT; 14; EA; Valued at \$139.00; For violation of 19 USC 1526(e)

**2019491300053501-0002-0000**, Seized on 12/25/2018; At the port of SAN JUAN INTL ARPT; LACOSTE SHIRT; 2; EA; Valued at \$58.00; For violation of 19 USC 1526(e)

**2019491300053501-0003-0000**, Seized on 12/25/2018; At the port of SAN JUAN INTL ARPT; BURBERRY SHIRT; 3; EA; Valued at \$177.00; For violation of 19 USC 1526(e)

**2019491300053501-0004-0000**, Seized on 12/25/2018; At the port of SAN JUAN INTL ARPT; GUCCI SHIRT; 2; EA; Valued at \$44.00; For violation of 19 USC 1526(e)

**2019491300053501-0005-0000**, Seized on 12/25/2018; At the port of SAN JUAN INTL ARPT; NBA JERSEY; 6; EA; Valued at \$101.00; For violation of 19 USC 1526(e)

**2019491300053501-0006-0000**, Seized on 12/25/2018; At the port of SAN JUAN INTL ARPT; NBA SHORT; 2; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

**2019491300053501-0007-0000**, Seized on 12/25/2018; At the port of SAN JUAN INTLARPT; VERSACE BELT; 2; EA; Valued at \$82.00; For violation of 19 USC 1526(e)

**2019491300058501-0001-0000**, Seized on 01/07/2019; At the port of SAN JUAN INTL ARPT; TOUS PENDANT; 187; EA; Valued at \$1,486.00; For violation of 19 USC 1526(e)

**2019491300058501-0002-0000**, Seized on 01/07/2019; At the port of SAN JUAN INTL ARPT; TOUS EARRINGS; 132; PR; Valued at \$790.00; For violation of 19 USC 1526(e)

**2019491300058501-0003-0000**, Seized on 01/07/2019; At the port of SAN JUAN INTLARPT; TOUS BRACELET; 3; EA; Valued at \$29.00; For violation of 19 USC 1526(e)

**2019491300058501-0004-0000**, Seized on 01/07/2019; At the port of SAN JUAN INTL ARPT; CHANEL PENDANT; 3; EA; Valued at \$23.00; For violation of 19 USC 1526(e)

**2019491300058501-0005-0000**, Seized on 01/07/2019; At the port of SAN JUAN INTL ARPT; CARTIER PENDANT; 3; EA; Valued at \$29.00; For violation of 19 USC 1526(e)

**2019491300058501-0006-0000**, Seized on 01/07/2019; At the port of SAN JUAN INTL ARPT; CARTIER EARRINGS; 3; PR; Valued at \$29.00; For violation of 19 USC 1526(e)

**2019491300058501-0007-0000**, Seized on 01/07/2019; At the port of SAN JUAN INTLARPT; BVLGARI SET; 2; EA; Valued at \$17.00; For violation of 19 USC 1526(e)

**2019491300058501-0008-0000**, Seized on 01/07/2019; At the port of SAN JUAN INTL ARPT; GENERIC JEWELRY; 330; EA; Valued at \$326.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 18 USC 2320

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, US CBP / FP&F OFFICE, 48 CARR 165 OFC 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

### PUBLICATION/POSTING START: February 22, 2019 DEADLINE TO FILE A CLAIM: March 24, 2019

#### SAN JUAN

**2019491300063201-0001-0000**, Seized on 01/11/2019; At the port of SAN JUAN INTL ARPT; COUNTERFEIT VIAGRA TABLETS; 92; EA; Valued at \$2,116.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, ONE EAST BAY STREET, SAVANNAH, GA, 31401** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

### PUBLICATION/POSTING START: February 22, 2019 DEADLINE TO FILE A CLAIM: March 24, 2019

#### SAVANNAH

**2018170300006301-0001-0000**, Seized on 11/27/2017; At the port of SAVANNAH; AKAI PROFESSIONAL MPK KEYBOARD; 7812; EA; Valued at \$578,088.00; For violation of 19USC1526(E), 19USC1595A(A) **2018170300006301-0002-0000**, Seized on 11/27/2017; At the port of SAVANNAH; SAMPLES AKAI KEYBOARDS; 3; EA; Valued at \$222.00; For violation of 19USC1526(E), 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**, **Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1000 SECOND AVE, STE 2100, SEATTLE, WA, 981041049**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 23, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 22, 2019PUBLICATION/POSTING END:March 24, 2019DEADLINE TO FILE A CLAIM:April 23, 2019

### SEATTLE

**2019300100008001-0001-0000**, Seized on 01/07/2019; At the port of SEATTLE; HP Laptop and power cord; 1; EA; Valued at \$600.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(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, 1000 SECOND AVE, STE 2100, SEATTLE, WA, 981041049** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

### PUBLICATION/POSTING START: February 22, 2019 DEADLINE TO FILE A CLAIM: March 24, 2019

### SEATTLE

**2019300100007901-0001-0000**, Seized on 01/08/2019; At the port of SEATTLE; Handbag; 1; EA; Valued at \$16.47; For violation of 19 USC 1526(e)

**2019300100007901-0002-0000**, Seized on 01/08/2019; At the port of SEATTLE; Scarf (square); 1; EA; Valued at \$39.00; For violation of 19 USC 1526(e)

**2019300100007901-0003-0000**, Seized on 01/08/2019; At the port of SEATTLE; Scarf (twilly); 1; EA; Valued at \$39.00; For violation of 19 USC 1526(e)

**2019300100007901-0004-0000**, Seized on 01/08/2019; At the port of SEATTLE; Charm (leather horse); 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

**2019300100008101-0001-0000**, Seized on 01/10/2019; At the port of SEATTLE; Remote Control Excavators; 1598; EA; Valued at \$8.75; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

**2019300100008101-0002-0000**, Seized on 01/10/2019; At the port of SEATTLE; Remote Control Forklifts; 78; EA; Valued at \$8.75; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

**2019302900004801-0001-0000**, Seized on 01/11/2019; At the port of SEA-TAC INTL ARPT; Counterfeit Sony DVD movies; 235; EA; Valued at \$2,115.00; For violation of 19 USC 1526(e)

**2019302900004901-0001-0000**, Seized on 01/11/2019; At the port of SEA-TAC INTL ARPT; Counterfeit Universal CD's; 148; EA; Valued at \$888.00; For violation of 19 USC 1526(e)

**2019302900004901-0002-0000**, Seized on 01/11/2019; At the port of SEA-TAC INTL ARPT; Counterfeit Universal DVD's; 10; EA; Valued at \$87.00; For violation of 19 USC 1526(e)

**2019302900006201-0001-0000**, Seized on 12/04/2018; At the port of SEA-TAC INTL ARPT; Red Chanel Handbag; 1; EA; Valued at \$2,600.00; For violation of 19 USC 1497(a)(1)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 4349 WOODSON RD, STE 201, ST. LOUIS, MO, 63134** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

### PUBLICATION/POSTING START: February 22, 2019 DEADLINE TO FILE A CLAIM: March 24, 2019

### **ST LOUIS**

**2018450300055201-0001-0000**, Seized on 07/19/2018; At the port of ST LOUIS; Otter Box Phone Case; 297; EA; Valued at \$3,561.00; For violation of 19 USC 1526(e)

**2018450300055201-0002-0000**, Seized on 07/19/2018; At the port of ST LOUIS; Louis Vuitton Phone Case; 90; EA; Valued at \$4,500.00; For violation of 19 USC 1526(e)

**2018450300055201-0003-0000**, Seized on 07/19/2018; At the port of ST LOUIS; Apple Phone Case; 40; EA; Valued at \$480.00; For violation of 19 USC 1526(e)

**2018450300055201-0004-0000**, Seized on 07/19/2018; At the port of ST LOUIS; Generic Phone Case; 32; EA; Valued at \$640.00; For violation of 19 USC 1526(e)

**2019450100012001-0001-0000**, Seized on 12/14/2018; At the port of KANSAS CITY; COUNTERFEIT NFL JERSEYS; 21; EA; Valued at \$1,858.50; For violation of 19 USC 1526(e)

2019450100012101-0001-0000, Seized on 12/14/2018; At the port of KANSAS CITY; COUNTERFEIT NFL JERSEYS; 11; EA; Valued at \$973.50; For violation of 19 USC 1526(e)

2019450100012201-0001-0000, Seized on 12/14/2018; At the port of KANSAS CITY; COUNTERFEIT NFL HOODIES; 10; EA; Valued at \$250.00; For violation of 19 USC 1526(e)

**2019450100012301-0001-0000**, Seized on 12/14/2018; At the port of KANSAS CITY; NIKE SOCCER UNIFORM SETS; 16; PR; Valued at \$1,040.00; For violation of 19 USC 1526(e)

**2019450100012301-0002-0000**, Seized on 12/14/2018; At the port of KANSAS CITY; NIKE Performance Socks; 16; PR; Valued at \$64.00; For violation of 19 USC 1526(e)

**2019450100012401-0001-0000**, Seized on 12/14/2018; At the port of KANSAS CITY; COUNTERFEIT NBA JERSEYS; 7; EA; Valued at \$525.00; For violation of 19 USC 1526(e)

**2019450100012401-0002-0000**, Seized on 12/14/2018; At the port of KANSAS CITY; ADIDAS SOCCER JERSEYS; 4; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

**2019450100012501-0001-0000**, Seized on 12/14/2018; At the port of KANSAS CITY; COUNTERFEIT NFL JERSEYS; 11; EA; Valued at \$973.50; For violation of 19 USC 1526(e)

**2019450100012701-0001-0000**, Seized on 12/19/2018; At the port of KANSAS CITY; COUNTERFEIT NIKE JERSERYS; 17; EA; Valued at \$510.00; For violation of 19 USC 1526(e)

**2019450100012701-0002-0000**, Seized on 12/19/2018; At the port of KANSAS CITY; COUNTERFEIT NIKE SHORTS; 16; EA; Valued at \$283.20; For violation of 19 USC 1526(e)

**2019450100012701-0003-0000**, Seized on 12/19/2018; At the port of KANSAS CITY; COUNTERFEIT PUMA JERSEYS; 16; EA; Valued at \$360.00; For violation of 19 USC 1526(e)

**2019450100012701-0004-0000**, Seized on 12/19/2018; At the port of KANSAS CITY; COUNTERFEIT PUMA SHORTS; 15; EA; Valued at \$159.61; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 4349 WOODSON RD, STE 201, ST. LOUIS, MO, 63134** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

### PUBLICATION/POSTING START: February 22, 2019 DEADLINE TO FILE A CLAIM: March 24, 2019

### **ST LOUIS**

**2019450100012701-0005-0000**, Seized on 12/19/2018; At the port of KANSAS CITY; COUNTERFEIT PUMA GOALIE TIGHTS; 1; EA; Valued at \$27.71; For violation of 19 USC 1526(e)

2019450100012701-0006-0000, Seized on 12/19/2018; At the port of KANSAS CITY; COUNTERFEIT PUMA SOCKS; 16; PR; Valued at \$119.02; For violation of 19 USC 1526(e)

2019450100012701-0007-0000, Seized on 12/19/2018; At the port of KANSAS CITY; COUNTERFEIT UMBRO JERSEY; 1; EA; Valued at \$66.00; For violation of 19 USC 1526(e)

**2019450100012701-0008-0000**, Seized on 12/19/2018; At the port of KANSAS CITY; COUNTERFEIT ADIDAS JERSEYS; 2; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

**2019450100012701-0009-0000**, Seized on 12/19/2018; At the port of KANSAS CITY; COUNTERFEIT ADIDAS SHORTS; 1; EA; Valued at \$14.00; For violation of 19 USC 1526(e)

**2019450100012801-0001-0000**, Seized on 12/19/2018; At the port of KANSAS CITY; COUNTERFEIT NFL JERSEYS; 14; EA; Valued at \$1,239.00; For violation of 19 USC 1526(e)

**2019450100012901-0001-0000**, Seized on 12/20/2018; At the port of KANSAS CITY; COUNTERFEIT NEW ERA CAPS; 24; EA; Valued at \$252.00; For violation of 19 USC 1526(e)

2019450100013001-0001-0000, Seized on 12/20/2018; At the port of KANSAS CITY; COUNTERFEIT NEW ERA CAPS; 26; EA; Valued at \$273.00; For violation of 19 USC 1526(e)

**2019450100013501-0001-0000**, Seized on 12/26/2018; At the port of KANSAS CITY; COUNTERFEIT NFL JERSEYS; 21; EA; Valued at \$1,858.50; For violation of 19 USC 1526(e)

**2019450100013501-0002-0000**, Seized on 12/26/2018; At the port of KANSAS CITY; COUNTERFEIT NBA JERSEY; 1; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

2019450100013601-0001-0000, Seized on 12/27/2018; At the port of KANSAS CITY; COUNTERFEIT BEATS HEADPHONES; 6; EA; Valued at \$419.88; For violation of 19 USC 1526(e)

**2019450300007201-0001-0000**, Seized on 11/05/2018; At the port of ST LOUIS; Wireless Speaker and Moblie Holder with counterfeit Apple trademark; 100; EA; Valued at \$1,499.00; 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**, **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 <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 23, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 22, 2019PUBLICATION/POSTING END:March 24, 2019DEADLINE TO FILE A CLAIM:April 23, 2019

### TAMPA

**2018180100061001-0000**, Seized on 06/21/2018; At the port of TAMPA; Cashier's Check #0001511128 from Wells Fargo; 1; EA; Valued at \$351,525.72; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(3), 18 USC 981(a) (1), 18 USC 1960

**2019180800004901-0001-0000**, Seized on 11/29/2018; At the port of ORLANDO; \$95,020.00 U.S. currency; 4751; EA; Valued at \$95,020.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(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, 1624 E 7TH AVE, STE 101, TAMPA, FL, 33605** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

### PUBLICATION/POSTING START: February 22, 2019 DEADLINE TO FILE A CLAIM: March 24, 2019

### TAMPA

**2019180100023501-0001-0000**, Seized on 02/06/2019; At the port of TAMPA; MLB Authentic Merchandise jerseys; 16; EA; Valued at \$480.00; For violation of 19 USC 1526(e)

**2019180100024301-0001-0000**, Seized on 02/07/2019; At the port of TAMPA; Otter Box Phone Cases; 30; EA; Valued at \$115.27; For violation of 19 USC 1526(e)

**2019180100024301-0002-0000**, Seized on 02/07/2019; At the port of TAMPA; Louis Vuitton Phone Cases; 4; EA; Valued at \$38.42; For violation of 19 USC 1526(e)

**2019180100024301-0003-0000**, Seized on 02/07/2019; At the port of TAMPA; Gucci Phone Cases; 5; EA; Valued at \$19.21; For violation of 19 USC 1526(e)

**2019180300049901-0001-0000**, Seized on 02/11/2019; At the port of JACKSONVILLE; UL/CSA P2 wire connectors; 286; EA; Valued at \$19.50; For violation of 19 USC 1526(e)

**2019180300049901-0002-0000**, Seized on 02/11/2019; At the port of JACKSONVILLE; UL P3 wire connectors; 868; EA; Valued at \$58.33; For violation of 19 USC 1526(e)

**2019180800009601-0001-0000**, Seized on 02/08/2019; At the port of ORLANDO; NIKE JOGGING SUIT; 1; EA; Valued at \$66.15; For violation of 19 USC 1526(e)

**2019180800009601-0002-0000**, Seized on 02/08/2019; At the port of ORLANDO; ADIDAS SHORT SET; 18; EA; Valued at \$472.50; For violation of 19 USC 1526(e)

**2019180800009601-0003-0000**, Seized on 02/08/2019; At the port of ORLANDO; ADIDAS SOCKS; 18; PR; Valued at \$75.60; For violation of 19 USC 1526(e)

**2019180800009601-0004-0000**, Seized on 02/08/2019; At the port of ORLANDO; ADIDAS GOAL KEEPER GLOVES; 1; PR; Valued at \$45.50; For violation of 19 USC 1526(e)

**2019180800009601-0005-0000**, Seized on 02/08/2019; At the port of ORLANDO; ADIDAS JOGGING SUIT; 1; EA; Valued at \$42.00; For violation of 19 USC 1526(e)

**2019180800009601-0006-0000**, Seized on 02/08/2019; At the port of ORLANDO; ADIDAS JOGGING PANTS; 1; EA; Valued at \$22.75; For violation of 19 USC 1526(e)

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

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

### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### ANCHORAGE

2019319500005701-0001-0000, Seized on 11/26/2018; At the port of FED EXP, ANCHORAGE, AK; Prohibited LED Headlights; 600; EA; Valued at \$900.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i) 2019319500010201-0001-0000, Seized on 12/19/2018; At the port of FED EXP, ANCHORAGE, AK; Adapter w/CGD UL "reverse UR" logo; 1000; EA; Valued at \$12,000.00; For violation of 19 USC 1526(e) 2019319500010501-0001-0000, Seized on 12/19/2018; At the port of FED EXP, ANCHORAGE, AK; APPLE AND SAMSUNG CELL PHONE CASES; 1562; EA; Valued at \$9,452.38; For violation of 19 USC 1526(e) 2019319500013001-0000, Seized on 12/28/2018; At the port of FED EXP, ANCHORAGE, AK; Fraudulent drivers license; 2; EA; Valued at \$20.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(1)(A), 18 USC 545 2019319500013101-0001-0000. Seized on 12/28/2018: At the port of FED EXP.ANCHORAGE.AK: Fraudulent drivers license; 2; EA; Valued at \$20.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(1)(A), 18 USC 545 2019319500013201-0001-0000, Seized on 12/28/2018; At the port of FED EXP, ANCHORAGE, AK; Fraudulent drivers license; 2; EA; Valued at \$20.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(1)(A), 18 USC 545 2019319500014001-0001-0000. Seized on 12/31/2018: At the port of FED EXP.ANCHORAGE.AK: Fraudulent drivers license; 4; EA; Valued at \$40.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(1)(A), 18 USC 545 2019319500014101-0001-0000, Seized on 12/31/2018; At the port of FED EXP, ANCHORAGE, AK; PMK methyl glycidate; 1.05; KG; Valued at \$3.549.00; For violation of 21 USC 881(a)(1), 21 USC 960, 19 USC 1595a(c)(1)(A) 2019319500016701-0001-0000, Seized on 01/07/2019; At the port of FED EXP, ANCHORAGE, AK; CGD Samsung cell phone screen; 670; EA; Valued at \$2,546.00; 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, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 157 TRADEPORT DRIVE, ATLANTA, GA, 30354. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on April 17, 2019. the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 16, 2019 PUBLICATION/POSTING END: March 18, 2019 DEADLINE TO FILE A CLAIM: April 17, 2019

## **ATLANTA**

2018170400024201-0001-0000, Seized on 01/29/2018; At the port of ATLANTA; CHECK # 5531738731; 1; EA; Valued at \$72,476.00; For violation of 18USC981, 18USC1956 2018170400024201-0002-0000, Seized on 01/29/2018; At the port of ATLANTA; RED I-PHONE 7; 1; EA; Valued at \$100.00; For violation of 18USC981, 18USC1956 2018170400024201-0003-0000, Seized on 01/29/2018; At the port of ATLANTA; WHITE SAMSUNG SMARTPHONE; 1; EA; Valued at \$75.00; For violation of 18USC981, 18USC1956

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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, 157 TRADEPORT DRIVE, ATLANTA, GA, 30354** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

### ATLANTA

**2018170410022401-0001-0000**, Seized on 02/17/2018; At the port of ATLANTA; SAMPLE BAGS; 6; EA; Valued at \$135.00; For violation of 19USC1526(E)

**2018170410022401-0002-0000**, Seized on 02/17/2018; At the port of ATLANTA; COACH BAGS; 25; EA; Valued at \$500.00; For violation of 19USC1526(E)

**2018170410022401-0003-0000**, Seized on 02/17/2018; At the port of ATLANTA; LOUIS VUITTON BAGS; 12; EA; Valued at \$300.00; 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**, **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 <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 17, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 16, 2019PUBLICATION/POSTING END:March 18, 2019DEADLINE TO FILE A CLAIM:April 17, 2019

#### BALTIMORE

**2018130300005901-0001-0000**, Seized on 04/06/2018; At the port of BALTIMORE; 84.69068487 BTC; 1; EA; Valued at \$561,053.77; For violation of 21USC846, 21USC841, 18USC981, 18USC1956, 21USC881, 19USC1459, 21USC952 **2018130300061501-0001-0000**, Seized on 09/28/2018; At the port of BALTIMORE; \$7,154,US Currency; 147; E

**2018130300061501-0001-0000**, Seized on 09/28/2018; At the port of BALTIMORE; \$7,154 US Currency; 147; EA; Valued at \$7,154.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9901 PACIFIC HWY, BLAINE, WA, 98230** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### BLAINE

**2019300400001401-0001-0000**, Seized on 10/05/2018; At the port of BLAINE; 600 tablets in 3 Bottles Acetaminophen Codeine; 323.7; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2019300400021401-0001-0000**, Seized on 12/09/2018; At the port of BLAINE; 1 ML of sealed liquid Tramadol; 24.2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2019300400035401-0002-0000**, Seized on 02/03/2019; At the port of BLAINE; Used DRP; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **201930090001801-0002-0000**, Seized on 01/18/2019; At the port of SUMAS; 2 used DRP; 2; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, P.O. BOX I, 300 MADRID STREET, MARFA, TX, 79843** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

# BORDER PATROL SECTOR HQS - BIG BEND, TX

**2019555400005101-0001-0000**, Seized on 02/11/2019; At the port of BORDER PATROL STATION - MARFA, TX; 2004 CHEVROLET SILVERADO Z71; 1; EA; VIN# 2GCEK13T241425466; Valued at \$5,050.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019555600000401-0001-0000**, Seized on 02/04/2019; At the port of BORDER PATROL STATION - FORT STOCKTON, TX; 2005 Chevrolet Suburban; 1; EA; VIN# 3GNEC16T05G180966; Valued at \$3,900.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019555800003301-0001-0000**, Seized on 02/05/2019; At the port of BORDER PATROL STATION - ALPINE, TX; 2013 DODGE RAM; 1; EA; VIN# 1C6RR6KT0DS697839; Valued at \$16,675.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019555800003302-0001-0000**, Seized on 02/05/2019; At the port of BORDER PATROL STATION - ALPINE, TX; 2018 Dodge Ram; 1; EA; VIN# 1C6RR6LT6JS331216; Valued at \$28,525.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

# NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any 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, 000078840**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 17, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 16, 2019PUBLICATION/POSTING END:March 18, 2019DEADLINE TO FILE A CLAIM:April 17, 2019

#### BORDER PATROL SECTOR HQS - DEL RIO, TX

**2019235200004701-0001-0000**, Seized on 02/01/2019; At the port of BORDER PATROL STATION - CARRIZO SPRINGS, TX; 2004 Honda Civic; 1; EA; VIN# 1HGEM21904L059395; Valued at \$1,150.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019235200004901-0001**, Seized on 02/03/2019; At the port of BORDER PATROL STATION - CARRIZO SPRINGS, TX; 2009 Chevrolet 1500; 1; EA; VIN# 3GCEC33J49G170258; Valued at \$13,825.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019235200005001-0001-0000**, Seized on 02/03/2019; At the port of BORDER PATROL STATION - CARRIZO SPRINGS, TX; 2008 Chrysler Sebring; 1; EA; VIN# 1C3LC46J28N189118; Valued at \$2,075.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019235300002101-0001-0000**, Seized on 02/08/2019; At the port of BORDER PATROL STATION - DEL RIO, TX; 2005 Chevrolet 2500; 1; EA; VIN# 1GCHC23U75F848224; Valued at \$7,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019236100003801-0001-0000**, Seized on 01/31/2019; At the port of BORDER PATROL STATION - EAGLE PASS SOUTH, TX; 2011 GMC SIERRA 1500; 1; EA; VIN# 3GTP1VEOXBG192298; Valued at \$10,375.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019236100003901-0001-0000**, Seized on 01/31/2019; At the port of BORDER PATROL STATION - EAGLE PASS SOUTH, TX; 2007 SATURN ION; 1; EA; VIN# 1G8AJ55F27Z137212; Valued at \$800.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019236100004202-0001-0000**, Seized on 02/08/2019; At the port of BORDER PATROL STATION - EAGLE PASS SOUTH, TX; 2008 Chevrolet Trail Blazer; 1; EA; VIN# 1GNDS13S582130832; Valued at \$2,675.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

## NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the **U.S. Customs and Border Protection**, **U.S. Border Patrol, Attention: Asset Forfeiture Officer, 211 WEST ATEN ROAD, IMPERIAL, CA, 922519738**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 17, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 16, 2019PUBLICATION/POSTING END:March 18, 2019DEADLINE TO FILE A CLAIM:April 17, 2019

# BORDER PATROL SECTOR HQS - EL CENTRO, CA

**2019255100006601-0001-0000**, Seized on 11/28/2018; At the port of BORDER PATROL STATION - INDIO, CA; 2017 FORD FOCUS BLACK CA/7XVN666; 1; EA; VIN# 1FADP3H29HL266959; Valued at \$11,800.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019255100006801-0001-0000**, Seized on 12/04/2018; At the port of BORDER PATROL STATION - INDIO, CA; 1998 FREIGHTLINER CORP CENTURY CLASS 120 ORANGE CA/UP21844; 1; EA; VIN# 1FUYSZYB4WL972868; Valued at \$9,950.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019255100012101-0001**, Seized on 01/30/2019; At the port of BORDER PATROL STATION - INDIO, CA; 2006 FORD FUSION GRAY CA/5UJX384; 1; EA; VIN# 3FAFP071X6R135313; Valued at \$1,550.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019255100012201-0001-0000**, Seized on 01/29/2019; At the port of BORDER PATROL STATION - INDIO, CA; 2000 FORD EXCURSION RED CA/5NKT585; 1; EA; VIN# 1FMNU43S3YEA00941; Valued at \$2,175.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019255200003401-0001-0000**, Seized on 11/26/2018; At the port of BORDER PATROL STATION - EL CENTRO, CA; 2009 VOLVO VNL 300 WHITE CA/XP42215; 1; EA; VIN# 4V4NC9KJ19N269491; Valued at \$22,419.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019255200003801-0001-0000**, Seized on 12/03/2018; At the port of BORDER PATROL STATION - EL CENTRO, CA; 2010 VOLVO VNL WHITE CA/WP05571; 1; EA; VIN# 4V4NC9TG2AN288106; Valued at \$25,281.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019255200003803-0001-0000**, Seized on 12/03/2018; At the port of BORDER PATROL STATION - EL CENTRO, CA; 2001 GREAT DANE TRAILER WHITE CA/4SD7152; 1; EA; VIN# 1GRAA06241W008620; Valued at \$7,750.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019255200005901-0001-0000**, Seized on 01/25/2019; At the port of BORDER PATROL STATION - EL CENTRO, CA; 2016 BMW 3 SERIES WHITE CA/7NES613; 1; EA; VIN# WBA8A9C59GK615637; Valued at \$13,725.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019255200005902-0001-0000**, Seized on 01/25/2019; At the port of BORDER PATROL STATION - EL CENTRO, CA; 2002 HONDA CIVIC BLUE CA/7URJ404; 1; EA; VIN# 2HGES25802H512917; Valued at \$1,025.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019255200006001-0001-0000, Seized on 01/27/2019; At the port of BORDER PATROL STATION - EL CENTRO,

#### (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, 211 WEST ATEN ROAD, IMPERIAL, CA, 922519738**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 17, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 16, 2019PUBLICATION/POSTING END:March 18, 2019DEADLINE TO FILE A CLAIM:April 17, 2019

# BORDER PATROL SECTOR HQS - EL CENTRO, CA

2019255200006001-0001-0000 - (Continued from previous page)

CA; 2017 FORD FIGO GRAY BA/AJR656A; 1; EA; VIN# MAJFP1MD0HA151148; Valued at \$5,325.00; For violation o 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019255200006101-0001-0000**, Seized on 01/29/2019; At the port of BORDER PATROL STATION - EL CENTRO, CA; 2017 NISSAN NV200 WHITE CA/54328E2; 1; EA; VIN# 3N6CM0KNXHK692263; Valued at \$12,287.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019255200006201-0001-0000**, Seized on 01/30/2019; At the port of BORDER PATROL STATION - EL CENTRO, CA; 2015 DODGE DART BLACK CA/8FYD338; 1; EA; VIN# 1C3CDFAA0FD252459; Valued at \$4,175.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019255400008901-0001-0000**, Seized on 01/20/2019; At the port of BORDER PATROL STATION - CALEXICO, CA; 2007 CHRYSLER PACIFICA MAROON AZ/CKD4369; 1; EA; VIN# 2A8GM68X27R260738; Valued at \$2,525.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019255400009501-0001-0000**, Seized on 01/26/2019; At the port of BORDER PATROL STATION - CALEXICO, CA; 2008 LEXUS RX400H RED CA/6PPR303; 1; EA; VIN# JTJHW31U382046150; Valued at \$6,850.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019255400009601-0001-0000**, Seized on 01/28/2019; At the port of BORDER PATROL STATION - CALEXICO, CA; 2002 JEEP GRAND CHEROKEE WHITE CA/7NPB980; 1; EA; VIN# 1J4GX48S92C117952; Valued at \$1,425.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019255400009701-0001-0000**, Seized on 01/28/2019; At the port of BORDER PATROL STATION - CALEXICO, CA; 2002 FORD EXPLORER GREEN CA/7RUM053; 1; EA; VIN# 1FMDU74E92ZA82115; Valued at \$1,475.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019255400009801-0001-0000**, Seized on 01/29/2019; At the port of BORDER PATROL STATION - CALEXICO, CA; 2008 TOYOYA SIENNA GRAY CA/6EZZ993; 1; EA; VIN# 5TDZK23C48S210354; Valued at \$6,050.00; For violation o 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019255400009802-0001-0000**, Seized on 01/29/2019; At the port of BORDER PATROL STATION - CALEXICO, CA; 2008 NISSAN TITAN GRAY CA/8S48572; 1; EA; VIN# 1N6AA07D68N356359; Valued at \$6,150.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019255400010001-0001-0000, Seized on 01/29/2019; At the port of BORDER PATROL STATION - CALEXICO, CA;

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## NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the **U.S. Customs and Border Protection**, **U.S. Border Patrol, Attention: Asset Forfeiture Officer, 211 WEST ATEN ROAD, IMPERIAL, CA, 922519738**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 17, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 16, 2019PUBLICATION/POSTING END:March 18, 2019DEADLINE TO FILE A CLAIM:April 17, 2019

#### BORDER PATROL SECTOR HQS - EL CENTRO, CA

**2019255400010001-0001 - (Continued from previous page)** 2004 FORD EXPEDITION GREEN CA/5KUE566; 1; EA; VIN# 1FMEU17WX4LB82395; Valued at \$2,025.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II) **2019255400010101-0001-0000**, Seized on 01/30/2019; At the port of BORDER PATROL STATION - CALEXICO, CA; 2008 Saturn Aura White CA/6LAN584; 1; EA; VIN# 1G8ZS57N08F191048; Valued at \$1,850.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

## NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with 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 <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 17, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 16, 2019PUBLICATION/POSTING END:March 18, 2019DEADLINE TO FILE A CLAIM:April 17, 2019

# BORDER PATROL SECTOR HQS - EL PASO, TX

**2019245100003401-0001-0000**, Seized on 02/01/2019; At the port of BORDER PATROL STATION - LORDSBURG, NM; 2016 Dodge Dart; 1; EA; VIN# 1C3CDFBBXGD592503; Valued at \$5,150.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019245300009701-0001-0000**, Seized on 02/05/2019; At the port of BORDER PATROL STATION - LAS CRUCES, NM; 2015 DODGE CHARGER; 1; EA; VIN# 2C3CDXBG0FH795211; Valued at \$12,300.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019245500001801-0001**, Seized on 01/29/2019; At the port of BORDER PATROL STATION - FABENS, TX; 2017 HYUNDAI ELANTRA; 1; EA; VIN# 5NPD84LF4HH203103; Valued at \$10,350.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I), 8 USC 1324(b)(1), 8

**2019245500001901-0001**, Seized on 01/31/2019; At the port of BORDER PATROL STATION - FABENS, TX; 2008 FORD FUSION; 1; EA; VIN# 3FAHP07Z98R179580; Valued at \$2,875.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II))

**2019245500002002-0001-0000**, Seized on 02/06/2019; At the port of BORDER PATROL STATION - FABENS, TX; 2004 FORD EXPEDITION; 1; EA; VIN# 1FMRU17W34LA91955; Valued at \$1,825.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019245600008501-0003-0000, Seized on 02/04/2019; At the port of BORDER PATROL STATION -

ALAMOGORDO, NM; 2003 Nissan Sentra with 28.23 kilos of marijuana inside; 1; EA; VIN# 3N1CB51D43L807962; Valued at \$675.00; For violation of 21 USC 881(b), 21 USC 881(a)(4)

**2019245900003301-0001-0000**, Seized on 02/07/2019; At the port of BORDER PATROL STATION - DEMING, NM; 2005 CHEVROLET EQUINOX; 1; EA; VIN# 2CNDL13FX56182461; Valued at \$1,150.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019245900003401-0001-0000**, Seized on 02/09/2019; At the port of BORDER PATROL STATION - DEMING, NM; Ammunition; 15; EA; Serial# N/A; Valued at \$20.00; For violation of 21 USC 881(f), 21 USC 841, 21 USC 881(b), 21 USC 881(a)(11)

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### NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the **U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 8901 MONTANA AVENUE, EL PASO, TX, 79925**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 17, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 16, 2019PUBLICATION/POSTING END:March 18, 2019DEADLINE TO FILE A CLAIM:April 17, 2019

#### BORDER PATROL SECTOR HQS - EL PASO, TX

**2019245900003401-0002-0000**, Seized on 02/09/2019; At the port of BORDER PATROL STATION - DEMING, NM; HANDGUN; 1; EA; Serial# 24B346128; Valued at \$200.00; For violation of 21 USC 881(f), 21 USC 841, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I)

**2019245900003401-0004-0000**, Seized on 02/09/2019; At the port of BORDER PATROL STATION - DEMING, NM; Magazine; 1; EA; Serial# N/A; Valued at \$20.00; For violation of 21 USC 881(f), 21 USC 841, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I)

**2019246300002401-0001-0000**, Seized on 01/31/2019; At the port of BORDER PATROL STATION - SANTA TERESA, NM; 1998 CHEVROLET EXPRESS G3500; 1; EA; VIN# 1GCHG39R3W1081712; Valued at \$4,225.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I), 8 USC 1324(b)(1), 8

**2019246300002701-0001-0000**, Seized on 02/06/2019; At the port of BORDER PATROL STATION - SANTA TERESA, NM; 2000 MERCURY GRAND MARQUIS; 1; EA; VIN# 2MEFM75W7YX657247; Valued at \$800.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

## NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the **U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 500 EAST MANN ROAD, SUITE 2B, LAREDO, TX, 780412630**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 17, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 16, 2019PUBLICATION/POSTING END:March 18, 2019DEADLINE TO FILE A CLAIM:April 17, 2019

#### BORDER PATROL SECTOR HQS - LAREDO TX

**2019225100015001-0003-0000**, Seized on 12/03/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; \$2,120.00 U.S. Currency; 27; EA; Valued at \$2,120.00; For violation of 21 USC 881(f), 21 USC 841 **2019225100015801-0005-0000**, Seized on 12/07/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2005 FREIGHTLINER COLUMBIA CL120ST; 1; EA; VIN# 1FUJA6CK85LN84390; Valued at \$10,650.00; For violation of 21 USC 881(f), 21 USC 841

**2019225100023701-0001-0000**, Seized on 01/13/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2012 Dodge Challenger; 1; EA; VIN# 2C3CDYBT4CH196178; Valued at \$12,950.00; For violation of 21 USC 881(f), 21 USC 841

**2019225100024401-0001-0000**, Seized on 01/17/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 1999 CHEVROLET SILVERADO; 1; EA; VIN# 1GCEK19T2XE155407; Valued at \$4,649.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019225100025901-0001-0000**, Seized on 01/23/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2005 CHEVROLET SILVERADO 1500; 1; EA; VIN# 1GCEC14XX5Z110843; Valued at \$1,900.00; For violation of 21 USC 881(f), 21 USC 841

**2019225100026401-0002-0000**, Seized on 01/24/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; U.S Currency \$2112.00; 63; EA; Valued at \$2,112.00; For violation of 8 USC 1324(b), 8 USC 1324(a) **2019225100028301-0001-0000**, Seized on 01/29/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2018 Dodge Charger; 1; EA; VIN# 2C3CDXHG7JH188285; Valued at \$20,550.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019225100028601-0001, Seized on 01/31/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2007 MOTOR COACH BUS; 1; EA; VIN# 2M93JMPA17W063901; Valued at \$159,900.00; For violation of 21 USC 881(f), 21 USC 841

**2019225400004801-0001-0000**, Seized on 01/16/2019; At the port of BORDER PATROL STATION - LAREDO SOUTH, TX; 2017 Nissan Altima; 1; EA; VIN# 1N4AL3AP2HN337332; Valued at \$11,175.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019225400005101-0001-0000**, Seized on 01/22/2019; At the port of BORDER PATROL STATION - LAREDO SOUTH, TX; 2005 MERCEDEZ C230; 1; EA; VIN# WDBRF40J55F682317; Valued at \$1,650.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

#### (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, 500 EAST MANN ROAD, SUITE 2B, LAREDO, TX, 780412630**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 17, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 16, 2019PUBLICATION/POSTING END:March 18, 2019DEADLINE TO FILE A CLAIM:April 17, 2019

#### BORDER PATROL SECTOR HQS - LAREDO TX

**2019225800007201-0001-0000**, Seized on 01/23/2019; At the port of BORDER PATROL STATION - ZAPATA, TX; 2009 CHEVROLET MALIBU; 1; EA; VIN# 1G1ZG57B59F199671; Valued at \$2,850.00; For violation of 21 USC 881(f), 21 USC 846

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <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, 500 EAST MANN ROAD, SUITE 2B, LAREDO, TX, 780412630** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

## **BORDER PATROL SECTOR HQS - LAREDO TX**

2019225100018801-0001-0000, Seized on 12/16/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2014 INTERNATIONAL PROSTAR; 1; EA; VIN# 3HSDJSJR9EN498471; Valued at \$18,977.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 2019225100023501-0001-0000, Seized on 01/12/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX: 2006 CHRYSLER SEBRING: 1: EA: VIN# 1C3EL46X06N147198: Valued at \$925.00: For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 2019225100023601-0001-0000, Seized on 01/12/2019; At the port of BORDER PATROL STATION - LAREDO NORTH. TX: 2007 HONDA RIDGELINE: 1: EA: VIN# 2HJYK16347H502788: Valued at \$5,750.00: For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 2019225100023901-0001-0000, Seized on 01/13/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2013 DODGE JOURNEY; 1; EA; VIN# 3C4PDCBG9DT630476; Valued at \$6,225.00; For violation of 18 USC 982. 18 USC 1956(c)(7)(A). 18 USC 1961(1)(F). 8 USC 1324. 8 USC 1327 2019225100024001-0001-0000, Seized on 01/16/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2007 FREIGHTLINER Tractor; 1; EA; VIN# 1FUJA6CK97PU54176; Valued at \$15,325.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 2019225100024001-0002-0000, Seized on 01/16/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2007 UTILITY FLATBED Trailer; 1; EA; VIN# 1UYFS24867A166819; Valued at \$14,675.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 2019225100024101-0001-0000, Seized on 01/16/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2009 NISSAN Versa; 1; EA; VIN# 3N1BC11E09L388138; Valued at \$1,525.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 2019225100024601-0001-0000, Seized on 01/17/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2009 CHEVROLET IMPALA; 1; EA; VIN# 2G1WU57M191184332; Valued at \$3,350.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 2019225100024801-0001-0000, Seized on 01/18/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2012 FREIGHTLINER CASCADIA; 1; EA; VIN# 1FUJGLDR7CSBN8026; Valued at \$20,925.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 2019225100024901-0001-0000, Seized on 01/18/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2001 CHEVROLET SUBURBAN 1500; 1; EA; VIN# 3GNEC16T81G129581; Valued at \$1,225.00; For violation of 18 USC 982. 18 USC 1956(c)(7)(A). 18 USC 1961(1)(F). 8 USC 1324. 8 USC 1327 2019225100025001-0001-0000, Seized on 01/19/2019; At the port of BORDER PATROL STATION - LAREDO

#### (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <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, 500 EAST MANN ROAD, SUITE 2B, LAREDO, TX, 780412630** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

## BORDER PATROL SECTOR HQS - LAREDO TX

2019225100025001-0001-0000 - (Continued from previous page)

NORTH, TX; 2018 Freightliner Tractor; 1; EA; VIN# 3AKJHHDR4JSJR9913; Valued at \$89,900.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 2019225100025201-0001-0000, Seized on 01/21/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2008 HONDA CIVIC; 1; EA; VIN# 2HGFA16598H331569; Valued at \$3,400.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 2019225100026401-0001-0000. Seized on 01/24/2019: At the port of BORDER PATROL STATION - LAREDO NORTH, TX: 2012 GMC SIERRA 1500: 1: EA: VIN# 3GTP1VE07CG206403: Valued at \$13.825.00: For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 2019225100028401-0001-0000, Seized on 01/31/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2016 Freightliner Cascadia; 1; EA; VIN# 1FUJGLD54GLHE6636; Valued at \$53,411.00; For violation of 18 USC 982. 18 USC 1956(c)(7)(A). 18 USC 1961(1)(F). 8 USC 1324. 8 USC 1327 2019225200002301-0001-0000, Seized on 01/11/2019; At the port of BORDER PATROL STATION - COTULLA, TX; 2014 Toyota Tundra; 1; EA; VIN# 5TFEY5F11EX153836; Valued at \$21,775.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 2019225300008301-0001-0000. Seized on 01/17/2019: At the port of BORDER PATROL STATION -HEBBRONVILLE, TX; 2014 Ford Fusion; 1; EA; VIN# 3FA6P0HD0ER149373; Valued at \$8,425.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 2019225300008602-0001-0000, Seized on 01/22/2019; At the port of BORDER PATROL STATION -HEBBRONVILLE, TX; 2012 Dodge Ram 2500.; 1; EA; VIN# 3C6TD5HT7CG214665; Valued at \$7,225.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 2019225300008801-0001-0000, Seized on 01/24/2019; At the port of BORDER PATROL STATION -HEBBRONVILLE, TX; 2011 Chevrolet Equinox; 1; EA; VIN# 2CNALPEC5B6271875; Valued at \$3,275.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 2019225300009101-0001-0000. Seized on 01/21/2019; At the port of BORDER PATROL STATION -HEBBRONVILLE, TX; 2001 CHEVROLET SILVERADO 1500; 1; EA; VIN# 1GCEK19T81E216234; Valued at \$2,300.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 2019225300009301-0001-0000. Seized on 01/28/2019; At the port of BORDER PATROL STATION -HEBBRONVILLE, TX: 2006 HYUNDAI ELANTRA; 1; EA: VIN# KMHDN46D96U316353; Valued at \$725.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 2019225400004701-0001-0000, Seized on 01/14/2019; At the port of BORDER PATROL STATION - LAREDO

#### (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <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, 500 EAST MANN ROAD, SUITE 2B, LAREDO, TX, 780412630** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### BORDER PATROL SECTOR HQS - LAREDO TX

2019225400004701-0001-0000 - (Continued from previous page)

SOUTH, TX; 2005 TOYOTA, TUNDRA; 1; EA; VIN# 5TBET34135S464768; Valued at \$4,650.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019225600007201-0001-0000**, Seized on 01/15/2019; At the port of BORDER PATROL STATION - FREER, TX; 2004 FORD F-250; 1; EA; VIN# 1FTNW21L14EA72245; Valued at \$6,800.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019225600007501-0001-0000**, Seized on 01/24/2019; At the port of BORDER PATROL STATION - FREER, TX; 2004 CHEVROLET IMPALA; 1; EA; VIN# 2G1WH52K749430613; Valued at \$1,425.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019225800007001-0001-0000**, Seized on 01/20/2019; At the port of BORDER PATROL STATION - ZAPATA, TX; 2010 FORD EXPLORER; 1; EA; VIN# 1FMEU6DE3AUA03595; Valued at \$3,775.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019225800007101-0001-0000**, Seized on 01/22/2019; At the port of BORDER PATROL STATION - ZAPATA, TX; 2013 CHEVROLET CRUZE; 1; EA; VIN# 1G1PA5SH6D7233527; Valued at \$4,550.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019225800007301-0001-0000**, Seized on 01/28/2019; At the port of BORDER PATROL STATION - ZAPATA, TX; 2007 Ford F250; 1; EA; VIN# 1FTSW21P97EA97789; Valued at \$11,050.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019225900002201-0001-0000**, Seized on 01/23/2019; At the port of BORDER PATROL STATION - LAREDO WEST, TX; 2011 Chevrolet Comm 3500 Silverado; 1; EA; VIN# 1GB4CZCG9BF165118; Valued at \$16,480.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019225900002301-0001-0000**, Seized on 01/23/2019; At the port of BORDER PATROL STATION - LAREDO WEST, TX; 2002 CHEVROLET SUBURBAN Z71; 1; EA; VIN# 3GNFK16Z02G191523; Valued at \$1,775.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

## NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any 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, 000078542**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 17, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 16, 2019PUBLICATION/POSTING END:March 18, 2019DEADLINE TO FILE A CLAIM:April 17, 2019

# BORDER PATROL SECTOR HQS - RIO GRANDE VALLEY

**2018535200139301-0001-0000**, Seized on 08/26/2018; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2007 CHRYSLER 300; 1; EA; VIN# 2C3KA53G77H705433; Valued at \$530.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

**2019535200037001-0001-0000**, Seized on 02/01/2019; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2011 Nissan Juke; 1; EA; VIN# JN8AF5MR0BT004161; Valued at \$3,975.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019535200039701-0001-0000**, Seized on 02/08/2019; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2001 DODGE RAM 1500; 1; EA; VIN# 1B7HC13Z01J562471; Valued at \$500.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

**2019535200040101-0001-0000**, Seized on 02/08/2019; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2002 FORD F150; 1; EA; VIN# 1FTRW07692KD28010; Valued at \$2,275.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019535200040301-0001-0000**, Seized on 02/08/2019; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2017 CHEVROLET CRUZE; 1; EA; VIN# 1G1BF5SM7H7101360; Valued at \$11,975.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019535200040501-0001-0000**, Seized on 02/09/2019; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2005 FORD CROWN VICTORIA; 1; EA; VIN# 2FAHP71W55X170024; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019535300028501-0001-0000**, Seized on 02/02/2019; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; 2007 Chevrolet tahoe; 1; EA; VIN# 1GNFC13J37R149902; Valued at \$5,625.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019535300030201-0001-0000**, Seized on 02/05/2019; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; CHEVROLET CRUZE; 1; EA; VIN# 1G1PF5S91B7215573; Valued at \$1,550.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019535300031201-0001-0000**, Seized on 02/07/2019; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; 2013 CHEVROLET MALIBU; 1; EA; VIN# 1G11D5RR1DF115385; Valued at \$5,625.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535300031601-0001-0000, Seized on 02/06/2019; At the port of BORDER PATROL STATION - RIO GRANDE

#### (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, 4400 SOUTH EXPRESSWAY 281, EDINBURG, TX, 000078542**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 17, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 16, 2019PUBLICATION/POSTING END:March 18, 2019DEADLINE TO FILE A CLAIM:April 17, 2019

# BORDER PATROL SECTOR HQS - RIO GRANDE VALLEY

2019535300031601-0001-0000 - (Continued from previous page)

CITY, TX; 4dr sedan; 1; EA; VIN# 1fafp55u0yg122882; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019535300032001-0001-0000**, Seized on 02/08/2019; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; 2014 Dodge Journey; 1; EA; VIN# 3C4PDCAB1ET112630; Valued at \$4,650.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019535400053101-0001-0000**, Seized on 02/01/2019; At the port of BORDER PATROL STATION - MCALLEN, TX; 2015 GMC SIERRA 1500; 1; EA; VIN# 3GTU2VEC0FG447895; Valued at \$27,325.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019535400056601-0001-0000**, Seized on 02/09/2019; At the port of BORDER PATROL STATION - MCALLEN, TX; 2001 DODGE RAM 1500; 1; EA; VIN# 1B7HF13Z11J218378; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019535700046901-0001-0000**, Seized on 02/06/2019; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2006 TOYOTA HIGHLANDER; 1; EA; VIN# JTEDP21A460102938; Valued at \$3,925.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019535700046901-0002-0000**, Seized on 02/06/2019; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2007 FORD FIVE HUNDRED; 1; EA; VIN# 1FAHP24147G149810; Valued at \$1,500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019535700050201-0001-0000**, Seized on 02/11/2019; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2012 DODGE AVENGER; 1; EA; VIN# 1C3CDZAB4CN270186; Valued at \$2,900.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(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, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 4400 SOUTH EXPRESSWAY 281, EDINBURG, TX, 000078542** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### **BORDER PATROL SECTOR HQS - RIO GRANDE VALLEY**

**2018535200008901-0002-0000**, Seized on 11/06/2017; At the port of BORDER PATROL STATION - FALFURRIAS, TX; TAURUS PT 809; 1; EA; Serial# TJW44400; Valued at \$1.00; For violation of null

**2018535200008901-0003-0000**, Seized on 11/06/2017; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 9MM AMMUNITION; 17; EA; Valued at \$1.00; For violation of null

**2018535200008901-0004-0000**, Seized on 11/06/2017; At the port of BORDER PATROL STATION - FALFURRIAS, TX; HANDGUN MAGAZINE; 1; EA; Valued at \$1.00; For violation of null

**2018535200015101-0001-0000**, Seized on 11/30/2017; At the port of BORDER PATROL STATION - FALFURRIAS, TX; AMMUNITION; 4; EA; Valued at \$2.00; For violation of null

**2018535200015101-0005-0000**, Seized on 11/30/2017; At the port of BORDER PATROL STATION - FALFURRIAS, TX; MAGAZINE; 1; EA; Valued at \$1.00; For violation of null

**2019535100018101-0002-0000**, Seized on 11/19/2018; At the port of BORDER PATROL STATION - WESLACO, TX; Glock 17 S/N # BCBA861; 1; EA; Serial# BCBA861; Valued at \$1.00; For violation of null

**2019535100033901-0002-0000**, Seized on 02/04/2019; At the port of BORDER PATROL STATION - WESLACO, TX; 2000 Lincoln Town Car; 1; EA; VIN# 1LNHM83W5YY784173; Valued at \$1,150.00; For violation of 19 USC 1505c(a) 10 USC 150

1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2019535200038201-0001-0000**, Seized on 02/03/2019; At the port of BORDER PATROL STATION - FALFURRIAS, TX; Taurus.45 Caliber Hand Gun; 1; EA; Serial# NB087233; Valued at \$1.00; For violation of null

**2019535200038201-0002-0000**, Seized on 02/03/2019; At the port of BORDER PATROL STATION - FALFURRIAS, TX; Magazines; 2; EA; Serial# N/A; Valued at \$1.00; For violation of null

**2019535200038201-0003-0000**, Seized on 02/03/2019; At the port of BORDER PATROL STATION - FALFURRIAS, TX; Ammunition; 4; EA; Serial# N/A; Valued at \$1.00; For violation of null

**2019535300030001-0001-0000**, Seized on 02/06/2019; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; 1999 CHEVROLET SILVERADO 1500; 1; EA; VIN# 1GCEC14T6XE132541; Valued at \$500.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2019535300031301-0001-0000**, Seized on 02/07/2019; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; 2012 Buick Regal; 1; EA; VIN# 2G4GS5EV7C9197281; Valued at \$6,600.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327, 19 USC 1595a(a)

**2019535600005501-0001-0000**, Seized on 02/01/2019; At the port of BORDER PATROL STATION - HARLINGEN, TX; 2007 Chevrolet Tahoe; 1; EA; VIN# 1GNFK130X7J140039; Valued at \$6,628.00; For violation of 19 USC

1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a) **2019535800014505-0001-0000**, Seized on 01/23/2019; At the port of BORDER PATROL STATION - FORT BROWN,

# (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <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, 000078542** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

# BORDER PATROL SECTOR HQS - RIO GRANDE VALLEY

2019535800014505-0001-0000 - (Continued from previous page)

TX; Chrome Smith&Wesson 9mm S/N#: A780472; 1; EA; Serial# A780472; Valued at \$1.00; For violation of null 2019535800014505-0002-0000, Seized on 01/23/2019; At the port of BORDER PATROL STATION - FORT BROWN, TX; Grey 9mm magazine; 1; EA; Serial# N/A; Valued at \$1.00; For violation of null 2019535800014505-0003-0000. Seized on 01/23/2019: At the port of BORDER PATROL STATION - FORT BROWN. TX; Three 9mm rounds of winchester; 3; EA; Serial# N/A; Valued at \$1.00; For violation of null 2019535800014505-0004-0000, Seized on 01/23/2019; At the port of BORDER PATROL STATION - FORT BROWN, TX: Teal/black 9mm SCCY CPX-1 S/N#: 633834: 1: EA: Serial# 633834: Valued at \$1.00: For violation of null 2019535800014505-0005-0000, Seized on 01/23/2019; At the port of BORDER PATROL STATION - FORT BROWN, TX; Black 9mm magazine; 1; EA; Serial# N/A; Valued at \$1.00; For violation of null 2019535800014505-0006-0000, Seized on 01/23/2019; At the port of BORDER PATROL STATION - FORT BROWN, TX; Black Glock 23 .40 cal S/N#: BBTG230; 1; EA; Serial# BBTG230; Valued at \$1.00; For violation of null 2019535800014505-0007-0000, Seized on 01/23/2019; At the port of BORDER PATROL STATION - FORT BROWN, TX; Four black .40 cal Glock magazines; 4; EA; Serial# N/A; Valued at \$1.00; For violation of null 2019535800014505-0008-0000, Seized on 01/23/2019; At the port of BORDER PATROL STATION - FORT BROWN, TX; Ten .40 cal Smith&Wesson JAG rounds; 10; EA; Serial# N/A; Valued at \$1.00; For violation of null 2019535800014505-0009-0000, Seized on 01/23/2019; At the port of BORDER PATROL STATION - FORT BROWN, TX; Ten .40 cal Smith&Wesson Hornady rounds; 10; EA; Serial# N/A; Valued at \$1.00; For violation of null 2019535800014505-0010-0000, Seized on 01/23/2019; At the port of BORDER PATROL STATION - FORT BROWN, TX; One .40 cal Smith&Wesson Federal round; 1; EA; Serial# N/A; Valued at \$1.00; For violation of null

### NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START:February 16, 2019PUBLICATION/POSTING END:March 18, 2019DEADLINE TO FILE A CLAIM:April 17, 2019

# BORDER PATROL SECTOR HQS - SAN DIEGO, CA

**2018565100006501-0013-0000**, Seized on 02/23/2018; At the port of BORDER PATROL STATION - SAN CLEMENTE; CURRENCY US; 7; EA; Valued at \$102.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

**2018565100006501-0014-0000**, Seized on 02/23/2018; At the port of BORDER PATROL STATION - SAN CLEMENTE; CURRENCY MEXICAN PESOS; 3; EA; Valued at \$10.80; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

**2019565000001201-0001**, Seized on 01/24/2019; At the port of BORDER PATROL SECTOR HQS - SAN DIEGO, CA; 2004 HONDA ACCORD; 1; EA; VIN# 1HGCM81604A019796; Valued at \$3,050.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019565300004601-0001-0000**, Seized on 01/25/2019; At the port of BORDER PATROL STATION - BROWN FIELD; 2005 Toyota Tundra; 1; EA; VIN# 5TBRT34135S456803; Valued at \$3,025.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019565400003101-0001-0000**, Seized on 01/22/2019; At the port of BORDER PATROL STATION - CHULA VISTA; 2017 Toyota Corolla iM; 1; EA; VIN# JTNKARJE3HJ548435; Valued at \$14,875.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(v)(II)

**2019565400003201-0001-0000**, Seized on 01/24/2019; At the port of BORDER PATROL STATION - CHULA VISTA; 2017 Hyundai Accent; 1; EA; VIN# KMHCT4AE2HU379590; Valued at \$9,675.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019565500013301-0001-0000**, Seized on 01/16/2019; At the port of BORDER PATROL STATION - CAMPO; 2017 MAZDA 3; 1; EA; VIN# 3MZBN1U72HM111730; Valued at \$13,150.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019565500013501-0001-0000**, Seized on 01/19/2019; At the port of BORDER PATROL STATION - CAMPO; 2018 HONDA CIVIC LX; 1; EA; VIN# 2HGFC2F58JH526424; Valued at \$16,175.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019565500014001-0001-0000**, Seized on 01/22/2019; At the port of BORDER PATROL STATION - CAMPO; 2008 FORD EDGE; 1; EA; VIN# 2FMDK38C68BB01402; Valued at \$4,550.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019565500014101-0001-0000, Seized on 01/23/2019; At the port of BORDER PATROL STATION - CAMPO; 2006

#### (Continued on next page)

### NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START:February 16, 2019PUBLICATION/POSTING END:March 18, 2019DEADLINE TO FILE A CLAIM:April 17, 2019

# BORDER PATROL SECTOR HQS - SAN DIEGO, CA

2019565500014101-0001-0000 - (Continued from previous page)

BUICK LUCERNE; 1; EA; VIN# 1G4HR57Y16U146177; Valued at \$2,450.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019565500014201-0001-0000**, Seized on 01/23/2019; At the port of BORDER PATROL STATION - CAMPO; 2008 Lincoln MKX; 1; EA; VIN# 2LMDU68C08BJ30815; Valued at \$6,425.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019565500014301-0001-0000**, Seized on 01/23/2019; At the port of BORDER PATROL STATION - CAMPO; 2017 CHEVROLET SPARK; 1; EA; VIN# KL8CB6SA1HC838878; Valued at \$7,750.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019565500014401-0001-0000**, Seized on 01/24/2019; At the port of BORDER PATROL STATION - CAMPO; 2009 Nissan Altima; 1; EA; VIN# 1N4AL21E89N437350; Valued at \$3,725.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019565500014501-0001-0000**, Seized on 01/27/2019; At the port of BORDER PATROL STATION - CAMPO; 2005 Acura TL; 1; EA; VIN# 19UUA66205A052662; Valued at \$3,850.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019565500014601-0001-0000**, Seized on 01/27/2019; At the port of BORDER PATROL STATION - CAMPO; 2013 TOYOTA CAMRY; 1; EA; VIN# 4T1BF1FK6DU659796; Valued at \$7,550.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019565500015001-0001-0000**, Seized on 01/28/2019; At the port of BORDER PATROL STATION - CAMPO; 2008 Honda Accord; 1; EA; VIN# JHMCP26828C042826; Valued at \$4,900.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019565500015101-0001-0000**, Seized on 01/29/2019; At the port of BORDER PATROL STATION - CAMPO; 2003 Acura MDX; 1; EA; VIN# 2HNYD18853H526562; Valued at \$4,462.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

**2019565500015501-0001-0000**, Seized on 01/29/2019; At the port of BORDER PATROL STATION - CAMPO; 2007 Nissan Altima; 1; EA; VIN# 1N4AL21E27C158808; Valued at \$3,125.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019565600003702-0001-0000, Seized on 11/28/2018; At the port of BORDER PATROL STATION - BOULEVARD,

#### (Continued on next page)

### NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START:February 16, 2019PUBLICATION/POSTING END:March 18, 2019DEADLINE TO FILE A CLAIM:April 17, 2019

# BORDER PATROL SECTOR HQS - SAN DIEGO, CA

2019565600003702-0001-0000 - (Continued from previous page)

CA; 2006 BMW 325I; 1; EA; VIN# WBAVB13576KX50647; Valued at \$3,150.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I)

**2019565600005401-0001-0000**, Seized on 01/17/2019; At the port of BORDER PATROL STATION - BOULEVARD, CA; 2019 JEEP CHEROKEE (WHITE); 1; EA; VIN# 1C4PJLLX7KD339355; Valued at \$26,535.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019565600005901-0001-0000**, Seized on 01/20/2019; At the port of BORDER PATROL STATION - BOULEVARD, CA; 2007 JEEP LIBERTY; 1; EA; VIN# 1J4GK48K17W705705; Valued at \$3,575.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

**2019565600006001-0001-0000**, Seized on 01/21/2019; At the port of BORDER PATROL STATION - BOULEVARD, CA; 1998 Lexus ES300; 1; EA; VIN# JT8BF28G8W5047601; Valued at \$3,650.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019565600006101-0001-0000**, Seized on 01/23/2019; At the port of BORDER PATROL STATION - BOULEVARD, CA; 2005 JEEP LIBERTY; 1; EA; VIN# 1J4GL48K75W692257; Valued at \$3,425.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

**2019565600006401-0001-0000**, Seized on 01/25/2019; At the port of BORDER PATROL STATION - BOULEVARD, CA; 2003 JEEP GRAND CHEROKEE; 1; EA; VIN# 1J4GX48S13C614088; Valued at \$1,425.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019565700002501-0001-0000**, Seized on 01/14/2019; At the port of BORDER PATROL STATION - EL CAJON; 2016 KIA RIO; 1; EA; VIN# KNADM4A37G6668341; Valued at \$7,900.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019565700002901-0001-0000, Seized on 01/17/2019; At the port of BORDER PATROL STATION - EL CAJON; 2001 Chrysler Town & Count

VIN# 2C4GP44G71R197166; 1; EA; VIN# 2C4GP44G71R197166; Valued at \$1,050.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019565700003401-0001-0000**, Seized on 01/22/2019; At the port of BORDER PATROL STATION - EL CAJON; 2007 Chrysler Pacifica; 1; EA; VIN# 2A8GM68XX7R291266; Valued at \$2,175.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

#### (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, USBP / ATTN: AFO, 2411 BOSWELL ROAD, CHULA VISTA, CA, 919143519**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 17, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 16, 2019PUBLICATION/POSTING END:March 18, 2019DEADLINE TO FILE A CLAIM:April 17, 2019

#### BORDER PATROL SECTOR HQS - SAN DIEGO, CA

**2019565700003501-0001-0000**, Seized on 01/22/2019; At the port of BORDER PATROL STATION - EL CAJON; 2007 MITSUBISHI GALLANT VIN: 4A3AB36FX7E08328; 1; EA; VIN# 4A3AB36FX7E083281; Valued at \$2,050.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019565700003601-0001-0000**, Seized on 01/24/2019; At the port of BORDER PATROL STATION - EL CAJON; 1997 CHEVROLET BLAZER; 1; EA; VIN# 1GNDT13W1V2249473; Valued at \$2,900.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019565800001601-0001-0000**, Seized on 01/22/2019; At the port of BORDER PATROL STATION - IMPERIAL BEACH; 1999 CHEVROLET SILVERADO 1500; 1; EA; VIN# 1GCEK19T9XE114272; Valued at \$3,504.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(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, U.S. Border Patrol, Attention: Asset Forfeiture Officer, USBP / ATTN: AFO, 2411 BOSWELL ROAD, CHULA VISTA, CA, 919143519** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

## BORDER PATROL SECTOR HQS - SAN DIEGO, CA

**2018565400009301-0006-0000**, Seized on 09/26/2018; At the port of BORDER PATROL STATION - CHULA VISTA; 1954.00 Mexico Pesos; 11; EA; Valued at \$1.00; For violation of null

## NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START:February 16, 2019PUBLICATION/POSTING END:March 18, 2019DEADLINE TO FILE A CLAIM:April 17, 2019

# BORDER PATROL SECTOR HQS - SWANTON, VT

**2018025500009407-0001-0000**, Seized on 08/29/2018; At the port of BORDER PATROL STATION - CHAMPLAIN, NY; US Currency- \$1,841.00; 23; EA; Valued at \$1,841.00; For violation of 8 USC 1324(b), 8 USC 1324(a) **2019025600000301-0004-0000**, Seized on 10/14/2018; At the port of BORDER PATROL STATION - OGDENSBURG, NY; US Currency; 14; EA; Valued at \$912.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1) (A)(ii)

**2019025800001201-0001-0000**, Seized on 11/01/2018; At the port of BORDER PATROL STATION - BURKE, NY; TAN 2001 HONDA ODYSSEY; 1; EA; VIN# 2HKRL18501H608710; Valued at \$275.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

### NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START:February 16, 2019PUBLICATION/POSTING END:March 18, 2019DEADLINE TO FILE A CLAIM:April 17, 2019

# BORDER PATROL SECTOR HQS - TUCSON, AZ

**2019265100009202-0001-0000**, Seized on 01/30/2019; At the port of BORDER PATROL STATION - CASA GRANDE, AZ; 2015 Kia Forte; 1; EA; VIN# KNAFX4A65F5386536; Valued at \$7,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019265100009901-0001**, Seized on 02/05/2019; At the port of BORDER PATROL STATION - CASA GRANDE, AZ; 2015 JEEP PATRIOT; 1; EA; VIN# 1C4NJPBB5FD273835; Valued at \$10,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019265200015701-0001-0000**, Seized on 01/27/2019; At the port of BORDER PATROL STATION - TUCSON, AZ; 2002 FORD F-150 (WHITE); 1; EA; VIN# 1FTRF17L12KD25114; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019265200017201-0001-0000**, Seized on 02/03/2019; At the port of BORDER PATROL STATION - TUCSON, AZ; 2006 NISSAN ALTIMA SEDAN; 1; EA; VIN# 1N4AL11DX6N456186; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019265200017401-0001-0000**, Seized on 02/05/2019; At the port of BORDER PATROL STATION - TUCSON, AZ; 1999 RED SUZUKI VITARA; 1; EA; VIN# 2S3TD52V7X6100445; Valued at \$1,000.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

**2019265200017801-0001-0000**, Seized on 02/07/2019; At the port of BORDER PATROL STATION - TUCSON, AZ; 2004 CADILLAC ESCALADE; 1; EA; VIN# 3GYFK66NX4G177709; Valued at \$2,900.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019265300013601-0001-0000**, Seized on 02/10/2019; At the port of BORDER PATROL STATION - NOGALES, AZ; 2004 HONDA ACCORD; 1; EA; VIN# JHMCM56604C012629; Valued at \$2,000.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

**2019265400018201-0001-0000**, Seized on 01/23/2019; At the port of BORDER PATROL STATION - WILLCOX, AZ; 2012 GRAY TOYOTA CAMRY; 1; EA; VIN# 4T1BK1FK8CU002525; Valued at \$7,150.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019265400020301-0001-0000**, Seized on 02/02/2019; At the port of BORDER PATROL STATION - WILLCOX, AZ; 2007 Toyota Tacoma; 1; EA; VIN# 5TEKU72N67Z406440; Valued at \$8,650.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265400020401-0001-0000, Seized on 02/03/2019; At the port of BORDER PATROL STATION - WILLCOX, AZ;

#### (Continued on next page)

## NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the **U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 2430 S. SWAN ROAD, TUCSON, AZ, 85711**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 17, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 16, 2019PUBLICATION/POSTING END:March 18, 2019DEADLINE TO FILE A CLAIM:April 17, 2019

# BORDER PATROL SECTOR HQS - TUCSON, AZ

2019265400020401-0001-0000 - (Continued from previous page)

2005 PONTIAC GRAND AM; 1; EA; VIN# 1G2NE52E45M169195; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii), 21 USC 881(f), 21 USC 846

**2019265600003201-0002-0000**, Seized on 11/14/2018; At the port of BORDER PATROL STATION - AJO, AZ; 3 LOADED SOFT POINT; 3; EA; Serial# N/A; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A) (ii)

**2019265600003201-0003-0000**, Seized on 11/14/2018; At the port of BORDER PATROL STATION - AJO, AZ; 47 ROUNDS .223 REMINGTON FULL METAL JACK; 47; EA; Serial# N/A; Valued at \$10.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019265600003201-0004-0000**, Seized on 11/14/2018; At the port of BORDER PATROL STATION - AJO, AZ; 1 SPENT CASING; 1; EA; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019265600007701-0001-0000**, Seized on 12/24/2018; At the port of BORDER PATROL STATION - AJO, AZ; 2008 Chevrolet Impala; 1; EA; VIN# 2G1WT55K081215573; Valued at \$2,075.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019265600009601-0001-0000**, Seized on 01/29/2019; At the port of BORDER PATROL STATION - AJO, AZ; 2016 NISSAN VERSA; 1; EA; VIN# 3N1CN7AP7GL840084; Valued at \$6,663.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019265800004601-0001-0000**, Seized on 02/01/2019; At the port of BORDER PATROL STATION - SONOITA, AZ; 2002 Ford F-150 Pickup; 1; EA; VIN# 1FTRW08L42KC99004; Valued at \$1,757.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

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

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#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

# BORDER PATROL SECTOR HQS - TUCSON, AZ

**2019265300013501-0001-0000**, Seized on 02/09/2019; At the port of BORDER PATROL STATION - NOGALES, AZ; US CURRENCY; 35; EA; Valued at \$700.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 8303, 18 USC 545, 19 USC 1595a(c)(1)(A)

**2019265300013501-0002-0000**, Seized on 02/09/2019; At the port of BORDER PATROL STATION - NOGALES, AZ; Gelding Sorrel Quarter Horse (Brown); 1; EA; Valued at \$2,500.00; For violation of 18 USC 545, 19 USC 1595a(c) (2)(A), 7 USC 8303, 9 CFR Part 93, 19 USC 1595a(c)(1)(A)

**2019265300013501-0004-0000**, Seized on 02/09/2019; At the port of BORDER PATROL STATION - NOGALES, AZ; Saddle, Head Stall/ Reins, Saddle Blanket; 3; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 8303, 9 CFR Part 93, 18 USC 545, 19 USC 1595a(c)(1)(A)

**2019265300013502-0001-0000**, Seized on 02/09/2019; At the port of BORDER PATROL STATION - NOGALES, AZ; Gelding Buckskin Quarter Horse (Brown); 1; EA; Valued at \$2,500.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 8303, 9 CFR Part 93, 18 USC 545, 19 USC 1595a(c)(1)(A)

**2019265300013502-0002-0000**, Seized on 02/09/2019; At the port of BORDER PATROL STATION - NOGALES, AZ; US CURRENCY; 5; EA; Valued at \$405.00; For violation of 18 USC 545, 19 USC 1595a(c)(1)(A)

**2019265300013502-0004-0000**, Seized on 02/09/2019; At the port of BORDER PATROL STATION - NOGALES, AZ; Saddle, Head Stall/ Reins, Saddle Blanket; 3; EA; Valued at \$0.00; For violation of 18 USC 545, 19 USC 1595a(c) (2)(A), 7 USC 8303, 9 CFR Part 93, 19 USC 1595a(c)(1)(A)

## NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with 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 <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 17, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 16, 2019PUBLICATION/POSTING END:March 18, 2019DEADLINE TO FILE A CLAIM:April 17, 2019

#### BORDER PATROL SECTOR HQS - YUMA, AZ

**201921500000601-0001-0000**, Seized on 02/08/2019; At the port of BORDER PATROL SECTOR HQS - YUMA, AZ; 2015 NISSAN ALTIMA; 1; EA; VIN# 1N4AL3AP5FC132600; Valued at \$4,075.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

**2019215200001701-0001-0000**, Seized on 02/06/2019; At the port of BORDER PATROL STATION - YUMA, AZ; 2011 CHEVROLET HHR; 1; EA; VIN# 3GNBACFU5BS577224; Valued at \$1,150.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

**2019215300027201-0001-0000**, Seized on 02/08/2019; At the port of BORDER PATROL STATION - WELLTON, AZ; 2013 TOYOTA CAMRY; 1; EA; VIN# 4T1BF1FK7DU649911; Valued at \$5,050.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

# NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START:February 16, 2019PUBLICATION/POSTING END:March 18, 2019DEADLINE TO FILE A CLAIM:April 17, 2019

#### BOSTON

**2017041100002501-0001-A002**, Seized on 02/21/2017; At the port of HARTFORD; CHECK CONVERTED FROM CASH; Valued at \$100,000.00; For violation of 18USC981, 18USC1956

**2018050200008101-0001-0000**, Seized on 09/18/2018; At the port of PROVIDENCE; Check (US CURRENCY); 1; EA; Valued at \$40,550.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

**2019040100001501-0010-0000**, Seized on 10/04/2018; At the port of BOSTON; \$1,040.00 U.S. Currency; 122; EA; Valued at \$1,040.00; For violation of 21 USC 881(a)(6), 21 USC 881(b)

**2019041100000401-0001-0000**, Seized on 11/10/2018; At the port of HARTFORD; Bank Check Said to Contain \$27,000.000; 1; EA; Valued at \$27,000.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

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

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#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### BOSTON

**2018041100004401-0001-0000**, Seized on 05/19/2018; At the port of HARTFORD; HONDA EMBLEM; 50; EA; Valued at \$1,782.00; For violation of 19 USC 1526(e)

**2018041100004401-0002-0000**, Seized on 05/19/2018; At the port of HARTFORD; HONDA EMBLEM; 65; EA; Valued at \$2,316.60; For violation of 19 USC 1526(e)

**2018041100004401-0003-0000**, Seized on 05/19/2018; At the port of HARTFORD; HONDA EMBLEM; 85; EA; Valued at \$3,029.40; For violation of 19 USC 1526(e)

**2018041100004401-0004-0000**, Seized on 05/19/2018; At the port of HARTFORD; AIRBAG STEERING WHEEL EMBLEM; 150; EA; Valued at \$1,320.00; For violation of 19 USC 1526(e)

**2018041100004401-0005-0000**, Seized on 05/19/2018; At the port of HARTFORD; KEY FOB W/HONDA EMBLEM; 20; EA; Valued at \$1,540.00; For violation of 19 USC 1526(e)

**2018041100004401-0006-0000**, Seized on 05/19/2018; At the port of HARTFORD; KEY FOB W/HONDA EMBLEM; 20; EA; Valued at \$1,540.00; For violation of 19 USC 1526(e)

**2018041100004401-0007-0000**, Seized on 05/19/2018; At the port of HARTFORD; KEY FOB W/HONDA EMBLEM; 30; EA; Valued at \$2,310.00; For violation of 19 USC 1526(e)

**2019040100017601-0001**, Seized on 12/13/2018; At the port of BOSTON; CAVITATION+VACUUM+LASER MULTIPOLE RF+LASER MACHINE; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2019040100019601-0001-0000**, Seized on 12/19/2018; At the port of BOSTON; Kratom; 40; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1497(a)(1)

**2019040100019801-0001-0000**, Seized on 12/20/2018; At the port of BOSTON; Kratom; 11; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1497(a)(1)

**2019040100020301-0001-0000**, Seized on 12/21/2018; At the port of BOSTON; BEATS DESIGNER HEADPHONES; 2; EA; Valued at \$300.00; For violation of 19 USC 1526(e)

**2019040100020401-0001-0000**, Seized on 12/21/2018; At the port of BOSTON; Gorilla Extracts Empty Vape Cartridges; 1000; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2019040100020501-0001-0000**, Seized on 12/21/2018; At the port of BOSTON; Counterfeit Apple Ear Pods; 70; EA; Valued at \$699.00; For violation of 19 USC 1526(e)

**2019040100021401-0001-0000**, Seized on 12/27/2018; At the port of BOSTON; CBD/THC Vape pens; 1000; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

**2019040100021601-0001-0000**, Seized on 12/31/2018; At the port of BOSTON; Counterfeit Rolex Watch Boxes; 4; EA; Valued at \$1.00; For violation of 19 USC 1526(e)

**2019040100022301-0001-0000**, Seized on 01/04/2019; At the port of BOSTON; Kratom; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

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

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#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### BOSTON

**2019040300001401-0001-0000**, Seized on 01/07/2019; At the port of WORCESTER; Patek Philippe watch; 1; EA; Valued at \$119.60; For violation of 19 USC 1526(e)

**2019041100000701-0001-0000**, Seized on 12/20/2018; At the port of HARTFORD; 4.96 kg of suspected kratom; 4.96; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

**2019041200000901-0001**, Seized on 01/04/2019; At the port of NEW HAVEN; GREEN POWDERY SUBSTANCE LABELED AS PANDAN LEAVES POWDER; 15.25; KG; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(2)(A), 21 USC 331

**2019041700005001-0001-0000**, Seized on 12/05/2018; At the port of LOGAN AIRPORT; VIPERTEK STUN GUN; 1; EA; Serial# 141281153; Valued at \$1.00; For violation of 19 USC 1497(a)(1)

**2019041700005301-0001-0000**, Seized on 12/11/2018; At the port of LOGAN AIRPORT; BASF Storm 0,005 BB block Bait Rodenticide - Active Ingredient: Flocoumafen - Net Content 1 Kg; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 1360

**2019041700005801-0001-0000**, Seized on 12/22/2018; At the port of LOGAN AIRPORT; DIAZEPAM; 20; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019041700005901-0001-0000**, Seized on 12/10/2018; At the port of LOGAN AIRPORT; INSECTICIDE; 2; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 1360

**2019041700006001-0001-0000**, Seized on 12/25/2018; At the port of LOGAN AIRPORT; Felino Rat Poison; 17; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 1360

**2019041700006001-0002-0000**, Seized on 12/25/2018; At the port of LOGAN AIRPORT; Super Rat Poison; 4; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 1360

**2019041700006901-0001-0000**, Seized on 01/03/2019; At the port of LOGAN AIRPORT; Kynoselen; 200; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019041700006901-0002-0000**, Seized on 01/03/2019; At the port of LOGAN AIRPORT; Testoterone; 200; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019041700006901-0003-0000**, Seized on 01/03/2019; At the port of LOGAN AIRPORT; Primobolan; 200; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019041700007001-0001**, Seized on 01/03/2019; At the port of LOGAN AIRPORT; SILDENAFIL TABLETS (100MG); 288; TB; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(1)(B), 21 USC 952 **2019041700007701-0001-0000**, Seized on 01/14/2019; At the port of LOGAN AIRPORT; Sildenafil Tablets; 414; TB; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

# NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START:February 16, 2019PUBLICATION/POSTING END:March 18, 2019DEADLINE TO FILE A CLAIM:April 17, 2019

#### **BUFFALO-NIAGARA FALLS**

**2019090100008301-0001-0000**, Seized on 10/24/2018; At the port of BUFFALO-NIAGARA FALLS; US Currency converted to M&T bank check #102028460-4 totaling \$11,241.06; 1; EA; Valued at \$11,241.06; For violation of 21 USC 881(f), 21 USC 846

**2019090100029701-0001-0000**, Seized on 12/10/2018; At the port of BUFFALO-NIAGARA FALLS; Suspected Ketamine; 711.9; GR; Valued at \$0.00; For violation of 21 USC 881(f), 21 USC 841

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

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#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### **BUFFALO-NIAGARA FALLS**

**2019090100029701-0002-0000**, Seized on 12/10/2018; At the port of BUFFALO-NIAGARA FALLS; Unknown White Powder; 290.4; GR; Valued at \$0.00; For violation of 21 USC 881(a)(2), 21 USC 960

**2019090100029701-0003-0000**, Seized on 12/10/2018; At the port of BUFFALO-NIAGARA FALLS; US Currency; 84; EA; Valued at \$4,000.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019090100029701-0004-0000**, Seized on 12/10/2018; At the port of BUFFALO-NIAGARA FALLS; US Currency; 29; EA; Valued at \$990.00; For violation of 19 USC 1595a(d), 21 USC 953

**2019090100029701-0005-0000**, Seized on 12/10/2018; At the port of BUFFALO-NIAGARA FALLS; Plastic containers with ketamine residue; 3; TR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2019090100029701-0006-0000**, Seized on 12/10/2018; At the port of BUFFALO-NIAGARA FALLS; Plastic bags with ketamine residue; 1; TR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019090100037601-0001-0000**, Seized on 12/28/2018; At the port of BUFFALO-NIAGARA FALLS; CELINE purse; 4; EA; Valued at \$3,500.00; For violation of 19 USC 1526(e)

**2019090100038801-0001-0000**, Seized on 01/04/2019; At the port of BUFFALO-NIAGARA FALLS; Bong w/accessories; 52; EA; Valued at \$156.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

**2019090100038801-0002-0000**, Seized on 01/04/2019; At the port of BUFFALO-NIAGARA FALLS; Doob Tubes; 25; EA; Valued at \$75.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

**2019090100038901-0001-0000**, Seized on 01/04/2019; At the port of BUFFALO-NIAGARA FALLS; Bong w/accessories; 17; EA; Valued at \$148.24; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

**2019090100040401-0001-0000**, Seized on 01/10/2019; At the port of BUFFALO-NIAGARA FALLS; Rolling Papers; 4000; EA; Valued at \$7,520.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2019090100040901-0001-0000**, Seized on 01/10/2019; At the port of BUFFALO-NIAGARA FALLS; Sovereignty 44mm Bong; 1; EA; Valued at \$492.97; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2019090100040901-0002-0000**, Seized on 01/10/2019; At the port of BUFFALO-NIAGARA FALLS; Urban Glass Dry Ash-catcher 18mm; 1; EA; Valued at \$88.29; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(a)(3), 21 USC 863(d)

**2019090100050201-0001-0000**, Seized on 02/06/2019; At the port of BUFFALO-NIAGARA FALLS; M&T BANK CHECK NO. 102191419-8; 1; EA; Valued at \$1,257.44; For violation of 18 USC 982, 18 USC 1956(c)(7)(D), 22 USC 2778(c)

**2019090300038401-0001-0000**, Seized on 12/06/2018; At the port of ROCHESTER; Canada Goose jacket; 1; EA; Valued at \$348.25; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 726 EXCHANGE ST, SUITE 400, BUFFALO, NY, 14210** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### **BUFFALO-NIAGARA FALLS**

**2019090300038401-0002-0000**, Seized on 12/06/2018; At the port of ROCHESTER; Canada Goose gloves; 1; PR; Valued at \$52.50; For violation of 19 USC 1526(e)

**2019090300051201-0001-0000**, Seized on 12/28/2018; At the port of ROCHESTER; Bluetooth earbud; 50; EA; Valued at \$999.67; For violation of 19 USC 1526(e)

**2019090300051301-0001-0000**, Seized on 12/28/2018; At the port of ROCHESTER; Bluetooth earbuds; 30; EA; Valued at \$599.80; For violation of 19 USC 1526(e)

**2019090300052401-0001-0000**, Seized on 12/28/2018; At the port of ROCHESTER; Rolex submariner watch; 9; EA; Valued at \$224.55; For violation of 19 USC 1526(e)

**2019090300052401-0002-0000**, Seized on 12/28/2018; At the port of ROCHESTER; Rolex Daytona watch with diamonds; 1; EA; Valued at \$26.16; For violation of 19 USC 1526(e)

2019090300052701-0001-0000, Seized on 12/28/2018; At the port of ROCHESTER; Chanel perfume and make up sets; 6; EA; Valued at \$508.20; For violation of 19 USC 1526(e)

**2019090300053101-0001-0000**, Seized on 12/28/2018; At the port of ROCHESTER; Canada Goose jacket; 1; EA; Valued at \$348.25; For violation of 19 USC 1526(e)

**2019090300053301-0001-0000**, Seized on 12/28/2018; At the port of ROCHESTER; Beats Solo 3 headphones; 1; PR; Valued at \$233.30; For violation of 19 USC 1526(e)

**2019090300053501-0001-0000**, Seized on 12/29/2018; At the port of ROCHESTER; Nike NFL jerseys; 14; EA; Valued at \$1,239.00; For violation of 19 USC 1526(e)

**2019090300053501-0002-0000**, Seized on 12/29/2018; At the port of ROCHESTER; NFL t-shirts; 3; EA; Valued at \$36.74; For violation of 19 USC 1526(e)

**2019090300053501-0003-0000**, Seized on 12/29/2018; At the port of ROCHESTER; NFL Polo shirts; 2; EA; Valued at \$34.99; For violation of 19 USC 1526(e)

**2019090300053501-0004-0000**, Seized on 12/29/2018; At the port of ROCHESTER; NFL sweatshirts; 2; EA; Valued at \$45.49; For violation of 19 USC 1526(e)

**2019090300055001-0001-0000**, Seized on 12/30/2018; At the port of ROCHESTER; LouBoutin shoes; 1; PR; Valued at \$453.25; For violation of 19 USC 1526(e)

**2019090300055001-0002-0000**, Seized on 12/30/2018; At the port of ROCHESTER; Canada Goose Parka; 1; EA; Valued at \$332.50; For violation of 19 USC 1526(e)

**2019090300055201-0001-0000**, Seized on 12/30/2018; At the port of ROCHESTER; PlayStation 4 Dual Shock wireless game controllers; 12; EA; Valued at \$224.66; For violation of 19 USC 1526(e)

**2019090300055801-0001-0000**, Seized on 12/31/2018; At the port of ROCHESTER; Puma soccer jerseys; 22; EA; Valued at \$495.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 726 EXCHANGE ST, SUITE 400, BUFFALO, NY, 14210** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### **BUFFALO-NIAGARA FALLS**

**2019090300055901-0001-0000**, Seized on 12/31/2018; At the port of ROCHESTER; LouBoutin sneakers; 1; PR; Valued at \$298.50; For violation of 19 USC 1526(e)

**2019090300056001-0001-0000**, Seized on 12/31/2018; At the port of ROCHESTER; Rolex Datejust 41 watch; 2; EA; Valued at \$46.28; For violation of 19 USC 1526(e)

**2019090300056201-0001-0000**, Seized on 12/31/2018; At the port of ROCHESTER; MLB Genuine Merchandise jersey; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

**2019090300056201-0002-0000**, Seized on 12/31/2018; At the port of ROCHESTER; Cooperstown Collection jersey; 1; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

**2019090300056201-0003-0000**, Seized on 12/31/2018; At the port of ROCHESTER; NBA jersey; 1; EA; Valued at \$74.70; For violation of 19 USC 1526(e)

**2019090300056201-0004-0000**, Seized on 12/31/2018; At the port of ROCHESTER; NFL jerseys; 2; EA; Valued at \$177.00; For violation of 19 USC 1526(e)

**2019090300056901-0001-0000**, Seized on 12/31/2018; At the port of ROCHESTER; Beats Pill wireless speakers; 8; EA; Valued at \$960.00; For violation of 19 USC 1526(e)

**2019090300056901-0002-0000**, Seized on 12/31/2018; At the port of ROCHESTER; i7S TWS Bluetooth Earpods; 16; PR; Valued at \$480.00; For violation of 19 USC 1526(e)

**2019090300057101-0001-0000**, Seized on 12/31/2018; At the port of ROCHESTER; Rolex Yacht Master II; 1; EA; Valued at \$23.15; For violation of 19 USC 1526(e)

**2019090300057101-0002-0000**, Seized on 12/31/2018; At the port of ROCHESTER; Rolex Lady Date Just 28; 1; EA; Valued at \$24.15; For violation of 19 USC 1526(e)

**2019090300057301-0001-0000**, Seized on 12/31/2018; At the port of ROCHESTER; GT08 Smart watches; 5; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

**2019090300057401-0001-0000**, Seized on 12/31/2018; At the port of ROCHESTER; Gucci handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

**2019090300057801-0001-0000**, Seized on 01/01/2019; At the port of ROCHESTER; Supreme hoodie; 5; EA; Valued at \$252.00; For violation of 19 USC 1526(e)

**2019090300057801-0002-0000**, Seized on 01/01/2019; At the port of ROCHESTER; Supreme t-shirt; 2; EA; Valued at \$19.20; For violation of 19 USC 1526(e)

**2019090300057801-0003-0000**, Seized on 01/01/2019; At the port of ROCHESTER; Supreme beanie; 1; EA; Valued at \$10.80; For violation of 19 USC 1526(e)

**2019090300057901-0001-0000**, Seized on 01/01/2019; At the port of ROCHESTER; Power Beats 2 wireless headset; 1; EA; Valued at \$69.98; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 726 EXCHANGE ST, SUITE 400, BUFFALO, NY, 14210** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### **BUFFALO-NIAGARA FALLS**

**2019090300058201-0001-0000**, Seized on 01/01/2019; At the port of ROCHESTER; Coach handbag; 1; EA; Valued at \$12.90; For violation of 19 USC 1526(e)

**2019090300058201-0002-0000**, Seized on 01/01/2019; At the port of ROCHESTER; Coach wallet; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

**2019090300058301-0001-0000**, Seized on 01/01/2019; At the port of ROCHESTER; QCY Bluetooth earbud; 10; EA; Valued at \$173.27; For violation of 19 USC 1526(e)

**2019090300058401-0001-0000**, Seized on 01/01/2019; At the port of ROCHESTER; Beats pill wireless speaker; 1; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

**2019090300058501-0001-0000**, Seized on 01/01/2019; At the port of ROCHESTER; Beats Studio3 headset; 2; EA; Valued at \$466.00; For violation of 19 USC 1526(e)

**2019090300058701-0001-0000**, Seized on 01/01/2019; At the port of ROCHESTER; NHL jersey; 4; EA; Valued at \$240.00; For violation of 19 USC 1526(e)

**2019090300058901-0001-0000**, Seized on 01/01/2019; At the port of ROCHESTER; Canada goose parker; 1; EA; Valued at \$332.50; For violation of 19 USC 1526(e)

**2019090300059001-0001-0000**, Seized on 01/01/2019; At the port of ROCHESTER; Canada Goose parka; 1; EA; Valued at \$332.50; For violation of 19 USC 1526(e)

**2019090300059101-0001-0000**, Seized on 01/01/2019; At the port of ROCHESTER; Supreme hoodie; 1; EA; Valued at \$50.40; For violation of 19 USC 1526(e)

**2019090300059101-0002-0000**, Seized on 01/01/2019; At the port of ROCHESTER; Supreme fanny pack; 1; EA; Valued at \$43.75; For violation of 19 USC 1526(e)

**2019090300059201-0001-0000**, Seized on 01/01/2019; At the port of ROCHESTER; NFL jersey; 1; EA; Valued at \$88.50; For violation of 19 USC 1526(e)

**2019090300059201-0002-0000**, Seized on 01/01/2019; At the port of ROCHESTER; NHL jersey; 1; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

**2019090300059201-0003-0000**, Seized on 01/01/2019; At the port of ROCHESTER; Mitchell & Ness jersey; 2; EA; Valued at \$149.40; For violation of 19 USC 1526(e)

**2019090300059301-0001-0000**, Seized on 01/01/2019; At the port of ROCHESTER; Louis Vuitton scarf; 1; EA; Valued at \$227.50; For violation of 19 USC 1526(e)

**2019090300059401-0001-0000**, Seized on 01/01/2019; At the port of ROCHESTER; NHL jersey; 10; EA; Valued at \$600.00; For violation of 19 USC 1526(e)

**2019090300059501-0001-0000**, Seized on 01/01/2019; At the port of ROCHESTER; Louis Vuitton belt; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 726 EXCHANGE ST, SUITE 400, BUFFALO, NY, 14210** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### **BUFFALO-NIAGARA FALLS**

**2019090300059901-0001-0000**, Seized on 01/02/2019; At the port of ROCHESTER; NFL jerseys; 8; EA; Valued at \$708.00; For violation of 19 USC 1526(e)

**2019090300059901-0002-0000**, Seized on 01/02/2019; At the port of ROCHESTER; NHL jersey; 1; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

**2019090300059901-0003-0000**, Seized on 01/02/2019; At the port of ROCHESTER; NFL Hoodie; 2; EA; Valued at \$41.99; For violation of 19 USC 1526(e)

**2019090300059901-0004-0000**, Seized on 01/02/2019; At the port of ROCHESTER; Nike jersey; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

**2019090300059901-0005-0000**, Seized on 01/02/2019; At the port of ROCHESTER; Nike Polo Shirt; 1; EA; Valued at \$29.75; For violation of 19 USC 1526(e)

**2019090300059901-0006-0000**, Seized on 01/02/2019; At the port of ROCHESTER; Champion jersey; 1; EA; Valued at \$29.75; For violation of 19 USC 1526(e)

**2019090300060101-0001-0000**, Seized on 01/02/2019; At the port of ROCHESTER; Fendi knit shirt; 2; EA; Valued at \$300.00; For violation of 19 USC 1526(e)

**2019090300060101-0002-0000**, Seized on 01/02/2019; At the port of ROCHESTER; Salvatore Ferragamo belts; 1; EA; Valued at \$131.25; For violation of 19 USC 1526(e)

**2019090300060601-0001-0000**, Seized on 01/02/2019; At the port of ROCHESTER; NFL jersey; 3; EA; Valued at \$265.50; For violation of 19 USC 1526(e)

**2019090300060601-0002-0000**, Seized on 01/02/2019; At the port of ROCHESTER; NHL jersey; 1; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

**2019090300060601-0003-0000**, Seized on 01/02/2019; At the port of ROCHESTER; NBA jersey; 1; EA; Valued at \$31.50; For violation of 19 USC 1526(e)

**2019090300060801-0001-0000**, Seized on 01/02/2019; At the port of ROCHESTER; Gucci Boots; 1; PR; Valued at \$416.50; For violation of 19 USC 1526(e)

**2019090300060801-0002-0000**, Seized on 01/02/2019; At the port of ROCHESTER; Gucci sunglasses; 1; PR; Valued at \$4.99; For violation of 19 USC 1526(e)

**2019090300060801-0003-0000**, Seized on 01/02/2019; At the port of ROCHESTER; Louis Vuitton socks; 1; PR; Valued at \$42.00; For violation of 19 USC 1526(e)

**2019090300060801-0004-0000**, Seized on 01/02/2019; At the port of ROCHESTER; Gucci leggings; 1; EA; Valued at \$203.00; For violation of 19 USC 1526(e)

**2019090300060801-0005-0000**, Seized on 01/02/2019; At the port of ROCHESTER; Gucci stockings; 1; EA; Valued at \$92.75; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 726 EXCHANGE ST, SUITE 400, BUFFALO, NY, 14210** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### **BUFFALO-NIAGARA FALLS**

**2019090300060801-0006-0000**, Seized on 01/02/2019; At the port of ROCHESTER; Gucci belt; 1; EA; Valued at \$135.00; For violation of 19 USC 1526(e)

2019090300065201-0001-0000, Seized on 01/10/2019; At the port of ROCHESTER; i9S-TWS Wireless Bluetooth earbuds; 2; EA; Valued at \$33.27; For violation of 19 USC 1526(e)

**2019090300065301-0001-0000**, Seized on 01/10/2019; At the port of ROCHESTER; Brass Knuckles cartridges; 30; EA; Valued at \$77.40; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

**2019090300065701-0001-0000**, Seized on 01/10/2019; At the port of ROCHESTER; Bluetooth i8Xearbuds; 20; EA; Valued at \$533.20; For violation of 19 USC 1526(e)

**2019090300066901-0001-0000**, Seized on 01/10/2019; At the port of ROCHESTER; Gucci handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

**2019090300067301-0001-0000**, Seized on 01/10/2019; At the port of ROCHESTER; NHL Jersey; 9; EA; Valued at \$540.00; For violation of 19 USC 1526(e)

**2019090300070301-0001-0000**, Seized on 01/13/2019; At the port of ROCHESTER; Gucci handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

**2019090300073201-0001-0000**, Seized on 01/23/2019; At the port of ROCHESTER; Tissot 1853 watch; 1; EA; Valued at \$173.25; For violation of 19 USC 1526(e)

**2019090600005901-0001-0000**, Seized on 12/20/2018; At the port of SYRACUSE; flea collars; 9; EA; Valued at \$135.00; For violation of 19 USC 1526(e)

**2019090600006601-0001-0000**, Seized on 01/04/2019; At the port of SYRACUSE; CARTIER EYEGLASSES; 1; EA; Valued at \$497.00; For violation of 19 USC 1526(e)

**2019090600006901-0001-0000**, Seized on 01/07/2019; At the port of SYRACUSE; NIKE SHOES; 1; PR; Valued at \$36.00; For violation of 19 USC 1526(e)

**2019090600007001-0001-0000**, Seized on 01/08/2019; At the port of SYRACUSE; BUTT STOCK; 1; EA; Valued at \$57.00; For violation of 19 USC 1595a(c)(2)(B), 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(1)(A)

**2019090600007201-0001-0000**, Seized on 01/08/2019; At the port of SYRACUSE; SERESTO DOG BANDS; 4; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 237 WEST SERVICE ROAD, CHAMPLAIN, NY, 12919** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### CHAMPLAIN-ROUSES POINT

**2019071200034601-0001-0000**, Seized on 12/29/2018; At the port of CHAMPLAIN-ROUSES POINT; Drug Paraphernalia; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(d), 21 USC 863(a)(3), 21 USC 863(d) **2019071200034701-0001-0000**, Seized on 12/29/2018; At the port of CHAMPLAIN-ROUSES POINT; drug paraphernalia; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(d), 21 USC 863(a)(3), 21 USC 863(d)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 200 EAST BAY STREET, CHARLESTON, SC, 29401** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### CHARLESTON

2019160300007101-0001-0000, Seized on 01/23/2019; At the port of GREENVILLE-SPARTANBURG; Counterfeit Yeti brand stainless steel mug 14oz; 35; EA; Valued at \$381.74; For violation of 19 USC 1526(e)
2019160300007101-0002-0000, Seized on 01/23/2019; At the port of GREENVILLE-SPARTANBURG; Counterfeit Yeti brand stainless steel mug 20oz.; 30; EA; Valued at \$327.00; For violation of 19 USC 1526(e)
2019160300007101-0003-0000, Seized on 01/23/2019; At the port of GREENVILLE-SPARTANBURG; Counterfeit Bose brand Bluetooth ear buds; 1; EA; Valued at \$119.99; For violation of 19 USC 1526(e)
2019160300007201-0001-0000, Seized on 01/23/2019; At the port of GREENVILLE-SPARTANBURG; Counterfeit Bose brand Bluetooth ear buds; 1; EA; Valued at \$119.99; For violation of 19 USC 1526(e)
2019160300007201-0001-0000, Seized on 01/23/2019; At the port of GREENVILLE-SPARTANBURG; Counterfeit Powerbeats 3 Headphones; 41; EA; Valued at \$5,738.57; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

## NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any 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**, **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 <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 17**, **2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 16, 2019PUBLICATION/POSTING END:March 18, 2019DEADLINE TO FILE A CLAIM:April 17, 2019

#### CHICAGO

**2018390111479401-0001-0000**, Seized on 04/24/2018; At the port of CHICAGO; KETAMINE; 4.5; GR; Valued at \$0.00; For violation of 18USC545, 21USC952, 19CFR162.45(A)

**2019390100305201-0001-0000**, Seized on 11/13/2018; At the port of CHICAGO; Dell Computer Tower Model D11M; 1; EA; Serial# 0XPCG3; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

**2019390100305201-0002-0000**, Seized on 11/13/2018; At the port of CHICAGO; iPhone 8GB Black Model A1241; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2019390100305201-0005-0000**, Seized on 11/13/2018; At the port of CHICAGO; Silver Thumb Drive; 1; EA; Valued at \$1.00; For violation of 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2019390100305201-0006-0000**, Seized on 11/13/2018; At the port of CHICAGO; Data traveler Thumb Drive; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2019390100305201-0006-0000**, Seized on 11/13/2018; At the port of CHICAGO; Data traveler Thumb Drive; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2019390100359001-0001-0000**, Seized on 11/14/2018; At the port of CHICAGO; Black Dell Inspiron Laptop N4110; 1; EA; Valued at \$50.00; For violation of 18 USC 2254, 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2251A, 18 USC 2251A, 18 USC 2252, 18 USC 2254, 18 USC 2254, 18 USC 2251A, 18 USC 2251A, 18 USC 2251A, 18 USC 2252, 18 USC 2252, 18 USC 2252, 18 USC 2254, 18 USC 2254, 18 USC 2251A, 18 USC 2251A, 18 USC 2252, 18 USC 2252, 18 USC 2250, 18 USC 2254, 18 USC 2254, 18 USC 2251A, 18 USC 2251A, 18 USC 2252, 18 USC 2252, 18 USC 2250

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

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

#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### CHICAGO

**2016390100057101-0001-0000**, Seized on 03/01/2016; At the port of CHICAGO; SCOOTER; 661; EA; Valued at \$137,739.00; For violation of 19USC1595A(A), 19USC1526(E)

**2016390100057101-0002-0000**, Seized on 03/01/2016; At the port of CHICAGO; BATTERY; 530; EA; Valued at \$30,200.00; For violation of 19USC1595A(A), 19USC1526(E)

**2018390100106001-0001-0000**, Seized on 05/19/2018; At the port of CHICAGO; KETAMINE; 5.3; GR; Valued at \$0.00; For violation of 19 USC 1595a(d), 21 USC 953

**2018390100106201-0001-0000**, Seized on 05/19/2018; At the port of CHICAGO; KETAMINE; 2.7; GR; Valued at \$0.00; For violation of 19 USC 1595a(d), 21 USC 953

**2018390100159501-0001-0000**, Seized on 05/31/2018; At the port of CHICAGO; KETAMINE; 6.5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2018390100161901-0001-0000**, Seized on 05/31/2018; At the port of CHICAGO; KETAMINE; 1; GR; Valued at \$0.00; For violation of 19 USC 1595a(d), 21 USC 953

**2018390100163101-0001-0000**, Seized on 05/31/2018; At the port of CHICAGO; 4F-PHP; 1041; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2018390100164701-0001-0000**, Seized on 05/31/2018; At the port of CHICAGO; KETAMINE; 11; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2018390100318801-0001-0000**, Seized on 06/25/2018; At the port of CHICAGO; Nike gym shoes; 10; PR; Valued at \$420.00; For violation of 19 USC 1526(e)

**2018390100318801-0002-0000**, Seized on 06/25/2018; At the port of CHICAGO; Guicci Belts; 5; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

**2018390100318801-0003-0000**, Seized on 06/25/2018; At the port of CHICAGO; Gucci Shirts/Short Sets; 6; EA; Valued at \$600.00; For violation of 19 USC 1526(e)

**2018390100445701-0001-0000**, Seized on 07/11/2018; At the port of CHICAGO; KETAMINE; 27.8; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2018390100550601-0001-0000**, Seized on 07/27/2018; At the port of CHICAGO; STEROIDS; 53; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2018390100604901-0001-0000**, Seized on 08/04/2018; At the port of CHICAGO; KETAMINE; 11; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2018390100606301-0001-0000**, Seized on 08/04/2018; At the port of CHICAGO; KETAMINE; 3.6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2018390100606401-0001-0000**, Seized on 08/04/2018; At the port of CHICAGO; KETAMINE; 1.3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

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

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#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### CHICAGO

2018390100606501-0001-0000, Seized on 08/04/2018; At the port of CHICAGO; KETAMINE; 6.8; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018390100612301-0001-0000, Seized on 08/05/2018; At the port of CHICAGO; anabolic steroids; 27; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018390100895201-0001-0000, Seized on 09/18/2018; At the port of CHICAGO; KETAMINE; 1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018390100895301-0001-0000, Seized on 09/18/2018; At the port of CHICAGO; KETAMINE; 29; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018390100895401-0001-0000. Seized on 09/18/2018: At the port of CHICAGO: KETAMINE: 22: GR: Valued at \$0.00: For violation of 19 USC 1595a(c)(1)(B). 21 USC 952 2018390100895601-0001-0000, Seized on 09/18/2018; At the port of CHICAGO; KETAMINE; 11; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018390100895701-0001-0000, Seized on 09/18/2018; At the port of CHICAGO; KETAMINE; 2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018390100895901-0001-0000, Seized on 09/18/2018; At the port of CHICAGO; KETAMINE; 6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018390100896001-0001-0000, Seized on 09/18/2018; At the port of CHICAGO; KETAMINE; 5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018390100896101-0001-0000, Seized on 09/18/2018; At the port of CHICAGO; KETAMINE; 7; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018390100896201-0001-0000, Seized on 09/18/2018; At the port of CHICAGO; KETAMINE; 7; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018390100896301-0001-0000, Seized on 09/18/2018; At the port of CHICAGO; KETAMINE; 6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018390100896401-0001-0000, Seized on 09/18/2018; At the port of CHICAGO; KETAMINE; 6; GR; Valued at \$0.00: For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018390100896501-0001-0000. Seized on 09/18/2018: At the port of CHICAGO: KETAMINE: 6: GR: Valued at \$0.00: For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018390100896601-0001-0000, Seized on 09/18/2018; At the port of CHICAGO; KETAMINE; 6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018390100896701-0001-0000. Seized on 09/18/2018: At the port of CHICAGO; KETAMINE; 4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

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

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#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### CHICAGO

**2018390100896901-0001-0000**, Seized on 09/18/2018; At the port of CHICAGO; KETAMINE; 5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2018390100897001-0001-0000**, Seized on 09/18/2018; At the port of CHICAGO; KETAMINE; 4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2018390100952701-0001-0000**, Seized on 09/24/2018; At the port of CHICAGO; Fiber Optic Rotary Joints; 4; EA; Valued at \$29,230.00; For violation of 19 USC 1595a(d), 31 CFR 560.204, 19 USC 1595a(d), 22 USC 401, 18 USC 554

**2018390111355001-0001-0000**, Seized on 04/11/2018; At the port of CHICAGO; OAKLEY SUNGLASSES; 150; EA; Valued at \$4,048.00; For violation of 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(E), 19USC1526(B)

**2018390111596101-0001-0000**, Seized on 05/08/2018; At the port of CHICAGO; CHANEL WATCH; 1; EA; Valued at \$56.00; For violation of 19USC1526(E), 19USC1526(B), 19USC1595A(C)(2)(C), 18USC2320

**2019390100042101-0001-0000**, Seized on 10/08/2018; At the port of CHICAGO; Michael Kors Watch; 3; EA; Valued at \$39.99; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

**2019390100044901-0001-0000**, Seized on 10/09/2018; At the port of CHICAGO; NIKE AIR JORDAN SHOES; 1; PR; Valued at \$42.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

**2019390100085501-0001-0000**, Seized on 10/15/2018; At the port of CHICAGO; KETAMINE; 6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100085601-0001-0000**, Seized on 10/15/2018; At the port of CHICAGO; KETAMINE; 21; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100085701-0001-0000**, Seized on 10/15/2018; At the port of CHICAGO; KETAMINE; 10; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100086901-0001-0000**, Seized on 10/15/2018; At the port of CHICAGO; DMT base; 5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2019390100087501-0001-0000**, Seized on 10/15/2018; At the port of CHICAGO; DMT base; 6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2019390100089401-0001-0000**, Seized on 10/16/2018; At the port of CHICAGO; DMT; 1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2019390100440401-0001-0000**, Seized on 12/03/2018; At the port of CHICAGO; Chanel Handbag; 2; EA; Valued at \$18.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2019390100440401-0002-0000**, Seized on 12/03/2018; At the port of CHICAGO; Chanel Wallet; 1; EA; Valued at \$9.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

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

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### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### CHICAGO

**2019390100440901-0001-0000**, Seized on 12/03/2018; At the port of CHICAGO; Louis Vuitton Handbag; 2; EA; Valued at \$18.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

**2019390100440901-0002-0000**, Seized on 12/03/2018; At the port of CHICAGO; Louis Vuitton Wallet; 2; EA; Valued at \$9.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

**2019390100470901-0001-0000**, Seized on 12/06/2018; At the port of CHICAGO; Gucci Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2019390100471901-0001-0000**, Seized on 12/06/2018; At the port of CHICAGO; Hermes Handbag; 1; EA; Valued at \$16.74; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) 1526(a)

**2019390100471901-0002-0000**, Seized on 12/06/2018; At the port of CHICAGO; Hermes Clutch Wallet; 1; EA; Valued at \$169.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

**2019390100472401-0001-0000**, Seized on 12/06/2018; At the port of CHICAGO; LOUIS VUITTON HANDBAGS; 12; EA; Valued at \$216.00; For violation of 19 USC 1526(e)

**2019390100497601-0001-0000**, Seized on 12/10/2018; At the port of CHICAGO; Chanel Shoes; 2; PR; Valued at \$300.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

**2019390100497601-0002-0000**, Seized on 12/10/2018; At the port of CHICAGO; Gucci Shoes; 1; PR; Valued at \$270.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

**2019390100497601-0003-0000**, Seized on 12/10/2018; At the port of CHICAGO; Valentino Garavani Shoes; 1; PR; Valued at \$50.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

**2019390100498101-0001-0000**, Seized on 12/10/2018; At the port of CHICAGO; YSL HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

**2019390100498101-0002-0000**, Seized on 12/10/2018; At the port of CHICAGO; LOUIS VUITTON WALLET; 2; EA; Valued at \$68.00; For violation of 19 USC 1526(e)

**2019390100498101-0003-0000**, Seized on 12/10/2018; At the port of CHICAGO; YSL HANDBAG (LARGE); 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019390100498601-0001-0000, Seized on 12/10/2018; At the port of CHICAGO; Celine Handbag; 1; EA; Valued at (Continued on next page)

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

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#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### CHICAGO

#### 2019390100498601-0001-0000 - (Continued from previous page)

\$18.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2019390100498601-0002-0000**, Seized on 12/10/2018; At the port of CHICAGO; Gucci Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2019390100521601-0001-0000**, Seized on 12/12/2018; At the port of CHICAGO; Nike Swoosh Shoes; 4; PR; Valued at \$36.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(b), 19 USC 1526(a)

**2019390100526201-0001-0000**, Seized on 12/12/2018; At the port of CHICAGO; Gucci Shoes; 3; PR; Valued at \$208.50; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

**2019390100731701-0001-0000**, Seized on 01/10/2019; At the port of CHICAGO; Louis Vuitton Belts; 2; EA; Valued at \$163.50; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

**2019390100731701-0002-0000**, Seized on 01/10/2019; At the port of CHICAGO; Versace Belt; 1; EA; Valued at \$148.50; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

**2019390100842101-0001-0000**, Seized on 01/24/2019; At the port of CHICAGO; VIAGRA; 750; PC; Valued at \$23.00; For violation of 19 USC 1595a(c)(2)(D), 15 USC 1125, 19 USC 1526(e)

**2019390100862901-0001-0000**, Seized on 01/28/2019; At the port of CHICAGO; Adidas Ultraboost Shoes; 2; PR; Valued at \$55.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

**2019390100862901-0002-0000**, Seized on 01/28/2019; At the port of CHICAGO; Balenciaga Shoes; 1; PR; Valued at \$95.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

**2019390100862901-0003-0000**, Seized on 01/28/2019; At the port of CHICAGO; Fila Hoodie; 1; EA; Valued at \$20.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2019390100862901-0004-0000**, Seized on 01/28/2019; At the port of CHICAGO; Gucci Boots; 1; PR; Valued at \$45.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2019390100862901-0005-0000**, Seized on 01/28/2019; At the port of CHICAGO; Nike Air Force Shoes; 1; PR; Valued at \$60.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(b), 19 USC 1526(a) USC 1526(a)

2019390100862901-0006-0000, Seized on 01/28/2019; At the port of CHICAGO; Nike Air Force Shoes; 1; PR; (Continued on next page)

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

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#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### CHICAGO

#### 2019390100862901-0006-0000 - (Continued from previous page)

Valued at \$75.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

**2019390100862901-0007-0000**, Seized on 01/28/2019; At the port of CHICAGO; Off-White Hoodie; 1; EA; Valued at \$40.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2019390100862901-0008-0000**, Seized on 01/28/2019; At the port of CHICAGO; Patagonia Hoodie; 1; EA; Valued at \$30.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) 1526(a)

**2019390100862901-0009-0000**, Seized on 01/28/2019; At the port of CHICAGO; Supreme Bag; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(b), 19 USC 1526(a) **2019390100862901-0010-0000**, Seized on 01/28/2019; At the port of CHICAGO; Tommy Hilfiger Hoodie; 2; EA; Valued at \$20.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(b), 19 USC 1526(a) USC 1526(a)

**2019390100881201-0001-0000**, Seized on 02/01/2019; At the port of CHICAGO; Ketamine; 15; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100881801-0001-0000**, Seized on 02/01/2019; At the port of CHICAGO; Ketamine; 4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100882001-0001-0000**, Seized on 02/01/2019; At the port of CHICAGO; KETAMINE; 8; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100883001-0001-0000**, Seized on 02/01/2019; At the port of CHICAGO; KETAMINE; 4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100883501-0003-0000**, Seized on 02/01/2019; At the port of CHICAGO; KETAMINE; 2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100884101-0001-0000**, Seized on 02/01/2019; At the port of CHICAGO; LOUIS VUITTON FABRIC BY YD; 1; EA; Valued at \$13.26; For violation of 19 USC 1526(e)

**2019390100884501-0001-0000**, Seized on 02/01/2019; At the port of CHICAGO; KETAMINE; 24; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100884601-0001-0000**, Seized on 02/01/2019; At the port of CHICAGO; GUCCI BELT; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

**2019390100884601-0002-0000**, Seized on 02/01/2019; At the port of CHICAGO; HERMES SCARVES; 3; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

2019390100884601-0003-0000, Seized on 02/01/2019; At the port of CHICAGO; HERMES SANDALS; 2; PR; (Continued on next page)

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

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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, 610 SOUTH CANAL ST, RM 416, CHICAGO, IL, 60607** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### CHICAGO

# 2019390100884601-0003-0000 - (Continued from previous page) Valued at \$80.00; For violation of 19 USC 1526(e)

**2019390100884701-0001-0000**, Seized on 02/01/2019; At the port of CHICAGO; ROLEX WATCH; 1; EA; Valued at \$34.99; For violation of 19 USC 1526(e)

**2019390100884701-0002-0000**, Seized on 02/01/2019; At the port of CHICAGO; BREITLING WATCH; 1; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

**2019390100884701-0003-0000**, Seized on 02/01/2019; At the port of CHICAGO; AUDEMARS PIGUET WATCH; 1; EA; Valued at \$95.00; For violation of 19 USC 1526(e)

**2019390100884701-0004-0000**, Seized on 02/01/2019; At the port of CHICAGO; PATEK PHILIPPE WATCH; 1; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

**2019390100884801-0001-0000**, Seized on 02/01/2019; At the port of CHICAGO; KETAMINE; 26; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100884901-0001-0000**, Seized on 02/01/2019; At the port of CHICAGO; NFL MITCHELL & NESS JERSEY; 1; EA; Valued at \$35.00; For violation of 19 USC 1526(e)

**2019390100884901-0002-0000**, Seized on 02/01/2019; At the port of CHICAGO; NBAADIDAS JERSEY; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

**2019390100884901-0003-0000**, Seized on 02/01/2019; At the port of CHICAGO; NFL NIKE JERSEYS; 11; EA; Valued at \$220.00; For violation of 19 USC 1526(e)

**2019390100885101-0001-0000**, Seized on 02/01/2019; At the port of CHICAGO; CHLOE SNEAKERS; 1; PR; Valued at \$62.00; For violation of 19 USC 1526(e)

**2019390100885101-0002-0000**, Seized on 02/01/2019; At the port of CHICAGO; GUCCI SNEAKERS; 1; PR; Valued at \$56.00; For violation of 19 USC 1526(e)

**2019390100885301-0001-0000**, Seized on 02/01/2019; At the port of CHICAGO; KETAMINE; 6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100885501-0001-0000**, Seized on 02/01/2019; At the port of CHICAGO; Anabolic steroids; 38; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100885601-0001-0000**, Seized on 02/01/2019; At the port of CHICAGO; KETAMINE; 9; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100885701-0001-0000**, Seized on 02/01/2019; At the port of CHICAGO; YVES SAINT LAURENT HANDBAGS; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

**2019390100885701-0002-0000**, Seized on 02/01/2019; At the port of CHICAGO; ROLEX WATCH; 1; EA; Valued at \$34.99; For violation of 19 USC 1526(e)

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

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#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### CHICAGO

**2019390100885801-0001-0000**, Seized on 02/01/2019; At the port of CHICAGO; KETAMINE; 2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100885901-0001-0000**, Seized on 02/01/2019; At the port of CHICAGO; KETAMINE; 4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100886501-0001-0000**, Seized on 02/01/2019; At the port of CHICAGO; GUCCI SHOES; 1; PR; Valued at \$60.00; For violation of 19 USC 1526(e)

**2019390100886701-0001-0000**, Seized on 02/01/2019; At the port of CHICAGO; NIKE AIR JORDAN 11 SHOES; 1; PR; Valued at \$65.00; For violation of 19 USC 1526(e)

**2019390100886701-0002-0000**, Seized on 02/01/2019; At the port of CHICAGO; NIKE AIR JORDAN 11 SHOES; 1; PR; Valued at \$60.00; For violation of 19 USC 1526(e)

**2019390100886701-0003-0000**, Seized on 02/01/2019; At the port of CHICAGO; NIKE AIR JORDAN 5 SHOES; 1; PR; Valued at \$59.00; For violation of 19 USC 1526(e)

**2019390100886701-0004-0000**, Seized on 02/01/2019; At the port of CHICAGO; NIKE AIR JORDAN 11 LOW SHOES; 1; PR; Valued at \$44.00; For violation of 19 USC 1526(e)

**2019390100887401-0001-0000**, Seized on 02/01/2019; At the port of CHICAGO; LOUIS VUITTON FABRIC; 0.6; YD; Valued at \$4.79; For violation of 19 USC 1526(e)

**2019390100888401-0002-0000**, Seized on 02/01/2019; At the port of CHICAGO; DIAZEPAM; 24; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100888601-0001-0000**, Seized on 02/01/2019; At the port of CHICAGO; GUCCI FABRIC; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

**2019390100888701-0002-0000**, Seized on 02/01/2019; At the port of CHICAGO; DIAZEPAM; 24; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100890001-0004-0000**, Seized on 02/02/2019; At the port of CHICAGO; KETAMINE; 2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100890201-0001-0000**, Seized on 02/02/2019; At the port of CHICAGO; PATEK PHILIPPE WATCH; 1; EA; Valued at \$85.00; For violation of 19 USC 1526(e)

**2019390100890201-0002-0000**, Seized on 02/02/2019; At the port of CHICAGO; ROLEX WATCH; 1; EA; Valued at \$34.75; For violation of 19 USC 1526(e)

**2019390100890201-0003-0000**, Seized on 02/02/2019; At the port of CHICAGO; MONTBLANK PEN; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

**2019390100890301-0001-0000**, Seized on 02/02/2019; At the port of CHICAGO; CONVERSE SHOES; 1; PR; Valued at \$25.00; For violation of 19 USC 1526(e)

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

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#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### CHICAGO

**2019390100890301-0002-0000**, Seized on 02/02/2019; At the port of CHICAGO; NEW BALANCE SHOES; 1; PR; Valued at \$65.00; For violation of 19 USC 1526(e)

**2019390100890301-0003-0000**, Seized on 02/02/2019; At the port of CHICAGO; NIKE AIR HURARCHE SHOES; 1; PR; Valued at \$75.00; For violation of 19 USC 1526(e)

**2019390100890301-0004-0000**, Seized on 02/02/2019; At the port of CHICAGO; NIKE VAPORMAX SHOES; 1; PR; Valued at \$71.00; For violation of 19 USC 1526(e)

**2019390100890301-0005-0000**, Seized on 02/02/2019; At the port of CHICAGO; VANS SHOES; 1; PR; Valued at \$42.00; For violation of 19 USC 1526(e)

**2019390100890401-0001-0000**, Seized on 02/02/2019; At the port of CHICAGO; NIKE LEBRON JAMES AIR ZOOM 16 SNEAKERS; 3; PR; Valued at \$231.00; For violation of 19 USC 1526(e)

**2019390100890501-0001-0000**, Seized on 02/02/2019; At the port of CHICAGO; CHANEL PIN; 4; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

**2019390100890501-0002-0000**, Seized on 02/02/2019; At the port of CHICAGO; VAN CLEEF & ARPELS BRACELET; 3; EA; Valued at \$97.50; For violation of 19 USC 1526(e)

**2019390100891701-0002-0000**, Seized on 02/02/2019; At the port of CHICAGO; KETAMINE; 2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100892701-0001-0000**, Seized on 02/03/2019; At the port of CHICAGO; Anabolic steroids; 25; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100892901-0001-0000**, Seized on 02/03/2019; At the port of CHICAGO; Anabolic steroids; 108; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100893401-0001-0000**, Seized on 02/03/2019; At the port of CHICAGO; NIKE JERSEY; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

**2019390100893601-0001-0000**, Seized on 02/03/2019; At the port of CHICAGO; Cotton Knit Sweater; 1; EA; Valued at \$88.50; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

**2019390100896801-0001-0000**, Seized on 02/04/2019; At the port of CHICAGO; AIR JORDAN SHOES; 1; EA; Valued at \$49.50; For violation of 19 USC 1526(e)

**2019390100897101-0001-0000**, Seized on 02/04/2019; At the port of CHICAGO; AIR JORDAN SHOES; 1; EA; Valued at \$49.50; For violation of 19 USC 1526(e)

**2019390100897201-0001-0000**, Seized on 02/04/2019; At the port of CHICAGO; AIR JORDAN SHOES; 1; PR; Valued at \$49.50; For violation of 19 USC 1526(e)

**2019390100897301-0001-0000**, Seized on 02/04/2019; At the port of CHICAGO; AIR JORDAN SHOES; 1; PR; Valued at \$49.50; For violation of 19 USC 1526(e)

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#### CHICAGO

**2019390100897901-0001-0000**, Seized on 02/05/2019; At the port of CHICAGO; Air Jordan 1 shoes (2 pairs); 2; PR; Valued at \$99.00; For violation of 19 USC 1526(e)

**2019390100897901-0002-0000**, Seized on 02/05/2019; At the port of CHICAGO; NBA Lebron Jersey; 1; PC; Valued at \$31.50; For violation of 19 USC 1526(e)

**2019390100898101-0001-0000**, Seized on 02/05/2019; At the port of CHICAGO; KETAMINE; 29; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100898301-0001-0000**, Seized on 02/05/2019; At the port of CHICAGO; KETAMINE; 3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100898601-0001-0000**, Seized on 02/05/2019; At the port of CHICAGO; KETAMINE; 5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100899401-0001-0000**, Seized on 02/05/2019; At the port of CHICAGO; KETAMINE; 5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100899601-0001-0000**, Seized on 02/05/2019; At the port of CHICAGO; KETAMINE; 5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100899801-0001-0000**, Seized on 02/05/2019; At the port of CHICAGO; KETAMINE; 5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100900101-0001-0000**, Seized on 02/05/2019; At the port of CHICAGO; KETAMINE; 5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100900201-0001-0000**, Seized on 02/05/2019; At the port of CHICAGO; KETAMINE; 4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100900401-0001-0000**, Seized on 02/05/2019; At the port of CHICAGO; KETAMINE; 8; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100900501-0001-0000**, Seized on 02/05/2019; At the port of CHICAGO; KETAMINE; 8; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100900701-0001-0000**, Seized on 02/05/2019; At the port of CHICAGO; KETAMINE; 8; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100900901-0001-0000**, Seized on 02/05/2019; At the port of CHICAGO; KETAMINE; 32; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100902301-0001-0000**, Seized on 02/05/2019; At the port of CHICAGO; PANERAI WATCH; 1; EA; Valued at \$69.99; For violation of 19 USC 1526(e)

**2019390100902301-0002-0000**, Seized on 02/05/2019; At the port of CHICAGO; TAG HEUER WATCH; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

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

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#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### CHICAGO

**2019390100902301-0003-0000**, Seized on 02/05/2019; At the port of CHICAGO; MONTBLANC PEN; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

**2019390100903101-0001-0000**, Seized on 02/05/2019; At the port of CHICAGO; GUCCI BELT; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

**2019390100903101-0002-0000**, Seized on 02/05/2019; At the port of CHICAGO; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

**2019390100905301-0001-0000**, Seized on 02/05/2019; At the port of CHICAGO; AIR JORDAN SHOES; 1; PR; Valued at \$49.50; For violation of 19 USC 1526(e)

**2019390100905501-0001-0000**, Seized on 02/05/2019; At the port of CHICAGO; AIR JORDAN SHOES; 1; PR; Valued at \$49.50; For violation of 19 USC 1526(e)

**2019390100905601-0001-0000**, Seized on 02/05/2019; At the port of CHICAGO; NBA JERSEY; 1; EA; Valued at \$74.70; For violation of 19 USC 1526(e)

**2019390100905601-0002-0000**, Seized on 02/05/2019; At the port of CHICAGO; AIR JORDAN SHOES; 1; EA; Valued at \$49.50; For violation of 19 USC 1526(e)

**2019390100906001-0001-0000**, Seized on 02/05/2019; At the port of CHICAGO; PHARELL WILLIAMS ADIDAS SHOES; 1; PR; Valued at \$105.00; For violation of 19 USC 1526(e)

**2019390100906901-0001-0000**, Seized on 02/06/2019; At the port of CHICAGO; OXYMETHOLONE; 21; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100906901-0002-0000**, Seized on 02/06/2019; At the port of CHICAGO; TESTOSTERONE CYPIONATE; 54; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100906901-0003-0000**, Seized on 02/06/2019; At the port of CHICAGO; TRENBOLONE ENANTHATE; 24; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100908501-0001-0000**, Seized on 02/06/2019; At the port of CHICAGO; AUDEMARS PIGUET WATCH; 1; EA; Valued at \$22.14; For violation of 19 USC 1526(e)

**2019390100909601-0001-0000**, Seized on 02/06/2019; At the port of CHICAGO; AUDEMARS PIGUET WATCH; 1; EA; Valued at \$22.14; For violation of 19 USC 1526(e)

**2019390100910201-0001-0000**, Seized on 02/06/2019; At the port of CHICAGO; ROLEX DATEJUST WATCH; 1; EA; Valued at \$27.30; For violation of 19 USC 1526(e)

**2019390100910201-0002-0000**, Seized on 02/06/2019; At the port of CHICAGO; ROLEX SUBMARINER WATCH; 3; EA; Valued at \$74.85; For violation of 19 USC 1526(e)

**2019390100910201-0003-0000**, Seized on 02/06/2019; At the port of CHICAGO; ROLEX SEA DWELLER WATCH; 1; EA; Valued at \$24.53; For violation of 19 USC 1526(e)

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

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

#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### CHICAGO

2019390100910801-0001-0000, Seized on 02/06/2019; At the port of CHICAGO; ROLEX DAY DATE WITH DIAMOND BEZEL AND DIAMOND DIAL; 8; EA; Valued at \$198.00; For violation of 19 USC 1526(e) 2019390100910801-0002-0000, Seized on 02/06/2019; At the port of CHICAGO; ROLEX DAY DATE WITH DIAMOND BEZEL AND PEARL DIAL WATCH; 2; EA; Valued at \$46.00; For violation of 19 USC 1526(e) 2019390100910801-0003-0000, Seized on 02/06/2019; At the port of CHICAGO; ROLEX DAYTONA WATCH; 1; EA; Valued at \$25.16; For violation of 19 USC 1526(e) 2019390100910901-0001, Seized on 02/06/2019; At the port of CHICAGO; ROLEX DAYTONA WATCH; 1; EA; Valued at \$25.16; For violation of 19 USC 1526(e) 2019390100910901-0002-0000. Seized on 02/06/2019: At the port of CHICAGO: HUBLOT WATCH: 1: EA: Valued at \$25.65: For violation of 19 USC 1526(e) 2019390100911301-0002-0000, Seized on 02/06/2019; At the port of CHICAGO; KETAMINE; 6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100911401-0001-0000, Seized on 02/06/2019; At the port of CHICAGO; Hermes change purse; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e) 2019390100911401-0002-0000, Seized on 02/06/2019; At the port of CHICAGO; Louis Vuitton handbag (md); 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e) 2019390100911401-0003-0000, Seized on 02/06/2019; At the port of CHICAGO; Chanel belt; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e) 2019390100911601-0001-0000, Seized on 02/06/2019; At the port of CHICAGO; PANERAI LUMINOR WATCH; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e) 2019390100911701-0001-0000, Seized on 02/06/2019; At the port of CHICAGO; UGG Double Bow boots; 6; PR; Valued at \$180.00; For violation of 19 USC 1526(e) 2019390100914301-0001-0000, Seized on 02/06/2019; At the port of CHICAGO; D-BOLIC; 49; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100914301-0002-0000, Seized on 02/06/2019; At the port of CHICAGO; GLONAVAR; 16; GR; Valued at \$0.00: For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100914301-0003-0000. Seized on 02/06/2019: At the port of CHICAGO: SUPERDROL-10: 49: GR: Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100915001-0002-0000, Seized on 02/06/2019; At the port of CHICAGO; KETAMINE; 7; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100915201-0001-0000, Seized on 02/06/2019; At the port of CHICAGO; ALPRAZOLAM; 197; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

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

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### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### CHICAGO

2019390100915201-0002-0000, Seized on 02/06/2019; At the port of CHICAGO; CLONAZEPAM; 335; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100915901-0001-0000, Seized on 02/07/2019; At the port of CHICAGO; KETAMINE; 2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100916201-0001-0000, Seized on 02/07/2019; At the port of CHICAGO; KETAMINE; 2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100916601-0001-0000, Seized on 02/07/2019; At the port of CHICAGO; KETAMINE; 4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100916801-0001-0000. Seized on 02/07/2019: At the port of CHICAGO: OXANDROLONE: 17: GR: Valued at \$0.00: For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100917001-0000, Seized on 02/07/2019; At the port of CHICAGO; KETAMINE; 4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100917401-0001. Seized on 02/07/2019; At the port of CHICAGO; KETAMINE; 4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100917501-0001-0000, Seized on 02/07/2019; At the port of CHICAGO; KETAMINE; 6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100917701-0001-0000, Seized on 02/07/2019; At the port of CHICAGO; KETAMINE; 6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100918001-0001-0000, Seized on 02/07/2019; At the port of CHICAGO; KETAMINE; 12; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100918101-0001-0000, Seized on 02/07/2019; At the port of CHICAGO; KETAMINE; 21; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100920001-0000, Seized on 02/07/2019; At the port of CHICAGO; ROLEX OYSTER PERPETUAL SUBMARINER WATCH; 1; EA; Valued at \$24.95; For violation of 19 USC 1526(e) 2019390100920001-0002-0000, Seized on 02/07/2019; At the port of CHICAGO; ROLEX OYSTER PERPETUAL DATEJUST WATCH; 1; EA; Valued at \$24.15; For violation of 19 USC 1526(e) 2019390100920101-0001-0000. Seized on 02/07/2019: At the port of CHICAGO: ROLEX OYSTER PERPETUAL DATEJUST WATCH: 1: EA: Valued at \$23.14: For violation of 19 USC 1526(e) 2019390100920201-0001-0000, Seized on 02/07/2019; At the port of CHICAGO; ANABOLIC STEROIDS; 149; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100921701-0001-0000, Seized on 02/07/2019; At the port of CHICAGO; MARVEL DC COMICS CANVAS PRINT; 1; EA; Valued at \$12.50; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124, 19 USC 1526(e)

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

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#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### CHICAGO

**2019390100922001-0001-0000**, Seized on 02/07/2019; At the port of CHICAGO; Counterfeit Nike NFL Jersey; 1; EA; Valued at \$88.50; For violation of 19 USC 1526(e)

**2019390100922401-0001-0000**, Seized on 02/07/2019; At the port of CHICAGO; PRADA HANDBAG(LG); 1; EA; Valued at \$19.99; For violation of 19 USC 1526(e)

**2019390100922401-0002-0000**, Seized on 02/07/2019; At the port of CHICAGO; FENDI HANDBAG(MD); 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

**2019390100922401-0003-0000**, Seized on 02/07/2019; At the port of CHICAGO; BLVGARI HANDBAG(SM); 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

**2019390100926201-0001-0000**, Seized on 02/08/2019; At the port of CHICAGO; Louis Vuitton Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

**2019390100926201-0002-0000**, Seized on 02/08/2019; At the port of CHICAGO; Gucci Sunglasses; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

**2019390100926201-0003-0000**, Seized on 02/08/2019; At the port of CHICAGO; Chanel Sunglasses; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

**2019390100926701-0001-0000**, Seized on 02/08/2019; At the port of CHICAGO; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$19.99; For violation of 19 USC 1526(e)

**2019390100926701-0002-0000**, Seized on 02/08/2019; At the port of CHICAGO; CHANEL HANDBAG; 1; EA; Valued at \$19.99; For violation of 19 USC 1526(e)

**2019390100928601-0001-0000**, Seized on 02/08/2019; At the port of CHICAGO; ALPRAZOLAM; 660; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100928901-0001-0000**, Seized on 02/08/2019; At the port of CHICAGO; ALPRAZOLAM; 165; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100929101-0001-0000**, Seized on 02/08/2019; At the port of CHICAGO; ALPRAZOLAM; 331; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100929301-0001-0000**, Seized on 02/08/2019; At the port of CHICAGO; CARTIER SUNGLASSES; 1; PR; Valued at \$19.99; For violation of 19 USC 1526(e)

**2019390100929401-0001-0000**, Seized on 02/08/2019; At the port of CHICAGO; ALPRAZOLAM; 167; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100929701-0001-0000**, Seized on 02/08/2019; At the port of CHICAGO; ALPRAZOLAM; 166; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100930001-0001-0000**, Seized on 02/09/2019; At the port of CHICAGO; KETAMINE; 6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

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

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#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### CHICAGO

**2019390100930301-0001-0000**, Seized on 02/09/2019; At the port of CHICAGO; KETAMINE; 7; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100933501-0001-0000**, Seized on 02/10/2019; At the port of CHICAGO; Counterfeit Gucci Shirt; 1; EA; Valued at \$54.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124, 19 USC 1526(e)

**2019390100933801-0001-0000**, Seized on 02/10/2019; At the port of CHICAGO; Counterfeit Gucci Shirts; 2; EA; Valued at \$108.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

**2019390100935101-0001-0000**, Seized on 02/10/2019; At the port of CHICAGO; GUCCI SHIRT; 1; EA; Valued at \$54.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

**2019390100935201-0001-0000**, Seized on 02/10/2019; At the port of CHICAGO; ADIDAS YEEZY SHOES; 1; PR; Valued at \$66.00; For violation of 19 USC 1526(e)

**2019390100935301-0001-0000**, Seized on 02/10/2019; At the port of CHICAGO; SHIRT; 1; EA; Valued at \$54.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

**2019390100935401-0001-0000**, Seized on 02/10/2019; At the port of CHICAGO; ADIDAS YEEZY SHOES; 1; PR; Valued at \$66.00; For violation of 19 USC 1526(e)

**2019390100935501-0001-0000**, Seized on 02/10/2019; At the port of CHICAGO; BURBERRY SWEATER; 1; EA; Valued at \$88.50; For violation of 19 USC 1526(e)

**2019390100935601-0001-0000**, Seized on 02/11/2019; At the port of CHICAGO; GUCCI SHIRT; 1; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

**2019390100935801-0001-0000**, Seized on 02/11/2019; At the port of CHICAGO; KETAMINE; 26; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100935901-0001-0000**, Seized on 02/11/2019; At the port of CHICAGO; KETAMINE; 16; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

# NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any 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**, **Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD**, **MIDDLEBURG HEIGHTS, OH, 441307939**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 17**, **2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 16, 2019PUBLICATION/POSTING END:March 18, 2019DEADLINE TO FILE A CLAIM:April 17, 2019

#### CLEVELAND

201741010000501-0001. Seized on 10/04/2016; At the port of CLEVELAND; EMPTY CAPSULES, CLEAR AND BLUE/WHITE; 1; EA; Valued at \$0.00; For violation of 18USC545, 21USC881 2017410100000501-0002-0000, Seized on 10/04/2016; At the port of CLEVELAND; CAPSULE PRESS W/FUNNEL; 1; EA; Valued at \$0.00; For violation of 18USC545, 21USC881 2017410100000501-0003-0000, Seized on 10/04/2016; At the port of CLEVELAND; DIGITAL SCALE; 1; EA; Valued at \$5.00; For violation of 21USC881, 18USC545 2017410100000501-0004-0000, Seized on 10/04/2016; At the port of CLEVELAND; SYRINGES; 45; EA; Valued at \$0.00; For violation of 21USC881, 18USC545 201741010000501-0005-0000, Seized on 10/04/2016; At the port of CLEVELAND; SMALL RED ZIPLOC BAGS; 1; EA; Valued at \$0.00; For violation of 21USC881, 18USC545 2017410100000501-0006-0000, Seized on 10/04/2016; At the port of CLEVELAND; ACER LAPTOP ZR1; 1; EA; Valued at \$50.00: For violation of 18USC545, 21USC881 201741010000501-0007-0000. Seized on 10/04/2016: At the port of CLEVELAND; CRYSTAL/POWDER SUBSTANCE; 51; GR; Valued at \$0.00; For violation of 18USC545, 21USC881 2017410100000501-0008-0000, Seized on 10/04/2016; At the port of CLEVELAND; RED/WHITE CAPSULES UNKNOWN; 426; EA; Valued at \$0.00; For violation of 21USC881, 18USC545 2017410100000501-0009-0000, Seized on 10/04/2016; At the port of CLEVELAND; WHITE TABLETS UNKNOWN; 8; EA; Valued at \$0.00; For violation of 21USC881, 18USC545 2017410100000501-0010-0000. Seized on 10/04/2016: At the port of CLEVELAND: ORANGE TABLETS UNKNOWN; 8; EA; Valued at \$0.00; For violation of 18USC545, 21USC881 2017410100000501-0011-0000, Seized on 10/04/2016; At the port of CLEVELAND; UNKNOWN POWDER SMALL RED BAG; 1; GR; Valued at \$0.00; For violation of 21USC881, 18USC545 2017410100000501-0012-0000, Seized on 10/04/2016; At the port of CLEVELAND; WHITE BOTTLE W/UNKNOWN ORANGE TABLETS; 1; EA; Valued at \$0.00; For violation of 21USC881, 18USC545 2017410100000501-0013-0000, Seized on 10/04/2016; At the port of CLEVELAND; VIAL W/UNKNOWN CRYSTAL; 1; EA; Valued at \$0.00; For violation of 21USC881, 18USC545 2017410100000501-0014-0000, Seized on 10/04/2016; At the port of CLEVELAND; VIAL W/UNKNOWN CLEAR LIQUID; 1; EA; Valued at \$0.00; For violation of 21USC881, 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**, **Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD**, **MIDDLEBURG HEIGHTS, OH, 441307939**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 17**, **2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 16, 2019PUBLICATION/POSTING END:March 18, 2019DEADLINE TO FILE A CLAIM:April 17, 2019

#### CLEVELAND

2017410100000501-0015-0000, Seized on 10/04/2016; At the port of CLEVELAND; BLUE BOTTLE W/UNKNOWN LIQUID; 1; EA; Valued at \$0.00; For violation of 21USC881, 18USC545 2017410100000501-0016-0000, Seized on 10/04/2016; At the port of CLEVELAND; BROWN BOTTLE UNKNOWN LIQUID; 1; EA; Valued at \$0.00; For violation of 21USC881, 18USC545 2017410100000501-0017-0000. Seized on 10/04/2016: At the port of CLEVELAND: CLEAR VIAL UNKNOWN LIQUID (CLEAR); 3; EA; Valued at \$0.00; For violation of 21USC881, 18USC545 2017410100000501-0018-0000, Seized on 10/04/2016; At the port of CLEVELAND; VIAL WITH UNKNOWN YELLOW LIQUID; 5; EA; Valued at \$0.00; For violation of 18USC545, 21USC881 2017410100000501-0019-0000, Seized on 10/04/2016; At the port of CLEVELAND; VIAL WITH UNKNOWN YELLOW LIQUID; 3; EA; Valued at \$0.00; For violation of 18USC545, 21USC881 2017410100000501-0020-0000, Seized on 10/04/2016; At the port of CLEVELAND; VIAL W/UNKNOWN YELLOW LIQUID: 1: EA: Valued at \$0.00: For violation of 18USC545, 21USC881 2017410100000501-0021-0000, Seized on 10/04/2016; At the port of CLEVELAND; VIAL W/UNKNOWN YELLOW LIQUID; 1; EA; Valued at \$0.00; For violation of 21USC881, 18USC545 2017410100000501-0022-0000, Seized on 10/04/2016; At the port of CLEVELAND; VIAL W/UNKNOWN CLEAR LIQUID; 1; EA; Valued at \$0.00; For violation of 21USC881, 18USC545 2017410100000501-0023-0000, Seized on 10/04/2016; At the port of CLEVELAND; BROWN BOTTLE UNKNOWN CLEAR LIQUID; 1; EA; Valued at \$0.00; For violation of 18USC545, 21USC881 2018419700143801-0001-0000. Seized on 09/27/2018: At the port of DHL. CINNCINNATI.OH: Hvaluronic Acid injections; 215.6; GR; Valued at \$0.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(F), 18 USC 24(a) (2), 22 USC 331 2019410100022301-0002-0000, Seized on 10/25/2018; At the port of CLEVELAND; Package Material; 2; EA; Valued at \$5.00; For violation of 21 USC 881(f), 21 USC 846 2019410100054201-0001. Seized on 02/09/2019; At the port of CLEVELAND; U.S. currency; 638; EA; Valued at \$18,927.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(3), 18 USC 981(a)(1), 18 USC 1956(a)(1), 18 USC 981(a)(1), 18 USC 1957, 18 USC 981(a)(1), 18 USC 1956(a)(2), 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

2019411000004301-0001-0000, Seized on 11/28/2018; At the port of INDIANAPOLIS, IN; U.S. Currency; 235; EA;

#### (Continued on next page)

## NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START:February 16, 2019PUBLICATION/POSTING END:March 18, 2019DEADLINE TO FILE A CLAIM:April 17, 2019

#### CLEVELAND

#### 2019411000004301-0001-0000 - (Continued from previous page)

Valued at \$7,800.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 846, 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1), 18 USC 981(a)(1), 18 USC 1960

**2019411000006501-0001-0000**, Seized on 02/06/2019; At the port of INDIANAPOLIS, IN; U.S. Currency; 628; EA; Valued at \$14,500.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 846, 21 USC 881(a)(6), 21 USC 881(b)

**2019411000006701-0001**, Seized on 02/07/2019; At the port of INDIANAPOLIS, IN; U.S. Currency; 582; EA; Valued at \$13,500.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 846, 21 USC 881(a)(6), 21 USC 881(b)

2019419700022501-0001-0000, Seized on 10/18/2018; At the port of DHL, CINNCINNATI, OH; Gonal-f pens; 128.6; GR: Valued at \$0.00: For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(F), 18 USC 24(a)(2), 22 USC 331 2019419700022501-0002-0000, Seized on 10/18/2018; At the port of DHL, CINNCINNATI,OH; Needles; 80; EA; Valued at \$12.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(F), 18 USC 24(a)(2), 22 USC 331 2019419700049501-0001. Seized on 11/12/2018; At the port of DHL, CINNCINNATI, OH; Menopur; 280.2; GR; Valued at \$0.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(F), 18 USC 24(a)(2), 22 USC 331 2019419700050601-0001-0000, Seized on 11/13/2018; At the port of DHL, CINNCINNATI,OH; Cetrotide; 143.2; GR; Valued at \$0.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(F), 18 USC 24(a)(2), 22 USC 331 2019419700050601-0002-0000, Seized on 11/13/2018; At the port of DHL, CINNCINNATI,OH; Gonal-f; 19.2; GR; Valued at \$0.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(F), 18 USC 24(a)(2), 22 USC 331 2019419700050601-0003-0000, Seized on 11/13/2018; At the port of DHL, CINNCINNATI,OH; Syringes; 6; EA; Valued at \$0.90; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(F), 18 USC 24(a)(2), 22 USC 331 2019419700050701-0001-0000, Seized on 11/13/2018; At the port of DHL, CINNCINNATI, OH; Gonal-f; 226.9; GR; Valued at \$0.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(F), 18 USC 24(a)(2), 22 USC 331 2019419700050701-0002-0000, Seized on 11/13/2018; At the port of DHL, CINNCINNATI,OH; Needles; 140; EA; Valued at \$21.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(F), 18 USC 24(a)(2), 22 USC 331 2019419700051001-0001, Seized on 11/13/2018; At the port of DHL, CINNCINNATI,OH; Gonal-f; 75.6; GR; Valued at \$0.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(F), 18 USC 24(a)(2), 22 USC 331

#### (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**, **Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD**, **MIDDLEBURG HEIGHTS, OH, 441307939**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 17**, **2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

# PUBLICATION/POSTING START:February 16, 2019PUBLICATION/POSTING END:March 18, 2019DEADLINE TO FILE A CLAIM:April 17, 2019

#### CLEVELAND

2019419700051001-0002-0000, Seized on 11/13/2018; At the port of DHL, CINNCINNATI, OH; Syringes; 24; EA; Valued at \$3.60; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(F), 18 USC 24(a)(2), 22 USC 331 2019419700051201-0001-0000, Seized on 11/13/2018; At the port of DHL, CINNCINNATI,OH; Lucrin Depot; 87.4; GR; Valued at \$0.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(F), 18 USC 24(a)(2), 22 USC 331 2019419700070601-0001-0000, Seized on 11/26/2018; At the port of DHL, CINNCINNATI, OH; Crinone; 373.7; GR; Valued at \$0.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(F), 18 USC 24(a)(2), 22 USC 331 2019419700070901-0001-0000, Seized on 11/26/2018; At the port of DHL, CINNCINNATI,OH; Cetrotide; 173.5; GR; Valued at \$0.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(F), 18 USC 24(a)(2), 22 USC 331 2019419700077401-0001-0000, Seized on 12/02/2018; At the port of DHL, CINNCINNATI,OH; Crinone; 184.3; GR; Valued at \$0.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(F), 18 USC 24(a)(2), 22 USC 331 2019419700077601-0001-0000, Seized on 12/02/2018; At the port of DHL, CINNCINNATI, OH; Cetrotide; 105.5; GR; Valued at \$0.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(F), 18 USC 24(a)(2), 22 USC 331 2019419700077601-0002-0000, Seized on 12/02/2018; At the port of DHL, CINNCINNATI,OH; Choriomon; 32.7; GR; Valued at \$0.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(F), 18 USC 24(a)(2), 22 USC 331 **2019419700077601-0003-0000**, Seized on 12/02/2018; At the port of DHL, CINNCINNATI,OH; Gonal-f pens; 62.5; GR; Valued at \$0.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(F), 18 USC 24(a)(2), 22 USC 331 2019419700077601-0004-0000, Seized on 12/02/2018; At the port of DHL, CINNCINNATI, OH; Needles; 16; EA; Valued at \$1.60; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(F), 18 USC 24(a)(2), 22 USC 331 2019419700077801-0001-0000. Seized on 12/02/2018: At the port of DHL, CINNCINNATI.OH: Fostimon: 964.2: GR; Valued at \$0.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(F), 18 USC 24(a)(2), 22 USC 331 2019419700078501-0001-0000, Seized on 12/03/2018; At the port of DHL, CINNCINNATI,OH; Menopur; 197.4; GR; Valued at \$0.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(F), 18 USC 24(a)(2), 22 USC 331 2019419700079101-0001-0000, Seized on 12/03/2018; At the port of DHL, CINNCINNATI,OH; Cetrotide; 115.1; GR; Valued at \$0.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(F), 18 USC 24(a)(2), 22 USC 331 2019419700079101-0002-0000, Seized on 12/03/2018; At the port of DHL, CINNCINNATI,OH; Menopur; 72.7; GR; Valued at \$0.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(F), 18 USC 24(a)(2), 22 USC 331

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim 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, 441307939** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### CLEVELAND

**2018419600003501-0001-0000**, Seized on 05/16/2018; At the port of UPS,LOUISVILLE,KY; check; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1(C), 49 USC 80302(a)(3), 18 USC 492

**2018419600003501-0002-0000**, Seized on 05/16/2018; At the port of UPS,LOUISVILLE,KY; shipping material; 1; EA; Valued at \$1.00; For violation of null

**2018419600004601-0001-0000**, Seized on 05/17/2018; At the port of UPS,LOUISVILLE,KY; COUNTERFEIT CHECK; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1(C), 49 USC 80302(a)(3), 18 USC 492 **2018419600004601-0002-0000**, Seized on 05/17/2018; At the port of UPS,LOUISVILLE,KY; SCAM LETTER; 1; EA; Valued at \$1.00; For violation of null

**2018419600004601-0003-0000**, Seized on 05/17/2018; At the port of UPS,LOUISVILLE,KY; SHIPPING MATERIAL; 1; EA; Valued at \$1.00; For violation of null

**2018419600087401-0002-0000**, Seized on 07/17/2018; At the port of UPS,LOUISVILLE,KY; 1 EA T SHIRT; 1; EA; Valued at \$9.00; For violation of null

**2018419600087401-0003-0000**, Seized on 07/17/2018; At the port of UPS,LOUISVILLE,KY; 1 EA. SHIPMENT BAG; 1; EA; Valued at \$1.00; For violation of null

**2018419600087401-0004-0000**, Seized on 07/17/2018; At the port of UPS,LOUISVILLE,KY; 1 EA. INNER BOX; 1; EA; Valued at \$1.00; For violation of null

**2018419600094201-0001-0000**, Seized on 07/27/2018; At the port of UPS,LOUISVILLE,KY; KETAMINE; 93.8; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2018419600094201-0002-0000**, Seized on 07/27/2018; At the port of UPS,LOUISVILLE,KY; NOTEBOOKS; 3; EA; Valued at \$1.00; For violation of null

**2018419600094201-0003-0000**, Seized on 07/27/2018; At the port of UPS,LOUISVILLE,KY; COLORED PENCIL SET; 1; EA; Valued at \$1.00; For violation of null

**2018419600094201-0004-0000**, Seized on 07/27/2018; At the port of UPS,LOUISVILLE,KY; PACKAGING MATERIAL; 1; EA; Valued at \$1.00; For violation of null

**2018419600094301-0001**, Seized on 07/27/2018; At the port of UPS,LOUISVILLE,KY; Steroids; 1.2; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) **2018419600096001-0002-0000**, Seized on 07/31/2018; At the port of UPS,LOUISVILLE,KY; Shipping material; 1; EA; Valued at \$0.00; For violation of null

**2018419700079001-0001-0000**, Seized on 08/09/2018; At the port of DHL, CINNCINNATI,OH; DRP; 9; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

**2018419700096801-0001-0000**, Seized on 08/25/2018; At the port of DHL, CINNCINNATI,OH; Pipes; 310; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH, 441307939** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### CLEVELAND

2018419700100701-0001.0000, Seized on 08/29/2018; At the port of DHL, CINNCINNATI,OH; Grinders; 100; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)
2018419800015401-0001-0000, Seized on 05/24/2018; At the port of FEDEX COURIER HUB FACILITY; BLUETOOTH SELFIE STICKS; 200; EA; Valued at \$770.00; For violation of 19 USC 1526(e)
2018419800039601-0001-0000, Seized on 07/02/2018; At the port of FEDEX COURIER HUB FACILITY; CHANEL PHONE CASE; 200; EA; Valued at \$1,400.00; For violation of 19 USC 1526(e)
2018419800039601-0002-0000, Seized on 07/02/2018; At the port of FEDEX COURIER HUB FACILITY; GUCCI PHONE CASE; 100; EA; Valued at \$700.00; For violation of 19 USC 1526(e)
2018419800039601-0003-0000, Seized on 07/02/2018; At the port of FEDEX COURIER HUB FACILITY; GUCCI PHONE CASE; 100; EA; Valued at \$700.00; For violation of 19 USC 1526(e)
2018419800039601-0003-0000, Seized on 07/02/2018; At the port of FEDEX COURIER HUB FACILITY; GUCCI PHONE CASE; 100; EA; Valued at \$700.00; For violation of 19 USC 1526(e)
2018419800039601-0003-0000, Seized on 07/02/2018; At the port of FEDEX COURIER HUB FACILITY; SUPERMAN PHONE CASE; 100; EA; Valued at \$700.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)
2018419800040001-0001-0000, Seized on 07/03/2018; At the port of FEDEX COURIER HUB FACILITY; GLASS DRUG PIPES; 116; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

**2018419800041601-0001-0000**, Seized on 07/05/2018; At the port of FEDEX COURIER HUB FACILITY; BOOK; 1; EA; Valued at \$80.00; For violation of 19 USC 1595a(c)(2)(E), 19 USC 1304

**2018419800059101-0001-0000**, Seized on 08/16/2018; At the port of FEDEX COURIER HUB FACILITY; Hydromorphone; 10.4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2018419800069301-0001-0000**, Seized on 09/06/2018; At the port of FEDEX COURIER HUB FACILITY; \$2,950.00 check; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1(C), 49 USC 80302(a)(3), 18 USC 492

**2018419810199001-0001-0000**, Seized on 04/30/2018; At the port of FEDEX COURIER HUB FACILITY; BOOK; 1; EA; Valued at \$100.00; For violation of 19USC1595A(C), 15USC1124, 15USC1125, 19USC1526(E)

**2019419600000701-0001-0000**, Seized on 10/01/2018; At the port of UPS,LOUISVILLE,KY; Silicone pipes; 35; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

**2019419600015701-0001-0000**, Seized on 10/17/2018; At the port of UPS,LOUISVILLE,KY; ALPRAZOLAM 2MG TABLETS 60 EA; 16.7; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2019419600015701-0002-0000**, Seized on 10/17/2018; At the port of UPS,LOUISVILLE,KY; PACKAGING MATERIAL: 1: EA: Valued at \$1.00: For violation of null

**2019419600021401-0002-0000**, Seized on 10/25/2018; At the port of UPS,LOUISVILLE,KY; Cups; 24; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) **2019419600021401-0003-0000**, Seized on 10/25/2018; At the port of UPS,LOUISVILLE,KY; SHIPPING PACKAGE; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim 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, 441307939** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### CLEVELAND

2019419600023801-0002-0000, Seized on 10/26/2018; At the port of UPS,LOUISVILLE,KY; Shipping box; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) 2019419600029401-0001-0000, Seized on 11/01/2018; At the port of UPS,LOUISVILLE,KY; STANOZOLOL PILLS 100 EA; 20.1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019419600029401-0002-0000, Seized on 11/01/2018; At the port of UPS,LOUISVILLE,KY; TESTOSTERONE ENANTHATE VIALS 6 EA; 127.8; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019419600029401-0003-0000, Seized on 11/01/2018; At the port of UPS,LOUISVILLE,KY; TRENBOLONE ENANTHATE VIALS 4 EA; 85.7; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019419600029401-0004-0000. Seized on 11/01/2018: At the port of UPS.LOUISVILLE.KY: REGULATOR BOX: 2: EA: Valued at \$1.00: For violation of null 2019419600029401-0005-0000, Seized on 11/01/2018; At the port of UPS,LOUISVILLE,KY; PACKAGING MATERIAL; 1; EA; Valued at \$1.00; For violation of null 2019419600063701-0001-0000. Seized on 12/18/2018: At the port of UPS.LOUISVILLE.KY: ACETAMINOPHEN W/ CODEINE PILLS, 100 EA; 61.6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019419600063701-0002-0000, Seized on 12/18/2018; At the port of UPS,LOUISVILLE,KY; PACKAGING MATERIAL; 1; EA; Valued at \$1.00; For violation of null 2019419700027901-0002-0000, Seized on 10/25/2018; At the port of DHL, CINNCINNATI,OH; SHIPPING MATERIAL; 1; EA; Valued at \$1.00; For violation of null 2019419700030201-0001-0000, Seized on 10/29/2018; At the port of DHL, CINNCINNATI,OH; BOTOX; 613.2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262 2019419700056101-0001-0000, Seized on 11/15/2018; At the port of DHL, CINNCINNATI,OH; PHONE; 29; EA; Valued at \$5,786.00; For violation of 19 USC 1526(e) 2019419700056201-0001-0000, Seized on 11/15/2018; At the port of DHL, CINNCINNATI,OH; PHONE; 26; EA; Valued at \$6,500.00; For violation of 19 USC 1526(e) 2019419700056501-0001-0000, Seized on 11/15/2018; At the port of DHL, CINNCINNATI, OH; BAGS; 23; EA; Valued at \$306.00; For violation of 19 USC 1526(e) 2019419700056501-0002-0000. Seized on 11/15/2018: At the port of DHL. CINNCINNATI.OH: WATCHES: 43: EA: Valued at \$3,161.00: For violation of 19 USC 1526(e) 2019419700056801-0001-0000, Seized on 11/15/2018; At the port of DHL, CINNCINNATI, OH; SHOES; 5; PR; Valued at \$210.00: For violation of 19 USC 1526(e) 2019419700057301-0001-0000, Seized on 11/15/2018; At the port of DHL, CINNCINNATI, OH; BEATS WIRELESS HEADPHONES; 1; EA; Valued at \$105.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH, 441307939** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### CLEVELAND

**2019419700057501-0001-0000**, Seized on 11/16/2018; At the port of DHL, CINNCINNATI,OH; PHONE; 20; EA; Valued at \$3,990.00; For violation of 19 USC 1526(e), 19 USC 1497(a)(1)

**2019419700058501-0001-0000**, Seized on 11/17/2018; At the port of DHL, CINNCINNATI,OH; EARBUDS; 200; EA; Valued at \$2,100.00; For violation of 19 USC 1526(e)

**2019419700058901-0001-0000**, Seized on 11/18/2018; At the port of DHL, CINNCINNATI,OH; PHONE; 13; EA; Valued at \$4,550.00; For violation of 19 USC 1526(e)

**2019419700059101-0001-0000**, Seized on 11/18/2018; At the port of DHL, CINNCINNATI,OH; PHONE; 24; EA; Valued at \$3,562.00; For violation of 19 USC 1526(e)

**2019419700059301-0001-0000**, Seized on 11/18/2018; At the port of DHL, CINNCINNATI,OH; iPHONE BOXES; 20; EA; Valued at \$140.00; For violation of 19 USC 1526(e)

**2019419700059601-0001-0000**, Seized on 11/18/2018; At the port of DHL, CINNCINNATI,OH; Phone; 26; EA; Valued at \$5,177.90; For violation of 19 USC 1526(e)

**2019419700060001-0001-0000**, Seized on 11/19/2018; At the port of DHL, CINNCINNATI,OH; PHONE; 25; EA; Valued at \$2,450.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

**2019419700061301-0001-0000**, Seized on 11/19/2018; At the port of DHL, CINNCINNATI,OH; iPADS; 5; EA; Valued at \$1,250.00; For violation of 19 USC 1526(e)

**2019419700061801-0001-0000**, Seized on 11/19/2018; At the port of DHL, CINNCINNATI,OH; Solo3 wireless headphones; 22; EA; Valued at \$2,309.56; For violation of 19 USC 1526(e)

**2019419700062401-0001-0000**, Seized on 11/20/2018; At the port of DHL, CINNCINNATI,OH; JVC EARBUDS; 200; EA; Valued at \$2,100.00; For violation of 19 USC 1526(e)

**2019419700064801-0001-0000**, Seized on 11/21/2018; At the port of DHL, CINNCINNATI,OH; Apple IPhone 7; 1; EA; Valued at \$157.99; For violation of 19 USC 1526(e)

**2019419700065101-0001-0000**, Seized on 11/21/2018; At the port of DHL, CINNCINNATI,OH; headphones; 8; EA; Valued at \$840.00; For violation of 19 USC 1526(e)

**2019419700065201-0001-0000**, Seized on 11/21/2018; At the port of DHL, CINNCINNATI,OH; headphones; 6; EA; Valued at \$630.00; For violation of 19 USC 1526(e)

**2019419700065301-0001-0000**, Seized on 11/21/2018; At the port of DHL, CINNCINNATI,OH; Studio Wireless Beats; 8; EA; Valued at \$1,677.20; For violation of 19 USC 1526(e)

**2019419700066201-0001-0000**, Seized on 11/21/2018; At the port of DHL, CINNCINNATI,OH; PHONES; 26; EA; Valued at \$6,370.00; For violation of 19 USC 1526(e)

**2019419700066701-0001-0000**, Seized on 11/21/2018; At the port of DHL, CINNCINNATI,OH; Apple earpods; 150; EA; Valued at \$1,522.50; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH, 441307939** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### CLEVELAND

**2019419700067901-0001-0000**, Seized on 11/23/2018; At the port of DHL, CINNCINNATI,OH; V/R HEADSET; 1; EA; Valued at \$157.49; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

**2019419700068101-0001-0000**, Seized on 11/23/2018; At the port of DHL, CINNCINNATI,OH; EARPODS; 300; EA; Valued at \$3,045.00; For violation of 19 USC 1526(e)

**2019419700068301-0001-0000**, Seized on 11/24/2018; At the port of DHL, CINNCINNATI,OH; SAMSUNG GALAXY S9 PHONES; 10; EA; Valued at \$3,359.00; For violation of 19 USC 1526(e)

**2019419700087401-0001-0000**, Seized on 12/11/2018; At the port of DHL, CINNCINNATI,OH; TESTOSTERONE; 519.4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019419700087401-0002-0000**, Seized on 12/11/2018; At the port of DHL, CINNCINNATI,OH; TRENBOLONE ACETATE; 107.4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019419700087401-0003-0000**, Seized on 12/11/2018; At the port of DHL, CINNCINNATI,OH; NANDROLONE DECANOATE; 101; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019419700090201-0001-0000**, Seized on 12/13/2018; At the port of DHL, CINNCINNATI,OH; ELECTRICAL CONNECTOR KIT; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 740.2

**2019419700105701-0002-0000**, Seized on 01/09/2019; At the port of DHL, CINNCINNATI,OH; T-SHIRT; 20; EA; Valued at \$1.00; For violation of null

**2019419700105701-0003-0000**, Seized on 01/09/2019; At the port of DHL, CINNCINNATI,OH; SHIPPING MATERIAL; 21; EA; Valued at \$1.00; For violation of null

**2019419800006401-0001-0000**, Seized on 10/15/2018; At the port of FEDEX COURIER HUB FACILITY; Dextromethorphan Hydrobromide; 53.9; GR; Valued at \$0.00; For violation of 19 USC 1595a(a), 19 USC 1497(a)(1) **2019419800017701-0001-0000**, Seized on 10/25/2018; At the port of FEDEX COURIER HUB FACILITY; Drug Paraphernalia Grinder; 50; EA; Valued at \$750.00; For violation of 19 USC 1497(a)(1), 21 USC 863(a)(3), 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

**2019419800019301-0001-0000**, Seized on 10/30/2018; At the port of FEDEX COURIER HUB FACILITY; GLASS DRUG PIPES; 200; EA; Valued at \$3,000.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

**2019419800021601-0001-0000**, Seized on 11/06/2018; At the port of FEDEX COURIER HUB FACILITY; \$198,800.00 check; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1(C), 49 USC 80302(a)(3), 18 USC 492

2019419800021701-0001-0000, Seized on 11/06/2018; At the port of FEDEX COURIER HUB FACILITY; (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim 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, 441307939** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### CLEVELAND

#### 2019419800021701-0001-0000 - (Continued from previous page)

\$292,900.00 check; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1(C), 49 USC 80302(a)(3), 18 USC 492

**2019419800023101-0001-0000**, Seized on 11/08/2018; At the port of FEDEX COURIER HUB FACILITY; Books; 6; EA; Valued at \$630.00; For violation of 19 USC 1956a(c)(2)(C), 15 USC 1125

**2019419800023201-0001-0000**, Seized on 11/08/2018; At the port of FEDEX COURIER HUB FACILITY; Books; 6; EA; Valued at \$630.00; For violation of 19 USC 1956a(c)(2)(C), 15 USC 1125

**2019419800024001-0001-0000**, Seized on 11/08/2018; At the port of FEDEX COURIER HUB FACILITY; CARTONS NEWPORT CIGARETTES; 30; EA; Valued at \$3,280.00; For violation of 19 USC 1681b, 19 USC 1681a

**2019419800031901-0001-0000**, Seized on 11/21/2018; At the port of FEDEX COURIER HUB FACILITY; \$197,900.00 check; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1(C), 49 USC 80302(a)(3), 18 USC 492

**2019419800032001-0001-0000**, Seized on 11/21/2018; At the port of FEDEX COURIER HUB FACILITY; \$198,500.00 check; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1(C), 49 USC 80302(a)(3), 18 USC 492

**2019419800032401-0001-0000**, Seized on 11/27/2018; At the port of FEDEX COURIER HUB FACILITY; DRIVER'S LICENSE; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1595a(c)(2)(A), (Identity of State or Locality), 19 USC 1595a(c)(3)

**2019419800032501-0001-0000**, Seized on 11/27/2018; At the port of FEDEX COURIER HUB FACILITY; DRIVER'S LICENSE; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(3), 19 USC 1595a(c)(1)(A), 19 USC 1595a(c)(2) (A), (Identity of State or Locality)

**2019419800032801-0001-0000**, Seized on 11/27/2018; At the port of FEDEX COURIER HUB FACILITY; DRIVER'S LICENSE; 2; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1595a(c)(2)(A), (Identity of State or Locality), 19 USC 1595a(c)(3)

**2019419800032901-0001-0000**, Seized on 11/27/2018; At the port of FEDEX COURIER HUB FACILITY; CRYSTAL DRUG PIPES; 138; EA; Valued at \$1,655.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

**2019419800033001-0001-0000**, Seized on 11/27/2018; At the port of FEDEX COURIER HUB FACILITY; CRYSTAL DRUG PIPES; 132; EA; Valued at \$1,980.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

**2019419800034401-0001-0000**, Seized on 11/28/2018; At the port of FEDEX COURIER HUB FACILITY; Grinders; 1080; EA; Valued at \$20,520.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH, 441307939** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### CLEVELAND

**2019419800035501-0001-0000**, Seized on 11/29/2018; At the port of FEDEX COURIER HUB FACILITY; GLASS DRUG BONGS; 50; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2019419800035601-0001-0000**, Seized on 11/29/2018; At the port of FEDEX COURIER HUB FACILITY; STEROID; 119; GR; Valued at \$0.00; For violation of 19 USC 1595a(d), 21 USC 953

**2019419800035801-0001-0000**, Seized on 11/29/2018; At the port of FEDEX COURIER HUB FACILITY; METAL DRUG GRINDERS; 200; EA; Valued at \$2,240.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

**2019419800036301-0001-0000**, Seized on 11/29/2018; At the port of FEDEX COURIER HUB FACILITY; Book: The Subtle Art of Not Giving a F\*ck; 53; EA; Valued at \$329.00; For violation of 19 USC 1956a(c)(2)(C), 15 USC 1125 **2019419800036401-0001-0000**, Seized on 11/29/2018; At the port of FEDEX COURIER HUB FACILITY; Book: The Glass Castle; 58; EA; Valued at \$345.00; For violation of 19 USC 1956a(c)(2)(C), 15 USC 1125 **2019419800036501-0001-0000**, Seized on 11/29/2018; At the port of FEDEX COURIER HUB FACILITY; Book: The Glass Castle; 58; EA; Valued at \$345.00; For violation of 19 USC 1956a(c)(2)(C), 15 USC 1125 **2019419800036501-0001-0000**, Seized on 11/29/2018; At the port of FEDEX COURIER HUB FACILITY; METHANDIENONE; 105.7; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2019419800036901-0001-0000**, Seized on 11/30/2018; At the port of FEDEX COURIER HUB FACILITY;

2-FLUORO-DESCHLOROKETAMINE; 112.5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1595a(c)(1)(B), 21 USC 952

**2019419800037901-0001-0000**, Seized on 12/04/2018; At the port of FEDEX COURIER HUB FACILITY; STEROIDS; 341.82; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2019419800039401-0001-0000**, Seized on 12/06/2018; At the port of FEDEX COURIER HUB FACILITY; Pop Sockets; 1966; EA; Valued at \$8,847.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number

**2019419800039501-0001-0000**, Seized on 12/06/2018; At the port of FEDEX COURIER HUB FACILITY; Pop Sockets; 202; EA; Valued at \$909.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number **2019419800039601-0001-0000**, Seized on 12/07/2018; At the port of FEDEX COURIER HUB FACILITY; GBL; 2.07; KG; Valued at \$0.00; For violation of 21 USC 881(a)(1), 21 USC 960

**2019419800040101-0001-0000**, Seized on 12/11/2018; At the port of FEDEX COURIER HUB FACILITY; Xanax 2 mg; 146; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019419800040201-0001-0000**, Seized on 12/11/2018; At the port of FEDEX COURIER HUB FACILITY; BONGS; 50; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

**2019419800040601-0001-0000**, Seized on 12/12/2018; At the port of FEDEX COURIER HUB FACILITY; GBL; 1.26; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a, 19 USC 1595a(c)(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 FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH, 441307939** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### CLEVELAND

**2019419800042001-0001-0000**, Seized on 12/13/2018; At the port of FEDEX COURIER HUB FACILITY; STEROIDS; 136.9; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2019419800042101-0001-0000**, Seized on 12/13/2018; At the port of FEDEX COURIER HUB FACILITY; Anastrozole Powder; 63.7; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a), 19 USC 1497(a)(1)

**2019419800042101-0002-0000**, Seized on 12/13/2018; At the port of FEDEX COURIER HUB FACILITY; Exemestane; 269.7; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a), 19 USC 1497(a)(1)

**2019419800055901-0002-0000**, Seized on 01/22/2019; At the port of FEDEX COURIER HUB FACILITY; SHORTS W/BELT; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), null

**2019792300011001-0001-0000**, Seized on 01/10/2019; At the port of CALGARY, CANADA; VARIOUS AGRICULTURE PRODUCTS; 16; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR 319.56

# NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any 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**, **Attention: Fines, Penalties and Forfeitures Officer, CBP/FP&F OFFICE, 7501 ESTERS BLVD, STE 160/P.O. BOX 619050, IRVING, TX, 75063**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 17**, **2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

# PUBLICATION/POSTING START:February 16, 2019PUBLICATION/POSTING END:March 18, 2019DEADLINE TO FILE A CLAIM:April 17, 2019

#### DALLAS-FORT WORTH

**2018550100016701-0001-0000**, Seized on 02/05/2018; At the port of DALLAS-FORT WORTH; US CURRENCY; 293; EA; Valued at \$8,379.00; For violation of 18USC981, 18USC1956

**2018550100026001-0002-0000**, Seized on 03/29/2018; At the port of DALLAS-FORT WORTH; U.S. CURRENCY; 140; EA; Valued at \$4,467.00; For violation of 18USC981, 18USC1956

**2018550400023101-0001-0000**, Seized on 09/23/2018; At the port of OKLAHOMA CITY; Taurus 9mm pistol; 1; EA; Serial# TKZ44681; Valued at \$249.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841, 18 USC 924(d), 18 USC 922(g)(3), 18 USC 924(a)

**2018550400023101-0002-0000**, Seized on 09/23/2018; At the port of OKLAHOMA CITY; 9mm magazine; 1; EA; Serial# N/A; Valued at \$36.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841, 18 USC 924(d), 18 USC 922(g)(3), 18 USC 924(a)

**2018550400023101-0003-0000**, Seized on 09/23/2018; At the port of OKLAHOMA CITY; 9mm ammunition; 11; EA; Serial# N/A; Valued at \$5.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841, 18 USC 924(d), 18 USC 922(g)(3), 18 USC 924(a)

**2018550400023101-0006-0000**, Seized on 09/23/2018; At the port of OKLAHOMA CITY; Clonazepam; 7.4; GR; Valued at \$32.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841 **2018550400023101-0008-0000**, Seized on 09/23/2018; At the port of OKLAHOMA CITY; Alprazolam; 6.8; GR; Valued at \$12.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841 **2018550400023101-0009-0000**, Seized on 09/23/2018; At the port of OKLAHOMA CITY; Alprazolam; 8.1; GR; Valued at \$24.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841 **2018550700012801-0009-0000**, Seized on 03/28/2018; At the port of SAN ANTONIO; U.S. CURRENCY; 27; EA; Valued at \$435.00; For violation of 8USC1324(B)(1), 8USC1324(A)(1)(A)(II)

**2018550700032801-0001-0000**, Seized on 08/22/2018; At the port of SAN ANTONIO; 2008 Subaru SUV; 1; EA; VIN# 4S4WX90D284413423; Valued at \$4,937.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(2), 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

**2018550700032801-0002-0000**, Seized on 08/22/2018; At the port of SAN ANTONIO; 2002 ASPT Motorcycle; 1; EA; VIN# FLA55009; Valued at \$3,500.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1) (B), 18 USC 1952

2018550700033301-0001-0000, Seized on 08/25/2018; At the port of SAN ANTONIO; US Currency; 620; EA; Valued

#### (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**, **Attention: Fines, Penalties and Forfeitures Officer, CBP/FP&F OFFICE, 7501 ESTERS BLVD, STE 160/P.O. BOX 619050, IRVING, TX, 75063**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 17**, **2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

# PUBLICATION/POSTING START:February 16, 2019PUBLICATION/POSTING END:March 18, 2019DEADLINE TO FILE A CLAIM:April 17, 2019

#### DALLAS-FORT WORTH

2018550700033301-0001-0000 - (Continued from previous page)

at \$18,000.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(B), 31 USC 5317(c)(2), 31 USC 5324(c) **2019550100013102-0001-0000**, Seized on 11/01/2018; At the port of DALLAS-FORT WORTH; U.S. Currency; 1220; EA; Valued at \$93,776.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1328

**2019550100017801-0001-0000**, Seized on 11/11/2018; At the port of DALLAS-FORT WORTH; U.S. Currency; 350; PC; Valued at \$21,181.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

**2019550100027501-0001-0000**, Seized on 11/01/2018; At the port of DALLAS-FORT WORTH; 2012 Audi A6; 1; EA; VIN# WAUBGAFC2CN003966; Valued at \$8,675.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2422

**2019550100044901-0001-0000**, Seized on 12/17/2018; At the port of DALLAS-FORT WORTH; U.S. Currency; 624; PC; Valued at \$18,104.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1952

**2019550100076301-0001-0000**, Seized on 01/24/2019; At the port of DALLAS-FORT WORTH; U.S. Currency; 118; PC; Valued at \$11,800.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

**2019550100078301-0001-0000**, Seized on 01/24/2019; At the port of DALLAS-FORT WORTH; UNITED STATES CURRENCY; 6271; EA; Valued at \$138,380.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

**2019550600001001-0001-0000**, Seized on 11/08/2018; At the port of AUSTIN; CASHIER's CHECK (# 314860); 1; EA; Valued at \$108,000.00; For violation of 8 USC 1324(b), 8 USC 1324(a), 18 USC 981(a)(1), 18 USC 1956(a)(1)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, CBP/FP&F OFFICE, 7501 ESTERS BLVD, STE 160/P.O. BOX 619050, IRVING, TX, 75063** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### DALLAS-FORT WORTH

**2018550100034301-0001-0000**, Seized on 05/21/2018; At the port of DALLAS-FORT WORTH; Nintendo Game Console for Game Cabinet with controllers; 1; EA; Valued at \$175.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b), 19 USC 1526(e)

**2018550100034701-0001-0000**, Seized on 05/21/2018; At the port of DALLAS-FORT WORTH; SUPERMARIO GAMING CANINET CONSOL; 1; EA; Valued at \$175.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

**2018550100040501-0001-0000**, Seized on 06/11/2018; At the port of DALLAS-FORT WORTH; PRADA BAG; 1; PC; Valued at \$40.00; For violation of 19 USC 1526(e)

**2018550100040501-0002-0000**, Seized on 06/11/2018; At the port of DALLAS-FORT WORTH; LOUIS VUITTON HANDBAG; 1; PC; Valued at \$125.00; For violation of 19 USC 1526(e)

**2018550100040501-0003-0000**, Seized on 06/11/2018; At the port of DALLAS-FORT WORTH; CHANEL HANDBAG; 1; PC; Valued at \$125.00; For violation of 19 USC 1526(e)

**2018550100040501-0004-0000**, Seized on 06/11/2018; At the port of DALLAS-FORT WORTH; CHANEL BAG; 1; PC; Valued at \$125.00; For violation of 19 USC 1526(e)

**2018550100040501-0005-0000**, Seized on 06/11/2018; At the port of DALLAS-FORT WORTH; LOUIS VUITTON SATCHEL; 1; PC; Valued at \$100.00; For violation of 19 USC 1526(e)

**2018550100040501-0006-0000**, Seized on 06/11/2018; At the port of DALLAS-FORT WORTH; LOUIS VUITTON WALLET; 1; PC; Valued at \$30.00; For violation of 19 USC 1526(e)

**2018550100040501-0007-0000**, Seized on 06/11/2018; At the port of DALLAS-FORT WORTH; LOUIS VUITTON CLUTCH; 1; PC; Valued at \$40.00; For violation of 19 USC 1526(e)

**2018550100040501-0008-0000**, Seized on 06/11/2018; At the port of DALLAS-FORT WORTH; LOUIS VUITTON WALLET; 4; PC; Valued at \$120.00; For violation of 19 USC 1526(e)

**2018550100040501-0009-0000**, Seized on 06/11/2018; At the port of DALLAS-FORT WORTH; LOUIS VUITTON WALLET; 2; PC; Valued at \$60.00; For violation of 19 USC 1526(e)

**2018550100040501-0010-0000**, Seized on 06/11/2018; At the port of DALLAS-FORT WORTH; LOUIS VUITTON WALLET; 1; PC; Valued at \$30.00; For violation of 19 USC 1526(e)

**2018550100040501-0011-0000**, Seized on 06/11/2018; At the port of DALLAS-FORT WORTH; LOUIS VUITTON COIN PURSE; 3; PC; Valued at \$60.00; For violation of 19 USC 1526(e)

**2018550100040501-0012-0000**, Seized on 06/11/2018; At the port of DALLAS-FORT WORTH; GUCCI CARD CASE; 3; PC; Valued at \$60.00; For violation of 19 USC 1526(e)

**2018550100040501-0013-0000**, Seized on 06/11/2018; At the port of DALLAS-FORT WORTH; CARTIER SUNGLASSES; 2; PC; Valued at \$80.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, CBP/FP&F OFFICE, 7501 ESTERS BLVD, STE 160/P.O. BOX 619050, IRVING, TX, 75063** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### DALLAS-FORT WORTH

2018550100040501-0014-0000, Seized on 06/11/2018; At the port of DALLAS-FORT WORTH; MIU MIU SUNGLASSES; 2; PC; Valued at \$80.00; For violation of 19 USC 1526(e) 2018550100040501-0015-0000, Seized on 06/11/2018; At the port of DALLAS-FORT WORTH; GUCCI SUNGLASSES; 1; PC; Valued at \$40.00; For violation of 19 USC 1526(e) 2018550100040501-0016-0000, Seized on 06/11/2018; At the port of DALLAS-FORT WORTH; CHANEL SUNGLASSES; 1; PC; Valued at \$40.00; For violation of 19 USC 1526(e) 2018550100040501-0017-0000, Seized on 06/11/2018; At the port of DALLAS-FORT WORTH; LOUIS VUITTON SUNGLASSES; 1; PC; Valued at \$40.00; For violation of 19 USC 1526(e) 2018550100040501-0018-0000. Seized on 06/11/2018: At the port of DALLAS-FORT WORTH: CHRISTIAN DIOR SUNGLASSES: 3: PC: Valued at \$120.00: For violation of 19 USC 1526(e) 2018550100040501-0019-0000, Seized on 06/11/2018; At the port of DALLAS-FORT WORTH; LOUIS VUITTON SUITCASE; 1; PC; Valued at \$50.00; For violation of 19 USC 1526(e) 2018550100042501-0001-0000. Seized on 06/20/2018: At the port of DALLAS-FORT WORTH: ULTRASONIC PEST REJECT; 116; EA; Valued at \$1,853.68; For violation of 19 USC 1595a(c)(2)(A), 7 USC 1360 2018550100046601-0001-0000, Seized on 07/05/2018; At the port of DALLAS-FORT WORTH; BLUETOOTH WIRELESS STEREO HEADSET V8; 102; EA; Valued at \$616.02; For violation of 19 USC 1526(e) 2018550100047801-0001. Seized on 07/09/2018; At the port of DALLAS-FORT WORTH; Non-Branded Tablets; 100; EA; Valued at \$2,279.00; For violation of 19 USC 1526(e) 2018550100048601-0001-0000, Seized on 07/09/2018; At the port of DALLAS-FORT WORTH; LED Lights; 60; EA; Valued at \$359.00; For violation of 19 USC 1526(e) 2018550100048801-0001-0000, Seized on 07/10/2018; At the port of DALLAS-FORT WORTH; (BLUETOOTH) SMART WATCH RECTANGLE; 50; EA; Valued at \$279.00; For violation of 19 USC 1526(e) 2018550100048801-0002-0000, Seized on 07/10/2018; At the port of DALLAS-FORT WORTH; (BLUETOOTH) SMART WATCH RECTANGLE 2; 200; EA; Valued at \$1,116.00; For violation of 19 USC 1526(e) 2018550100048801-0003-0000, Seized on 07/10/2018; At the port of DALLAS-FORT WORTH; (BLUETOOTH) SMART WATCH ROUND; 100; EA; Valued at \$558.00; For violation of 19 USC 1526(e) 2018550100049401-0001-0000. Seized on 07/12/2018: At the port of DALLAS-FORT WORTH: HERMES BRACELET: 1: EA: Valued at \$100.00: For violation of 19 USC 1526(e) 2018550100049601-0001-0000, Seized on 07/12/2018; At the port of DALLAS-FORT WORTH; NINTENDO ENTERTAINMENT SYSTEM; 80; EA; Valued at \$1,756.00; For violation of 19 USC 1526(e) 2018550100051801-0001-0000, Seized on 07/24/2018; At the port of DALLAS-FORT WORTH; CARTIER LOVE BRACELET; 14; EA; Valued at \$770.00; For violation of 19 USC 1526(e)

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

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#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### DALLAS-FORT WORTH

2018550100051801-0002-0000, Seized on 07/24/2018; At the port of DALLAS-FORT WORTH; CARTIER JUSTE UN CLOU BRACELETS; 3; EA; Valued at \$165.00; For violation of 19 USC 1526(e) 2018550100051801-0003-0000, Seized on 07/24/2018; At the port of DALLAS-FORT WORTH; CHANEL BRACELETS; 9; EA; Valued at \$450.00; For violation of 19 USC 1526(e) 2018550100051801-0004-0000, Seized on 07/24/2018; At the port of DALLAS-FORT WORTH; GUCCI BRACELETS; 3; EA; Valued at \$165.00; For violation of 19 USC 1526(e) 2018550100051801-0005-0000, Seized on 07/24/2018; At the port of DALLAS-FORT WORTH; CHANEL EARRINGS; 5; PR; Valued at \$250.00; For violation of 19 USC 1526(e) 2018550100051801-0006-0000. Seized on 07/24/2018: At the port of DALLAS-FORT WORTH: CHANEL RINGS: 4: EA: Valued at \$200.00: For violation of 19 USC 1526(e) 2018550100051801-0007-0000, Seized on 07/24/2018; At the port of DALLAS-FORT WORTH; TIFFANY AND COMPANY RINGS; 6; EA; Valued at \$200.00; For violation of 19 USC 1526(e) 2018550100052201-0001-0000. Seized on 07/20/2018: At the port of DALLAS-FORT WORTH: Anastasia Dipbrow: 12; EA; Valued at \$84.00; For violation of 19 USC 1526(e) 2018550100052201-0003-0000, Seized on 07/20/2018; At the port of DALLAS-FORT WORTH; Gucci eyewear with case; 7; EA; Valued at \$350.00; For violation of 19 USC 1526(e) 2018550100052201-0004-0000, Seized on 07/20/2018; At the port of DALLAS-FORT WORTH; Lacoste Eyewear with case; 2; EA; Valued at \$100.00; For violation of 19 USC 1526(e) 2018550100052201-0005-0000, Seized on 07/20/2018; At the port of DALLAS-FORT WORTH; Kylie eyeshadow; 26; EA; Valued at \$442.00; For violation of 19 USC 1526(e) 2018550100052201-0006-0000, Seized on 07/20/2018; At the port of DALLAS-FORT WORTH; Tarte eyeshadow; 12; EA; Valued at \$204.00; For violation of 19 USC 1526(e) 2018550100052401-0001. Seized on 07/24/2018; At the port of DALLAS-FORT WORTH; ROLEX BOXES; 25; EA; Valued at \$3,176.00; For violation of 19 USC 1526(e) 2018550100052401-0002-0000, Seized on 07/24/2018; At the port of DALLAS-FORT WORTH; NIKE NFL JERSEY; 2; EA; Valued at \$105.00; For violation of 19 USC 1526(e) 2018550100052401-0003-0000. Seized on 07/24/2018: At the port of DALLAS-FORT WORTH: MAJESTIC MLB JERSEY: 1: EA: Valued at \$123.00: For violation of 19 USC 1526(e) 2018550100052401-0004-0000, Seized on 07/24/2018; At the port of DALLAS-FORT WORTH; ADIDAS SOCCER JERSEY; 1; EA; Valued at \$27.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124 2018550100052401-0005-0000, Seized on 07/24/2018; At the port of DALLAS-FORT WORTH; LOUIS VUITTON POLO; 2; EA; Valued at \$69.00; For violation of 19 USC 1526(e)

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

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#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### DALLAS-FORT WORTH

**2018550100052401-0006-0000**, Seized on 07/24/2018; At the port of DALLAS-FORT WORTH; LOUIS VUITTON DUFFLE BAG; 1; EA; Valued at \$540.00; For violation of 19 USC 1526(e)

**2018550100052401-0007-0000**, Seized on 07/24/2018; At the port of DALLAS-FORT WORTH; LOUIS VUITTON BACKPACK; 1; EA; Valued at \$1,750.00; For violation of 19 USC 1526(e)

**2018550100052401-0008-0000**, Seized on 07/24/2018; At the port of DALLAS-FORT WORTH; LOUIS VUITTON PURSE; 1; EA; Valued at \$540.00; For violation of 19 USC 1526(e)

**2018550100055001-0001-0000**, Seized on 07/30/2018; At the port of DALLAS-FORT WORTH; BENZALDEHYDE; 4.73; KG; Valued at \$264.88; For violation of 19 USC 1595a(c)(2)(B), 21 USC 843(a)(9), 21 USC 957

**2018550100055101-0001-0000**, Seized on 07/31/2018; At the port of DALLAS-FORT WORTH; Dental Guard Sets; 90; EA; Valued at \$2,250.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

**2018550100055201-0001-0000**, Seized on 07/31/2018; At the port of DALLAS-FORT WORTH; Joincare Sonic Electric Toothbrush; 20; EA; Valued at \$1,200.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

**2018550100055701-0001-0000**, Seized on 07/31/2018; At the port of DALLAS-FORT WORTH; NFL JERSEYS; 15; EA; Valued at \$675.00; For violation of 19 USC 1526(e)

**2018550100055701-0002-0000**, Seized on 07/31/2018; At the port of DALLAS-FORT WORTH; MLB SILHOUTTED DESIGN JERSEYS; 3; EA; Valued at \$135.00; For violation of 19 USC 1526(e)

2018550100055701-0003-0000, Seized on 07/31/2018; At the port of DALLAS-FORT WORTH; MLB GENUINE MERCHANDISE JERSEYS; 2; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

**2018550100055701-0004-0000**, Seized on 07/31/2018; At the port of DALLAS-FORT WORTH; MITCHELL & NESS JERSEYS; 6; EA; Valued at \$540.00; For violation of 19 USC 1526(e)

**2018550100055701-0005-0000**, Seized on 07/31/2018; At the port of DALLAS-FORT WORTH; NBA JERSEYS; 14; EA; Valued at \$1,421.00; For violation of 19 USC 1526(e)

**2018550100056001-0001-0000**, Seized on 07/31/2018; At the port of DALLAS-FORT WORTH; KEMIMOTO SUNGLASSES; 60; EA; Valued at \$1,080.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

**2018550100056901-0001-0000**, Seized on 08/03/2018; At the port of DALLAS-FORT WORTH; BRACELETS; 24; EA; Valued at \$240.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(a), 19 USC 1497(a)(1)

**2018550100056901-0002-0000**, Seized on 08/03/2018; At the port of DALLAS-FORT WORTH; Sport 3 Wireless Headphones; 25; EA; Valued at \$250.00; For violation of 19 USC 1595a(a), 19 USC 1499(a)(3)(A), 19 USC 1497(a) (1)

**2018550100056901-0003-0000**, Seized on 08/03/2018; At the port of DALLAS-FORT WORTH; Sport BT-22 Earbuds; 20; EA; Valued at \$120.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(a), 19 USC 1497(a)(1) **2018550100057001-0001-0000**, Seized on 08/03/2018; At the port of DALLAS-FORT WORTH; Louis Vuitton (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, CBP/FP&F OFFICE, 7501 ESTERS BLVD, STE 160/P.O. BOX 619050, IRVING, TX, 75063** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### DALLAS-FORT WORTH

2018550100057001-0001-0000 - (Continued from previous page)

Shoes; 2; PR; Valued at \$40.00; For violation of 19 USC 1526(e)

**2018550100057001-0002-0000**, Seized on 08/03/2018; At the port of DALLAS-FORT WORTH; Nike Shoes; 1; PR; Valued at \$42.00; For violation of 19 USC 1526(e)

**2018550100057001-0003-0000**, Seized on 08/03/2018; At the port of DALLAS-FORT WORTH; Prada Shoes; 2; PR; Valued at \$384.00; For violation of 19 USC 1526(e)

**2018550100057001-0004-0000**, Seized on 08/03/2018; At the port of DALLAS-FORT WORTH; Givenchy Sandals; 1; PR; Valued at \$159.00; For violation of 19 USC 1526(e)

**2018550100057001-0005-0000**, Seized on 08/03/2018; At the port of DALLAS-FORT WORTH; Gucci Sandals; 1; PR; Valued at \$48.00; For violation of 19 USC 1526(e)

**2018550100057001-0006-0000**, Seized on 08/03/2018; At the port of DALLAS-FORT WORTH; Gucci Hair Ribbons; 5; EA; Valued at \$218.00; For violation of 19 USC 1526(e)

**2018550100057001-0007-0000**, Seized on 08/03/2018; At the port of DALLAS-FORT WORTH; Lacoste Shirt; 2; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

2018550100057101-0001-0000, Seized on 08/03/2018; At the port of DALLAS-FORT WORTH; Soccer Jerseys-FIFA; 90; EA; Valued at \$1,620.00; For violation of 19 USC 1526(e)

**2018550100057101-0002-0000**, Seized on 08/03/2018; At the port of DALLAS-FORT WORTH; Jersey; 1; EA; Valued at \$126.00; For violation of 19 USC 1526(e)

**2018550100057101-0003-0000**, Seized on 08/03/2018; At the port of DALLAS-FORT WORTH; Basketball Jersey; 1; EA; Valued at \$27.00; For violation of 19 USC 1526(e)

**2018550100057101-0004-0000**, Seized on 08/03/2018; At the port of DALLAS-FORT WORTH; Soccer Jerseys Nike; 5; EA; Valued at \$165.00; For violation of 19 USC 1526(e)

**2018550100057101-0005-0000**, Seized on 08/03/2018; At the port of DALLAS-FORT WORTH; Shorts Nike; 2; EA; Valued at \$35.00; For violation of 19 USC 1526(e)

**2018550100057101-0006-0000**, Seized on 08/03/2018; At the port of DALLAS-FORT WORTH; Soccer Jerseys Adidas; 6; EA; Valued at \$162.00; For violation of 19 USC 1526(e)

**2018550100057101-0007-0000**, Seized on 08/03/2018; At the port of DALLAS-FORT WORTH; Shorts Adidas; 3; EA; Valued at \$27.00; For violation of 19 USC 1526(e)

**2018550100057601-0001-0000**, Seized on 08/06/2018; At the port of DALLAS-FORT WORTH; Handbag Gucci; 2; EA; Valued at \$170.00; For violation of 19 USC 1526(e)

**2018550100057601-0002-0000**, Seized on 08/06/2018; At the port of DALLAS-FORT WORTH; T Shirts Gucci; 2; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

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

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#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### DALLAS-FORT WORTH

**2018550100057601-0003-0000**, Seized on 08/06/2018; At the port of DALLAS-FORT WORTH; Sandals Gucci; 1; PR; Valued at \$137.00; For violation of 19 USC 1526(e)

**2018550100057601-0004-0000**, Seized on 08/06/2018; At the port of DALLAS-FORT WORTH; Children's Shoes GUCCI; 1; PR; Valued at \$137.00; For violation of 19 USC 1526(e)

**2018550100057601-0005-0000**, Seized on 08/06/2018; At the port of DALLAS-FORT WORTH; Handbag Fendi; 1; EA; Valued at \$85.00; For violation of 19 USC 1526(e)

**2018550100057601-0006-0000**, Seized on 08/06/2018; At the port of DALLAS-FORT WORTH; Dress Fendi; 1; EA; Valued at \$705.00; For violation of 19 USC 1526(e)

**2018550100057601-0007-0000**, Seized on 08/06/2018; At the port of DALLAS-FORT WORTH; Shoes Fendi; 1; PR; Valued at \$267.00; For violation of 19 USC 1526(e)

**2018550100057601-0008-0000**, Seized on 08/06/2018; At the port of DALLAS-FORT WORTH; Handbag Saint Laurent; 1; EA; Valued at \$85.00; For violation of 19 USC 1526(e)

**2018550100057601-0009-0000**, Seized on 08/06/2018; At the port of DALLAS-FORT WORTH; T shirt Louis Vuitton; 1; EA; Valued at \$39.00; For violation of 19 USC 1526(e)

**2018550100057601-0010-0000**, Seized on 08/06/2018; At the port of DALLAS-FORT WORTH; Jacket Versace; 1; EA; Valued at \$599.00; For violation of 19 USC 1526(e)

**2018550100057601-0011-0000**, Seized on 08/06/2018; At the port of DALLAS-FORT WORTH; Children's Shoes Burberry; 1; PR; Valued at \$137.00; For violation of 19 USC 1526(e)

**2018550100058801-0001-0000**, Seized on 08/09/2018; At the port of DALLAS-FORT WORTH; MOLE REMOVAL PEN; 50; EA; Valued at \$599.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

**2018550100058901-0001-0000**, Seized on 08/09/2018; At the port of DALLAS-FORT WORTH; MOLE REMOVAL PEN; 50; EA; Valued at \$599.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

**2018550100059001-0001-0000**, Seized on 08/10/2018; At the port of DALLAS-FORT WORTH; BLACKHEAD REMOVER; 50; EA; Valued at \$2,023.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2) (B)

**2018550100059801-0001-0000**, Seized on 08/13/2018; At the port of DALLAS-FORT WORTH; Massager kit; 50; EA; Valued at \$648.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

**2018550100060001-0001-0000**, Seized on 08/13/2018; At the port of DALLAS-FORT WORTH; Magnetic Eyelashes; 220; EA; Valued at \$3,300.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

**2018550100061901-0001-0000**, Seized on 08/17/2018; At the port of DALLAS-FORT WORTH; Contact Lenses; 152; EA; Valued at \$3,952.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018550100063701-0001-0000, Seized on 08/21/2018; At the port of DALLAS-FORT WORTH; Portable Oral (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and 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/P.O. BOX 619050, IRVING, TX, 75063** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### DALLAS-FORT WORTH

2018550100063701-0001-0000 - (Continued from previous page)

Irrigator; 15; EA; Valued at \$1,050.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 36000 2018550100065301-0001-0000, Seized on 08/22/2018; At the port of DALLAS-FORT WORTH; 3D Ceramic/Zirconia Blocks used in Dentistry; 101; EA; Valued at \$5,150.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2018550100066701-0001. Seized on 08/27/2018; At the port of DALLAS-FORT WORTH; TRANSLATING EARPHONE; 50; EA; Valued at \$480.00; For violation of 19 USC 1526(e) 2018550100066701-0002-0000, Seized on 08/27/2018; At the port of DALLAS-FORT WORTH; SONIC TOOTHBRUSH; 40; EA; Valued at \$319.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 36000 2018550100066801-0001-0000, Seized on 08/27/2018; At the port of DALLAS-FORT WORTH; (DVD) VIDEO DISK SET HAZEL; 10; EA; Valued at \$87.00; For violation of 19 USC 1526(e) 2018550100066801-0002-0000, Seized on 08/27/2018; At the port of DALLAS-FORT WORTH; (DVD) VIDEO DISK SET KEEPING UP APPEARANCES: 10: EA: Valued at \$400.00: For violation of 19 USC 1526(e) 2018550100066801-0003-0000, Seized on 08/27/2018; At the port of DALLAS-FORT WORTH; (DVD) VIDEO DISK SET AMERICAN DAD; 10; EA; Valued at \$117.00; For violation of 19 USC 1526(e) 2018550100066801-0004-0000, Seized on 08/27/2018; At the port of DALLAS-FORT WORTH; (DVD) VIDEO DISK SET LEAVE IT TO BEAVER; 2; EA; Valued at \$48.00; For violation of 19 USC 1526(e) 2018550100066801-0005-0000, Seized on 08/27/2018; At the port of DALLAS-FORT WORTH; (DVD) VIDEO DISK SET MURDOCH MYSTERIES; 10; EA; Valued at \$151.00; For violation of 19 USC 1526(e) 2018550100066801-0006-0000, Seized on 08/27/2018; At the port of DALLAS-FORT WORTH; VIDEO DISK DOUG; 5; EA; Valued at \$112.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(a) 2018550100066801-0007-0000, Seized on 08/27/2018; At the port of DALLAS-FORT WORTH; VIDEO DISK SET ANDROMEDA; 5; EA; Valued at \$200.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(a) 2018550100067401-0000. Seized on 08/31/2018; At the port of DALLAS-FORT WORTH; SPOT REMOVAL PEN; 50; EA; Valued at \$380.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2018550100070201-0001. Seized on 09/06/2018; At the port of DALLAS-FORT WORTH; APPLE PHONE BACK COVER: 100: EA: Valued at \$760.00: For violation of 19 USC 1526(e) 2018550100070301-0001-0000. Seized on 09/07/2018: At the port of DALLAS-FORT WORTH: NINTENDO GAME SYSTEM; 50; EA; Valued at \$1,100.00; For violation of 19 USC 1526(e) 2018550100070401-0001-0000, Seized on 09/07/2018; At the port of DALLAS-FORT WORTH; TABLET PRESS; 1; EA: Valued at \$2,249.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 843(a)(9), 21 USC 957 2018550100070501-0001, Seized on 09/07/2018; At the port of DALLAS-FORT WORTH; NUFACE FACIAL (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and 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/P.O. BOX 619050, IRVING, TX, 75063** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### DALLAS-FORT WORTH

#### 2018550100070501-0001-0000 - (Continued from previous page)

TRAINER KITS; 10; EA; Valued at \$1,596.00; For violation of 19 USC 1526(e)

**2018550100071401-0001-0000**, Seized on 09/10/2018; At the port of DALLAS-FORT WORTH; ROLEX OYSTER PERPETUAL DAY-DATE GOLD BRACELET WATCH; 1; EA; Valued at \$27.00; For violation of 19 USC 1526(e) **2018550100080401-0001-0000**, Seized on 09/27/2018; At the port of DALLAS-FORT WORTH; LED HEADLAMP SET; 3; EA; Valued at \$27.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i) **2018550100080401-0002-0000**, Seized on 09/27/2018; At the port of DALLAS-FORT WORTH; LED HEADLAMP DRIVER SET; 2; EA; Valued at \$18.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i) **2018550100081201-0001-0000**, Seized on 09/27/2018; At the port of DALLAS-FORT WORTH; Vaping cartridges; 200; EA; Valued at \$2,800.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2018550100082201-0001-0000**, Seized on 09/28/2018; At the port of DALLAS-FORT WORTH; LED HEADLAMP BULB; 50; EA; Valued at \$226.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i) **2018550100082301-0001-0000**, Seized on 09/28/2018; At the port of DALLAS-FORT WORTH; LED HEADLAMP BULB; 50; EA; Valued at \$226.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i) **2018550100082301-0001-0000**, Seized on 09/28/2018; At the port of DALLAS-FORT WORTH; LED HEADLAMP BULB; 50; EA; Valued at \$226.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i) **2018550100082301-0001-0000**, Seized on 09/28/2018; At the port of DALLAS-FORT WORTH; LED HEADLAMP KIT; 5; EA; Valued at \$600.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i) **2018550100084101-0001-0000**, Seized on 09/28/2018; At the port of DALLAS-FORT WORTH; MICHAEL KORS WALLETS/PURSES; 68; EA; Valued at \$2,720.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 18 USC 2323(b)

**2018550100084101-0002-0000**, Seized on 09/28/2018; At the port of DALLAS-FORT WORTH; LOUIS VUITTON WALLETS/PURSE; 6; EA; Valued at \$250.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 18 USC 2323(b)

**2018550400016301-0001-0000**, Seized on 07/20/2018; At the port of OKLAHOMA CITY; AFT00059 - FENDI SHIRTS; 1; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

**2018550400016301-0002-0000**, Seized on 07/20/2018; At the port of OKLAHOMA CITY; AFT00067 - GUCCI SHIRT; 3; EA; Valued at \$240.00; For violation of 19 USC 1526(e)

**2018550400016301-0003-0000**, Seized on 07/20/2018; At the port of OKLAHOMA CITY; AFT00068 - YVES SAINT LAURENT SHOES; 1; PR; Valued at \$179.00; For violation of 19 USC 1526(e)

**2018550400016301-0004-0000**, Seized on 07/20/2018; At the port of OKLAHOMA CITY; AFT00074 - CHRISTIAN LOUBOUTIN RED SOLE SHOES; 7; PR; Valued at \$1,415.00; For violation of 19 USC 1526(e)

**2018550400016301-0005-0000**, Seized on 07/20/2018; At the port of OKLAHOMA CITY; AFT00083 - GUCCI SHOES; 6; PR; Valued at \$1,890.00; For violation of 19 USC 1526(e)

**2018550400016301-0006-0000**, Seized on 07/20/2018; At the port of OKLAHOMA CITY; CPMM00054 - GUCCI HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

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

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#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### DALLAS-FORT WORTH

2018550400018101-0001-0000, Seized on 08/15/2018; At the port of OKLAHOMA CITY; YETI CUPS 30 OZ; 50; EA; Valued at \$600.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b), 19 USC 1526(e) 2018550400018201-0001-0000, Seized on 08/15/2018; At the port of OKLAHOMA CITY; YETI CUPS 30 OZ; 50; EA; Valued at \$600.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b), 19 USC 1526(e) 2018550500005601-0001-0000, Seized on 07/24/2018; At the port of TULSA; AFT00049 ADIDAS JERSEY'S; 21; EA: Valued at \$473.00; For violation of 19 USC 1526(e) 2018550500005801-0001-0000, Seized on 07/25/2018; At the port of TULSA; ELEC00022 SOLO BEATS; 2; EA; Valued at \$140.00; For violation of 19 USC 1526(e) 2018550500005801-0002-0000. Seized on 07/25/2018: At the port of TULSA: ELEC00027 BEATS WIRELESS: 3: EA: Valued at \$294.00: For violation of 19 USC 1526(e) 2018550500006001-0001. Seized on 07/26/2018; At the port of TULSA; ADDIDAS SOCCER JERSEYS; 26; EA: Valued at \$585.00: For violation of 19 USC 1526(e) 2018550500006101-0001-0000, Seized on 07/26/2018; At the port of TULSA; BEATS SOLO3 HEADPHONES; 5; EA; Valued at \$350.00; For violation of 19 USC 1526(e) 2018550500006201-0001-0000, Seized on 07/26/2018; At the port of TULSA; TARTE MAKE-UP; 23; EA; Valued at \$161.00; For violation of 19 USC 1526(e) 2018550500006401-0001-0000, Seized on 07/30/2018; At the port of TULSA; NINTENDO GAME SYSTEM; 10; EA; Valued at \$220.00; For violation of 19 USC 1526(e) 2018550500006801-0001-0000, Seized on 08/27/2018; At the port of TULSA; GUCCI PATCHES; 200; EA; Valued at \$1,000.00; For violation of 19 USC 1526(e) 2018550500007001-0001, Seized on 08/27/2018; At the port of TULSA; ADDIDAS SOCCER JERSEYS; 18; EA; Valued at \$405.00; For violation of 19 USC 1526(e) 2018550500007101-0001. Seized on 08/27/2018; At the port of TULSA; LOUIS VUITTON TOTES; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e) 2018550500007701-0001. Seized on 08/29/2018; At the port of TULSA; HBO GAME OF THRONES DVDS; 544; EA; Valued at \$5,712.00; For violation of 19 USC 1526(e) 2018550500007801-0001. Seized on 08/29/2018: At the port of TULSA: HBO GAME OF THRONE DVD: 544: EA: Valued at \$5.712.00: For violation of 19 USC 1526(e) 2018550500007901-0001, Seized on 08/29/2018; At the port of TULSA; HBO GAME OF THRONES DVDS; 544; EA; Valued at \$5,712.00; For violation of 19 USC 1526(e) 2018550500008001-0001. Seized on 08/30/2018; At the port of TULSA; HBO GAME OF THRONES DVDS; 544; EA; Valued at \$5,712.00; For violation of 19 USC 1526(e)

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

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#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### DALLAS-FORT WORTH

**2018550500008701-0001-0000**, Seized on 09/13/2018; At the port of TULSA; OTTERBOX PHONE CASE; 137; EA; Valued at \$2,740.00; For violation of 19 USC 1526(e)

**2018550500008701-0002-0000**, Seized on 09/13/2018; At the port of TULSA; LIFE PROOF PHONE CASE; 26; EA; Valued at \$520.00; For violation of 19 USC 1526(e)

**2018550500009101-0001-0000**, Seized on 09/25/2018; At the port of TULSA; VARIOUS DVDS; 80; EA; Valued at \$840.00; For violation of 19 USC 1526(e)

**2018550500009301-0001-0000**, Seized on 09/27/2018; At the port of TULSA; CPMM00049 LOUIS VUITTON HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

**2018550600006801-0001-0000**, Seized on 08/13/2018; At the port of AUSTIN; MAC MACHMASTER MAKEUP; 52; EA; Valued at \$988.00; For violation of 19 USC 1526(e)

**2018550600006801-0002-0000**, Seized on 08/13/2018; At the port of AUSTIN; ANASTASIA GLOW KIT; 80; EA; Valued at \$280.00; For violation of 19 USC 1526(e)

**2019550100000101-0001-0000**, Seized on 10/01/2018; At the port of DALLAS-FORT WORTH; Hyaluronic Acid Syringe; 12; EA; Valued at \$59.00; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262

**2019550100002201-0001-0000**, Seized on 10/05/2018; At the port of DALLAS-FORT WORTH; Eyelash foam soap; 232; EA; Valued at \$2,784.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

**2019550100002201-0002-0000**, Seized on 10/05/2018; At the port of DALLAS-FORT WORTH; Eyelash box extensions; 2; EA; Valued at \$16.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

**2019550100002201-0003-0000**, Seized on 10/05/2018; At the port of DALLAS-FORT WORTH; Eyelash glue; 2; EA; Valued at \$12.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

**2019550100002301-0001-0000**, Seized on 10/05/2018; At the port of DALLAS-FORT WORTH; LED HEADLAMP BULB KIT 36W; 620; EA; Valued at \$3,784.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i)

**2019550100002301-0002-0000**, Seized on 10/05/2018; At the port of DALLAS-FORT WORTH; LED HEADLAMP BULB KIT 30W; 30; EA; Valued at \$168.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i) **2019550100003301-0001-0000**, Seized on 10/10/2018; At the port of DALLAS-FORT WORTH; VAPING CARTRIDGES DISPLAYING DRUG PARAPHERNALIA SYMBOLS AND WORDING: 60; EA: Valued at \$840.00; For

violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

**2019550100017301-0001-0000**, Seized on 11/09/2018; At the port of DALLAS-FORT WORTH; Samsung Travel Adapter; 1198; EA; Valued at \$7,176.00; For violation of 19 USC 1526(e)

**2019550100022801-0001-0000**, Seized on 11/20/2018; At the port of DALLAS-FORT WORTH; (NIKE) SHOES; 5; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

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

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#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### DALLAS-FORT WORTH

2019550100022901-0001-0000, Seized on 11/20/2018; At the port of DALLAS-FORT WORTH; Apple Charger; 500; EA: Valued at \$3,995.00; For violation of 19 USC 1526(e) 2019550100023001-0001-0000, Seized on 11/20/2018; At the port of DALLAS-FORT WORTH; (HERMES) HANDBAG; 1; EA; Valued at \$17.00; For violation of 19 USC 1526(e) 2019550100023401-0001-0000, Seized on 11/21/2018; At the port of DALLAS-FORT WORTH; FENDI TOTE BAG; 3; EA; Valued at \$300.00; For violation of 19 USC 1526(e) 2019550100023601-0001-0000, Seized on 11/21/2018; At the port of DALLAS-FORT WORTH; NIKE Sneakers; 1; PR; Valued at \$36.00; For violation of 19 USC 1526(e) 2019550100023701-0001-0000. Seized on 11/21/2018: At the port of DALLAS-FORT WORTH: KYLIE Lipstick kits: 80: EA: Valued at \$3,730.00: For violation of 19 USC 1526(e) 2019550100025401-0001, Seized on 11/26/2018; At the port of DALLAS-FORT WORTH; VANS SHOES; 4; PR: Valued at \$60.00: For violation of 19 USC 1526(e) 2019550100026201-0001-0000, Seized on 11/27/2018; At the port of DALLAS-FORT WORTH; LOUIS VUITTON BELT; 1; EA; Valued at \$78.00; For violation of 19 USC 1526(e) 2019550100026201-0002-0000, Seized on 11/27/2018; At the port of DALLAS-FORT WORTH; GUCCI SCARF; 2; EA: Valued at \$200.00; For violation of 19 USC 1526(e) 2019550100026201-0003-0000, Seized on 11/27/2018; At the port of DALLAS-FORT WORTH; PRADA SHOES; 1; PR; Valued at \$125.00; For violation of 19 USC 1526(e) 2019550100026201-0004-0000, Seized on 11/27/2018; At the port of DALLAS-FORT WORTH; VERSACE HANDBAG; 1; EA; Valued at \$100.00; For violation of 19 USC 1526(e) 2019550100026201-0005-0000, Seized on 11/27/2018; At the port of DALLAS-FORT WORTH; GUCCI HANDBAG; 1; EA; Valued at \$100.00; For violation of 19 USC 1526(e) 2019550100026201-0006-0000, Seized on 11/27/2018; At the port of DALLAS-FORT WORTH; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$100.00; For violation of 19 USC 1526(e) 2019550100026201-0007-0000, Seized on 11/27/2018; At the port of DALLAS-FORT WORTH; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$100.00; For violation of 19 USC 1526(e) 2019550100026201-0008-0000. Seized on 11/27/2018: At the port of DALLAS-FORT WORTH: VERSACE SUNGLASSES: 3: EA: Valued at \$120.00: For violation of 19 USC 1526(e) 2019550100026201-0009-0000, Seized on 11/27/2018; At the port of DALLAS-FORT WORTH; GUCCI SUNGLASSES; 2; EA; Valued at \$80.00; For violation of 19 USC 1526(e) 2019550100026201-0010-0000, Seized on 11/27/2018; At the port of DALLAS-FORT WORTH: LOUIS VUITTON WALLET; 1; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, CBP/FP&F OFFICE, 7501 ESTERS BLVD, STE 160/P.O. BOX 619050, IRVING, TX, 75063** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### DALLAS-FORT WORTH

**2019550100029001-0001-0000**, Seized on 11/29/2018; At the port of DALLAS-FORT WORTH; NIKE AIR JORDAN 45 SNEAKERS; 1; PR; Valued at \$50.00; For violation of 19 USC 1526(e)

**2019550100032201-0001-0000**, Seized on 12/03/2018; At the port of DALLAS-FORT WORTH; RICHARD MILLE WATCH; 1; EA; Valued at \$325.00; For violation of 19 USC 1526(e)

**2019550100032301-0001-0000**, Seized on 12/03/2018; At the port of DALLAS-FORT WORTH; RICHARD MILLE WATCH; 2; EA; Valued at \$700.00; For violation of 19 USC 1526(e)

**2019550100032801-0001-0000**, Seized on 12/04/2018; At the port of DALLAS-FORT WORTH; IPhone 8 Plus; 26; EA; Valued at \$7,269.60; For violation of 19 USC 1526(e)

**2019550100032901-0001-0000**, Seized on 12/04/2018; At the port of DALLAS-FORT WORTH; RICHARD MILLE watch; 1; EA; Valued at \$350.00; For violation of 19 USC 1526(e)

**2019550100033001-0001-0000**, Seized on 12/04/2018; At the port of DALLAS-FORT WORTH; URBAN DECAY eyeshadow; 66; EA; Valued at \$1,122.00; For violation of 19 USC 1526(e)

**2019550100033401-0001-0000**, Seized on 12/05/2018; At the port of DALLAS-FORT WORTH; Apple Charger; 84; EA; Valued at \$2,654.00; For violation of 19 USC 1526(e)

**2019550100033601-0001-0000**, Seized on 12/05/2018; At the port of DALLAS-FORT WORTH; Apple XS Gold IPhones W-Ear Plugs & Charger; 4; EA; Valued at \$1,598.40; For violation of 19 USC 1526(e)

**2019550100033701-0001-0000**, Seized on 12/05/2018; At the port of DALLAS-FORT WORTH; LOUIS VUITTON BOOTS; 1; PR; Valued at \$369.00; For violation of 19 USC 1526(e)

**2019550100033901-0001-0000**, Seized on 12/05/2018; At the port of DALLAS-FORT WORTH; CPMM00002 ROLEX OYSTER PERPETUAL WATCH; 1; EA; Valued at \$23.15; For violation of 19 USC 1526(e)

**2019550100034401-0002-0000**, Seized on 12/05/2018; At the port of DALLAS-FORT WORTH; ONE XANAX PILL; 0.1; GR; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 952 **2019550100034501-0001-0000**, Seized on 12/06/2018; At the port of DALLAS-FORT WORTH; AFT00076 NIKE AIR JORDAN SHOES; 2; PR; Valued at \$96.00; For violation of 19 USC 1526(e)

**2019550100034601-0001-0000**, Seized on 12/06/2018; At the port of DALLAS-FORT WORTH; CPMM00088 YETI RAMBLER 30 OZ.; 43; EA; Valued at \$516.00; For violation of 19 USC 1526(e)

**2019550100035101-0001-0000**, Seized on 12/06/2018; At the port of DALLAS-FORT WORTH; GUCCI Socks; 30; PR; Valued at \$1,080.00; For violation of 19 USC 1526(e)

**2019550100035101-0002-0000**, Seized on 12/06/2018; At the port of DALLAS-FORT WORTH; LOUIS VUITTON Bag; 2; EA; Valued at \$38.00; For violation of 19 USC 1526(e)

**2019550100035101-0003-0000**, Seized on 12/06/2018; At the port of DALLAS-FORT WORTH; BALENCIAGA Shoes; 5; PR; Valued at \$1,155.00; For violation of 19 USC 1526(e)

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

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#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### DALLAS-FORT WORTH

**2019550100035801-0001-0000**, Seized on 12/07/2018; At the port of DALLAS-FORT WORTH; Apple iPhone Back Covers; 100; EA; Valued at \$3,200.00; For violation of 19 USC 1526(e)

**2019550100035801-0002-0000**, Seized on 12/07/2018; At the port of DALLAS-FORT WORTH; Apple iPhone Screens; 100; EA; Valued at \$3,200.00; For violation of 19 USC 1526(e)

**2019550100036001-0001-0000**, Seized on 12/07/2018; At the port of DALLAS-FORT WORTH; Apple chargers; 650; EA; Valued at \$20,540.00; For violation of 19 USC 1526(e)

**2019550100036101-0001-0000**, Seized on 12/07/2018; At the port of DALLAS-FORT WORTH; Beats Solo 3 wireless headphones; 24; EA; Valued at \$2,879.00; For violation of 19 USC 1526(e)

**2019550100036201-0001-0000**, Seized on 12/07/2018; At the port of DALLAS-FORT WORTH; Gucci sneakers; 2; PR; Valued at \$630.00; For violation of 19 USC 1526(e)

**2019550100036201-0002-0000**, Seized on 12/07/2018; At the port of DALLAS-FORT WORTH; Chloe handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

**2019550100036201-0003-0000**, Seized on 12/07/2018; At the port of DALLAS-FORT WORTH; Gucci handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

**2019550100036301-0001-0000**, Seized on 12/07/2018; At the port of DALLAS-FORT WORTH; ELEC00001 DVD ( AMC THE WALKING DEAD COMPLETE EIGHTH SEASONS); 128; EA; Valued at \$1,344.00; For violation of 19 USC 1526(e)

**2019550100036401-0001-0000**, Seized on 12/07/2018; At the port of DALLAS-FORT WORTH; DVD's; 150; EA; Valued at \$1,575.00; For violation of 19 USC 1526(e)

**2019550100037801-0001-0000**, Seized on 12/10/2018; At the port of DALLAS-FORT WORTH; NIKE SHOES; 1; PR; Valued at \$36.00; For violation of 19 USC 1526(e)

**2019550100039001-0001-0000**, Seized on 12/11/2018; At the port of DALLAS-FORT WORTH; YETI RAMBLER 30 OZ.; 50; EA; Valued at \$600.00; For violation of 19 USC 1526(e)

**2019550100039301-0001-0000**, Seized on 12/11/2018; At the port of DALLAS-FORT WORTH; KYLIE JENNER PALETTE KITS; 12; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

**2019550100039401-0001-0000**, Seized on 12/11/2018; At the port of DALLAS-FORT WORTH; NINTENDO GAME SYSTEM; 22; EA; Valued at \$484.00; For violation of 19 USC 1526(e)

**2019550100039501-0001-0000**, Seized on 12/11/2018; At the port of DALLAS-FORT WORTH; Mitragynine Speciose KRATOM labeled White Maeng Da Oreste; 1.01; KG; Valued at \$485.00; For violation of 19 USC 1595a(c) (2)(A), 21 USC 331, 19 USC 1497(a)(1)

**2019550100040301-0001**, Seized on 12/12/2018; At the port of DALLAS-FORT WORTH; ELEC00027 BEATS WIRELESS HEADPHONES; 12; EA; Valued at \$1,176.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124, 19 (Continued on next page)

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

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#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### DALLAS-FORT WORTH

2019550100040301-0001-0000 - (Continued from previous page)

USC 1526(e)

2019550100040601-0001.0000, Seized on 12/12/2018; At the port of DALLAS-FORT WORTH; BABYLISS PRO HAIR IRON; 21; EA; Valued at \$525.00; For violation of 19 USC 1526(e) 2019550100040901-0001-0000, Seized on 12/12/2018; At the port of DALLAS-FORT WORTH; Nike Air Jordan Shoes; 2; PR; Valued at \$99.00; For violation of 19 USC 1526(e) 2019550100041101-0001-0000, Seized on 12/12/2018; At the port of DALLAS-FORT WORTH; ADIDAS JACKET; 3;

**2019550100041101-0001-0000**, Seized on 12/12/2018; At the port of DALLAS-FORT WORTH; ADIDAS JACKET; 3; EA; Valued at \$71.99; For violation of 19 USC 1526(e)

2019550100041101-0002-0000, Seized on 12/12/2018; At the port of DALLAS-FORT WORTH; ADIDAS SOCCER PANTS; 2; EA; Valued at \$35.99; For violation of 19 USC 1526(e)

**2019550100041101-0003-0000**, Seized on 12/12/2018; At the port of DALLAS-FORT WORTH; ADIDAS SOCCER JERSEYS; 2; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

**2019550100041101-0004-0000**, Seized on 12/12/2018; At the port of DALLAS-FORT WORTH; NIKE JACKET; 3; EA; Valued at \$72.00; For violation of 19 USC 1526(e)

**2019550100041101-0005-0000**, Seized on 12/12/2018; At the port of DALLAS-FORT WORTH; NIKE SOCCER JERSEYS; 6; EA; Valued at \$198.00; For violation of 19 USC 1526(e)

**2019550100041101-0006-0000**, Seized on 12/12/2018; At the port of DALLAS-FORT WORTH; NIKE SOCCER PANTS; 3; EA; Valued at \$51.30; For violation of 19 USC 1526(e)

**2019550100041101-0007-0000**, Seized on 12/12/2018; At the port of DALLAS-FORT WORTH; NIKE SOCKS; 1; PR; Valued at \$5.40; For violation of 19 USC 1526(e)

**2019550100041201-0001-0000**, Seized on 12/12/2018; At the port of DALLAS-FORT WORTH; Louis Vuitton wallet; 4; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

**2019550100041201-0002-0000**, Seized on 12/12/2018; At the port of DALLAS-FORT WORTH; Louis Vuitton tote bag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

**2019550100041201-0003-0000**, Seized on 12/12/2018; At the port of DALLAS-FORT WORTH; Gucci tote bag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

**2019550100042101-0001-0000**, Seized on 12/18/2018; At the port of DALLAS-FORT WORTH; LOUIS VUITTON HANDBAGS; 3; EA; Valued at \$54.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124, 19 USC 1526(e) **2019550100044201-0001-0000**, Seized on 12/17/2018; At the port of DALLAS-FORT WORTH; GUCCI BASEBALL CAP; 3; EA; Valued at \$189.00; For violation of 19 USC 1526(e)

**2019550100044201-0002-0000**, Seized on 12/17/2018; At the port of DALLAS-FORT WORTH; GUCCI WOMENS WALLET; 1; EA; Valued at \$119.00; For violation of 19 USC 1526(e)

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

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#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### DALLAS-FORT WORTH

2019550100044201-0003-0000, Seized on 12/17/2018; At the port of DALLAS-FORT WORTH; GUCCI STOCKINGS; 4; EA; Valued at \$120.00; For violation of 19 USC 1526(e) 2019550100044201-0004-0000, Seized on 12/17/2018; At the port of DALLAS-FORT WORTH; GUCCI POLO SHIRT; 2; EA; Valued at \$297.00; For violation of 19 USC 1526(e) 2019550100044201-0005-0000, Seized on 12/17/2018; At the port of DALLAS-FORT WORTH; GUCCI T-SHIRT; 15; EA; Valued at \$1,125.00; For violation of 19 USC 1526(e) 2019550100044201-0006-0000, Seized on 12/17/2018; At the port of DALLAS-FORT WORTH; GUCCI SWEATSHIRT; 6; EA; Valued at \$2,304.00; For violation of 19 USC 1526(e) 2019550100044201-0007-0000. Seized on 12/17/2018: At the port of DALLAS-FORT WORTH: GUCCI MED SIZE HANDBAG: 4: EA: Valued at \$2.148.00: For violation of 19 USC 1526(e) 2019550100044201-0008-0000, Seized on 12/17/2018; At the port of DALLAS-FORT WORTH; GUCCI DUFFLE/HANDBAG; 2; EA; Valued at \$1,170.00; For violation of 19 USC 1526(e) 2019550100044201-0009-0000. Seized on 12/17/2018: At the port of DALLAS-FORT WORTH: GUCCI LARGE SIZE HANDBAG; 1; EA; Valued at \$735.00; For violation of 19 USC 1526(e) 2019550100044201-0010-0000, Seized on 12/17/2018; At the port of DALLAS-FORT WORTH; LOUIS VUITTON WOMENS WALLET; 2; EA; Valued at \$390.00; For violation of 19 USC 1526(e) 2019550100044201-0011-0000, Seized on 12/17/2018; At the port of DALLAS-FORT WORTH; LOUIS VUITTON T-SHIRT; 2; EA; Valued at \$360.00; For violation of 19 USC 1526(e) 2019550100044201-0012-0000, Seized on 12/17/2018; At the port of DALLAS-FORT WORTH; LOUIS VUITTON SCARF; 3; EA; Valued at \$405.00; For violation of 19 USC 1526(e) 2019550100044201-0013-0000, Seized on 12/17/2018; At the port of DALLAS-FORT WORTH; LOUIS VUITTON STOCKINGS; 4; EA; Valued at \$180.00; For violation of 19 USC 1526(e) 2019550100044201-0014-0000, Seized on 12/17/2018; At the port of DALLAS-FORT WORTH; LOUIS VUITTON MED SIZE HANDBAG; 1; EA; Valued at \$585.00; For violation of 19 USC 1526(e) 2019550100044201-0015-0000, Seized on 12/17/2018; At the port of DALLAS-FORT WORTH; LOUIS VUITTON TOTE BAG; 2; EA; Valued at \$1,770.00; For violation of 19 USC 1526(e) 2019550100044201-0016-0000. Seized on 12/17/2018: At the port of DALLAS-FORT WORTH: FENDI STOCKINGS: 5: EA: Valued at \$300.00: For violation of 19 USC 1526(e) 2019550100045301-0001-0000, Seized on 12/19/2018; At the port of DALLAS-FORT WORTH; Game of Thrones DVD Movie Set Season 1-7; 16; EA; Valued at \$598.00; For violation of 19 USC 1526(e) 2019550100045801-0001-0000. Seized on 12/19/2018; At the port of DALLAS-FORT WORTH: NIKE SHOES; 20; PR; Valued at \$720.00; For violation of 19 USC 1526(e)

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

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#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### DALLAS-FORT WORTH

**2019550100046001-0001-0000**, Seized on 12/19/2018; At the port of DALLAS-FORT WORTH; NIKE SHOES; 20; PR; Valued at \$720.00; For violation of 19 USC 1526(e)

**2019550100047001-0001-0000**, Seized on 12/20/2018; At the port of DALLAS-FORT WORTH; CHARGER; 100; EA; Valued at \$599.00; For violation of 19 USC 1526(e)

**2019550100047601-0001-0000**, Seized on 12/21/2018; At the port of DALLAS-FORT WORTH; KYLIE LIP KIT; 140; EA; Valued at \$6,528.20; For violation of 19 USC 1526(e)

**2019550100047701-0001-0000**, Seized on 12/21/2018; At the port of DALLAS-FORT WORTH; Louis Vuitton tennis shoes; 2; PR; Valued at \$387.00; For violation of 19 USC 1526(e)

**2019550100049701-0001-0000**, Seized on 12/26/2018; At the port of DALLAS-FORT WORTH; NIKE AIR JORDAN SHOES; 3; PR; Valued at \$144.00; For violation of 19 USC 1526(e)

**2019550100049901-0001-0000**, Seized on 12/26/2018; At the port of DALLAS-FORT WORTH; Alhambra bracelet with packaging; 1; EA; Valued at \$110.00; For violation of 19 USC 1526(e)

**2019550100050701-0001-0000**, Seized on 12/28/2018; At the port of DALLAS-FORT WORTH; NFL JERSEY; 44; EA; Valued at \$1,980.00; For violation of 19 USC 1526(e)

**2019550100050901-0001-0000**, Seized on 12/28/2018; At the port of DALLAS-FORT WORTH; Kylie Makeup eyeshadow; 36; EA; Valued at \$972.00; For violation of 19 USC 1526(e)

**2019550100054201-0001-0000**, Seized on 01/03/2019; At the port of DALLAS-FORT WORTH; Apple Back Cover ( Rose Gold); 100; EA; Valued at \$3,200.00; For violation of 19 USC 1526(e)

**2019550100055101-0001-0000**, Seized on 01/04/2019; At the port of DALLAS-FORT WORTH; Apple IPhone Back Cover; 100; EA; Valued at \$3,200.00; For violation of 19 USC 1526(e)

**2019550100064001-0001-0000**, Seized on 01/15/2019; At the port of DALLAS-FORT WORTH; ROLEX WATCH AND PACKAGING; 1; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

**2019550300000101-0001-0000**, Seized on 10/01/2018; At the port of LUBBOCK; BEATS PILL SPEAKER; 21; EA; Valued at \$1,470.00; For violation of 19 USC 1526(e)

**2019550300000201-0001-0000**, Seized on 10/03/2018; At the port of LUBBOCK; NIKE/AIRJORDAN SHOES; 1; PR; Valued at \$50.00; For violation of 19 USC 1526(e)

**2019550300000301-0001-0000**, Seized on 10/03/2018; At the port of LUBBOCK; NIKE/AIRJORDAN SHOES; 1; PR; Valued at \$50.00; For violation of 19 USC 1526(e)

**2019550300001101-0001-0000**, Seized on 10/16/2018; At the port of LUBBOCK; NIKE/NFL JERSEY; 6; EA; Valued at \$270.00; For violation of 19 USC 1526(e)

**2019550300001101-0002-0000**, Seized on 10/16/2018; At the port of LUBBOCK; NIKE/NBA JERSEY; 1; EA; Valued at \$31.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, CBP/FP&F OFFICE, 7501 ESTERS BLVD, STE 160/P.O. BOX 619050, IRVING, TX, 75063** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### DALLAS-FORT WORTH

**2019550300001201-0001-0000**, Seized on 10/17/2018; At the port of LUBBOCK; DVD'S; 190; EA; Valued at \$1,995.00; For violation of 19 USC 1526(e)

**2019550300001401-0001-0000**, Seized on 10/17/2018; At the port of LUBBOCK; NIKE/NFL JERSEY; 5; EA; Valued at \$225.00; For violation of 19 USC 1526(e)

**2019550300004501-0001-0000**, Seized on 11/29/2018; At the port of LUBBOCK; CHANEL SHOES; 1; PR; Valued at \$300.00; For violation of 19 USC 1526(e)

**2019550300004601-0001-0000**, Seized on 11/29/2018; At the port of LUBBOCK; GUCCI WALLET; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

**2019550300011701-0001-0000**, Seized on 01/17/2019; At the port of LUBBOCK; NIKE/AIRFORCE 1 SHOES; 1; PR; Valued at \$36.00; For violation of 19 USC 1526(e)

**201955040000201-0001-0000**, Seized on 10/04/2018; At the port of OKLAHOMA CITY; PANERAI WATCH; 1; EA; Valued at \$350.00; For violation of 19 USC 1526(e)

**201955040000301-0001-0000**, Seized on 10/04/2018; At the port of OKLAHOMA CITY; UNDER ARMOUR SOCKS; 100; PR; Valued at \$450.00; For violation of 19 USC 1526(e)

2019550400000401-0001.0000, Seized on 10/04/2018; At the port of OKLAHOMA CITY; URBAN DECAY COSMETICS; 20; EA; Valued at \$300.00; For violation of 19 USC 1526(e)

**2019550400000601-0001-0000**, Seized on 10/04/2018; At the port of OKLAHOMA CITY; MONCLER JACKETS; 4; EA; Valued at \$384.00; For violation of 19 USC 1526(e)

**201955040000601-0002-0000**, Seized on 10/04/2018; At the port of OKLAHOMA CITY; GUCCI SHOES; 10; PR; Valued at \$900.00; For violation of 19 USC 1526(e)

**201955040000601-0003-0000**, Seized on 10/04/2018; At the port of OKLAHOMA CITY; GUCCI JACKETS; 15; EA; Valued at \$4,028.00; For violation of 19 USC 1526(e)

**201955040000601-0004-0000**, Seized on 10/04/2018; At the port of OKLAHOMA CITY; GUCCI ONSIE; 10; EA; Valued at \$720.00; For violation of 19 USC 1526(e)

**201955040000601-0005-0000**, Seized on 10/04/2018; At the port of OKLAHOMA CITY; GUCCI SHIRTS; 18; EA; Valued at \$1,890.00; For violation of 19 USC 1526(e)

**201955040000601-0006-0000**, Seized on 10/04/2018; At the port of OKLAHOMA CITY; GUCCI PANTS; 18; EA; Valued at \$999.00; For violation of 19 USC 1526(e)

**201955040000601-0007-0000**, Seized on 10/04/2018; At the port of OKLAHOMA CITY; GUCCI SWEATER; 10; EA; Valued at \$870.00; For violation of 19 USC 1526(e)

**201955040000601-0008-0000**, Seized on 10/04/2018; At the port of OKLAHOMA CITY; FENDI SWEATERS; 13; EA; Valued at \$1,755.00; For violation of 19 USC 1526(e)

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

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#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### DALLAS-FORT WORTH

201955040000801-0001-0000, Seized on 10/04/2018; At the port of OKLAHOMA CITY; AFT00032 - NFL JERSEYS; 2; EA; Valued at \$90.00; For violation of 19 USC 1526(e) 2019550400000801-0002-0000, Seized on 10/04/2018; At the port of OKLAHOMA CITY; AFT00040 - MITCHELL AND NESS JERSEYS; 12; EA; Valued at \$900.00; For violation of 19 USC 1526(e) 2019550400001301-0001. Seized on 10/05/2018; At the port of OKLAHOMA CITY; CPMM00051 - LOUIS VUITTON TOTE: 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e) 2019550400001401-0001-0000, Seized on 10/05/2018; At the port of OKLAHOMA CITY; CPMM00051 - LOUIS VUITTON TOTE; 6; EA; Valued at \$108.00; For violation of 19 USC 1526(e) 2019550400001401-0002-0000. Seized on 10/05/2018: At the port of OKLAHOMA CITY: CPMM00056A - GUCCI BELT: 2: EA: Valued at \$18.00: For violation of 19 USC 1526(e) 2019550400001501-0001-0000, Seized on 10/05/2018; At the port of OKLAHOMA CITY; CPMM00049 - LOUIS VUITTON PURSE; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e) 2019550400001501-0002-0000. Seized on 10/05/2018: At the port of OKLAHOMA CITY: CPMM00051 - LOUIS VUITTON TOTE; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e) 2019550400001501-0003-0000, Seized on 10/05/2018; At the port of OKLAHOMA CITY; CPMM00083 - HERMES BELT; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e) 2019550400001501-0004-0000, Seized on 10/05/2018; At the port of OKLAHOMA CITY; BM00015 - FENDI KEYCHAIN; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e) 2019550400002701-0001-0000, Seized on 11/05/2018; At the port of OKLAHOMA CITY; BALENCIAGA SHOES; 1; PR; Valued at \$269.00; For violation of 19 USC 1526(e) 2019550400002801-0001-0000, Seized on 11/05/2018; At the port of OKLAHOMA CITY; AFT00044 - NIKE JERSEYS; 14; EA; Valued at \$420.00; For violation of 19 USC 1526(e) 2019550400003001-0001-0000, Seized on 11/05/2018; At the port of OKLAHOMA CITY; AFT00044 - NIKE JERSEYS; 22; EA; Valued at \$660.00; For violation of 19 USC 1526(e) 2019550400003001-0002-0000, Seized on 11/05/2018; At the port of OKLAHOMA CITY; AFT00096 - NIKE SHORTS; 22; EA; Valued at \$389.00; For violation of 19 USC 1526(e) 2019550400003001-0003-0000. Seized on 11/05/2018: At the port of OKLAHOMA CITY: AFT00099 - NIKE SOCKS: 22: PR: Valued at \$119.00: For violation of 19 USC 1526(e) 2019550400003201-0001-0000, Seized on 11/05/2018; At the port of OKLAHOMA CITY; CPMM00051 - LOUIS VUITTON TOTE; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e) 2019550400003301-0001-0000. Seized on 11/05/2018; At the port of OKLAHOMA CITY; CPMM00036 - KYLIE MAKEUP KITS; 24; EA; Valued at \$1,119.00; For violation of 19 USC 1526(e)

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

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#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### DALLAS-FORT WORTH

2019550400003401-0001-0000, Seized on 11/05/2018; At the port of OKLAHOMA CITY; AFT00085 - ADIDAS YEEZY BOOST 350 SHOES; 1; PR; Valued at \$66.00; For violation of 19 USC 1526(e) 2019550400003501-0001-0000, Seized on 11/05/2018; At the port of OKLAHOMA CITY; CPMM00051 - LOUIS VUITTON TOTES; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e) 2019550400003601-0001-0000, Seized on 11/05/2018; At the port of OKLAHOMA CITY; CPMM00052 - CHANEL HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e) 2019550400003601-0002-0000, Seized on 11/05/2018; At the port of OKLAHOMA CITY; CPMM00052A - CHANEL PURSE; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e) 2019550400003601-0003-0000. Seized on 11/05/2018: At the port of OKLAHOMA CITY: AFT00090 - GUCCI SHOES: 1: PR: Valued at \$270.00: For violation of 19 USC 1526(e) 2019550400005001-0001-0000, Seized on 11/08/2018; At the port of OKLAHOMA CITY; LOUIS VUITTON HANDBAG; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e) 2019550400005401-0001-0000. Seized on 12/07/2018: At the port of OKLAHOMA CITY: AFT00084 - YEEZY BOOST 350 SHOES; 1; PR; Valued at \$60.00; For violation of 19 USC 1526(e) 2019550400005501-0001-0000, Seized on 12/07/2018; At the port of OKLAHOMA CITY; AFT00084 - YEEZY BOOST 350 SHOES; 1; PR; Valued at \$60.00; For violation of 19 USC 1526(e) 2019550400005601-0001-0000, Seized on 12/07/2018; At the port of OKLAHOMA CITY; AFT00059 - SUPREME SWEATSHIRT; 1; EA; Valued at \$41.00; For violation of 19 USC 1526(e) 2019550400005701-0001-0000, Seized on 12/07/2018; At the port of OKLAHOMA CITY; AFT00059 - SUPREME SWEATSHIRTS; 2; EA; Valued at \$83.00; For violation of 19 USC 1526(e) 2019550400005801-0001-0000, Seized on 12/07/2018; At the port of OKLAHOMA CITY; AFT00036 - NFL JERSEYS; 12; EA; Valued at \$540.00; For violation of 19 USC 1526(e) 2019550400006101-0001-0000, Seized on 12/07/2018; At the port of OKLAHOMA CITY; AFT00036 - NFL JERSEYS; 7; EA; Valued at \$315.00; For violation of 19 USC 1526(e) 2019550400006101-0002-0000, Seized on 12/07/2018; At the port of OKLAHOMA CITY; AFT00042 - NHL JERSEYS; 2; EA; Valued at \$120.00; For violation of 19 USC 1526(e) 2019550400006101-0003-0000. Seized on 12/07/2018: At the port of OKLAHOMA CITY: AFT00047 - SWINGMAN NBA JERSEYS: 1: EA: Valued at \$105.00: For violation of 19 USC 1526(e) 2019550400006301-0001-0000, Seized on 12/07/2018; At the port of OKLAHOMA CITY; CPMM00049 - LOUIS VUITTON HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e) 2019550400006401-0001-0000, Seized on 12/07/2018; At the port of OKLAHOMA CITY; CPMM00049-LOUIS VUITTON HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

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

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#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### DALLAS-FORT WORTH

2019550400006401-0002-0000, Seized on 12/07/2018; At the port of OKLAHOMA CITY; CPMM00050-LOUIS VUITTON WALLET; 4; EA; Valued at \$36.00; For violation of 19 USC 1526(e) 2019550400006401-0003-0000, Seized on 12/07/2018; At the port of OKLAHOMA CITY; CPMM00051-LOUIS VUITTON TOTE; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e) 2019550400006401-0004-0000, Seized on 12/07/2018; At the port of OKLAHOMA CITY; CPMM00065-KORS HANDBAG; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e) 2019550400006401-0005-0000, Seized on 12/07/2018; At the port of OKLAHOMA CITY; CPMM00066-MICHAEL KORS WLLET; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e) 2019550400006501-0001-0000. Seized on 12/07/2018: At the port of OKLAHOMA CITY: CPMM00023 - PATEK PHILIPPE WATCH: 1: EA: Valued at \$25.00: For violation of 19 USC 1526(e) 2019550400008801-0001-0000, Seized on 12/28/2018; At the port of OKLAHOMA CITY; ELEC00027-BEATS WIRELESS HEADPHONES; 12; EA; Valued at \$1,176.00; For violation of 19 USC 1526(e) 2019550500000201-0001-0000. Seized on 10/03/2018: At the port of TULSA: MAC COSMETIC BRUSH SETS: 10: EA; Valued at \$500.00; For violation of 19 USC 1526(e) 2019550500000701-0001-0000, Seized on 10/25/2018; At the port of TULSA; CPMM00049 Louis Vuitton Handbag; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e) 2019550500000701-0002-0000, Seized on 10/25/2018; At the port of TULSA; CPMM00050 Louis Vuitton Wallet; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e) 2019550500001701-0001, Seized on 11/09/2018; At the port of TULSA; SPECK CELL PHONE CASES; 54; EA: Valued at \$1,080.00; For violation of 19 USC 1526(e) 2019550500001801-0001, Seized on 11/09/2018; At the port of TULSA; LIFEPROOF CELL PHONE CASE; 35; EA; Valued at \$700.00; For violation of 19 USC 1526(e) 2019550500002001-0001-0000, Seized on 11/13/2018; At the port of TULSA; YOUNIQUE COSMETICS; 60; EA; Valued at \$420.00; For violation of 19 USC 1526(e) 2019550500002001-0002-0000, Seized on 11/13/2018; At the port of TULSA; MOODSTRUCK LIPGLOSS; 72; EA; Valued at \$432.00; For violation of 19 USC 1526(e) 2019550500002101-0001-0000. Seized on 11/13/2018: At the port of TULSA: YOUNIQUE FOUNDATION: 18: EA: Valued at \$144.00: For violation of 19 USC 1526(e) 2019550500002201-0001-0000, Seized on 11/13/2018; At the port of TULSA; ADDIDAS SOCCER JERSEYS; 30; EA; Valued at \$675.00; For violation of 19 USC 1526(e) 2019550500002401-0001. Seized on 11/14/2018; At the port of TULSA; LOUIS VUITTON HANDBAG; 10; EA; Valued at \$32.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, CBP/FP&F OFFICE, 7501 ESTERS BLVD, STE 160/P.O. BOX 619050, IRVING, TX, 75063** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### DALLAS-FORT WORTH

**2019550500002501-0001-0000**, Seized on 11/14/2018; At the port of TULSA; NIKE SOCCER JERSEYS; 42; EA; Valued at \$1,260.00; For violation of 19 USC 1526(e)

**2019550500002501-0002-0000**, Seized on 11/14/2018; At the port of TULSA; ADDIDAS SOCCER JERSEY; 20; EA; Valued at \$450.00; For violation of 19 USC 1526(e)

**2019550500002501-0003-0000**, Seized on 11/14/2018; At the port of TULSA; PUMA SOCCER JERSEY; 8; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

**2019550500002501-0004-0000**, Seized on 11/14/2018; At the port of TULSA; NIKE SOCCER SHORTS; 42; EA; Valued at \$743.00; For violation of 19 USC 1526(e)

**2019550500002501-0005-0000**, Seized on 11/14/2018; At the port of TULSA; NIKE SOCKS; 22; PR; Valued at \$119.00; For violation of 19 USC 1526(e)

**2019550500003001-0001-0000**, Seized on 12/14/2018; At the port of TULSA; PINK BACKPACKS; 20; EA; Valued at \$400.00; For violation of 19 USC 1526(e)

**2019550500003101-0001-0000**, Seized on 12/14/2018; At the port of TULSA; NIKE SOCCER JERSEY; 4; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

**2019550500003101-0002-0000**, Seized on 12/14/2018; At the port of TULSA; ADIDAS SOCCER JERSEY; 19; EA; Valued at \$428.00; For violation of 19 USC 1526(e)

**2019550500003101-0003-0000**, Seized on 12/14/2018; At the port of TULSA; PUMA SOCCER JERSEYS; 3; EA; Valued at \$68.00; For violation of 19 USC 1526(e)

**2019550600000101-0001-0000**, Seized on 10/03/2018; At the port of AUSTIN; APPLE 30W USB-C CHARGER WITH CABLE; 100; EA; Valued at \$1,090.00; For violation of 19 USC 1526(e)

**2019550600000801-0001-0000**, Seized on 10/30/2018; At the port of AUSTIN; Air Jordan Shoes; 1; PR; Valued at \$50.00; For violation of 19 USC 1526(e)

**2019550600001401-0001-0000**, Seized on 12/06/2018; At the port of AUSTIN; Counterfeit Adidas 700 Yeezy Shoes; 1; PR; Valued at \$81.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

**2019550700012701-0005-0000**, Seized on 12/06/2018; At the port of SAN ANTONIO; \$7,500 CASH; 75; EA; Valued at \$7,500.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

## 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**, **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 <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 17, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

# PUBLICATION/POSTING START:February 16, 2019PUBLICATION/POSTING END:March 18, 2019DEADLINE TO FILE A CLAIM:April 17, 2019

#### DETROIT

**2016380100064201-0002-0000**, Seized on 05/09/2016; At the port of DETROIT; MASTERCARD PREPAID GIFT CARDS; 2; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1), 18 USC 1029

**2018380100055201-0001-0000**, Seized on 06/01/2018; At the port of DETROIT; SAMSUNG GALAXY CELL PHONE; 1; EA; Valued at \$150.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

**2018380100055201-0002-0000**, Seized on 06/01/2018; At the port of DETROIT; DELL INSPIRON LAPTOP; 1; EA; Valued at \$125.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A **2018380100055201-0003-0000**, Seized on 06/01/2018; At the port of DETROIT; HP DESKTOP TOWER; 1; EA; Valued at \$260.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A **2018380100055201-0004-0000**, Seized on 06/01/2018; At the port of DETROIT; 5 USB DEVICES; 5; EA; Valued at \$5.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A **2018380100055201-0004-0000**, Seized on 06/01/2018; At the port of DETROIT; 5 USB DEVICES; 5; EA; Valued at \$5.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A **201938010000201-0001-0000**, Seized on 10/02/2018; At the port of DETROIT; COUNTERFEIT PASSPORT

CARD; 1; EA; Valued at \$0.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1543

**2019380100015501-0001-0000**, Seized on 11/20/2018; At the port of DETROIT; 1 Samsung Galaxy S3 Cell phone, SN: RV8K11DTX6N; 1; EA; Valued at \$50.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7) (D), 18 USC 2252A, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2252, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 2252A, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1) (B), 18 USC 2251

**2019380100017901-0001**, Seized on 11/26/2018; At the port of DETROIT; 1 Apple iPhone A1660 FCCID BCG-E3085A plus pink case.; 1; EA; Valued at \$349.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2252, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1956(c)(7)(A)

**201938030000901-0001-0000**, Seized on 11/13/2018; At the port of SAULT STE. MARIE; MacBook Laptop Computer SN: DX1LX0KF5WV; 1; EA; Serial# DX1LX0KF5WV; Valued at \$220.15; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2252, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 2251, 18 USC 1956(c)(7)(A), 18 USC 1956(c)(7)(A), 18 USC 2251, 18 USC 1956(c)(7)(A), 18 USC 2251, 18 USC 1956(c)(7)(A), 18 USC 1956(c)(7)(A), 18 USC 2251, 18 USC 1956(c)(7)(A), 18 USC 1956(c)(7)(A), 18 USC 2251, 18 USC 2251, 18 USC 1956(c)(7)(A), 18 USC 1956(c)(7)(A), 18 USC 2251, 18 US

#### (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**, **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 <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 17, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START:February 16, 2019PUBLICATION/POSTING END:March 18, 2019DEADLINE TO FILE A CLAIM:April 17, 2019

#### DETROIT

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981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 2252A

**2019380600002001-0001-0000**, Seized on 11/11/2018; At the port of GRAND RAPIDS; One (1) Dell Laptop Computer; 1; EA; Valued at \$150.00; For violation of 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7) (A), 18 USC 1961(1)(B), 18 USC 1028(a)(5), 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(1), 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(4), 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(2), 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(2), 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(2), 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(8)

**2019380600002001-0003-0000**, Seized on 11/11/2018; At the port of GRAND RAPIDS; One (1) Fargo Card Printer; 1; EA; Valued at \$100.00; For violation of 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(5), 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(1), 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(4), 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(4), 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(2), 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(2), 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(2), 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(2), 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(2), 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(8)

**2019380600002001-0004-0000**, Seized on 11/11/2018; At the port of GRAND RAPIDS; One (1) Royal Paper Cutting Board; 1; EA; Valued at \$5.00; For violation of 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c) (7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(5), 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(1), 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(4), 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(4), 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(2), 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(2), 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(8)

**2019380600002001-0005-0000**, Seized on 11/11/2018; At the port of GRAND RAPIDS; Epson Printer XP446; 1; EA; Valued at \$10.00; For violation of 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(5), 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(1), 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(4), 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(4), 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(2), 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(2), 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(2), 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(2), 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(2), 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(2), 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(2), 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(2), 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(2), 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC

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### NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the **U.S. Customs and Border Protection**, **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 <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 17, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 16, 2019PUBLICATION/POSTING END:March 18, 2019DEADLINE TO FILE A CLAIM:April 17, 2019

#### DETROIT

2019380600002001-0005-0000 - (Continued from previous page)

1961(1)(B), 18 USC 1028(a)(8)

**2019380600002001-0006-0000**, Seized on 11/11/2018; At the port of GRAND RAPIDS; Epson Printer XP434; 1; EA; Valued at \$10.00; For violation of 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(5), 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(1), 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(4), 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(4), 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(2), 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(2), 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(2), 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(8)

**2019380700046301-0001-0000**, Seized on 12/18/2018; At the port of DETROIT AIRPORT; U.S. CURRENCY RETAINED; 174; EA; Valued at \$11,823.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(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, 477 MICHIGAN AVE, RM 200, DETROIT, MI, 48226** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### DETROIT

**2018380700148001-0001-0000**, Seized on 09/28/2018; At the port of DETROIT AIRPORT; 60 mg Tadalafil Vidalista; 330; TB; Valued at \$429.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2018380700148601-0001-0000**, Seized on 09/28/2018; At the port of DETROIT AIRPORT; Silditop 100mg; 20; TB; Valued at \$140.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) **2018380700148601-0002-0000**, Seized on 09/28/2018; At the port of DETROIT AIRPORT; Malegra 120mg; 180; TB; Valued at \$360.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) **2019380100018401-0001-0000**, Seized on 11/29/2018; At the port of DETROIT; 6 pills of Temzaepam 30mg; 3.1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 21 USC 952 **2019380100023201-0001-0000**, Seized on 12/12/2018; At the port of DETROIT; 3-Fluorophenmetrazine; 18.6; GR; Valued at \$186.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a **2019380100023601-0001-0000**, Seized on 12/13/2018; At the port of DETROIT; Acetaminophen with Codeine; 160.2; GR; Valued at \$280.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 21 USC 952 **2019380100023601-0001-0000**, Seized on 12/13/2018; At the port of DETROIT; Acetaminophen with Codeine; 160.2; GR; Valued at \$280.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 21 USC 952 **2019380100023601-0001-0000**, Seized on 12/13/2018; At the port of DETROIT; Acetaminophen with Codeine; 160.2; GR; Valued at \$280.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 21 USC 952 **952** 

**2019380100024701-0001-0000**, Seized on 12/14/2018; At the port of DETROIT; auto beyond kids tablet; 81; EA; Valued at \$2,834.19; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

**2019380100025601-0001-0000**, Seized on 12/20/2018; At the port of DETROIT; Deschloroetizolam; 1.4; GR; Valued at \$101.23; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a **2019380100025601-0002-0000**, Seized on 12/20/2018; At the port of DETROIT; 3-fluorophenmetrazine; 8; GR; Valued at \$25.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

**2019380100025601-0003-0000**, Seized on 12/20/2018; At the port of DETROIT; Memantine HCI; 6.5; GR; Valued at \$2.36; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

**2019380100027401-0001-0000**, Seized on 12/28/2018; At the port of DETROIT; 12" glass bong (3-piece set); 10; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d), 19 USC 1497(a)(1), 21 USC 863(a)(3)

**2019380100027501-0001-0000**, Seized on 12/28/2018; At the port of DETROIT; 12" glass bong (3-piece set); 10; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d), 19 USC 1497(a)(1), 21 USC 863(a)(3)

**2019380100028401-0001-0000**, Seized on 01/01/2019; At the port of DETROIT; Marijuana Grinder; 1; EA; Valued at \$16.99; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

**2019380100028801-0001-0000**, Seized on 01/03/2019; At the port of DETROIT; 15" Glass Bong (3 piece set); 20; EA; Valued at \$650.00; For violation of 19 USC 1595a(d), 21 USC 863(a)(3), 21 USC 863(d), 19 USC 1497(a)(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, 477 MICHIGAN AVE, RM 200, DETROIT, MI, 48226** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

DETROIT

#### 2019380100028801-0001-0000 - (Continued from previous page)

21 USC 863(a)(3)

**2019380100029101-0001-0000**, Seized on 01/05/2019; At the port of DETROIT; 100 ACETAMINOPHEN 300 MG WITH CODEINE PILLS; 42.34; GR; Valued at \$52.00; For violation of 19 USC 1497(a)(1), 21 USC 952 **2019380100035901-0001-0000**, Seized on 02/05/2019; At the port of DETROIT; Hydromorphone 4mg; 1.91; GR; Valued at \$10.56; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) **2019380100035901-0002-0000**, Seized on 02/05/2019; At the port of DETROIT; Hydromorph Contin 3mg; 1.91; GR; Valued at \$9.12; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) **2019380200028901-0001-0000**, Seized on 11/12/2018; At the port of PORT HURON; ROLEX WATCH WITH CASE; 1; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

**2019380200033601-0001-0000**, Seized on 12/10/2018; At the port of PORT HURON; 3-Fluorophenmetrazine Hydrochloride and Packaging; 8.02; GR; Valued at \$25.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

**2019380200033701-0001-0000**, Seized on 12/10/2018; At the port of PORT HURON; 3-Fluorophenmetrazine Hydrochloride and Packaging; 16.73; GR; Valued at \$100.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

**2019380200033801-0001-0000**, Seized on 12/11/2018; At the port of PORT HURON; CIALIS; 180; TB; Valued at \$669.60; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(1)(B), 21 USC 952

**2019380200034501-0001-0000**, Seized on 12/14/2018; At the port of PORT HURON; Apple wall adapters; 400; PC; Valued at \$3,600.00; For violation of 19 USC 1526(e)

**2019380200034601-0001-0000**, Seized on 12/14/2018; At the port of PORT HURON; VS "PINK" socks; 240; PR; Valued at \$480.00; For violation of 19 USC 1526(e)

**2019380200035901-0001-0000**, Seized on 12/23/2018; At the port of PORT HURON; Grow Tent; 1; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 863(a)(3), 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

**2019380200037101-0001-0000**, Seized on 12/31/2018; At the port of PORT HURON; 3-Fluorophenmetrazine; 6.5; GR; Valued at \$65.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

**2019380200037201-0001-0000**, Seized on 12/31/2018; At the port of PORT HURON; 3-Fluorophenmetrazine; 10.43; GR; Valued at \$104.30; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a **201938070000201-0001-0000**, Seized on 10/01/2018; At the port of DETROIT AIRPORT; Grande Absente; 1; EA; Valued at \$49.97; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1497(a)(1)

2019380700000801-0001-0000, Seized on 10/03/2018; At the port of DETROIT AIRPORT; Absinthe; 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, 477 MICHIGAN AVE, RM 200, DETROIT, MI, 48226** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### DETROIT

201938070000801-0001-0000 - (Continued from previous page) at \$99.94; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1497(a)(1) 2019380700002901-0001-0000, Seized on 10/05/2018; At the port of DETROIT AIRPORT; ADIDAS YEEZY SNEAKERS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e) 2019380700011501-0001-0000, Seized on 10/22/2018; At the port of DETROIT AIRPORT; ABSINTHE; 3; EA; Valued at \$204.00; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262, 19 USC 1497(a)(1) 2019380700029001-0001-0000, Seized on 11/20/2018; At the port of DETROIT AIRPORT; JUUL VAPE PODS /COOL MINT; 472; EA; Valued at \$472.00; For violation of 19 USC 1526(e) 2019380700035701-0001-0000, Seized on 12/01/2018; At the port of DETROIT AIRPORT; Gucci Handbags; 5; EA; Valued at \$492.00; For violation of 19 USC 1526(e) 2019380700035701-0002-0000, Seized on 12/01/2018; At the port of DETROIT AIRPORT; Gucci Bracelets; 2; EA; Valued at \$660.00: For violation of 19 USC 1526(e) 2019380700035701-0003-0000, Seized on 12/01/2018; At the port of DETROIT AIRPORT; Chanel Purse; 13; EA; Valued at \$4,477.00: For violation of 19 USC 1526(e) 2019380700035701-0004-0000, Seized on 12/01/2018; At the port of DETROIT AIRPORT; Chanel Bracelets; 2; EA; Valued at \$90.00; For violation of 19 USC 1526(e) 2019380700035701-0005-0000, Seized on 12/01/2018; At the port of DETROIT AIRPORT; Chanel Necklace; 1; EA; Valued at \$118.00; For violation of 19 USC 1526(e) 2019380700035701-0006-0000, Seized on 12/01/2018; At the port of DETROIT AIRPORT; Chanel Earrings; 6; EA; Valued at \$480.00; For violation of 19 USC 1526(e) 2019380700035701-0007-0000, Seized on 12/01/2018; At the port of DETROIT AIRPORT; Chanel Brooch; 1; EA; Valued at \$64.00; For violation of 19 USC 1526(e) 2019380700035701-0008-0000, Seized on 12/01/2018; At the port of DETROIT AIRPORT; Hermes Purse; 1; EA; Valued at \$439.00; For violation of 19 USC 1526(e) 2019380700035701-0009-0000, Seized on 12/01/2018; At the port of DETROIT AIRPORT; Hermes Bracelet; 6; EA; Valued at \$300.00; For violation of 19 USC 1526(e) 2019380700035701-0010-0000. Seized on 12/01/2018: At the port of DETROIT AIRPORT: Saint Laurent Purse: 4: EA: Valued at \$771.00: For violation of 19 USC 1526(e) 2019380700035701-0011-0000, Seized on 12/01/2018; At the port of DETROIT AIRPORT; Bylgari Purse; 2; EA; Valued at \$476.00: For violation of 19 USC 1526(e) 2019380700035701-0012-0000, Seized on 12/01/2018; At the port of DETROIT AIRPORT; Bvlgari Necklace; 1; EA; Valued at \$554.00; For violation of 19 USC 1526(e)

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

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

#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### DETROIT

2019380700035701-0013-0000, Seized on 12/01/2018; At the port of DETROIT AIRPORT; Blvgari Earrings; 7; PR; Valued at \$979.00; For violation of 19 USC 1526(e) 2019380700035701-0014-0000, Seized on 12/01/2018; At the port of DETROIT AIRPORT; Bvlgari Ring; 2; EA; Valued at \$198.00; For violation of 19 USC 1526(e) 2019380700035701-0015-0000, Seized on 12/01/2018; At the port of DETROIT AIRPORT; Chloe Purse; 1; EA; Valued at \$182.00; For violation of 19 USC 1526(e) 2019380700035701-0016-0000, Seized on 12/01/2018; At the port of DETROIT AIRPORT; Louis Vuitton Bracelet; 4; EA; Valued at \$320.00; For violation of 19 USC 1526(e) 2019380700035701-0017-0000. Seized on 12/01/2018: At the port of DETROIT AIRPORT: Tiffany & Co. Bracelet: 1: EA: Valued at \$275.00: For violation of 19 USC 1526(e) 2019380700035701-0018-0000, Seized on 12/01/2018; At the port of DETROIT AIRPORT; Tiffany & Co. Earrings; 1: PR: Valued at \$105.00; For violation of 19 USC 1526(e) 2019380700035701-0019-0000, Seized on 12/01/2018; At the port of DETROIT AIRPORT; Gucci Handbags; 1; EA; Valued at \$229.00; For violation of 19 USC 1526(e) 2019380700035701-0020-0000, Seized on 12/01/2018; At the port of DETROIT AIRPORT; Gucci Handbags; 4; EA; Valued at \$751.00; For violation of 19 USC 1526(e) 2019380700035701-0021-0000, Seized on 12/01/2018; At the port of DETROIT AIRPORT; Gucci Wallet; 1; EA; Valued at \$55.00; For violation of 19 USC 1526(e) 2019380700035701-0022-0000, Seized on 12/01/2018; At the port of DETROIT AIRPORT; Burrberry Coats; 2; EA; Valued at \$1,194.00; For violation of 19 USC 1526(e) 2019380700035701-0023-0000, Seized on 12/01/2018; At the port of DETROIT AIRPORT; Burrberry Shirts; 2; EA; Valued at \$210.00; For violation of 19 USC 1526(e) 2019380700035701-0024-0000, Seized on 12/01/2018; At the port of DETROIT AIRPORT; Burberry Scarves; 2; EA; Valued at \$234.00; For violation of 19 USC 1526(e) 2019380700035701-0025-0000, Seized on 12/01/2018; At the port of DETROIT AIRPORT; Gucci Shoes; 2; PR; Valued at \$588.00; For violation of 19 USC 1526(e) 2019380700035701-0026-0000. Seized on 12/01/2018: At the port of DETROIT AIRPORT: Gucci Scarves: 5: EA: Valued at \$765.00: For violation of 19 USC 1526(e) 2019380700035701-0027-0000, Seized on 12/01/2018; At the port of DETROIT AIRPORT; Chanel Sandals; 2; PR; Valued at \$540.00: For violation of 19 USC 1526(e) 2019380700035701-0028-0000, Seized on 12/01/2018; At the port of DETROIT AIRPORT; Saint Laurent Shoes; 1; PR; Valued at \$359.00; For violation of 19 USC 1526(e)

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#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### DETROIT

2019380700035701-0029-0000, Seized on 12/01/2018; At the port of DETROIT AIRPORT; Ferragamo Belt; 1; EA; Valued at \$195.00; For violation of 19 USC 1526(e) 2019380700035701-0030-0000, Seized on 12/01/2018; At the port of DETROIT AIRPORT; Valentino Shoes; 1; PR; Valued at \$209.00; For violation of 19 USC 1526(e) 2019380700035701-0031-0000, Seized on 12/01/2018; At the port of DETROIT AIRPORT; Hermes Scarves; 3; EA; Valued at \$387.00; For violation of 19 USC 1526(e) 2019380700035701-0032-0000, Seized on 12/01/2018; At the port of DETROIT AIRPORT; Prada Scarves; 2; EA; Valued at \$264.00; For violation of 19 USC 1526(e) 2019380700035701-0033-0000. Seized on 12/01/2018: At the port of DETROIT AIRPORT: Christian Dior Scarves: 2: EA: Valued at \$256.00: For violation of 19 USC 1526(e) 2019380700035701-0034-0000, Seized on 12/01/2018; At the port of DETROIT AIRPORT; Fendi Scarves; 1; EA; Valued at \$159.00: For violation of 19 USC 1526(e) 2019380700035701-0035-0000, Seized on 12/01/2018; At the port of DETROIT AIRPORT; Louis Vuitton Scarves; 5; EA; Valued at \$1,015.00; For violation of 19 USC 1526(e) 2019380700035701-0036-0000, Seized on 12/01/2018; At the port of DETROIT AIRPORT; Luluemon Shorts; 3; EA; Valued at \$51.00; For violation of 19 USC 1526(e) 2019380700035701-0037-0000, Seized on 12/01/2018; At the port of DETROIT AIRPORT; Luluemon Pants; 5; PR; Valued at \$145.00; For violation of 19 USC 1526(e) 2019380700035701-0038-0000, Seized on 12/01/2018; At the port of DETROIT AIRPORT; Luluemon Shirts; 6; EA; Valued at \$120.00; For violation of 19 USC 1526(e) 2019380700035701-0039-0000, Seized on 12/01/2018; At the port of DETROIT AIRPORT; Luluemon Bra; 1; EA; Valued at \$16.00; For violation of 19 USC 1526(e) 2019380700035701-0040-0000, Seized on 12/01/2018; At the port of DETROIT AIRPORT; Chanel Scarves; 3; EA; Valued at \$450.00; For violation of 19 USC 1526(e) 2019380700036101-0001-0000, Seized on 12/03/2018; At the port of DETROIT AIRPORT; GUCCI SHOES; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e) 2019380700036101-0002-0000. Seized on 12/03/2018: At the port of DETROIT AIRPORT: GUCCI SOCKS: 1: EA: Valued at \$2.00: For violation of 19 USC 1526(e) 2019380700037001-0001, Seized on 12/04/2018; At the port of DETROIT AIRPORT; FENDI CAP; 1; EA; Valued at \$1.00: For violation of 19 USC 1526(e) 2019380700037001-0002-0000, Seized on 12/04/2018; At the port of DETROIT AIRPORT; GUCCI HEADBAND; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

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#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### DETROIT

**2019380700037001-0003-0000**, Seized on 12/04/2018; At the port of DETROIT AIRPORT; GUCCI HANDBAG; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

**2019380700037001-0004-0000**, Seized on 12/04/2018; At the port of DETROIT AIRPORT; FENDI SHOES; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700037001-0005-0000, Seized on 12/04/2018; At the port of DETROIT AIRPORT; GUCCI SNEAKERS WITH CRYSTALS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700037201-0001-0000, Seized on 12/04/2018; At the port of DETROIT AIRPORT; BULGARI BRACELET RED/MOTHER OF PEARL; 1; EA; Valued at \$1.00; For violation of 19 USC 1526(e)

2019380700037201-0002-0000, Seized on 12/04/2018; At the port of DETROIT AIRPORT; BULGARI BRACELET GREEN/BLACK; 1; EA; Valued at \$1.00; For violation of 19 USC 1526(e)

**2019380700037201-0003-0000**, Seized on 12/04/2018; At the port of DETROIT AIRPORT; YSL BOOTS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

**2019380700037201-0004-0000**, Seized on 12/04/2018; At the port of DETROIT AIRPORT; VALENTINO BOOTS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

**2019380700037201-0005-0000**, Seized on 12/04/2018; At the port of DETROIT AIRPORT; GUCCI BOOTS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700037301-0001-0000, Seized on 12/04/2018; At the port of DETROIT AIRPORT; AIR JORDAN BASKETBALL SHOE (AIR JORDAN 11 RETRO LOW "2016 RELEASE"); 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

**2019380700037301-0002-0000**, Seized on 12/04/2018; At the port of DETROIT AIRPORT; AIR JORDAN BASKETBALL SHOE (AIR JORDAN 11 RETRO LOW "CONCORD"); 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

**2019380700037901-0001-0000**, Seized on 12/04/2018; At the port of DETROIT AIRPORT; Louis Vuitton handbags; 2; EA; Valued at \$216.00; For violation of 19 USC 1526(e)

**2019380700037901-0002-0000**, Seized on 12/04/2018; At the port of DETROIT AIRPORT; Louis Vuitton wallets; 2; EA; Valued at \$132.00; For violation of 19 USC 1526(e)

**2019380700037901-0003-0000**, Seized on 12/04/2018; At the port of DETROIT AIRPORT; Louis Vuitton clutch; 1; EA; Valued at \$66.00; For violation of 19 USC 1526(e)

**2019380700037901-0004-0000**, Seized on 12/04/2018; At the port of DETROIT AIRPORT; Rolex watches; 3; EA; Valued at \$689.00; For violation of 19 USC 1526(e)

**2019380700037901-0005-0000**, Seized on 12/04/2018; At the port of DETROIT AIRPORT; Under Armour Shirts; 4; EA; Valued at \$26.40; For violation of 19 USC 1526(e)

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#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### DETROIT

2019380700037901-0006-0000, Seized on 12/04/2018; At the port of DETROIT AIRPORT; Apple Air Pods; 2; EA; Valued at \$111.30; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 18 USC 2320 2019380700040501-0001-0000, Seized on 12/10/2018; At the port of DETROIT AIRPORT; CHANEL NECKLACE; 4; EA; Valued at \$20.00; For violation of 19 USC 1526(e) 2019380700040501-0002-0000, Seized on 12/10/2018; At the port of DETROIT AIRPORT; YSL NECKLACE; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e) 2019380700040501-0003-0000, Seized on 12/10/2018; At the port of DETROIT AIRPORT; CHANEL BROOCH CRYSTAL; 2; EA; Valued at \$4.00; For violation of 19 USC 1526(e) 2019380700040501-0004-0000. Seized on 12/10/2018: At the port of DETROIT AIRPORT: YSL BROOCH: 1: EA: Valued at \$2.00: For violation of 19 USC 1526(e) 2019380700040901-0001. Seized on 12/10/2018; At the port of DETROIT AIRPORT; ADIDAS YEEZY 350 V2 SNEAKER; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e) 2019380700041001-0001-0000. Seized on 12/10/2018: At the port of DETROIT AIRPORT: AIR JORDAN BASKETBALL SHOE; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e) 2019380700041101-0001-0000, Seized on 12/10/2018; At the port of DETROIT AIRPORT; CANADA GOOSE ARTIC PROGRAM COAT; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e) 2019380700041201-0001-0000, Seized on 12/10/2018; At the port of DETROIT AIRPORT; BALENCIAGA SHOES; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e) 2019380700041401-0001-0000, Seized on 12/11/2018; At the port of DETROIT AIRPORT; BALENCIAGA SHOES; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e) 2019380700041501-0001-0000, Seized on 12/11/2018; At the port of DETROIT AIRPORT; LOUIS VUITTON BOOTS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e) 2019380700041601-0001-0000, Seized on 12/11/2018; At the port of DETROIT AIRPORT; AIR JORDAN BASKETBALL SHOE (AJ 11 CONCORD); 2; PR; Valued at \$40.00; For violation of 19 USC 1526(e) 2019380700041601-0002-0000, Seized on 12/11/2018; At the port of DETROIT AIRPORT; AIR MAX VAPOR MAX OFF WHITE SHOE; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e) 2019380700041601-0003-0000. Seized on 12/11/2018: At the port of DETROIT AIRPORT: AIR MAX 1/97 VF SW 2018 SEAN WOTHERSPOON SHOE: 1: PR: Valued at \$20.00: For violation of 19 USC 1526(e) 2019380700041601-0004-0000, Seized on 12/11/2018; At the port of DETROIT AIRPORT; AIR JORDAN BASKEBALL SHOE (A J 11 2012 RELEASE); 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e) 2019380700041601-0005-0000, Seized on 12/11/2018; At the port of DETROIT AIRPORT; GUCCI SWEATSHIRT; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

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#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### DETROIT

2019380700041701-0001-0000, Seized on 12/11/2018; At the port of DETROIT AIRPORT; VICTORIA'S SECRET PINK FANNY PACK; 30; EA; Valued at \$150.00; For violation of 19 USC 1526(e) 2019380700041801-0001-0000, Seized on 12/11/2018; At the port of DETROIT AIRPORT; ADIDAS BOOST 700 SNEAKER 'WAVE RUNNER'; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e) 2019380700041901-0001-0000, Seized on 12/11/2018; At the port of DETROIT AIRPORT; FENDI HANDBAG; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e) 2019380700041901-0002-0000, Seized on 12/11/2018; At the port of DETROIT AIRPORT; LOUIS VUITTON CHANGE PURSE; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e) 2019380700041901-0003-0000. Seized on 12/11/2018: At the port of DETROIT AIRPORT: LOUIS VUITTON CLUTCH PURSE: 1: EA: Valued at \$5.00: For violation of 19 USC 1526(e) 2019380700041901-0004-0000, Seized on 12/11/2018; At the port of DETROIT AIRPORT; YVES SAINT LAURENT HANDBAG; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e) 2019380700041901-0005-0000. Seized on 12/11/2018: At the port of DETROIT AIRPORT: YVES SAINT LAURENT BROOCH; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e) 2019380700041901-0006-0000, Seized on 12/11/2018; At the port of DETROIT AIRPORT; CHRISTIAN LOUBOUTIN HEELS; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e) 2019380700041901-0007-0000, Seized on 12/11/2018; At the port of DETROIT AIRPORT; FENDI STOCKINGS; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e) 2019380700042301-0001-0000, Seized on 12/12/2018; At the port of DETROIT AIRPORT; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e) 2019380700042501-0001-0000, Seized on 12/13/2018; At the port of DETROIT AIRPORT; ROLEX DAY-JUST WATCH W/DIAMONDS; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e) 2019380700042501-0002-0000, Seized on 12/13/2018; At the port of DETROIT AIRPORT; ROLEX DAY-JUST PEARL MASTER WATCH; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e) 2019380700042601-0001-0000, Seized on 12/13/2018; At the port of DETROIT AIRPORT; ROLEX WATCH GMT MASTER II; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e) 2019380700042701-0001-0000. Seized on 12/13/2018: At the port of DETROIT AIRPORT: LOUIS VUITTON SNEAKERS: 1: PR: Valued at \$20.00: For violation of 19 USC 1526(e) 2019380700042801-0001-0000, Seized on 12/13/2018; At the port of DETROIT AIRPORT; CHANEL NECKLACE; 27; EA; Valued at \$135.00; For violation of 19 USC 1526(e) 2019380700042801-0002-0000. Seized on 12/13/2018; At the port of DETROIT AIRPORT: CHANEL BRACELET; 2; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

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#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### DETROIT

2019380700042801-0003-0000, Seized on 12/13/2018; At the port of DETROIT AIRPORT; CHANEL SMALL NECKLACE; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e) 2019380700042801-0004-0000, Seized on 12/13/2018; At the port of DETROIT AIRPORT; CHANEL PENDANT; 40; EA; Valued at \$80.00; For violation of 19 USC 1526(e) 2019380700042801-0005-0000, Seized on 12/13/2018; At the port of DETROIT AIRPORT; CHANEL EARRINGS; 1; PR; Valued at \$5.00; For violation of 19 USC 1526(e) 2019380700042901-0001-0000, Seized on 12/13/2018; At the port of DETROIT AIRPORT; POPSOCKETS; 100; EA; Valued at \$100.00; For violation of 19 USC 1526(e) 2019380700043001-0001-0000. Seized on 12/13/2018: At the port of DETROIT AIRPORT: RAY BAN SUNGLASSES: 16: PR: Valued at \$80.00: For violation of 19 USC 1526(e) 2019380700043201-0001-0000, Seized on 12/14/2018; At the port of DETROIT AIRPORT; ROLEX "SEA DWELLER" WATCH; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e) 2019380700043301-0001-0000. Seized on 12/14/2018: At the port of DETROIT AIRPORT: CARTIER GLASSES W/DIAMONDS; 1; PR; Valued at \$5.00; For violation of 19 USC 1526(e) 2019380700043401-0001-0000, Seized on 12/14/2018; At the port of DETROIT AIRPORT; ADIDAS YEEZY 350 V2 SNEAKER (BLACK & RED); 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e) 2019380700043501-0001-0000, Seized on 12/14/2018; At the port of DETROIT AIRPORT; SAINT LAURENT HANDBAG; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e) 2019380700043501-0002-0000, Seized on 12/14/2018; At the port of DETROIT AIRPORT; CHANEL HANDBAG; 1; EA: Valued at \$20.00; For violation of 19 USC 1526(e) 2019380700043701-0001-0000, Seized on 12/14/2018; At the port of DETROIT AIRPORT; GUCCI HIKING BOOTS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e) 2019380700043801-0001-0000, Seized on 12/14/2018; At the port of DETROIT AIRPORT; ADIDAS YEEZY; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e) 2019380700043801-0002-0000, Seized on 12/14/2018; At the port of DETROIT AIRPORT; CALVIN KLEIN UNDERWEAR; 6; EA; Valued at \$6.00; For violation of 19 USC 1526(e) 2019380700043801-0003-0000. Seized on 12/14/2018: At the port of DETROIT AIRPORT: VERSACE UNDERWEAR: 3: EA: Valued at \$3.00: For violation of 19 USC 1526(e) 2019380700043801-0004-0000, Seized on 12/14/2018; At the port of DETROIT AIRPORT; EMPORIO ARMANI UNDERWEAR; 1; EA; Valued at \$1.00; For violation of 19 USC 1526(e) 2019380700043901-0001-0000, Seized on 12/14/2018; At the port of DETROIT AIRPORT; SMART WATCH; 99; EA; Valued at \$495.00; For violation of 19 USC 1526(e)

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

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

#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### DETROIT

2019380700044001-0001-0000, Seized on 12/14/2018; At the port of DETROIT AIRPORT; LOUIS VUITTON HANGBAG; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e) 2019380700044201-0001-0000, Seized on 12/14/2018; At the port of DETROIT AIRPORT; Emporio Armani Men's underwear; 22; EA; Valued at \$110.00; For violation of 19 USC 1526(e) 2019380700044201-0002-0000, Seized on 12/14/2018; At the port of DETROIT AIRPORT; Givenchy Demin Men Jacket; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e) 2019380700044201-0003-0000, Seized on 12/14/2018; At the port of DETROIT AIRPORT; Versace Women's coat; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e) 2019380700044201-0004-0000. Seized on 12/14/2018: At the port of DETROIT AIRPORT: Saint Laurent Women's Shirt: 1: EA: Valued at \$10.00: For violation of 19 USC 1526(e) 2019380700044201-0005-0000, Seized on 12/14/2018; At the port of DETROIT AIRPORT; Burberry Women's T-Shirt: 3; EA; Valued at \$30.00; For violation of 19 USC 1526(e) 2019380700044201-0006-0000. Seized on 12/14/2018: At the port of DETROIT AIRPORT: Burberry Women's Coat: 1; EA; Valued at \$60.00; For violation of 19 USC 1526(e) 2019380700044201-0007-0000, Seized on 12/14/2018; At the port of DETROIT AIRPORT; Adidas Men's Shorts; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e) 2019380700044201-0008-0000, Seized on 12/14/2018; At the port of DETROIT AIRPORT; Under Armour Men's Short's; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e) 2019380700044201-0009-0000, Seized on 12/14/2018; At the port of DETROIT AIRPORT; Chanel Costume Jewelry Set; 3; PC; Valued at \$15.00; For violation of 19 USC 1526(e) 2019380700044201-0010-0000, Seized on 12/14/2018; At the port of DETROIT AIRPORT; Gucci Men's Hat; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(b), 19 USC 1526(a), 19 USC 1526(e) 2019380700044201-0011-0000, Seized on 12/14/2018; At the port of DETROIT AIRPORT; Dolce & Gabbana Men's Pants; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e) 2019380700044201-0012-0000, Seized on 12/14/2018; At the port of DETROIT AIRPORT; Dolce & Gabbana Women's T-Shirts; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e) 2019380700044201-0013-0000. Seized on 12/14/2018: At the port of DETROIT AIRPORT: Dolce & Gabbana Dress: 1: EA: Valued at \$10.00: For violation of 19 USC 1526(e) 2019380700044201-0014-0000, Seized on 12/14/2018; At the port of DETROIT AIRPORT; Hublot Watch; 2; EA; Valued at \$20.00: For violation of 19 USC 1526(e) 2019380700044201-0015-0000. Seized on 12/14/2018; At the port of DETROIT AIRPORT; Michael Kors Costume Jewelry Set; 3; PC; Valued at \$15.00; For violation of 19 USC 1526(e)

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

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#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### DETROIT

2019380700044201-0016-0000, Seized on 12/14/2018; At the port of DETROIT AIRPORT; Christian Dior Costume Jewelry Set; 3; PC; Valued at \$15.00; For violation of 19 USC 1526(e) 2019380700044201-0017-0000, Seized on 12/14/2018; At the port of DETROIT AIRPORT; Christian Dior Sunglasses; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e) 2019380700044201-0018-0000, Seized on 12/14/2018; At the port of DETROIT AIRPORT; Hermes Leather Handbag; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e) 2019380700044201-0019-0000, Seized on 12/14/2018; At the port of DETROIT AIRPORT; Hermes Women's T-Shirt; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e) 2019380700044201-0020-0000. Seized on 12/14/2018: At the port of DETROIT AIRPORT: Hermes Costume Jewelry Set: 3: PC: Valued at \$15.00: For violation of 19 USC 1526(e) 2019380700044201-0021-0000, Seized on 12/14/2018; At the port of DETROIT AIRPORT; Gucci Men's Pants; 3; EA: Valued at \$30.00: For violation of 19 USC 1526(e) 2019380700044201-0022-0000, Seized on 12/14/2018; At the port of DETROIT AIRPORT; Gucci Sunglasses; 3; EA; Valued at \$15.00; For violation of 19 USC 1526(e) 2019380700044201-0023-0000, Seized on 12/14/2018; At the port of DETROIT AIRPORT; Gucci Women's T-Shirt; 4; EA; Valued at \$30.00; For violation of 19 USC 1526(e) 2019380700044201-0024-0000, Seized on 12/14/2018; At the port of DETROIT AIRPORT; Gucci Men's Long Sleeve Shirts; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e) 2019380700044201-0025-0000, Seized on 12/14/2018; At the port of DETROIT AIRPORT; Gucci Leotard; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e) 2019380700044201-0026-0000, Seized on 12/14/2018; At the port of DETROIT AIRPORT; Gucci Costume Jewelry Set; 3; PC; Valued at \$15.00; For violation of 19 USC 1526(e) 2019380700044201-0027-0000, Seized on 12/14/2018; At the port of DETROIT AIRPORT; Gucci Dress; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e) 2019380700044201-0028-0000, Seized on 12/14/2018; At the port of DETROIT AIRPORT; Balmain Blazer; 6; EA; Valued at \$60.00; For violation of 19 USC 1526(e) 2019380700044201-0029-0000. Seized on 12/14/2018: At the port of DETROIT AIRPORT: Fendi Women's Coat; 1: EA: Valued at \$20.00: For violation of 19 USC 1526(e) 2019380700044201-0030-0000, Seized on 12/14/2018; At the port of DETROIT AIRPORT; Fendi Costume Jewelry Set; 3; PC; Valued at \$15.00; For violation of 19 USC 1526(b), 19 USC 1526(a), 19 USC 1526(e) 2019380700044201-0031-0000, Seized on 12/14/2018; At the port of DETROIT AIRPORT; Philipp Plein Men's Jeans; 3; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

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

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

#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### DETROIT

2019380700044201-0032-0000, Seized on 12/14/2018; At the port of DETROIT AIRPORT; Prada Men's Dress Pants; 3; EA; Valued at \$30.00; For violation of 19 USC 1526(e) 2019380700044201-0033-0000, Seized on 12/14/2018; At the port of DETROIT AIRPORT; Louis Vuitton Men's T-Shirt; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e) 2019380700044201-0034-0000, Seized on 12/14/2018; At the port of DETROIT AIRPORT; Louis Vuitton Costume Jewelry Set; 3; PC; Valued at \$15.00; For violation of 19 USC 1526(e) 2019380700044201-0035-0000, Seized on 12/14/2018; At the port of DETROIT AIRPORT; Christian Dior Blouse; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e) 2019380700044801-0001-0000. Seized on 12/16/2018: At the port of DETROIT AIRPORT: ADIDAS YEEZY SNEAKERS: 1: PR: Valued at \$20.00: For violation of 19 USC 1526(e) 2019380700044801-0002-0000, Seized on 12/16/2018; At the port of DETROIT AIRPORT; ADIDAS YEEZY SOCKS; 1: PR: Valued at \$2.00; For violation of 19 USC 1526(e) 2019380700044901-0001-0000, Seized on 12/16/2018; At the port of DETROIT AIRPORT; GUCCI SANDALS; 1; PR; Valued at \$5.00; For violation of 19 USC 1526(e) 2019380700044901-0002-0000, Seized on 12/16/2018; At the port of DETROIT AIRPORT; GUCCI LEATHER BELT; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e) 2019380700045301-0001-0000, Seized on 12/17/2018; At the port of DETROIT AIRPORT; BALENCIAGA SNEAKERS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e) 2019380700045901-0001-0000, Seized on 12/18/2018; At the port of DETROIT AIRPORT; APPLE IPHONE X MAX 256GB; 8; EA; Valued at \$40.00; For violation of 19 USC 1526(e) 2019380700046001-0001-0000, Seized on 12/18/2018; At the port of DETROIT AIRPORT; MCM BACKPACK; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e) 2019380700046101-0001-0000, Seized on 12/18/2018; At the port of DETROIT AIRPORT; LOUIS VUITTON FLOWER BAG WITH BURGUNDY; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e) 2019380700046201-0001-0000, Seized on 12/18/2018; At the port of DETROIT AIRPORT; DR DRE HEADPHONES (POWERBEATS2 WIRELESS); 65; EA; Valued at \$6,825.00; For violation of 19 USC 1526(e) 2019380700048101-0001-0000. Seized on 12/21/2018: At the port of DETROIT AIRPORT: DR DRE HEADPHONES (POWERBEATS2 WIRELESS): 50: EA: Valued at \$5,250.00; For violation of 19 USC 1526(e) 2019380700048201-0001-0000, Seized on 12/21/2018; At the port of DETROIT AIRPORT; LOUIS VUITTON HANDBAG MILLA PM; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e) 2019380700048301-0001-0000, Seized on 12/21/2018; At the port of DETROIT AIRPORT; GOLD COSMOGRAPH DAYTONA WITH DIAMONDS ROLEX WATCH; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

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

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

#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### DETROIT

**2019380700048501-0001-0000**, Seized on 12/21/2018; At the port of DETROIT AIRPORT; SMART WATCH; 10; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

**2019380700048801-0001-0000**, Seized on 12/24/2018; At the port of DETROIT AIRPORT; Smart Watch w/ Bluetooth; 65; EA; Valued at \$325.00; For violation of 19 USC 1526(e)

**2019380700048901-0001-0000**, Seized on 12/24/2018; At the port of DETROIT AIRPORT; ADIDAS YEEZY 350 GRAY ORANGE; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

**2019380700049001-0001-0000**, Seized on 12/24/2018; At the port of DETROIT AIRPORT; POPSOCKETS; 200; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

2019380700049101-0001-0000, Seized on 12/24/2018; At the port of DETROIT AIRPORT; CARTIER GLASSES (WOOD); 2; PR; Valued at \$10.00; For violation of 19 USC 1526(e)

**2019380700049301-0001-0000**, Seized on 12/25/2018; At the port of DETROIT AIRPORT; CARTIER GLASSES (HORN); 3; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2019380700049401-0001-0000, Seized on 12/25/2018; At the port of DETROIT AIRPORT; DR DRE EARPHONES (SOLO3 WIRELESS); 6; EA; Valued at \$810.00; For violation of 19 USC 1526(e)

**2019380700049501-0001-0000**, Seized on 12/25/2018; At the port of DETROIT AIRPORT; CHANEL PURSE; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

**2019380700049501-0002-0000**, Seized on 12/25/2018; At the port of DETROIT AIRPORT; GUCCO PURSE; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

**2019380700049501-0003-0000**, Seized on 12/25/2018; At the port of DETROIT AIRPORT; YVES SAINT LAURENT HANDBAG; 1; EA; Valued at \$20.00; 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**, **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 <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 17, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START:February 16, 2019PUBLICATION/POSTING END:March 18, 2019DEADLINE TO FILE A CLAIM:April 17, 2019

#### EL PASO

**2018240200220901-0001-0000**, Seized on 05/04/2018; At the port of EL PASO; KEY FOBS; 150; EA; Valued at \$850.00; For violation of 18USC545, 19USC1595A(C), 21USC956(A)

**2018240200221101-0001-0000**, Seized on 05/04/2018; At the port of EL PASO; REMOTE KEY FOBS; 150; EA; Valued at \$850.00; For violation of 18USC545, 19 USC 1595a(c)(1)(A)

**2018240200376101-0002-0000**, Seized on 09/27/2018; At the port of EL PASO; 2004 DODGE NEON; 1; EA; VIN# 1B3BS46C14D635255; Valued at \$75.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5316, 31 USC 5317

**2019240200053301-0004-0000**, Seized on 11/28/2018; At the port of EL PASO; U.S. CURRENCY; 25; EA; Valued at \$500.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

**2019240200060401-0001-0000**, Seized on 12/06/2018; At the port of EL PASO; U.S. CURRENCY; 36; EA; Valued at \$1,920.00; For violation of 8 USC 1324(b), 8 USC 1324(a)

**2019240200060401-0002-0000**, Seized on 12/06/2018; At the port of EL PASO; 2012 VOLKSWAGEN TIGUAN; 1; EA; VIN# WVGAV7AX7CW001024; Valued at \$4,025.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v) (II)

**2019240200063801-0001-0000**, Seized on 12/10/2018; At the port of EL PASO; CELLPHONE GALAXY J5 #351811085580244; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

**2019240200063801-0002-0000**, Seized on 12/10/2018; At the port of EL PASO; ONE MICRO SD CARD NUMBER 5477DKD4V05AA; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

**2019240200074801-0001-0000**, Seized on 12/27/2018; At the port of EL PASO; U.S. CURRENCY; 156; EA; Valued at \$9,215.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(B), 31 USC 5332(c), 31 USC 5332(a) **2019240200074801-0002-0000**, Seized on 12/27/2018; At the port of EL PASO; MEXICAN PESOS; 51; EA; Valued at \$667.76; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(B), 31 USC 5332(c), 31 USC 5332(a) **2019240300005501-0001-0000**, Seized on 11/29/2018; At the port of PRESIDIO; U.S. CURRENCY; 803; PC; Valued at \$15,211.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5317 **2019240300005501-0002-0000**, Seized on 11/29/2018; At the port of PRESIDIO; 2001 GMC YUKON; 1; EA; VIN# 1GKEK13T41R223977; Valued at \$2,775.00; For violation of 31 USC 5332(b)(2), 31 USC 5332(a), 31 USC 5332(c), 31 USC 5332(a), 31 USC 5332(a),

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

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#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### **EL PASO**

**2018240200221001-0001-0000**, Seized on 05/04/2018; At the port of EL PASO; REMOTE KEY FOBS; 150; EA; Valued at \$850.00; For violation of 19 USC 1595a(c)(1)(A), 18 USC 545

**2019240200044201-0003-0000**, Seized on 11/13/2018; At the port of EL PASO; 2005 TOYOTA 4RUNNUER; 1; EA; VIN# JTEZU14RX50043967; Valued at \$5,125.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2019240200045601-0003-0000**, Seized on 11/14/2018; At the port of EL PASO; 2010 CHEVROLET MALIBU; 1; EA; VIN# 1G1ZC5EBXAF275386; Valued at \$2,625.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2019240200053301-0002-0000**, Seized on 11/28/2018; At the port of EL PASO; 2010 TOYOTA 4 RUNNER; 1; EA; VIN# JTEZU5JR4A5011363; Valued at \$11,600.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2019240200064401-0001-0000**, Seized on 12/12/2018; At the port of EL PASO; TRAMADOL; 2; GR; Valued at \$50.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019240200065001-0001-0000**, Seized on 12/13/2018; At the port of EL PASO; NIKE JERSEYS (BULK); 11; EA; Valued at \$825.00; For violation of 19 USC 1526(e)

**2019240200066301-0003-0000**, Seized on 12/15/2018; At the port of EL PASO; 2000 FORD LOBO; 1; EA; VIN# 1FTRX07L2YKB34642; Valued at \$2,450.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a)

**2019240200067401-0001-0000**, Seized on 12/17/2018; At the port of EL PASO; NIKE JERSEYS (BULK); 7; EA; Valued at \$840.00; For violation of 19 USC 1526(e)

**2019240200068301-0001-0000**, Seized on 12/18/2018; At the port of EL PASO; NIKE JERSEYS (BULK); 6; EA; Valued at \$85.00; For violation of 19 USC 1526(e)

**2019240200068301-0002-0000**, Seized on 12/18/2018; At the port of EL PASO; MLB MAJESTIC JERSEYS (BULK); 3; EA; Valued at \$85.00; For violation of 19 USC 1526(e)

**2019240200068301-0003-0000**, Seized on 12/18/2018; At the port of EL PASO; MITCHELL & NESS JERSEY (BULK); 1; EA; Valued at \$125.00; For violation of 19 USC 1526(e)

**2019240200068801-0003-0000**, Seized on 12/18/2018; At the port of EL PASO; 2011 HYUNDAI ELANTRA; 1; EA; VIN# 5NPDH4AE9BH060344; Valued at \$3,125.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2019240200072601-0003-0000**, Seized on 12/23/2018; At the port of EL PASO; H&K P30 9MM CALIBER MAGAZINE; 1; EA; Serial# N/A; Valued at \$30.00; For violation of 19 USC 1497(a)(1)

2019240200073101-0001-0000, Seized on 12/24/2018; At the port of EL PASO; APPLE PHONE CASES (BULK); (Continued on next page)

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

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

#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### **EL PASO**

#### 2019240200073101-0001-0000 - (Continued from previous page)

90; EA; Valued at \$1,404.00; For violation of 19 USC 1526(e)

**2019240200074001-0001-0000**, Seized on 12/26/2018; At the port of EL PASO; ANASTASIA MAKE-UP (BULK); 12; EA; Valued at \$325.80; For violation of 19 USC 1526(e)

**2019240200074501-0002-0000**, Seized on 12/27/2018; At the port of EL PASO; 2005 SATURN RELAY; 1; EA; VIN# 5GZDV23L15D181533; Valued at \$175.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2019240200075501-0001-0000**, Seized on 12/28/2018; At the port of EL PASO; NEW ERA BEANIE (BULK); 18; EA; Valued at \$449.82; For violation of 19 USC 1526(e)

**2019240200075501-0002-0000**, Seized on 12/28/2018; At the port of EL PASO; NIKE NFL JERSEYS (BULK); 3; EA; Valued at \$255.00; For violation of 19 USC 1526(e)

**2019240200079601-0001-0000**, Seized on 01/02/2019; At the port of EL PASO; ACXION; 26; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 21 USC 952

**2019240200080201-0001-0000**, Seized on 01/03/2019; At the port of EL PASO; NIKE SOCCER JERSEYS (BULK); 9; EA; Valued at \$765.00; For violation of 19 USC 1526(e)

**2019240800003801-0001-0000**, Seized on 12/10/2018; At the port of SANTA TERESA; 1996 FREIGHTLINER DUMP TRUCK; 1; EA; VIN# 2FUY3EDB2TA676504; Valued at \$6,500.00; For violation of 19 USC 1595a(d), 22 USC 401, 19 CFR 192.2, 19 USC 1627a(a)(2), 19 USC 1627a(a)(1)(B), 19 USC 1594(a), 19 USC 1627a(b)

**2019240800007001-0001-0000**, Seized on 01/23/2019; At the port of SANTA TERESA; AMMUNITION 22 CALIBER; 196; EA; Serial# N/A; Valued at \$98.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

## NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any 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**, **Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FP&FO, 1600 AIRPORT DRIVE, GREAT FALLS, MT, 59404**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 17**, **2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 16, 2019PUBLICATION/POSTING END:March 18, 2019DEADLINE TO FILE A CLAIM:April 17, 2019

#### **GREAT FALLS**

**2018332400002201-0001-0000**, Seized on 08/03/2018; At the port of KALISPELL; Ruger LCP .380 Auto Purple; 1; EA; Serial# 371364756; Valued at \$100.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(2) **2018332400002201-0002-0000**, Seized on 08/03/2018; At the port of KALISPELL; Ruger P90 .45 Cal; 1; EA; Serial# 661-47663; Valued at \$100.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(2) **2018332400002201-0003-0000**, Seized on 08/03/2018; At the port of KALISPELL; Bushmaster .223; 1; EA; Serial# BK5401888; Valued at \$200.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(2) **2018332400002201-0004-0000**, Seized on 08/03/2018; At the port of KALISPELL; Bushmaster .223; 1; EA; Serial# BK5401888; Valued at \$200.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(2) **2018332400002201-0004-0000**, Seized on 08/03/2018; At the port of KALISPELL; EAA EA/R .38 SPECIAL/.357 MAG; 1; EA; Serial# 1737219; Valued at \$100.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(2)

2018332400002201-0005-0000, Seized on 08/03/2018; At the port of KALISPELL; TAVOR SAR .556; 1; EA; Serial# T0056075; Valued at \$200.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(2) 2018332400002201-0006-0000. Seized on 08/03/2018: At the port of KALISPELL: PARA EXPERT .45: 1: EA: Serial# 012336NW; Valued at \$100.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(2) 2018332400002201-0007-0000. Seized on 08/03/2018; At the port of KALISPELL: .38 SPECIAL AMMO; 6; EA; Valued at \$10.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n) 2018332400002201-0008-0000, Seized on 08/03/2018; At the port of KALISPELL; 1 ROUND .45 AMMO; 1; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n) 2018332400002201-0009-0000, Seized on 08/03/2018; At the port of KALISPELL; .45 AMMO "BLAZER"; 7; EA; Valued at \$5.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n) 2018332400002201-0010-0000, Seized on 08/03/2018; At the port of KALISPELL; .223 AMMO; 31; EA; Valued at \$10.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n) 2018332400002201-0011-0000, Seized on 08/03/2018; At the port of KALISPELL; Smith & Wesson MP.40; 1; EA; Serial# HWN5290; Valued at \$100.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(2) 2018332400002201-0012-0000, Seized on 08/03/2018; At the port of KALISPELL; JP Sauer & Sohn REVOLVER; 1; EA; Serial# 161962; Valued at \$100.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(2) 2018332400002201-0013-0000, Seized on 08/03/2018; At the port of KALISPELL; REMINGTON 700 RIFLE; 1; EA; Serial# B6762585; Valued at \$100.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(2) 2018332400002201-0014-0000. Seized on 08/03/2018; At the port of KALISPELL: MOSSBERG; 1; EA; Serial#

#### (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**, **Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FP&FO, 1600 AIRPORT DRIVE, GREAT FALLS, MT, 59404**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 17**, **2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 16, 2019PUBLICATION/POSTING END:March 18, 2019DEADLINE TO FILE A CLAIM:April 17, 2019

#### **GREAT FALLS**

2018332400002201-0014-0000 - (Continued from previous page)

V0669987; Valued at \$100.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(2) **2018332400002201-0015-0000**, Seized on 08/03/2018; At the port of KALISPELL; WESTERNFIELD X9H-480-H PAT#2926445; 1; EA; Serial# 2926445; Valued at \$100.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(2)

**2018332400002201-0016-0000**, Seized on 08/03/2018; At the port of KALISPELL; REMINGTON 870; 1; EA; Serial# C342167A; Valued at \$100.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(2) **2018332400002201-0017-0000**, Seized on 08/03/2018; At the port of KALISPELL; JC HIGGINS RIFLE PAT # 2094577; 1; EA; Serial# 2094577; Valued at \$100.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(b), 49 USC 80302(a)(2)

**2018332400002201-0018-0000**, Seized on 08/03/2018; At the port of KALISPELL; REMINGTON 870; 1; EA; Serial# D947204A; Valued at \$100.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(2) **2018332400002201-0019-0000**, Seized on 08/03/2018; At the port of KALISPELL; REMINGTON 870 EXPRESS MAGNUM; 1; EA; Serial# A699698U; Valued at \$100.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(b), 49 USC 80302(c), 40 USC 803

**2018332400002201-0020-0000**, Seized on 08/03/2018; At the port of KALISPELL; REMINGTON 550I PAT# 2.027.892; 1; EA; Serial# 2027892; Valued at \$100.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(2)

**2018332400002201-0021-0000**, Seized on 08/03/2018; At the port of KALISPELL; M91 RUSSIA 7.62X50; 1; EA; Serial# 9130350274; Valued at \$100.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(2) **2018332400002201-0022-0000**, Seized on 08/03/2018; At the port of KALISPELL; 12 GAUGE SHOTGUN SHELLS; 301; EA; Valued at \$50.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n) **2018332400002201-0023-0000**, Seized on 08/03/2018; At the port of KALISPELL; .45 CAL; 521; EA; Valued at \$50.00; For violation of 18 USC 1956(c)(7)(D), 18 USC 924(n) **2018332400002201-0023-0000**, Seized on 08/03/2018; At the port of KALISPELL; .45 CAL; 521; EA; Valued at \$50.00; For violation of 18 USC 1956(c)(7)(D), 18 USC 924(n)

**2018332400002201-0024-0000**, Seized on 08/03/2018; At the port of KALISPELL; .40 CAL; 137; EA; Valued at \$20.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

**2018332400002201-0025-0000**, Seized on 08/03/2018; At the port of KALISPELL; .22 CAL; 423; EA; Valued at \$40.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

#### (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**, **Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FP&FO, 1600 AIRPORT DRIVE, GREAT FALLS, MT, 59404**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 17**, **2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 16, 2019PUBLICATION/POSTING END:March 18, 2019DEADLINE TO FILE A CLAIM:April 17, 2019

#### **GREAT FALLS**

2018332400002201-0026-0000. Seized on 08/03/2018; At the port of KALISPELL: .357 CAL; 32; EA; Valued at \$20.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n) 2018332400002201-0027-0000, Seized on 08/03/2018; At the port of KALISPELL; .38 CAL; 38; EA; Valued at \$10.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n) 2018332400002201-0028-0000, Seized on 08/03/2018; At the port of KALISPELL; 7.62mm; 5; EA; Valued at \$5.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n) 2018332400002201-0029-0000, Seized on 08/03/2018; At the port of KALISPELL; .380 CAL; 76; EA; Valued at \$10.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n) 2018332400002201-0030-0000, Seized on 08/03/2018; At the port of KALISPELL; .410 Shotgun; 22; EA; Valued at \$20.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n) 2018332400002201-0031-0000, Seized on 08/03/2018; At the port of KALISPELL; .223 CAL; 172; EA; Valued at \$50.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n) 2018332400002201-0032-0000, Seized on 08/03/2018; At the port of KALISPELL; 9 misc magazines; 9; EA; Valued at \$30.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n) 2018332400002201-0033-0000, Seized on 08/03/2018; At the port of KALISPELL; ASUS NOTEBOOK; 1; EA; Serial# GCNLCX06Y392527; Valued at \$100.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 959 2018332400002201-0035-0000. Seized on 08/03/2018: At the port of KALISPELL: 3 each 12 gauge shotgun shells dragons breath.; 3; EA; Serial# N/A; Valued at \$5.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c) (7)(D), 18 USC 924(n) 2018332400002201-0036-0000, Seized on 08/03/2018; At the port of KALISPELL; 72 Preformed Charges for 50 Caliber in-Line Muzzleloding; 72; EA; Serial# N/A; Valued at \$10.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n) 2018332400002201-0037-0000, Seized on 08/03/2018; At the port of KALISPELL; Tannerite; 1; EA; Serial# N/A; Valued at \$15.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n) 2018332400002201-0038-0000, Seized on 08/03/2018; At the port of KALISPELL; Hornady Black Powder lead

ball; 1; EA; Serial# N/A; Valued at \$20.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

## NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any 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**, **Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FP&FO, 1600 AIRPORT DRIVE, GREAT FALLS, MT, 59404**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 17**, **2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 16, 2019PUBLICATION/POSTING END:March 18, 2019DEADLINE TO FILE A CLAIM:April 17, 2019

#### **GREAT FALLS**

**2019332400000302-0001-0000**, Seized on 10/26/2018; At the port of KALISPELL; .22 Magnum Handgun; 1; EA; Serial# 259949; Valued at \$200.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(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, 300 ALA MOANA BLVD, RM 2500, HONOLULU, HI, 96850** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### HONOLULU

**2019320100013401-0001-0000**, Seized on 01/08/2019; At the port of HONOLULU; ATIVAN (LORAZEPAM); 190; GR; Valued at \$993.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

## NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any 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**, **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 <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 17, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 16, 2019PUBLICATION/POSTING END:March 18, 2019DEADLINE TO FILE A CLAIM:April 17, 2019

#### HOUSTON

**2018210400001201-0001-0000**, Seized on 05/17/2018; At the port of BEAUMONT; LG Stylus 3 Cellular Cellphone, SN 711VTMU0812449; 1; EA; Valued at \$50.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

**2018210400001201-0002-0000**, Seized on 05/17/2018; At the port of BEAUMONT; Apple I Phone 6S Plus Serial number# F2LRj916GRWQ; 1; EA; Valued at \$50.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

**2018210400001201-0003-0000**, Seized on 05/17/2018; At the port of BEAUMONT; Verizon SIM Card; 1; EA; Valued at \$20.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

**2019530100008401-0001-0000**, Seized on 11/16/2018; At the port of HOUSTON; Black Hewlett Packard Laptop; 1; EA; Serial# 5CD2493Y57; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

**2019530100008401-0002-0000**, Seized on 11/16/2018; At the port of HOUSTON; Black Lenovo Laptop; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2019530100008401-0003-0000**, Seized on 11/16/2018; At the port of HOUSTON; Silver iPad; 1; EA; Serial# DLXG8SC9DFHY; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2252, 18 USC 2250, 18 USC 2250, 18 USC 2252, 18 USC 2252, 18 USC 2250, 18 USC 2250, 18 USC 2252, 18 USC 2252, 18 USC 2250, 18 USC 2252, 18 USC 2252, 18 USC 2250, 18 USC 2252, 18 USC 2250, 18 USC 2250, 18 USC 2252, 18 USC 2252, 18 USC 2252, 18 USC 2250, 18 USC 2252, 18 USC 2250, 18 USC 2250,

**2019530100008401-0004-0000**, Seized on 11/16/2018; At the port of HOUSTON; Black Toshiba Laptop; 1; EA; Serial# YA049060H; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

**2019530100008401-0005-0000**, Seized on 11/16/2018; At the port of HOUSTON; Silver Dell Laptop; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

**2019530100008401-0006-0000**, Seized on 11/16/2018; At the port of HOUSTON; Black Lenovo All-In-One Computer; 1; EA; Serial# VS80527104; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

**2019530100008401-0007-0000**, Seized on 11/16/2018; At the port of HOUSTON; White iPhone S; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **201953010008401-0008-0000**, Seized on 11/16/2018; At the port of HOUSTON; Gold Samsung Galaxy S9 Edge Cell Phone; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18

#### (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**, **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 <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 17, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 16, 2019PUBLICATION/POSTING END:March 18, 2019DEADLINE TO FILE A CLAIM:April 17, 2019

#### HOUSTON

2019530100008401-0008-0000 - (Continued from previous page) USC 2260

**2019530100008401-0009-0000**, Seized on 11/16/2018; At the port of HOUSTON; Blue Samsung Galaxy S6 Edge Cell Phone; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

**2019530100008401-0010-0000**, Seized on 11/16/2018; At the port of HOUSTON; Blue Samsung Cell Phone; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2019530100008401-0012-0000**, Seized on 11/16/2018; At the port of HOUSTON; Blue External Hard Drive; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2019531200005301-0002-0000**, Seized on 12/06/2018; At the port of CORPUS CHRISTI; Test P 100 m / Glass Liquid Vials; 85.5; GR; Valued at \$0.00; For violation of 21 USC 881(f), 21 USC 846

**2019531200005301-0003-0000**, Seized on 12/06/2018; At the port of CORPUS CHRISTI; Vials with Yellow Liquid; 139.8; GR; Valued at \$0.00; For violation of 21 USC 881(f), 21 USC 846

**2019531200005301-0004-0000**, Seized on 12/06/2018; At the port of CORPUS CHRISTI; Obol 50mg Glass Liquid Vial; 51.6; GR; Valued at \$0.00; For violation of 21 USC 881(f), 21 USC 846

**2019531200005301-0005-0000**, Seized on 12/06/2018; At the port of CORPUS CHRISTI; Clear Glass Vials of Liquid; 380.9; GR; Valued at \$0.00; For violation of 21 USC 881(f), 21 USC 846

2019531200005301-0008-0000, Seized on 12/06/2018; At the port of CORPUS CHRISTI; White Powder / Suspected Cialis; 325.2; GR; Valued at \$0.00; For violation of 21 USC 881(f), 21 USC 846

**2019531200005301-0010-0000**, Seized on 12/06/2018; At the port of CORPUS CHRISTI; Cross vials with oil substance; 63; GR; Valued at \$0.00; For violation of 21 USC 881(f), 21 USC 846

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

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#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### HOUSTON

**2018530100035101-0001-0000**, Seized on 06/19/2018; At the port of HOUSTON; PA SPEAKERS Y-15; 25; EA; Valued at \$5,607.00; For violation of 19 USC 1526(e)

**2018530100035101-0002-0000**, Seized on 06/19/2018; At the port of HOUSTON; PA SPEAKERS Y-15 (sample); 3; EA; Valued at \$698.00; For violation of 19 USC 1526(e)

**2018530900034801-0005-0000**, Seized on 06/04/2018; At the port of HOUSTON INTL ARPT; Counterfeit Louis Vuitton Handbag; 2; EA; Valued at \$1,200.00; For violation of 19 USC 1526(e)

**2018530900066601-0001-0000**, Seized on 07/18/2018; At the port of HOUSTON INTLARPT; CHEVROLET HOOD ORNAMENT; 20; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

**2018530900066601-0002-0000**, Seized on 07/18/2018; At the port of HOUSTON INTL ARPT; JAGUAR HOOD ORNAMENT; 20; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

**2018530900066601-0003-0000**, Seized on 07/18/2018; At the port of HOUSTON INTLARPT; CADILLAC HOOD ORNAMENT; 53; EA; Valued at \$397.00; For violation of 19 USC 1526(e)

**2018530900066601-0004-0000**, Seized on 07/18/2018; At the port of HOUSTON INTL ARPT; BUICK HOOD ORNAMENT; 15; EA; Valued at \$112.00; For violation of 19 USC 1526(e)

**2018530900066601-0005-0000**, Seized on 07/18/2018; At the port of HOUSTON INTL ARPT; BMW HOOD ORNAMENT; 15; EA; Valued at \$112.00; For violation of 19 USC 1526(e)

**2018530900066601-0006-0000**, Seized on 07/18/2018; At the port of HOUSTON INTLARPT; BMW EMBLEM; 15; EA; Valued at \$112.00; For violation of 19 USC 1526(e)

**2018530900066601-0007-0000**, Seized on 07/18/2018; At the port of HOUSTON INTLARPT; MERCEDES BENZ HOOD ORNAMENT; 5; EA; Valued at \$37.00; For violation of 19 USC 1526(e)

2018530900092301-0001-0000, Seized on 08/29/2018; At the port of HOUSTON INTLARPT; COUNTERFEIT LOUIS VUITTON HANDBAG.; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

**2018530900095401-0001-0000**, Seized on 08/30/2018; At the port of HOUSTON INTLARPT; ADIDAS YEEZY BOOST SHOES; 1; PR; Valued at \$77.00; For violation of 19 USC 1526(e)

2018530900097401-0001-0000, Seized on 09/04/2018; At the port of HOUSTON INTLARPT; FRESHGO HIDROCOR COLOR SOFT CONTACT LENS; 50; PR; Valued at \$107.00; For violation of 19 USC 1526(e)

**2018531200012801-0001-0000**, Seized on 04/11/2018; At the port of CORPUS CHRISTI; US CURRENCY; 417;

EA; Valued at \$10,200.00; For violation of 21USC841, 21USC881, 19USC1459, 21USC952

**2018531200012801-0011-0000**, Seized on 04/11/2018; At the port of CORPUS CHRISTI; LATUDA; 22.5; EA; Valued at \$1,028.25; For violation of 21USC841, 21USC881, 19USC1459, 21USC952

**2018531200012801-0012-0000**, Seized on 04/11/2018; At the port of CORPUS CHRISTI; QUETAPINE FUMARATE; 19; EA; Valued at \$52.25; For violation of 21USC841, 21USC881, 19USC1459, 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: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### HOUSTON

2018531200012801-0013-0000, Seized on 04/11/2018; At the port of CORPUS CHRISTI; WHITE OVAL PILL (UNK); 2; EA; Valued at \$3.00; For violation of 21USC881, 19USC1459, 21USC952, 21USC841 2018531200012801-0014-0000, Seized on 04/11/2018; At the port of CORPUS CHRISTI; GREEN SQUARE PILL (UNK); 1; EA; Valued at \$1.75; For violation of 21USC841, 21USC881, 19USC1459, 21USC952 2018531200012801-0020-0000, Seized on 04/11/2018; At the port of CORPUS CHRISTI; SYRINGES; 111; EA; Valued at \$17.00; For violation of 21USC841, 21USC881, 19USC1459, 21USC952 201953090000801-0001-0000, Seized on 10/01/2018; At the port of HOUSTON INTLARPT; Van Cleef Arpels Journee a Paris Watch; 1; EA; Valued at \$77,350.00; For violation of 19 USC 1526(e) 201953090000801-0002-0000. Seized on 10/01/2018: At the port of HOUSTON INTLARPT: Van Cleef Arpels Clove Bracelet: 1: EA: Valued at \$7,150.00: For violation of 19 USC 1526(e) 201953090000801-0003-0000, Seized on 10/01/2018; At the port of HOUSTON INTLARPT; Tom Ford FT 0617 Sunglasses; 1; EA; Valued at \$280.00; For violation of 19 USC 1526(e) 2019530900004101-0001-0000. Seized on 10/04/2018: At the port of HOUSTON INTLARPT: Dermabrasion Machine; 1; EA; Valued at \$1,167.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1) 2019530900006401-0001-0000, Seized on 10/10/2018; At the port of HOUSTON INTLARPT; ADIDAS YEEZY SHOES; 2; PR; Valued at \$164.00; For violation of 19 USC 1526(e) 2019530900007501-0001-0000. Seized on 10/11/2018; At the port of HOUSTON INTLARPT: Sony PS Controller; 25; EA; Valued at \$130.15; For violation of 19 USC 1526(e) 2019530900008301-0001-0000, Seized on 10/11/2018; At the port of HOUSTON INTL ARPT; DVD Word Mark; 168; EA: Valued at \$1,764.00; For violation of 19 USC 1526(e) 2019530900008401-0001-0000, Seized on 10/11/2018; At the port of HOUSTON INTL ARPT; Too Faced Chocolate Bar Eyeshadow; 12; EA; Valued at \$99.00; For violation of 19 USC 1526(e) 2019530900008501-0001-0000, Seized on 10/11/2018; At the port of HOUSTON INTL ARPT; New Era 59FIFTY NFL Caps; 14; EA; Valued at \$147.00; For violation of 19 USC 1526(e) 2019530900008501-0002-0000, Seized on 10/11/2018; At the port of HOUSTON INTL ARPT; New Era 59FIFTY NBA Caps; 7; EA; Valued at \$73.50; For violation of 19 USC 1526(e) 2019530900008501-0003-0000. Seized on 10/11/2018: At the port of HOUSTON INTLARPT: Nike Caps: 1: EA: Valued at \$9.00: For violation of 19 USC 1526(e) 2019530900008501-0004-0000, Seized on 10/11/2018; At the port of HOUSTON INTL ARPT; Mitchell & Ness Caps; 3; EA; Valued at \$27.00; For violation of 19 USC 1526(e) 2019530900009401-0001-0000, Seized on 10/12/2018; At the port of HOUSTON INTLARPT; Air Jordan Basketball Player Silhouette (Nike Jordan Logo) SHOES; 3; PR; Valued at \$144.00; For violation of 19 USC 1526(e)

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

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#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### HOUSTON

201953090009501-0001-0000, Seized on 10/12/2018; At the port of HOUSTON INTL ARPT; PROHIBITED GOODS MEDICAL TOOL; 1; EA; Valued at \$1,440.00; For violation of 19 USC 1592(c)(14), 19 USC 1595a(c)(1)(A) 2019530900010501-0001-0000, Seized on 10/15/2018; At the port of HOUSTON INTL ARPT; Gucci Hoodie; 2; EA; Valued at \$106.54; For violation of 19 USC 1526(e) 2019530900010501-0002-0000, Seized on 10/15/2018; At the port of HOUSTON INTLARPT; Gucci 524537 Handbag; 1; EA; Valued at \$53.16; For violation of 19 USC 1526(e) 2019530900011301-0001-0000, Seized on 10/16/2018; At the port of HOUSTON INTLARPT; MLB JERSEYS; 13; EA: Valued at \$390.00; For violation of 19 USC 1526(e) 2019530900011401-0001-0000. Seized on 10/16/2018: At the port of HOUSTON INTLARPT: NFL JERSEYS: 15: EA: Valued at \$675.00: For violation of 19 USC 1526(e) 2019530900012301-0001-0000, Seized on 10/17/2018; At the port of HOUSTON INTLARPT; New Era NFL Safari Hats; 3; EA; Valued at \$29.00; For violation of 19 USC 1526(e) 2019530900012301-0002-0000. Seized on 10/17/2018: At the port of HOUSTON INTL ARPT: NFL Plavers Onfield Jersey; 9; EA; Valued at \$270.00; For violation of 19 USC 1526(e) 2019530900012401-0001-0000, Seized on 10/17/2018; At the port of HOUSTON INTL ARPT; TOO FACED COSMETICS; 12; EA; Valued at \$324.00; For violation of 19 USC 1526(e) 2019530900014301-0001. Seized on 10/19/2018; At the port of HOUSTON INTLARPT; NIKE SHOES; 5; PR; Valued at \$210.00; For violation of 19 USC 1526(e) 2019530900016301-0001, Seized on 10/22/2018; At the port of HOUSTON INTL ARPT; PUMA SOCCER JERSEYS; 12; EA; Valued at \$270.00; For violation of 19 USC 1526(e) 2019530900016301-0002-0000, Seized on 10/22/2018; At the port of HOUSTON INTLARPT; PUMA SOCCER SHORTS; 12; EA; Valued at \$252.00; For violation of 19 USC 1526(e) 2019530900016401-0001. Seized on 10/22/2018; At the port of HOUSTON INTLARPT; KYLIE LIPSTICK; 36; EA; Valued at \$1,679.00; For violation of 19 USC 1526(e) 2019530900016501-0001-0000, Seized on 10/22/2018; At the port of HOUSTON INTL ARPT; Lenovo Computer CHARGER ADAPTER; 10; EA; Valued at \$87.00; For violation of 19 USC 1526(e) 2019530900016501-0002-0000. Seized on 10/22/2018: At the port of HOUSTON INTLARPT: Apple Desian Logo LAPTOP CHARGER: 9: EA: Valued at \$176.40: For violation of 19 USC 1526(e) 2019530900017501-0001-0000, Seized on 10/24/2018; At the port of HOUSTON INTLARPT; Apple Earpods Lightning Connector; 29; PR; Valued at \$337.00; For violation of 19 USC 1526(e) 2019530900019401-0001-0000, Seized on 10/25/2018; At the port of HOUSTON INTLARPT; Importer of counterfeit goods: Rolex Oyster Perpetual Submariner Date -; 1; EA; Valued at \$25.00; For violation of 19 USC (Continued on next page)

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

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#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### HOUSTON

2019530900019401-0001-0000 - (Continued from previous page) 1526(e)

2019530900020601-0001-0000, Seized on 10/26/2018; At the port of HOUSTON INTL ARPT; Patek Philippe Ladies Twenty-4 diamonds watch; 1; EA; Valued at \$92.00; For violation of 19 USC 1526(e)

**2019530900020601-0002-0000**, Seized on 10/26/2018; At the port of HOUSTON INTLARPT; HERMES Hand Purse; 1; EA; Valued at \$237.00; For violation of 19 USC 1526(e)

**2019530900020601-0003-0000**, Seized on 10/26/2018; At the port of HOUSTON INTLARPT; Cartier Diamond Leopard Ring; 1; EA; Valued at \$237.00; For violation of 19 USC 1526(e)

**2019530900020901-0001-0000**, Seized on 10/29/2018; At the port of HOUSTON INTL ARPT; LIPO LASER MACHINE; 1; EA; Valued at \$1,440.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 360oo, 19 USC 1595a(c)(1) (A)

**2019530900023501-0001-0000**, Seized on 10/30/2018; At the port of HOUSTON INTL ARPT; Chanel Handbag B2240; 2; EA; Valued at \$294.00; For violation of 19 USC 1526(e)

**2019530900023501-0002-0000**, Seized on 10/30/2018; At the port of HOUSTON INTL ARPT; Gucci Ball Caps; 2; EA; Valued at \$417.00; For violation of 19 USC 1526(e)

**2019530900023501-0003-0000**, Seized on 10/30/2018; At the port of HOUSTON INTLARPT; Chanel Ball Cap; 1; EA; Valued at \$193.00; For violation of 19 USC 1526(e)

**2019530900023501-0004-0000**, Seized on 10/30/2018; At the port of HOUSTON INTLARPT; LV Ball Cap; 1; EA; Valued at \$205.00; For violation of 19 USC 1526(e)

**2019530900023501-0005-0000**, Seized on 10/30/2018; At the port of HOUSTON INTLARPT; Yves Saint Laurent Ball Cap; 1; EA; Valued at \$205.00; For violation of 19 USC 1526(e)

**2019530900023501-0006-0000**, Seized on 10/30/2018; At the port of HOUSTON INTL ARPT; YSL Black Shldr Bag; 1; EA; Valued at \$907.00; For violation of 19 USC 1526(e)

**2019530900023501-0007-0000**, Seized on 10/30/2018; At the port of HOUSTON INTLARPT; Yves Saint Laurent Earrings; 1; PR; Valued at \$174.00; For violation of 19 USC 1526(e)

**2019530900023501-0008-0000**, Seized on 10/30/2018; At the port of HOUSTON INTL ARPT; Supreme T-Shirts Wordmark; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

**2019530900023501-0009-0000**, Seized on 10/30/2018; At the port of HOUSTON INTL ARPT; Gucci T-shirt Word Mark; 1; EA; Valued at \$80.00; For violation of 19 USC 1526(e)

**2019530900023501-0010-0000**, Seized on 10/30/2018; At the port of HOUSTON INTL ARPT; LV T-Shirts; 1; EA; Valued at \$247.00; For violation of 19 USC 1526(e)

2019530900029901-0001-0000, Seized on 11/07/2018; At the port of HOUSTON INTL ARPT; Cartier LOVE (Continued on next page)

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

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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, 2350 N.SAM HOUSTON PWY E,#1030, HOUSTON, TX, 77032** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### HOUSTON

2019530900029901-0001-0000 - (Continued from previous page) BRACELET 18K GOLD; 52; EA; Valued at \$17,441.00; For violation of 19 USC 1526(e) 2019530900029901-0002-0000, Seized on 11/07/2018; At the port of HOUSTON INTL ARPT; Pandora BRACELET With pendants; 36; EA; Valued at \$883.00; For violation of 19 USC 1526(e) 2019530900029901-0003-0000, Seized on 11/07/2018; At the port of HOUSTON INTL ARPT; Tiffany & Co. Elsa Paretti Open heart w Diamonds 16in; 6; EA; Valued at \$985.00; For violation of 19 USC 1526(e) 2019530900029901-0004-0000, Seized on 11/07/2018; At the port of HOUSTON INTL ARPT; Pandora Neclace Silv w Pendant; 15; EA; Valued at \$522.00; For violation of 19 USC 1526(e) 2019530900029901-0005-0000, Seized on 11/07/2018; At the port of HOUSTON INTL ARPT; Chanel Necklace 18k white gold diamond pearl; 3; EA; Valued at \$7,070.00; For violation of 19 USC 1526(e) 2019530900029901-0006-0000, Seized on 11/07/2018; At the port of HOUSTON INTL ARPT; Chanel necklace 18k vellow gold pearl; 1; EA; Valued at \$1,748.00; For violation of 19 USC 1526(e) 2019530900029901-0007-0000. Seized on 11/07/2018: At the port of HOUSTON INTLARPT: Chanel earrings silver diamond pearl; 3; EA; Valued at \$5,302.00; For violation of 19 USC 1526(e) 2019530900029901-0008-0000, Seized on 11/07/2018; At the port of HOUSTON INTL ARPT; Versace mens bracelet Rose Gold plated; 2; EA; Valued at \$349.00; For violation of 19 USC 1526(e) 2019530900029901-0009-0000, Seized on 11/07/2018; At the port of HOUSTON INTL ARPT; Cartier Bracelet Gold plated Nail Juste Un Clou; 9; EA; Valued at \$3,712.00; For violation of 19 USC 1526(e) 2019530900029901-0010-0000, Seized on 11/07/2018; At the port of HOUSTON INTL ARPT; Cartier Silver Diamond Plated Ring; 4: EA; Valued at \$3,731.00; For violation of 19 USC 1526(e) 2019530900029901-0011-0000. Seized on 11/07/2018; At the port of HOUSTON INTLARPT; Cartier 18k Gold Yellow Gold LOVE RING; 36; EA; Valued at \$19,090.00; For violation of 19 USC 1526(e) 2019530900030301-0001-0000, Seized on 11/07/2018; At the port of HOUSTON INTL ARPT; NIKE SOCCER JERSEY; 20; EA; Valued at \$600.00; For violation of 19 USC 1526(e) 2019530900030301-0002-0000, Seized on 11/07/2018; At the port of HOUSTON INTL ARPT; NIKE SOCCER SHORTS; 20; EA; Valued at \$354.00; For violation of 19 USC 1526(e) 2019530900030301-0003-0000. Seized on 11/07/2018: At the port of HOUSTON INTLARPT: NIKE SOCKS: 20: PR: Valued at \$108.00: For violation of 19 USC 1526(e) 2019530900032301-0001-0000, Seized on 11/09/2018; At the port of HOUSTON INTL ARPT; GUCCI SHOES; 2; PR; Valued at \$417.00; 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**, **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 <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 17, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

# PUBLICATION/POSTING START:February 16, 2019PUBLICATION/POSTING END:March 18, 2019DEADLINE TO FILE A CLAIM:April 17, 2019

#### JFK INTL ARPT

**2016470100013301-0005-0000**, Seized on 11/30/2015; At the port of JFK INTL ARPT; US CURRENCY; 21; EA; Valued at \$2,100.00; For violation of 18USC545, 21USC952, 19CFR162.45(A) **2017470100036001-0005-0000**, Seized on 02/04/2017; At the port of JFK INTL ARPT; U.S. CURRENCY (\$774.00); 43; EA; Valued at \$774.00; For violation of 18USC545, 21USC952, 19CFR162.45(A) **2017470100063501-0001-0000**, Seized on 04/07/2017; At the port of JFK INTL ARPT; P/E'S BLACK AMERICAN EXPLORER SUITCASE; 1; EA; Valued at \$100.00; For violation of 18USC982, 18USC1542, 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, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### JFK INTL ARPT

**2018470100050801-0001-0000**, Seized on 03/10/2018; At the port of JFK INTL ARPT; EURO COIN; 1; EA; Valued at \$1.00; For violation of 19USC1497

**2018470100050801-0002-0000**, Seized on 03/10/2018; At the port of JFK INTL ARPT; COINS; 16; EA; Valued at \$5,280.00; For violation of 19USC1497

**2018470100050801-0003-0000**, Seized on 03/10/2018; At the port of JFK INTL ARPT; PAPER BANK NOTE; 1; EA; Valued at \$4,500.00; For violation of 19USC1497

**2018470100063101-0001-0000**, Seized on 04/04/2018; At the port of JFK INTL ARPT; EMERALDS; 9; EA; Valued at \$5,500.00; For violation of 19USC1497

**2018470100063101-0002-0000**, Seized on 04/04/2018; At the port of JFK INTL ARPT; SAPPHIRES; 11; EA; Valued at \$725.00; For violation of 19USC1497

**2018470100063101-0003-0000**, Seized on 04/04/2018; At the port of JFK INTL ARPT; RUBIES; 10; EA; Valued at \$1,250.00; For violation of 19USC1497

**2018470100063101-0004-0000**, Seized on 04/04/2018; At the port of JFK INTL ARPT; ASSORRTED GEMSTONES AND MINERALS; 3436; GR; Valued at \$500.00; For violation of 19USC1497

**2018470100063401-0001-0000**, Seized on 04/04/2018; At the port of JFK INTL ARPT; CIGARETTES; 37; EA; Valued at \$0.00; For violation of OTHERSEIZURE, 19 USC 1681b, 19 USC 1681a

**2018470100094001-0001-0000**, Seized on 05/16/2018; At the port of JFK INTL ARPT; TRAMADOL; 700; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2018470100113401-0001-0000**, Seized on 05/19/2018; At the port of JFK INTL ARPT; Alprazolam (White); 154; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2018470100113401-0002-0000**, Seized on 05/19/2018; At the port of JFK INTL ARPT; Alprazolam; 160; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2018470100114001-0001-0000**, Seized on 05/20/2018; At the port of JFK INTL ARPT; Alprazolam; 1069; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2018470100134101-0001-0000**, Seized on 05/23/2018; At the port of JFK INTL ARPT; MODAFINIL (20 GRAMS); 50; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2018470100134301-0001-0000**, Seized on 05/23/2018; At the port of JFK INTL ARPT; MODAFINIL (200GRS); 270; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2018470100134601-0001-0000**, Seized on 05/23/2018; At the port of JFK INTL ARPT; MODAFINIL (60 GRAMS); 100; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2018470100137501-0001-0000**, Seized on 05/24/2018; At the port of JFK INTL ARPT; GUCCI SHOES; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### JFK INTL ARPT

**2018470100137501-0002-0000**, Seized on 05/24/2018; At the port of JFK INTL ARPT; GUCCI SOCKS; 1; PR; Valued at \$5.00; For violation of 19 USC 1526(e)

**2018470100137501-0003-0000**, Seized on 05/24/2018; At the port of JFK INTL ARPT; GUCCI UNDERWEAR; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

**2018470100137501-0004-0000**, Seized on 05/24/2018; At the port of JFK INTL ARPT; GUCCI BELT; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

**2018470100137501-0005-0000**, Seized on 05/24/2018; At the port of JFK INTL ARPT; LOUIS VUITTON SHOES; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

**2018470100137501-0006-0000**, Seized on 05/24/2018; At the port of JFK INTL ARPT; LOUIS VUITTON SOCKS; 1; PR; Valued at \$5.00; For violation of 19 USC 1526(e)

**2018470100137501-0007-0000**, Seized on 05/24/2018; At the port of JFK INTL ARPT; LOUIS VUITTON BELT; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

**2018470100137501-0008-0000**, Seized on 05/24/2018; At the port of JFK INTL ARPT; NIKE AIR JORDAN SNEAKERS; 1; PR; Valued at \$85.00; For violation of 19 USC 1526(e)

**2018470100137501-0009-0000**, Seized on 05/24/2018; At the port of JFK INTL ARPT; OFF WHITE SHIRT; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

**2018470100137501-0010-0000**, Seized on 05/24/2018; At the port of JFK INTLARPT; OFF WHITE JEANS; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

**2018470100138701-0001-0000**, Seized on 05/25/2018; At the port of JFK INTL ARPT; MODAFINIL; 280; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2018470100139301-0002-0000**, Seized on 05/25/2018; At the port of JFK INTL ARPT; VALIUM; 57; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2018470100139301-0003-0000**, Seized on 05/25/2018; At the port of JFK INTL ARPT; DIAZEPAM; 57; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2018470100139301-0004-0000**, Seized on 05/25/2018; At the port of JFK INTL ARPT; ALPRAZOLAM; 50; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2018470100139301-0006-0000**, Seized on 05/25/2018; At the port of JFK INTL ARPT; LORAZEPAM; 2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2018470100141901-0001-0000**, Seized on 05/25/2018; At the port of JFK INTL ARPT; SAMSUNG HARD DRIVES; 15; EA; Valued at \$2,810.00; For violation of 19 USC 1526(e)

**2018470100142001-0001-0000**, Seized on 05/25/2018; At the port of JFK INTL ARPT; BMW EMBLEMS; 40; EA; Valued at \$67.00; For violation of 19 USC 1526(e)

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

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#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### JFK INTL ARPT

2018470100142101-0001-0000, Seized on 05/25/2018; At the port of JFK INTL ARPT; APPLE IPHONE 8 PLUS; 1; EA: Valued at \$533.00; For violation of 19 USC 1526(e) 2018470100142201-0001-0000, Seized on 05/25/2018; At the port of JFK INTL ARPT; "THE THREE STOOGES" ULTIMATE COLLECTION DVDS; 1; EA; Valued at \$44.00; For violation of 19 USC 1526(e) 2018470100142501-0001-0000, Seized on 05/25/2018; At the port of JFK INTL ARPT; GUCCI SHIRTS; 5; EA; Valued at \$200.00; For violation of 19 USC 1526(e) 2018470100142501-0002-0000, Seized on 05/25/2018; At the port of JFK INTL ARPT; GUCCI SANDALS; 11; PR; Valued at \$231.00; For violation of 19 USC 1526(e) 2018470100142501-0003-0000. Seized on 05/25/2018: At the port of JFK INTL ARPT: LOUIS VUITTON SHOES: 5: PR: Valued at \$100.00: For violation of 19 USC 1526(e) 2018470100142601-0001. Seized on 05/25/2018; At the port of JFK INTL ARPT; GUCCI SANDALS; 7; PR; Valued at \$147.00: For violation of 19 USC 1526(e) 2018470100142601-0002-0000, Seized on 05/25/2018; At the port of JFK INTL ARPT; GUCCI SHIRTS; 5; EA; Valued at \$200.00; For violation of 19 USC 1526(e) 2018470100142601-0003-0000, Seized on 05/25/2018; At the port of JFK INTL ARPT; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e) 2018470100142601-0004-0000, Seized on 05/25/2018; At the port of JFK INTL ARPT; LOUIS VUITTON SHOES; 2; PR; Valued at \$20.00; For violation of 19 USC 1526(e) 2018470100142601-0005-0000, Seized on 05/25/2018; At the port of JFK INTL ARPT; LOUIS VUITTON WALLET; 1; EA; Valued at \$3.00; For violation of 19 USC 1526(e) 2018470100142701-0001-0000, Seized on 05/25/2018; At the port of JFK INTL ARPT; GUCCI SNEAKERS; 1; PR; Valued at \$30.00; For violation of 19 USC 1526(e) 2018470100142701-0002-0000, Seized on 05/25/2018; At the port of JFK INTL ARPT; GUCCI SHIRTS; 3; EA; Valued at \$120.00; For violation of 19 USC 1526(e) 2018470100142701-0003-0000, Seized on 05/25/2018; At the port of JFK INTL ARPT; GUCCI SWEATSHIRT; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(e) 2018470100142701-0004-0000. Seized on 05/25/2018: At the port of JFK INTL ARPT: SUPREME SWEATSHIRT: 1: EA: Valued at \$14.00: For violation of 19 USC 1526(e) 2018470100154001-0002-0000, Seized on 05/30/2018; At the port of JFK INTL ARPT; N-ethylhexedrone; 106; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a) 2018470100154001-0003-0000, Seized on 05/30/2018; At the port of JFK INTL ARPT: N-ethylnorpenthedrone; 29; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(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, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### JFK INTL ARPT

**2018470100154001-0004-0000**, Seized on 05/30/2018; At the port of JFK INTL ARPT; 3-cmc; 6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a)

**2018470100156601-0001-0000**, Seized on 05/30/2018; At the port of JFK INTL ARPT; BEATS BY DR DRE HEADPHONES; 6; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

**2018470100157101-0001-0000**, Seized on 05/30/2018; At the port of JFK INTL ARPT; G-SHOCK LCD WATCHES; 8; EA; Valued at \$72.00; For violation of 19 USC 1526(e)

**2018470100157201-0001-0000**, Seized on 05/30/2018; At the port of JFK INTL ARPT; COMPLETE SET OF "NCIS" DVDs; 1; EA; Valued at \$196.00; For violation of 19 USC 1526(e)

**2018470100157301-0001-0000**, Seized on 05/30/2018; At the port of JFK INTL ARPT; NFL JERSEYS - AFT00032; 4; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

**2018470100157301-0002-0000**, Seized on 05/30/2018; At the port of JFK INTL ARPT; NBA JERSEYS - AFT00043; 4; EA; Valued at \$125.00; For violation of 19 USC 1526(e)

**2018470100157301-0003-0000**, Seized on 05/30/2018; At the port of JFK INTL ARPT; NHL JERSEYS - AFT00038; 1; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

**2018470100162301-0001**, Seized on 05/31/2018; At the port of JFK INTL ARPT; BOLDENONE UNDECYLENATE LIQUID; 1015; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2018470100162501-0001-0000**, Seized on 05/31/2018; At the port of JFK INTL ARPT; TESTOSTERONE 17-HEPTANOATE POWDER; 205; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2018470100162501-0002-0000**, Seized on 05/31/2018; At the port of JFK INTL ARPT; TADALAFIL POWDER; 52; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2018470100162501-0003-0000**, Seized on 05/31/2018; At the port of JFK INTL ARPT; DROMOSTANOLONE PROPIONATE POWDER; 51; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2018470100162501-0004-0000**, Seized on 05/31/2018; At the port of JFK INTL ARPT; NANDROLONE DECANOATE POWDER; 51; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2018470100162501-0005-0000**, Seized on 05/31/2018; At the port of JFK INTL ARPT; NANDROLONE DECANOATE POWDER; 51; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2018470100162501-0005-0000**, Seized on 05/31/2018; At the port of JFK INTL ARPT; METHANDIENONE POWDER; 50; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100162501-0006-0000, Seized on 05/31/2018; At the port of JFK INTL ARPT; BOLDENONE UNDECYLENATE LIQUID INSIDE JUICE POUCH; 54; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2018470100163801-0001-0000**, Seized on 06/01/2018; At the port of JFK INTL ARPT; CARISOPRODOL (120 EA); 92; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2018470100163801-0002-0000**, Seized on 06/01/2018; At the port of JFK INTL ARPT; SILDENAFIL (53 GR); 9; EA; (Continued on next page)

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

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#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### JFK INTL ARPT

2018470100163801-0002-0000 - (Continued from previous page)

Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2018470100163801-0003-0000, Seized on 06/01/2018; At the port of JFK INTL ARPT; TADALAFIL (18 GR); 3; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2018470100164701-0001, Seized on 06/01/2018; At the port of JFK INTL ARPT; Boldenone Undeclenate liquid in fruit juice pouch; 310; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100164701-0002-0000, Seized on 06/01/2018; At the port of JFK INTL ARPT; Drostanolone Enanthate powder; 209; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100164701-0003-0000. Seized on 06/01/2018; At the port of JFK INTL ARPT; Tadalafil powder; 207; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100164701-0004-0000, Seized on 06/01/2018; At the port of JFK INTL ARPT; Dromostanolone propionate powder; 107; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100164701-0005-0000. Seized on 06/01/2018: At the port of JFK INTL ARPT: Methandienone powder: 207: GR: Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100167201-0001, Seized on 06/02/2018; At the port of JFK INTL ARPT; LOUIS VUITTON WALLETS -CPMM00050; 5; EA; Valued at \$45.00; For violation of 19 USC 1526(e) 2018470100167201-0002-0000, Seized on 06/02/2018; At the port of JFK INTL ARPT; CHANEL WALLET -CPMM00053; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e) 2018470100167201-0003-0000, Seized on 06/02/2018; At the port of JFK INTL ARPT; BURBERRY HANDBAGS; 2; EA: Valued at \$36.00; For violation of 19 USC 1526(e) 2018470100173301-0001-0000, Seized on 06/04/2018; At the port of JFK INTL ARPT; CARISOPRODOL; 773; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100174101-0002-0000, Seized on 06/04/2018; At the port of JFK INTL ARPT; CARISOPRODAL (WHITE PILLS); 38; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100175801-0001, Seized on 06/04/2018; At the port of JFK INTL ARPT; TESTOSTERONE PROPIONATE; 1028; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100176301-0001-0000. Seized on 06/04/2018: At the port of JFK INTL ARPT: OXYMETHOLONE (63 EACH): 17: GR: Valued at \$0.00: For violation of 19 USC 1595a(c)(1)(B). 21 USC 952 2018470100176401-0001, Seized on 06/04/2018; At the port of JFK INTL ARPT; TRENBOLONE ENANTHATE; 46; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100176501-0001-0000. Seized on 06/04/2018: At the port of JFK INTL ARPT: OXYMETHOLONE (64EA): 18; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 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: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### JFK INTL ARPT

2018470100176601-0001-0000, Seized on 06/04/2018; At the port of JFK INTL ARPT; TESTOSTERONE; 23; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100176601-0002-0000, Seized on 06/04/2018; At the port of JFK INTL ARPT; STANOZOLOL; 38; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100176801-0001, Seized on 06/04/2018; At the port of JFK INTL ARPT; Alprazolam; 332; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100177001-0000, Seized on 06/04/2018; At the port of JFK INTL ARPT; Alprazolam; 654; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100177101-0001-0000. Seized on 06/04/2018: At the port of JFK INTL ARPT: Alprazolam: 658: GR: Valued at \$0.00: For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100184501-0002-0000, Seized on 06/05/2018; At the port of JFK INTL ARPT; MODAFINIL 20EA; 11; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(c)(2)(A), 21 USC 331 2018470100184501-0003-0000. Seized on 06/05/2018: At the port of JFK INTL ARPT: CARISPRODOL 20EA: 15: GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(c)(2)(A), 21 USC 331 2018470100184701-0001-0000. Seized on 06/05/2018; At the port of JFK INTL ARPT; ALPRAZOLAM; 71; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100184701-0002-0000, Seized on 06/05/2018; At the port of JFK INTL ARPT; TESTOSTERONE; 108; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100184701-0003-0000, Seized on 06/05/2018; At the port of JFK INTL ARPT; TADALAFIL; 75; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100192001-0001-0000, Seized on 06/06/2018; At the port of JFK INTL ARPT; Testosterone Heptanoate powder; 305; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100192001-0002-0000, Seized on 06/06/2018; At the port of JFK INTLARPT; Testosterone Cypionate powder; 306; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100192001-0003-0000, Seized on 06/06/2018; At the port of JFK INTL ARPT; methandienone powder; 95; GR: Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100192001-0004-0000. Seized on 06/06/2018: At the port of JFK INTL ARPT: stanzolol powder: 108: GR: Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100192001-0005-0000, Seized on 06/06/2018; At the port of JFK INTL ARPT; trenbolone acetate powder; 153; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100200001-0000. Seized on 06/07/2018; At the port of JFK INTL ARPT; MODAFINIL (200 EA); 90; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

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

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#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### JFK INTL ARPT

**2018470100200101-0001-0000**, Seized on 06/07/2018; At the port of JFK INTL ARPT; ARMODAFINIL (280 EA); 162; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2018470100200501-0001-0000**, Seized on 06/07/2018; At the port of JFK INTL ARPT; KETAMINE; 28; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100206201-0001-0000, Seized on 06/09/2018; At the port of JFK INTL ARPT; 909 GRAMS OF

CARISOPRODOL; 909; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2018470100206501-0001-0000**, Seized on 06/09/2018; At the port of JFK INTL ARPT; 358 GRAMS OF TRAMADOL (730 UNITS); 358; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2018470100213601-0001-0000**, Seized on 06/11/2018; At the port of JFK INTL ARPT; MODAFINIL; 914; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2018470100213701-0001-0000**, Seized on 06/11/2018; At the port of JFK INTL ARPT; CARISOPRODOL; 788; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100213801-0001-0000, Seized on 06/11/2018; At the port of JFK INTL ARPT; ANABOLIC STEROIDS (TESTOSTERONE ENANTHATE) 1019 GRAMS; 1019; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2018470100214001-0001-0000**, Seized on 06/11/2018; At the port of JFK INTL ARPT; TRAMADOL; 969; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2018470100214101-0001-0000**, Seized on 06/11/2018; At the port of JFK INTL ARPT; MODAFINIL; 595; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2018470100214101-0002-0000**, Seized on 06/11/2018; At the port of JFK INTL ARPT; ARMODAFINIL; 93; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100215301-0001-0000, Seized on 06/11/2018; At the port of JFK INTL ARPT; ANABOLIC STEROIDS (METHANDROSTENOLONE) 1019 GRAMS; 1019; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2018470100217701-0001-0000**, Seized on 06/11/2018; At the port of JFK INTL ARPT; TRAMADOL; 3575; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2018470100217801-0001-0000**, Seized on 06/11/2018; At the port of JFK INTL ARPT; 1-Phenyl-1-decanol; 877.5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2018470100217801-0002-0000**, Seized on 06/11/2018; At the port of JFK INTL ARPT; Testosterone 17 phenylpropionate; 885.4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2018470100218001-0001-0000**, Seized on 06/11/2018; At the port of JFK INTL ARPT; CARISOPRODOL; 769; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

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#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### JFK INTL ARPT

**2018470100218101-0001-0000**, Seized on 06/11/2018; At the port of JFK INTL ARPT; CARISOPRODOL; 771; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2018470100218301-0001-0000**, Seized on 06/11/2018; At the port of JFK INTL ARPT; CARISOPRODOL; 807; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2018470100222801-0001-0000**, Seized on 06/12/2018; At the port of JFK INTL ARPT; PANDORA WATCHES; 18; EA; Valued at \$360.00; For violation of 19 USC 1526(e)

**2018470100223701-0001-0000**, Seized on 06/12/2018; At the port of JFK INTL ARPT; GUCCI BELTS; 6; EA; Valued at \$56.00; For violation of 19 USC 1526(e)

**2018470100224501-0001-0000**, Seized on 06/12/2018; At the port of JFK INTL ARPT; ROLEX EXPLORER II WATCHES; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

**2018470100228501-0001-0000**, Seized on 06/13/2018; At the port of JFK INTL ARPT; ALPRAZOLAM; 720; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2018470100228601-0001-0000**, Seized on 06/13/2018; At the port of JFK INTL ARPT; ALPRAZOLAM; 717; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2018470100228701-0001-0000**, Seized on 06/13/2018; At the port of JFK INTL ARPT; GREEN ALPRAZOLAM; 430; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2018470100228701-0002-0000**, Seized on 06/13/2018; At the port of JFK INTL ARPT; XANAX; 287; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2018470100228801-0001-0000**, Seized on 06/13/2018; At the port of JFK INTL ARPT; GREEN ALPRAZOLAM; 429; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2018470100228801-0002-0000**, Seized on 06/13/2018; At the port of JFK INTL ARPT; YELLOW ALPRAZOLAM; 286; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2018470100228901-0001-0000**, Seized on 06/13/2018; At the port of JFK INTL ARPT; ALPRAZOLAM; 718; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2018470100229101-0001-0000**, Seized on 06/13/2018; At the port of JFK INTL ARPT; ALPRAZOLAM; 716; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2018470100229201-0001-0000**, Seized on 06/13/2018; At the port of JFK INTL ARPT; ALPRAZOLAM; 717; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2018470100233901-0002-0000**, Seized on 06/15/2018; At the port of JFK INTL ARPT; TRAMADOL; 149; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2018470100233901-0003-0000**, Seized on 06/15/2018; At the port of JFK INTL ARPT; ORLISTAT; 18; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

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

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#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### JFK INTL ARPT

2018470100239601-0001-0000, Seized on 06/16/2018; At the port of JFK INTL ARPT; KETAMINE; 204; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100240201-0001-0000, Seized on 06/16/2018; At the port of JFK INTL ARPT; KETAMINE HCL; 6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100240601-0001-0000, Seized on 06/16/2018; At the port of JFK INTL ARPT; CARISOPRODOL; 760; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100240701-0001-0000, Seized on 06/16/2018; At the port of JFK INTL ARPT; TESTOSTERONE PROPIONATE; 12; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100240701-0002-0000. Seized on 06/16/2018: At the port of JFK INTL ARPT: IBUTAMOREN MESYLATE: 12: GR: Valued at \$0.00: For violation of 19 USC 1595a(c)(1)(B). 21 USC 952 2018470100240701-0003-0000, Seized on 06/16/2018; At the port of JFK INTL ARPT; LGD-4033, LIGANDROL; 52; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100240701-0004-0000. Seized on 06/16/2018: At the port of JFK INTL ARPT: DIENEDIONE: 12: GR: Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100240701-0005-0000, Seized on 06/16/2018; At the port of JFK INTL ARPT; UNKNOWN WHITE POWDER; 206; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100240801-0001-0000, Seized on 06/16/2018; At the port of JFK INTL ARPT; TESTOSTERONE 17B CYPIONATE; 158; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100240801-0002-0000, Seized on 06/16/2018; At the port of JFK INTL ARPT; BOLDENONE ACETATE; 55; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100240801-0003-0000, Seized on 06/16/2018; At the port of JFK INTL ARPT; TRENBOLONE ENANTHATE; 45; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100240801-0004-0000, Seized on 06/16/2018; At the port of JFK INTL ARPT; ANASTROZOLE (105 TABLETS); 15; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100244701-0001-0000, Seized on 06/18/2018; At the port of JFK INTL ARPT; CARISOPRODOL; 347; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100244801-0001-0000. Seized on 06/18/2018: At the port of JFK INTL ARPT: CARISOPRODOL: 346: GR: Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100244901-0001-0000, Seized on 06/18/2018; At the port of JFK INTL ARPT; CARISOPRODOL; 347; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100245201-0001-0000, Seized on 06/18/2018; At the port of JFK INTL ARPT; TESTOSTERONE 17-HEPTANOATE; 52; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

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

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#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### JFK INTL ARPT

2018470100245201-0002-0000, Seized on 06/18/2018; At the port of JFK INTL ARPT; NANDROLONE DECANOATE: 52.6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100246401-0001-0000, Seized on 06/19/2018; At the port of JFK INTL ARPT; Alprazolam; 810; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100248801-0001-0000, Seized on 06/19/2018; At the port of JFK INTL ARPT; TESTOSTERONE ISOCAPROATE: 215: GR; Valued at \$0.00: For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100248801-0002-0000, Seized on 06/19/2018; At the port of JFK INTL ARPT; NANDROLONE; 56; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100248801-0003-0000. Seized on 06/19/2018: At the port of JFK INTL ARPT: DROMOSTANOLONE: 43: GR: Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100248801-0004-0000, Seized on 06/19/2018; At the port of JFK INTL ARPT; OXANDROLONE; 24; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100248801-0005-0000. Seized on 06/19/2018: At the port of JFK INTL ARPT: STANOZOLOL: 23: GR: Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100248801-0006-0000, Seized on 06/19/2018; At the port of JFK INTL ARPT; TRENBOLONE; 44; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100248801-0007-0000, Seized on 06/19/2018; At the port of JFK INTLARPT; OXYMETHOLONE; 23; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100248801-0009-0000, Seized on 06/19/2018; At the port of JFK INTL ARPT; EXEMESTANE; 23; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2018470100254901-0001. Seized on 06/20/2018; At the port of JFK INTL ARPT; Alprazolam; 354; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100255001-0001. Seized on 06/20/2018; At the port of JFK INTL ARPT; Alprazolam; 514; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100255301-0001-0000, Seized on 06/20/2018; At the port of JFK INTL ARPT; Switchblades; 2; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1242, 19 CFR 12.97 2018470100255301-0002-0000. Seized on 06/20/2018: At the port of JFK INTL ARPT: Brass Knuckles: 2: EA: Valued at \$10.00; For violation of null 2018470100257601-0001-0000, Seized on 05/19/2018; At the port of JFK INTL ARPT; testosterone heptanoate; 258; GR; Valued at \$0.00; For violation of 19 USC 1595a(d), 21 USC 953 2018470100257601-0002-0000, Seized on 05/19/2018; At the port of JFK INTL ARPT; oxandrolone; 26.3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### JFK INTL ARPT

2018470100257601-0003-0000, Seized on 05/19/2018; At the port of JFK INTL ARPT; primobolan; 11.3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100257601-0004-0000, Seized on 05/19/2018; At the port of JFK INTL ARPT; methandienone; 27.3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100257601-0005-0000, Seized on 05/19/2018; At the port of JFK INTL ARPT; boldenome undecylenate; 27.9; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100260601-0002-0000, Seized on 06/22/2018; At the port of JFK INTL ARPT; ORTHOJOINT; 10; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2018470100260601-0003-0000. Seized on 06/22/2018: At the port of JFK INTL ARPT: PAINHEAL SPRAY: 1: EA: Valued at \$0.00: For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2018470100260701-0002-0000, Seized on 06/22/2018; At the port of JFK INTL ARPT; SILDENAFIL CITRATE; 1020; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2018470100260701-0003-0000. Seized on 06/22/2018: At the port of JFK INTL ARPT: SILDENAFIL DAPOXETINE: 32; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2018470100261001-0001. Seized on 06/22/2018; At the port of JFK INTL ARPT; ANABOLIC STEROIDS (TESTOSTERONE) 1018 GRAMS; 1018; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100272001-0001-0000, Seized on 06/25/2018; At the port of JFK INTL ARPT; ANABOLIC STEROIDS(NANDROLONE DECANOATE) 487 GRAMS; 487; GR; Valued at \$0.00; For violation of 19 USC 1595a(c) (1)(B), 21 USC 952 2018470100276901-0001-0000, Seized on 06/26/2018; At the port of JFK INTL ARPT; TESTOSTERONE 17-B CYPIONATE; 1026; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100276901-0002-0000, Seized on 06/26/2018; At the port of JFK INTL ARPT; TRENBOLONE ACETATE; 520; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100278901-0001-0000, Seized on 06/26/2018; At the port of JFK INTL ARPT; BOLDENONE UNDECYLENATE; 525; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100278901-0002-0000, Seized on 06/26/2018; At the port of JFK INTL ARPT; METHANDROSTENOLONE; 524: GR: Valued at \$0.00: For violation of 19 USC 1595a(c)(1)(B). 21 USC 952 2018470100279601-0001-0000. Seized on 06/26/2018: At the port of JFK INTL ARPT: TESTOSTERONE PROPIONATE; 1012; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100279601-0002-0000, Seized on 06/26/2018; At the port of JFK INTL ARPT; TESTOSTERONE CYPIONATE: 506: GR: Valued at \$0.00: For violation of 19 USC 1595a(c)(1)(B). 21 USC 952 2018470100279701-0001-0000, Seized on 06/26/2018; At the port of JFK INTL ARPT; TESTOSTERONE; 521; GR; (Continued on next page)

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

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#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### JFK INTL ARPT

2018470100279701-0001-0000 - (Continued from previous page) Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100279701-0002-0000, Seized on 06/26/2018; At the port of JFK INTL ARPT; TRENBOLONE; 211; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100279801-0001-0000, Seized on 06/26/2018; At the port of JFK INTL ARPT; TESTOSTERONE DECANOATE; 1038; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100281501-0001-0000, Seized on 06/27/2018; At the port of JFK INTL ARPT; CARISOPRODOL; 294; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100281601-0001-0000, Seized on 06/27/2018; At the port of JFK INTL ARPT; CARISOPRODOL; 333; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100281701-0001-0000, Seized on 06/27/2018; At the port of JFK INTL ARPT; CARISOPRODOL; 338; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100282001-0001-0000. Seized on 06/27/2018: At the port of JFK INTL ARPT: CARISOPRODOL: 265: GR: Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100282101-0001-0000, Seized on 06/27/2018; At the port of JFK INTL ARPT; CARISOPRODOL; 333; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100282901-0001-0000, Seized on 06/27/2018; At the port of JFK INTL ARPT; ANABOLIC STEROIDS(TRENBOLONE ENANTHATE) 109 GRAMS.; 109; GR; Valued at \$0.00; For violation of 19 USC 1595a(c) (1)(B), 21 USC 952 2018470100283201-0001-0000, Seized on 06/27/2018; At the port of JFK INTL ARPT; ANABOLIC STEROIDS(TRENBOLONE ACETATE)160 GRAMS.; 160; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1) (B), 21 USC 952 2018470100284801-0001-0000, Seized on 06/27/2018; At the port of JFK INTL ARPT; TESTOSTERONE; 312; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100284801-0002-0000, Seized on 06/27/2018; At the port of JFK INTL ARPT; TRENBOLONE; 106; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100284801-0003-0000. Seized on 06/27/2018: At the port of JFK INTLARPT: OXANDROLONE: 54: GR: Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100284801-0004-0000, Seized on 06/27/2018; At the port of JFK INTL ARPT; STANOZOLOL; 52; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100284801-0005-0000. Seized on 06/27/2018: At the port of JFK INTLARPT: OXYMETHOLONE: 52: GR: Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

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

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#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### JFK INTL ARPT

2018470100290201-0001-0000, Seized on 06/29/2018; At the port of JFK INTL ARPT; 430 GRAMS OF CARISOPRODOL: 430; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100290301-0001-0000. Seized on 06/29/2018; At the port of JFK INTL ARPT; 472 GRAMS OF CARISOPRODOL; 472; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100290401-0001-0000, Seized on 06/29/2018; At the port of JFK INTL ARPT; 472 GRAMS OF CARISOPRODOL: 472; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100292901-0001-0000, Seized on 06/30/2018; At the port of JFK INTL ARPT; 304 GRAMS OF CARISOPRODOL: 304: GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100293301-0001-0000. Seized on 06/30/2018: At the port of JFK INTL ARPT: 152 GRAMS OF CARISOPRODOL: 152: GR: Valued at \$0.00: For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100293501-0001-0000, Seized on 06/30/2018; At the port of JFK INTL ARPT; 312 GRAMS OF CARISOPRODOL; 312; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100303601-0001-0000. Seized on 07/03/2018: At the port of JFK INTLARPT: MODAFINIL: 55: GR: Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100303601-0002-0000, Seized on 07/03/2018; At the port of JFK INTL ARPT; ARMODAFINIL; 10; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100303701-0001-0000, Seized on 07/03/2018; At the port of JFK INTL ARPT; MODAFINIL; 46; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100303801-0001-0000, Seized on 07/03/2018; At the port of JFK INTL ARPT; ARMODAFINIL; 39; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100303901-0001-0000, Seized on 07/03/2018; At the port of JFK INTL ARPT; MODAFINIL; 137; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100304101-0001-0000, Seized on 07/03/2018; At the port of JFK INTL ARPT; ARMODAFINIL; 118; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100304701-0001. Seized on 07/03/2018; At the port of JFK INTL ARPT; MODAFINIL (200 EA); 91; GR: Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100304801-0001-0000. Seized on 07/03/2018: At the port of JFK INTLARPT: MODAFINIL: 28: GR: Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100313201-0001-0000, Seized on 07/08/2018; At the port of JFK INTL ARPT; 350 GRAMS OF ALPRAZOLAM; 350; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100325401-0002-0000, Seized on 07/11/2018; At the port of JFK INTLARPT; TESTOSTERONE GEL; 31; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

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

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#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### JFK INTL ARPT

2018470100342801-0001-0000, Seized on 07/18/2018; At the port of JFK INTL ARPT; CARISOPRODOL; 346; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100345501-0001-0000, Seized on 07/19/2018; At the port of JFK INTL ARPT; CARISOPRODOL; 339; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100345601-0001-0000, Seized on 07/19/2018; At the port of JFK INTL ARPT; CARISOPRODOL; 268; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100345801-0001-0000, Seized on 07/19/2018; At the port of JFK INTL ARPT; CARISOPRODOL; 2272; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100345901-0001-0000. Seized on 07/19/2018: At the port of JFK INTL ARPT: CARISOPRODOL: 346: GR: Valued at \$0.00: For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100346201-0001-0000, Seized on 07/19/2018; At the port of JFK INTL ARPT; CARISOPRODOL; 230; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100346501-0001-0000. Seized on 07/19/2018: At the port of JFK INTL ARPT: CARISOPRODOL: 288: GR: Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100348701-0001-0000, Seized on 07/19/2018; At the port of JFK INTL ARPT; CARISOPRODOL; 575; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100349001-0001-0000. Seized on 07/19/2018; At the port of JFK INTL ARPT; METHANDIENONE; 54; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100349001-0002-0000, Seized on 07/19/2018; At the port of JFK INTL ARPT; NANDROLONE DECANOATE; 53; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100349001-0003-0000, Seized on 07/19/2018; At the port of JFK INTL ARPT; TESTOSTERONE ENANTHATE; 107; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100349301-0002-0000, Seized on 07/19/2018; At the port of JFK INTL ARPT; PHENOBARBITAL; 8; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100349401-0001-0000, Seized on 07/19/2018; At the port of JFK INTL ARPT; BOLDENONE UNDECYLENATE; 793.1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100352301-0001-0000. Seized on 07/20/2018: At the port of JFK INTL ARPT: CARISOPRODOL: 566: GR: Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100352401-0001-0000, Seized on 07/20/2018; At the port of JFK INTL ARPT; CARISOPRODOL; 154; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100352501-0001-0000, Seized on 07/20/2018; At the port of JFK INTL ARPT; CARISOPRODOL: 268; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

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

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#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### JFK INTL ARPT

2018470100352601-0001-0000, Seized on 07/20/2018; At the port of JFK INTL ARPT; CARISOPRODOL; 235; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100352701-0001-0000, Seized on 07/20/2018; At the port of JFK INTL ARPT; CARISOPRODOL; 238; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100352801-0001-0000, Seized on 07/20/2018; At the port of JFK INTL ARPT; TESTOSTERONE CYPIONATE; 517; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100352801-0002-0000, Seized on 07/20/2018; At the port of JFK INTL ARPT; OXANDROLONE; 110; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100366001-0001-0000. Seized on 07/25/2018: At the port of JFK INTL ARPT: CARISOPRODOL: 307: GR: Valued at \$0.00: For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100366701-0001-0000, Seized on 07/25/2018; At the port of JFK INTL ARPT; CARISOPRODOL; 690; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100370001-0001-0000. Seized on 07/26/2018: At the port of JFK INTL ARPT: CARISOPRODOL: 274: GR: Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100371101-0001-0000, Seized on 07/26/2018; At the port of JFK INTL ARPT; CARISOPRODOL; 397; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100371201-0001-0000. Seized on 07/26/2018; At the port of JFK INTL ARPT; CARISOPRODOL; 308; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100371301-0001-0000, Seized on 07/26/2018; At the port of JFK INTL ARPT; CARISOPRODOL; 310; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100371401-0001-0000, Seized on 07/26/2018; At the port of JFK INTL ARPT; CARISOPRODOL; 253; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100372301-0001-0000, Seized on 07/26/2018; At the port of JFK INTL ARPT; DIAZEPAM (56GRAMS); 20; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100372301-0002-0000, Seized on 07/26/2018; At the port of JFK INTL ARPT; LORAZEPAM (86 EACH); 15; GR: Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100374201-0003-0000. Seized on 07/27/2018: At the port of JFK INTL ARPT: U.S. Currency (\$685); 11: EA; Valued at \$685.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) 2018470100471601-0001. Seized on 08/24/2018; At the port of JFK INTL ARPT; FRAUDULENT BADGES; 2; EA; Valued at \$0.00; For violation of 18 USC 982, 18 USC 1956((c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(4) 2018470100518601-0001-0000, Seized on 09/08/2018; At the port of JFK INTL ARPT; 1 SWITCHBLADE KNIFE; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### JFK INTL ARPT

2018470110470101-0001-0000, Seized on 02/01/2018; At the port of JFK INTL ARPT; CHANEL CHANCE PERFUME; 12; EA; Valued at \$48.00; For violation of 19USC1526(B), 19USC1526(E) 2018470110470101-0002-0000, Seized on 02/01/2018; At the port of JFK INTL ARPT; YVES SAINT LAURENT BLACK OPIUM PERFUME; 48; EA; Valued at \$192.00; For violation of 19USC1526(B), 19USC1526(E) 2018470110470201-0001-0000, Seized on 02/01/2018; At the port of JFK INTL ARPT; LOUIS VUITTON JEWELRY; 6; EA; Valued at \$60.00; For violation of 19USC1526(B), 19USC1526(E) 2018470110470201-0002-0000. Seized on 02/01/2018; At the port of JFK INTL ARPT; CHANEL JEWELRY; 72; EA; Valued at \$720.00; For violation of 19USC1526(E), 19USC1526(B) 2018470110470401-0001-0000. Seized on 02/01/2018: At the port of JFK INTLARPT: LOUIS VUITTON SCARVES: 3: EA: Valued at \$45.00: For violation of 19USC1526(B), 19USC1526(E) 2018470110470401-0002-0000, Seized on 02/01/2018; At the port of JFK INTL ARPT; CHANEL SCARVES; 3; EA; Valued at \$45.00; For violation of 19USC1526(B), 19USC1526(E) 2018470110470501-0001-0000. Seized on 02/01/2018: At the port of JFK INTL ARPT: ROLEX LADY DATE JUST WATCH WITH GEM SET; 1; EA; Valued at \$9.00; For violation of 19USC1526(E), 19USC1526(B) 2018470110470501-0002-0000. Seized on 02/01/2018; At the port of JFK INTL ARPT; CHANEL WALLET; 1; EA; Valued at \$4.00; For violation of 19USC1526(E), 19USC1526(B) 2018470110470601-0001-0000, Seized on 02/01/2018; At the port of JFK INTL ARPT; BREITLING NAVITIMER WATCH; 1; EA; Valued at \$9.00; For violation of 19USC1526(E), 19USC1526(B) 2018470110470601-0002-0000, Seized on 02/01/2018; At the port of JFK INTL ARPT; BREITLING TRANSOCEAN CHRONOGRAPH WATCH: 1: EA: Valued at \$9.00: For violation of 19USC1526(B), 19USC1526(E) 2018470110470601-0003-0000, Seized on 02/01/2018; At the port of JFK INTL ARPT; ROLEX SUBMARINER DATE WATCH; 1; EA; Valued at \$9.00; For violation of 19USC1526(E), 19USC1526(B) 2018470110627001-0001, Seized on 03/05/2018; At the port of JFK INTL ARPT; KETAMINE; 2; GR; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381 2018470110634701-0001-0000, Seized on 03/06/2018; At the port of JFK INTL ARPT; KETAMINE; 100; GR; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381 2018470110634801-0001-0000. Seized on 03/06/2018: At the port of JFK INTLARPT: CARISOPRADOL: 2000: EA: Valued at \$1,000.00; For violation of 19USC1595A(C), 21USC381 2018470110637601-0002-0000, Seized on 03/07/2018; At the port of JFK INTL ARPT; ETIZOLAM; 10; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381 2018470110690401-0003-0000. Seized on 03/14/2018; At the port of JFK INTL ARPT; UNKNOWN WHITE ROCKS; 104; GR; 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, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### JFK INTL ARPT

**2018470110787101-0002-0000**, Seized on 04/02/2018; At the port of JFK INTL ARPT; TRAMADOL; 500; EA; Valued at \$250.00; For violation of 19USC1595A(C), 21USC381

**2018470110799401-0002-0000**, Seized on 04/05/2018; At the port of JFK INTL ARPT; SILDENAFIL; 150; EA; Valued at \$75.00; For violation of 19USC1595A(C), 21USC381

**2018470110909901-0003-0000**, Seized on 05/02/2018; At the port of JFK INTL ARPT; DIAZEPAM; 38; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381

**2018470110922701-0001-0000**, Seized on 05/05/2018; At the port of JFK INTL ARPT; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$18.00; For violation of 19USC1526(B), 19USC1526(E)

**2018470110922701-0002-0000**, Seized on 05/05/2018; At the port of JFK INTL ARPT; GUCCI HANDBAGS; 2; EA; Valued at \$36.00; For violation of 19USC1526(E), 19USC1526(B)

**2018470110922701-0003-0000**, Seized on 05/05/2018; At the port of JFK INTL ARPT; YVES SAINT LAURENT HANDBAGS; 2; EA; Valued at \$36.00; For violation of 19USC1526(B), 19USC1526(E)

**2018470110922701-0004-0000**, Seized on 05/05/2018; At the port of JFK INTL ARPT; CHLOE HANDBAG; 1; EA; Valued at \$18.00; For violation of 19USC1526(E), 19USC1526(B)

**2018470110923201-0001-0000**, Seized on 05/05/2018; At the port of JFK INTL ARPT; PATEK PHILIPPE #5167A WATCH; 1; EA; Valued at \$9.00; For violation of 19USC1526(B), 19USC1526(E)

**2018470110923201-0002-0000**, Seized on 05/05/2018; At the port of JFK INTL ARPT; ROLEX SUBMARINER DATE WATCH; 1; EA; Valued at \$9.00; For violation of 19USC1526(B), 19USC1526(E)

**2018470110926701-0001-0000**, Seized on 05/07/2018; At the port of JFK INTL ARPT; TESTOSTERONE; 1008; GR; Valued at \$504.00; For violation of 19USC1595A(C), 21USC381

**2018470110926901-0002-0000**, Seized on 05/07/2018; At the port of JFK INTL ARPT; TRAMADOL; 250; EA; Valued at \$125.00; For violation of 19USC1595A(C), 21USC381

**2018470110927101-0001-0000**, Seized on 05/07/2018; At the port of JFK INTL ARPT; NIKE AIR JORDAN SNEAKERS; 3; PR; Valued at \$255.00; For violation of 19USC1526(E)

**2018470110937701-0002-0000**, Seized on 05/09/2018; At the port of JFK INTL ARPT; MODAFINIL; 400; EA; Valued at \$200.00; For violation of 19USC1595A(C), 21USC381

**2018470110944601-0001-0000**, Seized on 05/10/2018; At the port of JFK INTL ARPT; NIKE SNEAKERS; 2; PR; Valued at \$170.00; For violation of 19USC1526(E)

**2018470110944601-0002-0000**, Seized on 05/10/2018; At the port of JFK INTL ARPT; NIKE AIR JORDAN SNEAKERS; 1; PR; Valued at \$85.00; For violation of 19USC1526(E)

**2018470110944901-0001-0000**, Seized on 05/10/2018; At the port of JFK INTL ARPT; OFF-WHITE NIKE AIR JORDAN SNEAKERS; 1; PR; Valued at \$85.00; For violation of 19USC1526(E)

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

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#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### JFK INTL ARPT

**2018470110944901-0002-0000**, Seized on 05/10/2018; At the port of JFK INTL ARPT; BALENCIAGA SNEAKERS; 2; PR; Valued at \$170.00; For violation of 19USC1526(E)

**2018470110950201-0001-0000**, Seized on 05/11/2018; At the port of JFK INTL ARPT; ETIZOLAM; 1000; EA; Valued at \$0.00; For violation of 21USC355, 19USC1595A(C), 19 USC 1595a(c)(2)(A), 21 USC 331

2018477200175001-0001-0000, Seized on 05/30/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GUCCI HANDBAGS; 130; EA; Valued at \$946.00; For violation of 19 USC 1526(e)

2018477200200501-0001-0000, Seized on 06/22/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

Ketamine Liquid; 523; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2018477200202601-0001-0000**, Seized on 06/28/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GUCCI SHOES; 25; EA; Valued at \$7,875.00; For violation of 19 USC 1526(e)

2018477200207401-0001-0000, Seized on 07/04/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

Ketamine; 545; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018477200219701-0001-0000, Seized on 07/20/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; NIKE AIR SNEAKERS; 8; EA; Valued at \$204.00; For violation of 19 USC 1526(e)

2018477200219701-0002-0000, Seized on 07/20/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; AIR JORDAN SNEAKERS; 1; EA; Valued at \$35.00; For violation of 19 USC 1526(e)

2018477200219701-0003-0000, Seized on 07/20/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; CAYLER &SONS HATS COMINGLED; 10; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

2018477400002701-0001-0000, Seized on 05/04/2018; At the port of IBC-Int'l Bonded Couriers; NIKE BVAPOR MAX SILVER BULLET; 20; EA; Valued at \$735.00; For violation of 19USC1526(E)

**2018477400003001-0001-0000**, Seized on 05/04/2018; At the port of IBC-Int'l Bonded Couriers; JORDANS RETRO 1 OG; 20; EA; Valued at \$384.00; For violation of 19USC1526(E)

**2019470100071301-0001-0000**, Seized on 10/24/2018; At the port of JFK INTL ARPT; Gold Bracelets; 9; EA; Valued at \$1,336.00; For violation of 19 USC 1497(a)(1)

**2019470100071301-0002-0000**, Seized on 10/24/2018; At the port of JFK INTL ARPT; Gold Neck Chains; 4; EA; Valued at \$842.00; For violation of 19 USC 1497(a)(1)

**2019470100071301-0003-0000**, Seized on 10/24/2018; At the port of JFK INTL ARPT; Gold Earrings; 8; PR; Valued at \$1,366.00; For violation of 19 USC 1497(a)(1)

**2019470100071301-0004-0000**, Seized on 10/24/2018; At the port of JFK INTL ARPT; Gold Rings; 2; EA; Valued at \$1,749.00; For violation of 19 USC 1497(a)(1)

**2019470100071301-0005-0000**, Seized on 10/24/2018; At the port of JFK INTL ARPT; Gold Rings With Imitation Jewelry; 2; EA; Valued at \$2.00; For violation of 19 USC 1497(a)(1)

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

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#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### JFK INTL ARPT

**2019470100071301-0006-0000**, Seized on 10/24/2018; At the port of JFK INTL ARPT; Gold Neck Chains with Pendant; 12; EA; Valued at \$955.00; For violation of 19 USC 1497(a)(1)

**2019470100071301-0007-0000**, Seized on 10/24/2018; At the port of JFK INTL ARPT; Gold Pendant; 2; EA; Valued at \$240.00; For violation of 19 USC 1497(a)(1)

**2019470100071301-0008-0000**, Seized on 10/24/2018; At the port of JFK INTL ARPT; Red Rope Bracelet with 14k Gold Beads; 1; EA; Valued at \$90.00; For violation of 19 USC 1497(a)(1)

**2019470100071301-0009-0000**, Seized on 10/24/2018; At the port of JFK INTL ARPT; Black Rope Bracelet with 14k Gold Beads; 1; EA; Valued at \$60.00; For violation of 19 USC 1497(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 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 BUILDING II, LAREDO, TX, 780443130**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 17, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 16, 2019PUBLICATION/POSTING END:March 18, 2019DEADLINE TO FILE A CLAIM:April 17, 2019

#### LAREDO

**2018230500046201-0003-0000**, Seized on 09/10/2018; At the port of HIDALGO; 2009 Nissan Altima (VIN-1N4AL21E99N478702); 1; EA; VIN# 1N4AL21E99N478702; Valued at \$580.00; For violation of 21 USC 881(b), 21 USC 881(a)(4), 19 USC 1595a(a)

**2019230400002701-0002-0000**, Seized on 10/19/2018; At the port of LAREDO; 2008 GRAY BMW X5 (\*\*Export\*\*); 1; EA; VIN# WBAFE41028L153391; Valued at \$8,925.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952, 19 USC 1595a(a), 21 USC 881(b), 21 USC 881(a)(4)

**2019230400011701-0001-0000**, Seized on 12/07/2018; At the port of LAREDO; 37300 U.S. CURRENCY; 1588; EA; Valued at \$37,300.00; For violation of 31 USC 5332(c), 31 USC 5332(a)

**2019230400011701-0002-0000**, Seized on 12/07/2018; At the port of LAREDO; Dina Marcopolo Bus \*\* EXPORT\*\*\*; 1; EA; VIN# DV3653T8930275; Valued at \$10,000.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 21 USC 881(b), 21 USC 881(a)(11)

**2019230500009301-0002-0000**, Seized on 12/15/2018; At the port of HIDALGO; 1998 Dodge Dakota; 1; EA; VIN# 1B7FL26X8WS700752; Valued at \$1,750.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1497(a)(1), 21 USC 952, 21 USC 881(b), 21 USC 881(a)(4)

**201923300000801-0001-0000**, Seized on 11/10/2018; At the port of HARLINGEN, TX; United States Currency; 280; EA; Valued at \$28,000.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(3), 18 USC 981(a)(1), 18 USC 1956(a)(2), 18 USC 981(a)(1), 18 USC 1960

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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 BUILDING II, LAREDO, TX, 780443130** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### LAREDO

**2018230300008501-0001-0000**, Seized on 05/09/2018; At the port of EAGLE PASS; 2017 TUZOBUS T230; 1; EA; VIN# 3B9LDFH9HZ014007; Valued at \$70,000.00; For violation of 19USC1595A(A), 19 USC 1595a(a), 21 USC 881, 21 USC 952, 19 USC 1703

**2018230400039101-0084-0000**, Seized on 06/06/2018; At the port of LAREDO; Griffin phone cases; 17; EA; Valued at \$1.00; For violation of 19 USC 1526(e)

**2018230400039101-0117-0000**, Seized on 06/06/2018; At the port of LAREDO; Xbox controller SAMPLE; 3; EA; Valued at \$1.00; For violation of 19 USC 1526(e)

**2019230100008301-0001-0000**, Seized on 12/22/2018; At the port of BROWNSVILLE; 2010 GMC ACADIA; 1; EA; VIN# 1GKLRLED3AJ167050; Valued at \$4,850.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019230100013901-0002-0000**, Seized on 02/01/2019; At the port of BROWNSVILLE; 2014 FORD FOCUS/Vin#1FADP3E21EL213320; 1; EA; VIN# 1FADP3E21EL213320; Valued at \$3,430.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2019230400002001-0001-0000**, Seized on 10/17/2018; At the port of LAREDO; CFT AMBER FRONT TURN SIGNAL FR 19; 57; EA; Valued at \$370.79; For violation of 19 USC 1526(e)

2019230400002001-0002-0000, Seized on 10/17/2018; At the port of LAREDO; CFT AMBER FRONT TURN SIGNAL FR 19 SMPL.; 3; EA; Valued at \$19.52; For violation of 19 USC 1526(e)

**2019230400002001-0003-0000**, Seized on 10/17/2018; At the port of LAREDO; CFT AMBER LENS 9FA; 57; EA; Valued at \$168.54; For violation of 19 USC 1526(e)

**2019230400002001-0004-0000**, Seized on 10/17/2018; At the port of LAREDO; CFT AMBER LENS 9FA SAMPLES; 3; EA; Valued at \$8.87; For violation of 19 USC 1526(e)

**2019230400002001-0005-0000**, Seized on 10/17/2018; At the port of LAREDO; CFT RED LENS 9FR; 57; EA; Valued at \$168.54; For violation of 19 USC 1526(e)

**2019230400002001-0006-0000**, Seized on 10/17/2018; At the port of LAREDO; CFT RED LENS 9FR SAMPLES; 3; EA; Valued at \$8.87; For violation of 19 USC 1526(e)

**2019230400002001-0007-0000**, Seized on 10/17/2018; At the port of LAREDO; CFT REDREAR TAIL LIGHT F73 W/HOUSING.; 57; EA; Valued at \$438.20; For violation of 19 USC 1526(e)

**2019230400002001-0008-0000**, Seized on 10/17/2018; At the port of LAREDO; CFT RED REAR RAIL LIGHT F73 SAMPLES; 3; EA; Valued at \$23.06; For violation of 19 USC 1526(e)

**2019230400002001-0009-0000**, Seized on 10/17/2018; At the port of LAREDO; CFTRED REAR TAIL LIGHT F74; 57; EA; Valued at \$269.66; For violation of 19 USC 1526(e)

**2019230400002001-0010-0000**, Seized on 10/17/2018; At the port of LAREDO; CFT RED REAR RAIL LIGHT F74 (Continued on next page)

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

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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, P.O. BOX 3130 LINCOLN-JUAREZ BRIDGE BUILDING II, LAREDO, TX, 780443130** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### LAREDO

2019230400002001-0010-0000 - (Continued from previous page)

SAMPLES; 3; EA; Valued at \$14.19; For violation of 19 USC 1526(e)

**2019230400002001-0011-0000**, Seized on 10/17/2018; At the port of LAREDO; COMMINGLED SCOUT II TAIL LIGHTS D03; 100; EA; Valued at \$450.00; For violation of 19 USC 1526(e)

2019230400002001-0012-0000, Seized on 10/17/2018; At the port of LAREDO; COMMINGLED SCOUT II TAIL LIGHTS HOUSING D01; 40; EA; Valued at \$400.00; For violation of 19 USC 1526(e)

**2019230400002001-0013-0000**, Seized on 10/17/2018; At the port of LAREDO; Co-mingled lens samples; 4; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

**2019230400007301-0002-0000**, Seized on 11/09/2018; At the port of LAREDO; FORD TAURUS 2014; 1; EA; VIN# 1FAHP2E81EG121424; Valued at \$7,225.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a)

**2019230400010501-0001-0000**, Seized on 11/30/2018; At the port of LAREDO; Viaggio GV1000 Bus; 1; EA; VIN# 3ABBBFGA9TS001085; Valued at \$5,600.00; For violation of 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 863(a) (3), 19 USC 1595a(a), 21 USC 881, 21 USC 952

**2019230400011701-0003-0000**, Seized on 12/07/2018; At the port of LAREDO; SMITH & WESSON MODEL M & P15 SERIAL # SX73042; 1; EA; Serial# SX73042; Valued at \$739.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

**2019230400011701-0004-0000**, Seized on 12/07/2018; At the port of LAREDO; PALMETTO ARMONY 7.62X39MM MODEL PSAK47; 1; EA; Serial# AKB016158; Valued at \$699.99; For violation of 21 USC 881(b), 21 USC 881(a)(11) **2019230400011701-0005-0000**, Seized on 12/07/2018; At the port of LAREDO; 9 MM BERETTA MODEL 65490; 1; EA; Serial# 138211; Valued at \$678.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

**2019230400011701-0006-0000**, Seized on 12/07/2018; At the port of LAREDO; COLT MK IV SERRIES S80 MUSTANG 380; 1; EA; Serial# MU08327; Valued at \$579.99; For violation of 21 USC 881(b), 21 USC 881(a)(11) **2019230400011701-0007-0000**, Seized on 12/07/2018; At the port of LAREDO; GLOCK 17 9X19; 1; EA; Serial# 0348LAN; Valued at \$499.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

**2019230400011701-0008-0000**, Seized on 12/07/2018; At the port of LAREDO; H & K (USP) .40 SW; 1; EA; Serial# 22-068846; Valued at \$769.89; For violation of 21 USC 881(b), 21 USC 881(a)(11)

**2019230400011701-0009-0000**, Seized on 12/07/2018; At the port of LAREDO; GLOCK 23.40; 1; EA; Serial# ZLY516; Valued at \$539.99; For violation of 21 USC 881(b), 21 USC 881(a)(11)

**2019230400011701-0010-0000**, Seized on 12/07/2018; At the port of LAREDO; BERSA THUNDER 380; 1; EA; Serial# C21538; Valued at \$269.34; For violation of 21 USC 881(b), 21 USC 881(a)(11)

**2019230400011701-0011-0000**, Seized on 12/07/2018; At the port of LAREDO; BERETTA MOD. 92FS-CAL -9; 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, P.O. BOX 3130 LINCOLN-JUAREZ BRIDGE BUILDING II, LAREDO, TX, 780443130** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### LAREDO

#### 2019230400011701-0011-0000 - (Continued from previous page)

EA; Serial# A169395Z; Valued at \$649.99; For violation of 21 USC 881(b), 21 USC 881(a)(11) **2019230400011701-0012-0000**, Seized on 12/07/2018; At the port of LAREDO; PB 9 MM MAGAZINE; 4; EA; Serial# N/A; Valued at \$79.80; For violation of 21 USC 881(b), 21 USC 881(a)(11)

**2019230400011701-0013-0000**, Seized on 12/07/2018; At the port of LAREDO; 40S SW MAGAZINE; 3; EA; Serial# N/A; Valued at \$74.91; For violation of 21 USC 881(b), 21 USC 881(a)(11)

**2019230400011701-0014-0000**, Seized on 12/07/2018; At the port of LAREDO; SPRINGFIELD ARMORY 40SW MAGAZINE; 3; EA; Serial# N/A; Valued at \$65.91; For violation of 21 USC 881(b), 21 USC 881(a)(11)

**2019230400011701-0015-0000**, Seized on 12/07/2018; At the port of LAREDO; GLOCK 9 MM MAGAZINE; 2; EA; Serial# N/A; Valued at \$25.94; For violation of 21 USC 881(b), 21 USC 881(a)(11)

**2019230400011701-0016-0000**, Seized on 12/07/2018; At the port of LAREDO; GLOCK .40 MAGAZINE; 1; EA; Serial# N/A; Valued at \$39.95; For violation of 21 USC 881(b), 21 USC 881(a)(11)

**2019230400011701-0017-0000**, Seized on 12/07/2018; At the port of LAREDO; PMAG 30/5.58X45; 2; EA; Serial# N/A; Valued at \$29.98; For violation of 21 USC 881(b), 21 USC 881(a)(11)

**2019230400011701-0018-0000**, Seized on 12/07/2018; At the port of LAREDO; PMAG 30/7.62X39; 1; EA; Serial# N/A; Valued at \$13.25; For violation of 21 USC 881(b), 21 USC 881(a)(11)

**2019230400011701-0019-0000**, Seized on 12/07/2018; At the port of LAREDO; PMAG10/7.62X39; 1; EA; Serial# N/A; Valued at \$39.95; For violation of 21 USC 881(b), 21 USC 881(a)(11)

**2019230400011701-0020-0000**, Seized on 12/07/2018; At the port of LAREDO; PMAG40/5.56X45; 1; EA; Serial# N/A; Valued at \$19.95; For violation of 21 USC 881(b), 21 USC 881(a)(11)

**2019230400011701-0021-0000**, Seized on 12/07/2018; At the port of LAREDO; BLACK MAGAZINE; 1; EA; Serial# N/A; Valued at \$1.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

**2019230400011701-0022-0000**, Seized on 12/07/2018; At the port of LAREDO; COLT .38 MAGAZINE; 1; EA; Serial# N/A; Valued at \$21.95; For violation of 21 USC 881(b), 21 USC 881(a)(11)

**2019230400011701-0023-0000**, Seized on 12/07/2018; At the port of LAREDO; BERSA .380 MAGAZINE (6 holes); 1; EA; Serial# N/A; Valued at \$17.23; For violation of 21 USC 881(b), 21 USC 881(a)(11)

**2019230400011701-0024-0000**, Seized on 12/07/2018; At the port of LAREDO; BERSA .380 MAGAZINE ( 8 holes); 1; EA; Serial# N/A; Valued at \$17.23; For violation of 21 USC 881(b), 21 USC 881(a)(11)

**2019230400011701-0025-0000**, Seized on 12/07/2018; At the port of LAREDO; 308 AMMO; 57; EA; Serial# N/A; Valued at \$12.95; For violation of 21 USC 881(b), 21 USC 881(a)(11)

**2019230400011701-0026-0000**, Seized on 12/07/2018; At the port of LAREDO; 9 MM AMMO; 382; EA; Serial# N/A; Valued at \$50.68; For violation of 21 USC 881(b), 21 USC 881(a)(11)

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

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#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### LAREDO

2019230400011701-0027-0000, Seized on 12/07/2018; At the port of LAREDO; 45 MM AMMO; 215; EA; Serial# N/A; Valued at \$53.75; For violation of 21 USC 881(b), 21 USC 881(a)(11) 2019230400011701-0028-0000, Seized on 12/07/2018; At the port of LAREDO; 7.62 X 39 CALIBER AMMO; 282; EA; Serial# N/A; Valued at \$53.77; For violation of 21 USC 881(b), 21 USC 881(a)(11) 2019230400011701-0029-0000, Seized on 12/07/2018; At the port of LAREDO; 38 SUPER MM AMMO; 303; EA; Serial# N/A; Valued at \$114.38; For violation of 21 USC 881(b), 21 USC 881(a)(11) 2019230400011701-0030-0000, Seized on 12/07/2018; At the port of LAREDO; 5.7 X 39 AMMO; 301; EA; Serial# N/A; Valued at \$77.65; For violation of 21 USC 881(b), 21 USC 881(a)(11) 2019230400011701-0031-0000. Seized on 12/07/2018: At the port of LAREDO: 40 CALIBER AMMO: 34: EA: Serial# N/A: Valued at \$18.70: For violation of 21 USC 881(b). 21 USC 881(a)(11) 2019230400011701-0032-0000, Seized on 12/07/2018; At the port of LAREDO; 10 MM AMMO; 31; EA; Serial# N/A; Valued at \$17.36; For violation of 21 USC 881(b), 21 USC 881(a)(11) 2019230400011701-0033-0000. Seized on 12/07/2018: At the port of LAREDO: 380 AUTO AMMO: 20: EA: Serial# N/A; Valued at \$2.50; For violation of 21 USC 881(b), 21 USC 881(a)(11) 2019230400011701-0034-0000, Seized on 12/07/2018; At the port of LAREDO; 223 AMMO; 121; EA; Serial# N/A; Valued at \$16.20; For violation of 21 USC 881(b), 21 USC 881(a)(11) 2019230400011701-0035-0000, Seized on 12/07/2018; At the port of LAREDO; 30-06 AMMO; 18; EA; Serial# N/A; Valued at \$9.72; For violation of 21 USC 881(b), 21 USC 881(a)(11) 2019230400011701-0036-0000, Seized on 12/07/2018; At the port of LAREDO; 4 X 32 CLEAR I SCOPE; 1; EA; Serial# N/A; Valued at \$19.99; For violation of 21 USC 881(b), 21 USC 881(a)(11) 2019230400011701-0037-0000, Seized on 12/07/2018; At the port of LAREDO; PROTEC RM230 FLASHLIGHT; 1; EA; Serial# N/A; Valued at \$54.99; For violation of 21 USC 881(b), 21 USC 881(a)(11) 2019230400011701-0038-0000, Seized on 12/07/2018; At the port of LAREDO; BOLT PIN; 1; EA; Serial# N/A; Valued at \$10.99; For violation of 21 USC 881(b), 21 USC 881(a)(11) 2019230400011701-0039-0000, Seized on 12/07/2018; At the port of LAREDO; MOE AK STOCK; 1; EA; Serial# N/A; Valued at \$59.95; For violation of 21 USC 881(b), 21 USC 881(a)(11) 2019230400011701-0040-0000. Seized on 12/07/2018: At the port of LAREDO: MOE AK GRIP: 1: EA: Serial# N/A: Valued at \$20.95: For violation of 21 USC 881(b). 21 USC 881(a)(11) 2019230400011701-0041-0000, Seized on 12/07/2018; At the port of LAREDO; BLACK PLASTIC GRIP; 1; EA; Serial# N/A; Valued at \$19.11; For violation of 21 USC 881(b), 21 USC 881(a)(11) 2019230400011701-0042-0000, Seized on 12/07/2018; At the port of LAREDO; SPRING CARRIER; 1; EA; Serial# N/A; Valued at \$1.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

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

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#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### LAREDO

2019230400011701-0043-0000, Seized on 12/07/2018; At the port of LAREDO; UTG MNT978 DETCHABLR RAIL MOUNT; 1; EA; Serial# N/A; Valued at \$39.99; For violation of 21 USC 881(b), 21 USC 881(a)(11) 2019230400011701-0044-0000, Seized on 12/07/2018; At the port of LAREDO; BOLT CARRIER WITH PISTON BOLT; 1; EA; Serial# N/A; Valued at \$99.99; For violation of 21 USC 881(b), 21 USC 881(a)(11) 2019230400011701-0045-0000, Seized on 12/07/2018; At the port of LAREDO; DUST COVER BLACK; 1; EA; Serial# N/A; Valued at \$1.00; For violation of 21 USC 881(b), 21 USC 881(a)(11) 2019230400011701-0046-0000, Seized on 12/07/2018; At the port of LAREDO; FRONST SIGHT; 1; EA; Serial# N/A; Valued at \$21.98; For violation of 21 USC 881(b), 21 USC 881(a)(11) 2019230400011701-0047-0000. Seized on 12/07/2018: At the port of LAREDO: REAR SIGHT: 1: EA: Serial# N/A: Valued at \$19.09: For violation of 21 USC 881(b). 21 USC 881(a)(11) 2019230400011701-0048-0000, Seized on 12/07/2018; At the port of LAREDO; BUTTSTOCK COVER; 1; EA; Serial# N/A; Valued at \$25.99; For violation of 21 USC 881(b), 21 USC 881(a)(11) 2019230400011701-0049-0000, Seized on 12/07/2018; At the port of LAREDO; 22 CAL. AMMO; 5; EA; Serial# N/A; Valued at \$1.10; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 2019230400011701-0050-0000, Seized on 12/07/2018; At the port of LAREDO; FLASHLIGHT U BOX; 1; EA; Serial# N/A; Valued at \$21.99; For violation of 21 USC 881(b), 21 USC 881(a)(11) 2019230400011801-0002-0000, Seized on 12/08/2018; At the port of LAREDO; 2017 NISSAN VERSA; 1; EA; VIN# 3N1CN7AD0HK461747; Valued at \$7,100.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c) (1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) 2019230400012401-0002-0000, Seized on 12/14/2018; At the port of LAREDO; 2018 CHEVROLET SILVERADO 2500; 1; EA; VIN# 1GCNK9EC4JZ353426; Valued at \$31,953.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d), 19 USC 1595a(a), 21 USC 881, 21 USC 952 2019230400019601-0002-0000, Seized on 02/01/2019; At the port of LAREDO; TRAMADOL; 118.9; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) 2019230900006601-0001-0000, Seized on 02/01/2019; At the port of PROGRESSO; Xanax; 7.7; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a) 2019230900006701-0001-0000. Seized on 02/02/2019: At the port of PROGRESSO: XANAX: 18.8: GR: Valued at \$0.00: For violation of 19 USC 1497(a)(1), 21 USC 952 2019231000001101-0001-0000, Seized on 11/18/2018; At the port of ROMA; Paraphernalia Pipe; 1; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 21 USC 863(a)(3) 2019238300000101-0001-0000. Seized on 10/09/2018: At the port of HARLINGEN VALLEY INTL USER FEE AIRPORT; CGD PARACORD BLUE W/BLACK CASIO G SHOCK WATCHES; 100; EA; Valued at \$5,148.49; For (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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 BUILDING II, LAREDO, TX, 780443130** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### LAREDO

#### 2019238300000101-0001-0000 - (Continued from previous page)

violation of 19 USC 1526(e)

**2019238300000101-0002-0000**, Seized on 10/09/2018; At the port of HARLINGEN VALLEY INTL USER FEE AIRPORT; CGD PARACORD OLIVE GREEN CASIO G SHOCK WATCHES; 100; EA; Valued at \$5,148.49; For violation of 19 USC 1526(e)

**2019238300000101-0003-0000**, Seized on 10/09/2018; At the port of HARLINGEN VALLEY INTL USER FEE AIRPORT; CGD PARACORD CAMOUFLAGE CASIO G SHOCK WATCHES; 100; EA; Valued at \$5,148.49; For violation of 19 USC 1526(e)

**2019238300000101-0004-0000**, Seized on 10/09/2018; At the port of HARLINGEN VALLEY INTL USER FEE AIRPORT; CGD PARACORD BLACK W/GRAY CASIO G SHOCK WATCHES; 100; EA; Valued at \$5,148.49; 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**, **Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD**, **STE 620, LONG BEACH, CA, 90802**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 17**, **2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 16, 2019PUBLICATION/POSTING END:March 18, 2019DEADLINE TO FILE A CLAIM:April 17, 2019

#### LOS ANGELES

**2018270500015701-0001-0000**, Seized on 08/09/2018; At the port of ASSOC SAC SANTA ANA/ORANGE COUNTY; United States Currency; 2167; PC; Valued at \$39,980.00; For violation of 21 USC 881(f), 21 USC 841 **2018270500018401-0001-0000**, Seized on 09/13/2018; At the port of ASSOC SAC SANTA ANA/ORANGE COUNTY; United States Currency; 819; PC; Valued at \$12,220.00; For violation of 21 USC 881(f), 21 USC 841

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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, STE 620, LONG BEACH, CA, 90802** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### LOS ANGELES

2018270400079701-0001-0000, Seized on 07/13/2018; At the port of LOS ANGELES; AUTOMOTIVE HEADLIGHTS; 1175; PC; Valued at \$39,010.00; For violation of 19 USC 1595a(c)(2)(A), (Identity of State or Locality), 19 USC 1595a(c)(2)(A) 2018272000062001-0001-0000, Seized on 06/07/2018; At the port of LAX INTL ARPT; TRENBOLONE ACETATE; 133.4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018272000062001-0002-0000, Seized on 06/07/2018; At the port of LAX INTL ARPT; TRENBOLONE ENANTHATE; 513.3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018272000113201-0001-0000, Seized on 07/23/2018; At the port of LAX INTL ARPT; TESTOSTERONE; 1024; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(c)(1)(A) 2018272000114801-0001-0000. Seized on 07/24/2018: At the port of LAX INTL ARPT: KETAMINE: 8.9: GR: Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 18 USC 545 2018272000169601-0002-0000, Seized on 08/30/2018; At the port of LAX INTL ARPT; Testosterone; 21.3; GR; Valued at \$0.00: For violation of 19 USC 1595a(c)(1)(B). 21 USC 952 2018272000169601-0003-0000, Seized on 08/30/2018; At the port of LAX INTL ARPT; Stanozolol; 21.2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018277700021701-0001-0000. Seized on 07/16/2018; At the port of MICOM ECCF EXPRESS CONSIGNMENT; Championship rings; 12; EA; Valued at \$121.00; For violation of 19 USC 1526(e) 2018279100015201-0001-0000, Seized on 02/20/2018; At the port of LOS ANGELES - DHL HUB; RAY BAN SUNGLASSES; 27; EA; Valued at \$1,997.00; For violation of 19USC1526(E) 2018279100031401-0001-0000, Seized on 06/14/2018; At the port of LOS ANGELES - DHL HUB; Cosmetics; 240; EA; Valued at \$2,235.00; For violation of 19 USC 1592(c)(14) 2018279100037801-0001-0000, Seized on 07/05/2018; At the port of LOS ANGELES - DHL HUB; Jerseys; 95; EA; Valued at \$2,959.00; For violation of 19 USC 1526(e) 2018279100040801-0001-0000, Seized on 07/11/2018; At the port of LOS ANGELES - DHL HUB; Casio watches; 920; EA; Valued at \$589.00; For violation of 19 USC 1526(e) 2018279100042601-0001-0000, Seized on 07/20/2018; At the port of LOS ANGELES - DHL HUB; LV HANDBAGS; 6: PC: Valued at \$108.00: For violation of 19 USC 1526(e) 2018279100042601-0002-0000. Seized on 07/20/2018: At the port of LOS ANGELES - DHL HUB: LV WALLETS: 10; PC; Valued at \$90.00; For violation of 19 USC 1526(e) 2018279100048701-0001-0000, Seized on 08/02/2018; At the port of LOS ANGELES - DHL HUB; Sony adapter w/ cable: 298: EA: Valued at \$2.980.00: For violation of 19 USC 1526(e) 2018279100053601-0001-0000, Seized on 08/22/2018; At the port of LOS ANGELES - DHL HUB; SUNGLASSES; (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD, STE 620, LONG BEACH, CA, 90802** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### LOS ANGELES

#### 2018279100053601-0001-0000 - (Continued from previous page)

605; PC; Valued at \$3,332.00; For violation of 19 USC 1526(e)

2018279100054701-0001-0000, Seized on 08/30/2018; At the port of LOS ANGELES - DHL HUB;

Nike/Puma/Adidas jerseys; 44; EA; Valued at \$413.00; For violation of 19 USC 1526(e)

**2018279100054701-0002-0000**, Seized on 08/30/2018; At the port of LOS ANGELES - DHL HUB; Adidas Shorts; 8; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

**2018279500002201-0001-0000**, Seized on 07/10/2018; At the port of ONTARIO - UPS COURIER HUB FACILITY; Media Players (T95); 160; EA; Valued at \$1,120.00; For violation of 19 USC 1595a(c)(2)(G), 17 USC 1201 **2018279500003801-0001-0000**, Seized on 08/03/2018; At the port of ONTARIO - UPS COURIER HUB FACILITY; TV BOX (X-96); 240; EA; Valued at \$1,680.00; For violation of 19 USC 1595a(c)(2)(G), 17 USC 1201

**2018279500003901-0001-0000**, Seized on 08/03/2018; At the port of ONTARIO - UPS COURIER HUB FACILITY; TV BOX (X-96); 240; EA; Valued at \$1,680.00; For violation of 19 USC 1595a(c)(2)(G), 17 USC 1201

**2018279500004201-0001-0000**, Seized on 08/21/2018; At the port of ONTARIO - UPS COURIER HUB FACILITY; HARRY POTTER MUSIC BOXES; 388; EA; Valued at \$611.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

**2019270400012401-0001-0000**, Seized on 12/11/2018; At the port of LOS ANGELES; TOYS; 218; PC; Valued at \$1,418.00; For violation of 19 USC 1526(e)

**2019270400012601-0001-0000**, Seized on 12/12/2018; At the port of LOS ANGELES; HEADGEAR; 5668; PC; Valued at \$3,172.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

**2019270900004501-0006-0000**, Seized on 01/25/2019; At the port of LONG BEACH; Tramadol; 56.3; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 952

**2019272000016701-0001**, Seized on 10/16/2018; At the port of LAX INTL ARPT; HUMAN GROWTH HORMONES (HGH); 597.8; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 18 USC 545 **2019272000023101-0001-0000**, Seized on 10/20/2018; At the port of LAX INTL ARPT; PROPINAT 100; 80; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019272000023101-0002-0000**, Seized on 10/20/2018; At the port of LAX INTL ARPT; ENANTAT 400; 34; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019272000023101-0003-0000**, Seized on 10/20/2018; At the port of LAX INTL ARPT; MASTERON 200; 34; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019272000023101-0004-0000**, Seized on 10/20/2018; At the port of LAX INTL ARPT; ANAVAR; 25; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019272000028101-0001-0000, Seized on 01/08/2019; At the port of LAX INTL ARPT; JINTROPIN HGH; 59; GR; (Continued on next page)

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

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD, STE 620, LONG BEACH, CA, 90802** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### LOS ANGELES

2019272000028101-0001-0000 - (Continued from previous page) Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2019272000034201-0001-0000, Seized on 10/30/2018; At the port of LAX INTL ARPT; METHYLTRENOLONE; 22; GR; Valued at \$0.00; For violation of 19 USC 1595a(d), 21 USC 953 2019272000035801-0001-0000, Seized on 10/31/2018; At the port of LAX INTL ARPT; CLENBUTEROL; 41; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019272000035801-0002-0000, Seized on 10/31/2018; At the port of LAX INTL ARPT; TRENBOLONE; 35; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019272000035801-0003-0000, Seized on 10/31/2018; At the port of LAX INTLARPT; DROSTANOLONE; 36; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019272000035801-0004-0000, Seized on 10/31/2018; At the port of LAX INTL ARPT; BOLDENONE; 33; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019272000037301-0002-0000. Seized on 10/31/2018: At the port of LAX INTL ARPT: XANAX (BARS): 30: GR: Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 18 USC 545 2019272000067301-0001-0000, Seized on 11/29/2018; At the port of LAX INTL ARPT; GAMMA BUTYROLACTONE; 167; GR; Valued at \$0.00; For violation of 21 USC 881(a)(1), 21 USC 960, 18 USC 545 2019277700003601-0001-0000. Seized on 10/25/2018; At the port of MICOM ECCF EXPRESS CONSIGNMENT; Pill die; 1; EA; Valued at \$1.00; For violation of 19 USC 1526(e) 2019277700006501-0001-0000, Seized on 12/05/2018; At the port of MICOM ECCF EXPRESS CONSIGNMENT; Championship rings; 4; PC; Valued at \$400.00; For violation of 19 USC 1526(e) 2019279100001401-0001-0000, Seized on 10/09/2018; At the port of LOS ANGELES - DHL HUB; BELTS; 36; EA; Valued at \$20.00; For violation of 19 USC 1526(e) 2019279100001401-0002-0000, Seized on 10/09/2018; At the port of LOS ANGELES - DHL HUB; SUNGLASS; 1; EA; Valued at \$1.00; For violation of 19 USC 1526(e) 2019279100001401-0003-0000, Seized on 10/09/2018; At the port of LOS ANGELES - DHL HUB; SUNGLASS CASE; 1; EA; Valued at \$1.00; For violation of 19 USC 1526(e) 2019279100004701-0001-0000. Seized on 11/05/2018: At the port of LOS ANGELES - DHL HUB: Pill die: 1: EA: Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) 2019279100005001-0002-0000, Seized on 11/09/2018; At the port of LOS ANGELES - DHL HUB; Samsung travel chargers; 1000; EA; Valued at \$2,500.00; For violation of 19 USC 1526(e) 2019279100006201-0001-0000. Seized on 11/16/2018: At the port of LOS ANGELES - DHL HUB: BH COSMETICS & MAC LIP GLOSS; 512; PC; Valued at \$1,123.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD, STE 620, LONG BEACH, CA, 90802** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### LOS ANGELES

**2019279100007801-0001-0000**, Seized on 11/27/2018; At the port of LOS ANGELES - DHL HUB; LV Belts; 80; EA; Valued at \$135.00; For violation of 19 USC 1526(e)

**2019279100009301-0001-0000**, Seized on 12/07/2018; At the port of LOS ANGELES - DHL HUB; Lacoste wallet; 500; PC; Valued at \$417.00; For violation of 19 USC 1526(e)

**2019279500002801-0001-0000**, Seized on 11/29/2018; At the port of ONTARIO - UPS COURIER HUB FACILITY; Houston Astros Rings; 25; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

**2019279500004301-0001-0000**, Seized on 01/07/2019; At the port of ONTARIO - UPS COURIER HUB FACILITY; AR15 HANDGUARDS; 7; EA; Valued at \$964.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1481, 19 USC 1484, 19 USC 1595a(c)(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**, **Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2813 BUSINESS PARK DRIVE BUILDING I, MEMPHIS, TN, 38118**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 17**, **2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 16, 2019PUBLICATION/POSTING END:March 18, 2019DEADLINE TO FILE A CLAIM:April 17, 2019

#### MEMPHIS

**2018200700006801-0001-0000**, Seized on 07/23/2018; At the port of NASHVILLE; US Currency; 422; EA; Valued at \$18,010.00; For violation of 21 USC 881(f), 21 USC 846

**2018200800002801-0001-0000**, Seized on 09/20/2018; At the port of CHATTANOOGA; LG Cellular Phone S/N:702CYMR839907; 1; EA; Valued at \$20.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

**2018200800002801-0002-0000**, Seized on 09/20/2018; At the port of CHATTANOOGA; Samsung Cricket Cell Phone (slide); 1; EA; Valued at \$20.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

**2018200800002801-0003-0000**, Seized on 09/20/2018; At the port of CHATTANOOGA; ZTE Cricket Cellular Phone MEID DEC: 268435461003776764; 1; EA; Valued at \$20.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2251A, 18 USC 2250

**2018200800002801-0004-0000**, Seized on 09/20/2018; At the port of CHATTANOOGA; HTC Cellular Phone S/N:Fa4AJY404761; 1; EA; Valued at \$20.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2018200800002801-0005-0000, Seized on 09/20/2018; At the port of CHATTANOOGA; Samsung Cellular Flip Phone

Model:SCH-R430; 1; EA; Valued at \$20.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2018200800002801-0006-0000, Seized on 09/20/2018; At the port of CHATTANOOGA; HTC Move Music Cellular Device

S/N:2CAX601151; 1; EA; Valued at \$20.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2018200800002801-0007-0000, Seized on 09/20/2018; At the port of CHATTANOOGA; HP Laptop

S/N: 5CB2012WQN; 1; EA; Serial# 5CB2012WQN; Valued at \$40.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

**2019200800000402-0001-0000**, Seized on 11/05/2018; At the port of CHATTANOOGA; RCA Tablet; 4; EA; Valued at \$5.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2019209500028701-0001-0000, Seized on 11/30/2018; At the port of FED EXP,MEMPHIS,TN; SOMATROPIN- 5

#### (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**, **Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2813 BUSINESS PARK DRIVE BUILDING I, MEMPHIS, TN, 38118**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 17**, **2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 16, 2019PUBLICATION/POSTING END:March 18, 2019DEADLINE TO FILE A CLAIM:April 17, 2019

#### **MEMPHIS**

2019209500028701-0001-0000 - (Continued from previous page)

MG; 483.4; GR; Valued at \$241.70; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 18 USC 545 **2019209500033601-0001-0000**, Seized on 12/07/2018; At the port of FED EXP,MEMPHIS,TN; DRIVERS LICENSE; 1; EA; Valued at \$0.00; For violation of 18 USC 545, 19 USC 1595a(c)(1)(A), 18 USC 982, 18 USC 1956((c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(8)

**2019209500038701-0003-0000**, Seized on 12/18/2018; At the port of FED EXP,MEMPHIS,TN; OXANDROLONE; 143.6; GR; Valued at \$689.28; For violation of 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 952 **2019209500038701-0005-0000**, Seized on 12/18/2018; At the port of FED EXP,MEMPHIS,TN; TESTOSTERONE ENANTHATE; 522.5; GR; Valued at \$731.50; For violation of 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 952

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

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#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### **MEMPHIS**

2018209500076401-0001-0000, Seized on 08/30/2018; At the port of FED EXP,MEMPHIS,TN; DRIVERS LICENSES; 12; EA; Valued at \$0.00; For violation of 18 USC 545

**2018209500076401-0002-0000**, Seized on 08/30/2018; At the port of FED EXP,MEMPHIS,TN; PICTURE FRAME; 1; EA; Valued at \$1.00; For violation of 18 USC 545

**2019209500022801-0002-0000**, Seized on 11/16/2018; At the port of FED EXP,MEMPHIS,TN; CANDLES; 5; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2019209500022801-0003-0000**, Seized on 11/16/2018; At the port of FED EXP,MEMPHIS,TN; CHRISTMAS TOYS; 5; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2019209500027701-0001-0000**, Seized on 11/29/2018; At the port of FED EXP,MEMPHIS,TN; TADALAFIL; 2.1; KG; Valued at \$10,500.00; For violation of 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 952

**2019209500028601-0001-0000**, Seized on 11/30/2018; At the port of FED EXP,MEMPHIS,TN; GBL; 24.7; KG; Valued at \$0.00; For violation of 18 USC 545, 19 USC 1595a(c)(2)(B), 21 USC 843(a)(9), 21 USC 957, 19 USC 1497(a)(1)

**2019209500028701-0002-0000**, Seized on 11/30/2018; At the port of FED EXP,MEMPHIS,TN; METHANDROPLEX-20 MG; 115.4; GR; Valued at \$692.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 18 USC 545

**2019209500028701-0003-0000**, Seized on 11/30/2018; At the port of FED EXP,MEMPHIS,TN; STANOPLEX- 5 MG; 84.2; GR; Valued at \$185.24; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 18 USC 545

**2019209500028701-0004-0000**, Seized on 11/30/2018; At the port of FED EXP,MEMPHIS,TN; TRENBOPLEX- 100 MG; 90.1; GR; Valued at \$468.52; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 18 USC 545

**2019209500028701-0005-0000**, Seized on 11/30/2018; At the port of FED EXP,MEMPHIS,TN; DECAPLEX- 300 MG; 90.3; GR; Valued at \$1,083.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 18 USC 545

**2019209500028701-0006-0000**, Seized on 11/30/2018; At the port of FED EXP,MEMPHIS,TN; BOLDEPLEX- 200 MG; 64.7; GR; Valued at \$119.70; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 18 USC 545

**2019209500028701-0007-0000**, Seized on 11/30/2018; At the port of FED EXP,MEMPHIS,TN; SUSTAPLEX- 275 MG; 63.4; GR; Valued at \$760.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 18 USC 545

**2019209500028701-0008-0000**, Seized on 11/30/2018; At the port of FED EXP,MEMPHIS,TN; CLOTHING; 4; EA; Valued at \$1.00; For violation of 18 USC 545, 19 USC 1595a(a)

**2019209500029701-0001-0000**, Seized on 12/03/2018; At the port of FED EXP,MEMPHIS,TN; TIANEPTINE; 35.3; GR; Valued at \$494.20; For violation of 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 952

2019209500031601-0001-0000, Seized on 12/05/2018; At the port of FED EXP,MEMPHIS,TN; EUTYLONE; 1; KG; (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2813 BUSINESS PARK DRIVE BUILDING I, MEMPHIS, TN, 38118** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### **MEMPHIS**

#### 2019209500031601-0001-0000 - (Continued from previous page)

Valued at \$10,000.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 18 USC 545 **2019209500031701-0001-0000**, Seized on 12/05/2018; At the port of FED EXP,MEMPHIS,TN; GBL; 2.4; KG; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(2)(B), 21 USC 843(a)(9), 21 USC 957

**2019209500032401-0001-0000**, Seized on 12/06/2018; At the port of FED EXP,MEMPHIS,TN; Testosterone Propionate; 1.2; KG; Valued at \$4,590.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019209500032501-0001-0000**, Seized on 12/06/2018; At the port of FED EXP,MEMPHIS,TN; EUTYLONE; 1.05; KG; Valued at \$1,050.00; For violation of 18 USC 545, 21 USC 881(a)(1), 21 USC 960

**2019209500033601-0002-0000**, Seized on 12/07/2018; At the port of FED EXP,MEMPHIS,TN; BOOKLET; 1; EA; Valued at \$1.00; For violation of 18 USC 545, 18 USC 982, 18 USC 1956((c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(8), 19 USC 1595a(a)

**2019209500033701-0001-0000**, Seized on 12/07/2018; At the port of FED EXP,MEMPHIS,TN; DRIVERS LICENSES; 2; EA; Valued at \$0.00; For violation of 18 USC 545, 19 USC 1595a(c)(1)(A), 18 USC 982, 18 USC 1956((c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(8)

**2019209500033701-0002-0000**, Seized on 12/07/2018; At the port of FED EXP,MEMPHIS,TN; BOOKLET; 1; EA; Valued at \$1.00; For violation of 18 USC 545, 19 USC 1595a(a)

**2019209500034601-0001-0000**, Seized on 12/07/2018; At the port of FED EXP,MEMPHIS,TN; DRIVERS LICENSES; 6; EA; Valued at \$0.00; For violation of 18 USC 545, 18 USC 982, 18 USC 1956((c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(8), 19 USC 1595a(c)(1)(A)

**2019209500034601-0002-0000**, Seized on 12/07/2018; At the port of FED EXP,MEMPHIS,TN; POUCH; 1; EA; Valued at \$1.00; For violation of 18 USC 545, 19 USC 1595a(a)

**2019209500034701-0001-0000**, Seized on 12/07/2018; At the port of FED EXP,MEMPHIS,TN; DRIVERS LICENSES; 2; EA; Valued at \$0.00; For violation of 18 USC 545, 19 USC 1595a(c)(1)(A), 18 USC 982, 18 USC 1956((c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(8)

**2019209500034701-0002-0000**, Seized on 12/07/2018; At the port of FED EXP,MEMPHIS,TN; WALLET; 1; EA; Valued at \$1.00; For violation of 18 USC 545, 19 USC 1595a(c)(1)(A), 18 USC 982, 18 USC 1956((c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(8)

**2019209500035501-0002-0000**, Seized on 12/11/2018; At the port of FED EXP,MEMPHIS,TN; BOOKS; 16; EA; Valued at \$1.00; For violation of 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2019209500035501-0003-0000**, Seized on 12/11/2018; At the port of FED EXP,MEMPHIS,TN; TOYS; 86; EA; Valued at \$1.00; For violation of 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2813 BUSINESS PARK DRIVE BUILDING I, MEMPHIS, TN, 38118** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### **MEMPHIS**

2019209500035501-0003-0000 - (Continued from previous page)

162.45a (629)

**2019209500035601-0002-0000**, Seized on 12/11/2018; At the port of FED EXP,MEMPHIS,TN; CANDLES LOADED WITH METHAMPHETAMINE; 9; EA; Valued at \$1.00; For violation of 18 USC 545, 19 USC 1595a(a)

**2019209500035601-0003-0000**, Seized on 12/11/2018; At the port of FED EXP,MEMPHIS,TN; CANDLES; 5; EA; Valued at \$1.00; For violation of 18 USC 545, 19 USC 1595a(a)

**2019209500036401-0001-0000**, Seized on 12/12/2018; At the port of FED EXP,MEMPHIS,TN; Adrafinil; 2.1; KG; Valued at \$4,767.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

**2019209500036401-0002-0000**, Seized on 12/12/2018; At the port of FED EXP,MEMPHIS,TN; Dimethylamylamine; 1.05; KG; Valued at \$5,250.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

**2019209500036501-0002-0000**, Seized on 12/12/2018; At the port of FED EXP,MEMPHIS,TN; BOOKLET; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a)

**2019209500036501-0003-0000**, Seized on 12/12/2018; At the port of FED EXP,MEMPHIS,TN; BOOKLET; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a)

**2019209500036701-0001-0000**, Seized on 12/12/2018; At the port of FED EXP,MEMPHIS,TN; SILDENAFIL CITRATE; 1.05; KG; Valued at \$420.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a) **2019209500037401-0001-0000**, Seized on 12/12/2018; At the port of FED EXP,MEMPHIS,TN; DRIVERS LICENSES; 2; EA; Valued at \$0.00; For violation of 18 USC 545

**2019209500037401-0002-0000**, Seized on 12/12/2018; At the port of FED EXP,MEMPHIS,TN; BOOK; 1; EA; Valued at \$1.00; For violation of 18 USC 545

**2019209500037601-0002-0000**, Seized on 12/13/2018; At the port of FED EXP,MEMPHIS,TN; LARGE UNKNOWN CONTAINER HEAVILY SEALED IN SIREN WRAPPING; 1; EA; Valued at \$1.00; For violation of 18 USC 545, 19 USC 1595a(a)

2019209500037601-0003-0000, Seized on 12/13/2018; At the port of FED EXP,MEMPHIS,TN; METALIC / CERAMIC ARTS AND CRAFTS; 9; EA; Valued at \$1.00; For violation of 18 USC 545, 19 USC 1595a(a)

**2019209500037701-0001-0000**, Seized on 12/12/2018; At the port of FED EXP,MEMPHIS,TN; DRIVERS LICENSES; 6; EA; Valued at \$0.00; For violation of 18 USC 982, 18 USC 1956((c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(8), 19 USC 1595a(c)(1)(A), 18 USC 545

**2019209500037701-0002-0000**, Seized on 12/12/2018; At the port of FED EXP,MEMPHIS,TN; WALLET; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(A), 18 USC 982, 18 USC 1956(c)(7)(D), 18 USC 545

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2813 BUSINESS PARK DRIVE BUILDING I, MEMPHIS, TN, 38118** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### **MEMPHIS**

2019209500038401-0001-0000, Seized on 12/14/2018; At the port of FED EXP,MEMPHIS,TN; DRIVERS LICENSES; 2; EA; Valued at \$0.00; For violation of 18 USC 545

**2019209500038401-0002-0000**, Seized on 12/14/2018; At the port of FED EXP,MEMPHIS,TN; WALLET; 1; EA; Valued at \$1.00; For violation of 18 USC 545

**2019209500038501-0001-0000**, Seized on 12/18/2018; At the port of FED EXP,MEMPHIS,TN; ETIZOLAM; 33.3; GR; Valued at \$197.14; For violation of 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 952

**2019209500038601-0001-0000**, Seized on 12/18/2018; At the port of FED EXP,MEMPHIS,TN; BOLDENONE UNDECYLENATE; 297.5; GR; Valued at \$1,190.00; For violation of 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 952

**2019209500038701-0001-0000**, Seized on 12/18/2018; At the port of FED EXP,MEMPHIS,TN; TRENBOLONE ACETATE; 272.5; GR; Valued at \$3,542.50; For violation of 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 952 **2019209500038701-0002-0000**, Seized on 12/18/2018; At the port of FED EXP,MEMPHIS,TN; STANOZOLOL; 147.7; GR; Valued at \$664.65; For violation of 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 952

**2019209500038701-0004-0000**, Seized on 12/18/2018; At the port of FED EXP,MEMPHIS,TN; TAMOXIFEN; 119.6; GR; Valued at \$598.00; For violation of 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 952

**2019209500040501-0001-0000**, Seized on 12/21/2018; At the port of FED EXP,MEMPHIS,TN; SOMATROPIN; 1.25; KG; Valued at \$286.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 18 USC 545

**2019209500041401-0001-0000**, Seized on 12/28/2018; At the port of FED EXP,MEMPHIS,TN; PREGABALIN; 64; GR; Valued at \$64.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019209500041401-0002-0000**, Seized on 12/28/2018; At the port of FED EXP,MEMPHIS,TN; TIANAPTINE; 119.2; GR; Valued at \$1,668.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

# NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any 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**, **Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 17**, **2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 16, 2019PUBLICATION/POSTING END:March 18, 2019DEADLINE TO FILE A CLAIM:April 17, 2019

#### MIAMI

**2018520600028601-0001-0000**, Seized on 03/30/2018; At the port of MIAMI INTL ARPT; US CURRENCY; 950; EA; Valued at \$19,000.00; For violation of 18USC1001, 31USC5317, 31USC5316, 31 USC 5317(c)(2), 31 USC 5324(c) **2018521000011601-0001-0000**, Seized on 02/16/2018; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; U.S. CURRENCY; 293; EA; Valued at \$28,455.00; For violation of 31USC5317, 31USC5316, 31USC5332, 31USC5317, 31USC5316

**2018521000017101-0001-0000**, Seized on 04/17/2018; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; U.S. CURRENCY; 149; EA; Valued at \$11,958.00; For violation of 31USC5317, 31USC5316 **2019520100015901-0001-0000**, Seized on 11/29/2018; At the port of MIAMI; CHECK NUMBER 1666 IN THE AMOUNT OF \$436,660.65; 1; EA; Valued at \$436,660.65; For violation of 18 USC 981(a)(1), 18 USC 1960

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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, 331220000** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### MIAMI

**2018520100067101-0001-0000**, Seized on 07/25/2018; At the port of MIAMI; 1990 Military Humvee M998; 1; EA; VIN# 105211; Valued at \$2,411.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 **2018520600055001-0001-0000**, Seized on 05/23/2018; At the port of MIAMI INTL ARPT; TRIGGERS; 4; EA; Valued at \$880.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(a), 22 USC 401(a), 19 USC 1595a(d), 22 USC 401(a), 19 U

2018520600055001-0002-0000, Seized on 05/23/2018; At the port of MIAMI INTL ARPT; MUZZLE COMPENSATORS; 3; EA; Valued at \$129.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b), 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1 2018520600165501-0001-0000, Seized on 08/03/2018; At the port of MIAMI INTL ARPT; ROLEX DATEJUST 36 WATCH (COUNTERFEIT); 1; EA; Valued at \$23.96; For violation of 19 USC 1526(e) 2018520600165501-0002-0000, Seized on 08/03/2018; At the port of MIAMI INTL ARPT; ROLEX YACHT MASTER II WATCH (COUNTERFEIT); 1; EA; Valued at \$23.15; For violation of 19 USC 1526(e) 2019520100033301-0001-0000. Seized on 02/04/2019: At the port of MIAMI: 201809080016: 1: EA: VIN# 201809080016; Valued at \$420.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i) 2019520100033301-0002-0000, Seized on 02/04/2019; At the port of MIAMI; 201809080007; 1; EA; VIN# 201809080007; Valued at \$420.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i) 2019520100033301-0003-0000, Seized on 02/04/2019: At the port of MIAMI; 201809100014; 1; EA: VIN# 201809100014; Valued at \$420.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i) 2019520100033301-0004-0000, Seized on 02/04/2019; At the port of MIAMI; 201809080014; 1; EA; VIN# 201809080014; Valued at \$420.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i) 2019520100033301-0005-0000, Seized on 02/04/2019; At the port of MIAMI; 201809080012; 1; EA; VIN# 201809080012; Valued at \$420.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i) 2019520100033301-0006-0000, Seized on 02/04/2019; At the port of MIAMI; 201809080002; 1; EA; VIN# 201809080002; Valued at \$420.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i) 2019520100033301-0007-0000, Seized on 02/04/2019; At the port of MIAMI; 201809080013; 1; EA; VIN# 201809080013; Valued at \$420.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i) 2019520100033301-0008-0000. Sejzed on 02/04/2019: At the port of MIAMI: 201809080005: 1: EA: VIN# 201809080005; Valued at \$420.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i) 2019520100033301-0009-0000, Seized on 02/04/2019; At the port of MIAMI; 201809080004; 1; EA; VIN# 201809080004; Valued at \$420.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i) 2019520100033301-0010-0000. Seized on 02/04/2019: At the port of MIAMI: 201809080009: 1: EA: VIN# 201809080009; Valued at \$420.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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, 331220000** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

# PUBLICATION/POSTING START:February 16, 2019DEADLINE TO FILE A CLAIM:March 18, 2019

#### MIAMI

2019520100033301-0011-0000, Seized on 02/04/2019; At the port of MIAMI; 201809080001; 1; EA; VIN# 201809080001; Valued at \$420.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i) 2019520100033301-0012-0000, Seized on 02/04/2019; At the port of MIAMI; 201809080003; 1; EA; VIN# 201809080003; Valued at \$420.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i) 2019520100033301-0013-0000, Seized on 02/04/2019; At the port of MIAMI; 201809080015; 1; EA; VIN# 201809080015; Valued at \$420.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i) 2019520100033301-0014-0000, Seized on 02/04/2019; At the port of MIAMI; 201809080010; 1; EA; VIN# 201809080010; Valued at \$420.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i) 2019520100033301-0015-0000. Seized on 02/04/2019: At the port of MIAMI: 201809080008: 1: EA: VIN# 201809080008: Valued at \$420.00: For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i) 2019520100033301-0016-0000, Seized on 02/04/2019; At the port of MIAMI; 201809080011; 1; EA; VIN# 201809080011; Valued at \$420.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i) 2019520100033301-0017-0000. Seized on 02/04/2019: At the port of MIAMI: UNK001: 1: EA: VIN# Missing: Valued at \$420.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i) 2019520100033301-0018-0000, Seized on 02/04/2019; At the port of MIAMI; UNK002; 1; EA; VIN# Missing; Valued at \$420.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i) 2019520100033301-0019-0000, Seized on 02/04/2019; At the port of MIAMI; UNKGB003; 1; EA; VIN# Missing; Valued at \$420.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i) 2019520100033301-0020-0000, Seized on 02/04/2019; At the port of MIAMI; UNK004; 1; EA; VIN# Missing; Valued at \$420.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i) 2019520100033301-0021-0000, Seized on 02/04/2019; At the port of MIAMI; UNK005; 1; EA; VIN# Missing; Valued at \$420.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i) 2019520100033301-0022-0000, Seized on 02/04/2019; At the port of MIAMI; UNKUS006; 1; EA; VIN# Missing; Valued at \$420.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i) 2019520100033301-0023-0000, Seized on 02/04/2019; At the port of MIAMI; UNKGB007; 1; EA; VIN# Missing; Valued at \$420.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i) 2019520100033301-0024-0000. Seized on 02/04/2019: At the port of MIAMI: UNKUS008: 1: EA: VIN# Missina: Valued at \$420.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i) 2019520600137201-0001-0000, Seized on 12/07/2018; At the port of MIAMI INTL ARPT; COUNTERFEIT LADY DATEJUST WATCH; 1; EA; Valued at \$24.15; For violation of 19 USC 1526(e) 2019520600171101-0001-0000, Seized on 01/07/2019; At the port of MIAMI INTLARPT; CGD CELLPHONE (BLUETOOTH LICENSE VIOLATION); 2500; EA; Valued at \$24,835.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### MIAMI

2019520600171201-0001-0000, Seized on 01/07/2019; At the port of MIAMI INTLARPT; CGD CELLPHONES WITH BLUETOOTH VIOLATION; 2500; EA; Valued at \$24.835.00; For violation of 19 USC 1526(e) 2019520600173101-0001-0000, Seized on 01/08/2019; At the port of MIAMI INTL ARPT; COUNTERFEIT TOUS WATCHES; 10; EA; Valued at \$41.00; For violation of 19 USC 1526(e) 2019520600173101-0002-0000, Seized on 01/08/2019; At the port of MIAMI INTL ARPT; COUNTERFEIT MICHAEL KORS WATCHES; 9; EA; Valued at \$148.00; For violation of 19 USC 1526(e) 2019520600173201-0001-0000, Seized on 01/09/2019; At the port of MIAMI INTL ARPT; STANOZOLOL 75 PILLS; 18; GR; Valued at \$18.75; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A) 2019520600173501-0001-0000. Seized on 01/09/2019: At the port of MIAMI INTLARPT: RED DOT WEAPON SIGHT: 2; EA: Valued at \$958.00; For violation of 19 USC 1595a(d). 22 USC 401, 50 USC 1702, 15 CFR 736.2 2019520600176701-0001-0000, Seized on 01/10/2019; At the port of MIAMI INTL ARPT; UNKNOWN WHITE ROUND PILLS - 270 EACH; 270; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(a) 2019520600176701-0002-0000. Seized on 01/10/2019: At the port of MIAMI INTLARPT: UNKNOWN BLUE PILLS -189 EACH; 189; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(a) 2019520600176701-0003-0000, Seized on 01/10/2019; At the port of MIAMI INTL ARPT; UNKNOWN RED ROUND PILLS - 484 EACH; 484; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(a) 2019520600176801-0000. Seized on 01/10/2019: At the port of MIAMI INTL ARPT; IRONMAN USB FLASH DRIVE; 160; EA; Valued at \$291.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) 2019520600177001-0000, Seized on 01/11/2019; At the port of MIAMI INTL ARPT; PROHIBITED BMW AIR BAG; 1; EA; Valued at \$0.00; For violation of 19 USC 1499(a)(3)(A) 2019520600180201-0001-0000, Seized on 01/14/2019; At the port of MIAMI INTL ARPT; Cuban Cigars; 25; EA; Valued at \$125.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2019520600180301-0001-0000, Seized on 01/14/2019; At the port of MIAMI INTL ARPT; Cuban Cigars; 20; EA; Valued at \$100.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2019520600180501-0001-0000, Seized on 01/14/2019; At the port of MIAMI INTL ARPT; Cuban Cigars; 35; EA; Valued at \$175.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2019520600180801-0001-0000. Seized on 01/14/2019: At the port of MIAMI INTLARPT: CELLPHONES W/ BLUETOOTH: 2000; EA: Valued at \$6.936.00; For violation of 19 USC 1526(e) 2019520600181201-0001-0000, Seized on 01/14/2019; At the port of MIAMI INTLARPT; .22 caiber LR Rounds; 2; EA; Serial# N/A; Valued at \$2.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2019520600185201-0001-0000, Seized on 01/17/2019; At the port of MIAMI INTLARPT; KNUCKLEDUSTER; 2; EA; Valued at \$36.00; For violation of 19 USC 1595a(a), 19 USC 1497(a)(1)

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

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#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### MIAMI

**2019520600187501-0001-0000**, Seized on 01/17/2019; At the port of MIAMI INTL ARPT; KNUCKLEDUSTER; 1; EA; Valued at \$18.00; For violation of 19 USC 1595a(a), 19 USC 1497(a)(1)

**2019520600193901-0001-0000**, Seized on 01/21/2019; At the port of MIAMI INTLARPT; CLONAZEPAM; 18.3; GR; Valued at \$534.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019520600196901-0001-0000**, Seized on 01/22/2019; At the port of MIAMI INTL ARPT; DIAZEPAM; 12.7; GR; Valued at \$64.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019520600196901-0002-0000**, Seized on 01/22/2019; At the port of MIAMI INTL ARPT; ALPRAZOLAM; 11.6; GR; Valued at \$46.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600200601-0001-0000, Seized on 01/23/2019; At the port of MIAMI INTL ARPT;

MSRP-\$2680.00/COUNTERFEIT LOUIS VUITTON TOTE/2 EA/; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2019520600201801-0001-0000, Seized on 01/24/2019; At the port of MIAMI INTL ARPT;

MSRP-\$4,900.00/COUNTERFEIT CHANEL HANDBAG/1 EA/; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

**2019520600201901-0001-0000**, Seized on 01/24/2019; At the port of MIAMI INTL ARPT; ALPRAZOLAM PILLS SCHEDULE IV; 32.9; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019520600205101-0001-0000**, Seized on 01/26/2019; At the port of MIAMI INTL ARPT; Clenbuterol; 11; GR; Valued at \$50.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019520600206101-0002-0000**, Seized on 01/28/2019; At the port of MIAMI INTL ARPT; Ketamine; 2.9; GR; Valued at \$42.37; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019520600206401-0001-0000**, Seized on 01/28/2019; At the port of MIAMI INTL ARPT; BROMAZEPAM (30 EA); 6.7; GR; Valued at \$15.30; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019520600208601-0001-0000**, Seized on 01/29/2019; At the port of MIAMI INTL ARPT; DIAZEPAM PILLS SCHEDULE IV; 878.2; GR; Valued at \$364.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019520600210201-0001-0000**, Seized on 01/30/2019; At the port of MIAMI INTL ARPT; Testosterone 10ml; 75; GR; Valued at \$240.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019520600210201-0002-0000**, Seized on 01/30/2019; At the port of MIAMI INTL ARPT; clenbuterol; 8; GR; Valued at \$100.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019520600210401-0001-0000**, Seized on 01/30/2019; At the port of MIAMI INTL ARPT; CODEINE COMBO PILLS; 42.2; GR; Valued at \$98.55; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019520600211201-0001-0000**, Seized on 01/31/2019; At the port of MIAMI INTL ARPT; Testosterone; 1.5; GR; Valued at \$360.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

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

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#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### MIAMI

2019520600212101-0001-0000, Seized on 01/31/2019; At the port of MIAMI INTL ARPT; Testosterone; 120; GR; Valued at \$350.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019520600213201-0001-0000, Seized on 01/31/2019; At the port of MIAMI INTL ARPT; LOUIS VUITTON HAND BAG.; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e) 2019520600213601-0001-0000, Seized on 02/01/2019; At the port of MIAMI INTL ARPT; COUNTERFEIT TIFFANY & CO SUNGLASSES; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e) 2019520600213701-0001-0000, Seized on 02/01/2019; At the port of MIAMI INTL ARPT; MSRP-\$1,250.00/COUNTERFEIT GUCCI TOTE/1 EA/; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e) 2019520600213801-0001-0000. Seized on 02/01/2019: At the port of MIAMI INTL ARPT: Cuban Cigars: 25: EA: Valued at \$187.53: For violation of 19 USC 1595a(c)(2)(B). 50 USC 1702, 31 CFR 515.204 2019520600213901-0001. Seized on 02/01/2019; At the port of MIAMI INTLARPT; COUNTERFEIT ROLEX YACHT-MASTER WATCH; 1; EA; Valued at \$23.00; For violation of 19 USC 1526(e) 2019520600213901-0002-0000. Seized on 02/01/2019: At the port of MIAMI INTL ARPT: COUNTERFEIT ROLEX. DATEJUST WATCH; 1; EA; Valued at \$27.00; For violation of 19 USC 1526(e) 2019520600214001-0001-0000, Seized on 02/01/2019; At the port of MIAMI INTL ARPT; LOUIS VUITTON COUNTERFEIT HAND BAG.; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e) 2019520600214401-0001-0000. Seized on 02/01/2019: At the port of MIAMI INTLARPT; CODEINE COMBINATION PRODUCT; 42; GR; Valued at \$131.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019520600214501-0001-0000, Seized on 02/01/2019; At the port of MIAMI INTL ARPT; Stanozolol; 3; GR; Valued at \$182.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019520600214601-0001-0000, Seized on 02/01/2019; At the port of MIAMI INTL ARPT; MSRP-\$13,400.00/COUNTERFEIT ROLEX WATCH (SUBMARINER)/1 EA/; 1; EA; Valued at \$24.95; For violation of 19 USC 1526(e) 2019520600214701-0001. Seized on 02/01/2019; At the port of MIAMI INTLARPT; CODEINE COMBINATION PRODUCT; 70; GR; Valued at \$219.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019520600214801-0001-0000, Seized on 02/01/2019; At the port of MIAMI INTL ARPT; HAND BAG COUNTERFEIT LOUIS VUITTON .: 1: EA: Valued at \$18.00: For violation of 19 USC 1526(e) 2019520600215001-0001-0000. Seized on 02/01/2019: At the port of MIAMI INTLARPT: CODEINE COMBINATION PRODUCT; 35; GR; Valued at \$109.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019520600215101-0001-0000, Seized on 02/01/2019; At the port of MIAMI INTL ARPT; CODEINE COMBINATION PRODUCT: 42; GR: Valued at \$131.40: For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019520600215501-0001-0000, Seized on 02/01/2019; At the port of MIAMI INTL ARPT; TRAMADOL PILLS (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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, 331220000** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### MIAMI

#### 2019520600215501-0001-0000 - (Continued from previous page)

SCHEDULE IV; 81.4; GR; Valued at \$447.30; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019520600215601-0001-0000. Seized on 02/01/2019: At the port of MIAMI INTLARPT; CODEINE COMBINATION PRODUCT; 35; GR; Valued at \$109.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019520600215701-0001-0000, Seized on 02/01/2019; At the port of MIAMI INTL ARPT; HAND BAG, LOUIS VUITTON.; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e) 2019520600215801-0001-0000, Seized on 02/01/2019; At the port of MIAMI INTL ARPT; MSRP-\$1,250.00/COUNTERFEIT GUCCI TOTE/1 EA/; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e) 2019520600216001-0001. Seized on 02/01/2019: At the port of MIAMI INTLARPT; CODEINE COMBINATION PRODUCT: 7; GR; Valued at \$21.90; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019520600216201-0001-0000, Seized on 02/01/2019; At the port of MIAMI INTLARPT; CODEINE COMBINATION PRODUCT; 28; GR; Valued at \$87.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019520600216501-0001-0000. Seized on 02/01/2019: At the port of MIAMI INTLARPT: DIAZEPAM PILLS SCHEDULE IV; 24.2; GR; Valued at \$57.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019520600216501-0002-0000, Seized on 02/01/2019; At the port of MIAMI INTL ARPT; TRAMADOL PILLS SCHEDULE IV; 29.4; GR; Valued at \$85.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019520600216601-0001-0000, Seized on 02/01/2019; At the port of MIAMI INTL ARPT; MSRP-\$27,900.00/COUNTERFEIT AUDEMARS PIGUET/1 EA/; 1; EA; Valued at \$23.95; For violation of 19 USC 1526(e) 2019520600216801-0001-0000, Seized on 02/01/2019; At the port of MIAMI INTL ARPT; MSRP-\$13,400.00/CTFT ROLEX (SUBMARINER) WATCH/1 EA/FMC/CN TO GA./U.S. MAIL/; 1; EA; Valued at \$24.95; For violation of 19 USC 1526(e) 2019520600216801-0002-0000, Seized on 02/01/2019; At the port of MIAMI INTL ARPT; MSRP-\$9.350.00/COUNTERFEIT ROLEX WATCH/DATEJUST 41/1 EA/ FMC/CN TO GA/U.S. MAIL/; 1; EA; Valued a \$23.14; For violation of 19 USC 1526(e) 2019520600217101-0001-0000, Seized on 02/02/2019; At the port of MIAMI INTL ARPT; HAND BAG MK.; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e) 2019520600217201-0001-0000. Seized on 02/02/2019: At the port of MIAMI INTLARPT: ROLEX WATCHES (COUNTERFEIT); 2; EA; Valued at \$46.28; For violation of 19 USC 1526(e) 2019520600217301-0001-0000, Seized on 02/02/2019; At the port of MIAMI INTL ARPT; MSRP-\$69,300.00/COUNTERFEIT ROLEX WATCHES/2 EA/DAYTONA COSMOGRAPH/; 2; EA; Valued at \$50.32; For violation of 19 USC 1526(e)

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

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#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### MIAMI

2019520600217401-0001-0000, Seized on 02/02/2019; At the port of MIAMI INTL ARPT; ROLEX WATCHES (COUNTERFEIT); 2; EA; Valued at \$49.90; For violation of 19 USC 1526(e) 2019520600217601-0001-0000, Seized on 02/02/2019; At the port of MIAMI INTL ARPT; WATCH ROLEX.; 1; EA; Valued at \$24.00; For violation of 19 USC 1526(e) 2019520600217701-0001-0000, Seized on 02/02/2019; At the port of MIAMI INTL ARPT; MSRP-\$13,400.00/COUNTERFEIT ROLEX WATCH (SUBMARINER)/1 EA/; 1; EA; Valued at \$24.95; For violation of 19 USC 1526(e) 2019520600217801-0001. Seized on 02/02/2019; At the port of MIAMI INTLARPT; WATCH ROLEX.; 2; EA; Valued at \$48.00; For violation of 19 USC 1526(e) 2019520600218001-0001-0000, Seized on 02/02/2019; At the port of MIAMI INTLARPT; ROLEX WATCHES (COUNTERFEIT); 2; EA; Valued at \$54.60; For violation of 19 USC 1526(e) 2019520600218101-0001-0000, Seized on 02/02/2019; At the port of MIAMI INTL ARPT; MSRP-\$296.00/COUNTERFEIT MICHAEL KORS WALLETS/2 EA/: 2: EA: Valued at \$18.00: For violation of 19 USC 1526(e) 2019520600218201-0001-0000, Seized on 02/02/2019; At the port of MIAMI INTL ARPT; MSRP-\$14,500.00/COUNTERFEIT ROLEX WATCH CELINI/1 EA/ FMC/CN TO FL/U.S. MAIL/; 1; EA; Valued at \$34.75: For violation of 19 USC 1526(e) 2019520600218501-0001-0000, Seized on 02/03/2019; At the port of MIAMI INTL ARPT; ROLEX WATCH.; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e) 2019520600218701-0001-0000, Seized on 02/03/2019; At the port of MIAMI INTL ARPT; ROLEX WATHES.; 1; EA; Valued at \$24.00; For violation of 19 USC 1526(e) 2019520600218801-0001-0000, Seized on 02/03/2019; At the port of MIAMI INTL ARPT; MSRP-\$417,450.00/COUNTERFEIT ROLEX WATCHES/11 EA/DATEJUST W/DIAMOND DIAL AND BEZEL/; 11; EA; Valued at \$330.00; For violation of 19 USC 1526(e)

**2019520600218901-0001-0000**, Seized on 02/03/2019; At the port of MIAMI INTL ARPT; WATCH ROLEX.; 1; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

**2019520600219101-0001-0000**, Seized on 02/03/2019; At the port of MIAMI INTL ARPT; Novaltex; 12; GR; Valued at \$10.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600219201-0001-0000, Seized on 02/03/2019; At the port of MIAMI INTL ARPT; ROLEX WATCHES (COUNTERFEIT); 5; EA; Valued at \$136.50; For violation of 19 USC 1526(e)

**2019520600219301-0001-0000**, Seized on 02/03/2019; At the port of MIAMI INTL ARPT; Clenbuterol; 12; GR; Valued at \$50.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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, 331220000** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### MIAMI

**2019520600219501-0001-0000**, Seized on 02/03/2019; At the port of MIAMI INTL ARPT; HUBLOT WATCH (COUNTERFEIT); 1; EA; Valued at \$25.65; For violation of 19 USC 1526(e)

2019520600219601-0001-0000, Seized on 02/03/2019; At the port of MIAMI INTL ARPT;

MSRP-\$89,300.00/COUNTERFEIT ROLEX WATCHES/2 EA/COSMOGRAPH DAYTONA W/DIAMONDS /FMC/CN T( FL/; 2; EA; Valued at \$52.32; For violation of 19 USC 1526(e)

2019520600222001-0001-0000, Seized on 02/04/2019; At the port of MIAMI INTL ARPT;

MSRP-\$24,100.00/COUNTERFEIT ROLEX WATCHES/ DEEP SEA CHALLENGE /2 EA/; 2; EA; Valued at \$46.94; Fo violation of 19 USC 1526(e)

**2019520600222501-0001-0000**, Seized on 02/04/2019; At the port of MIAMI INTL ARPT; RUGER AMERICAN RIFLE .308 WIN; 1; EA; Serial# 694-16658; Valued at \$379.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 **2019520600222501-0002-0000**, Seized on 02/04/2019; At the port of MIAMI INTL ARPT; RIFLE CASE; 1; EA; Serial# N/A; Valued at \$35.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

**2019520600222501-0003-0000**, Seized on 02/04/2019; At the port of MIAMI INTL ARPT; 93R17 BTVS SAVAGE ARMS CAL .17; 1; EA; Serial# 2203991; Valued at \$300.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

**2019520600222501-0004-0000**, Seized on 02/04/2019; At the port of MIAMI INTL ARPT; RIFLE CASE; 1; EA; Serial# N/A; Valued at \$35.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

**2019520600222801-0001-0000**, Seized on 02/05/2019; At the port of MIAMI INTL ARPT; TRAMADOL PILLS SCHEDULE IV; 87.1; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019520600223001-0001-0000**, Seized on 02/05/2019; At the port of MIAMI INTLARPT; CODEINE COMBINATION PRODUCT; 30; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019520600223201-0001-0000**, Seized on 02/05/2019; At the port of MIAMI INTL ARPT; CODEINE COMBINATION PRODUCT; 42; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019520600223601-0001-0000**, Seized on 02/05/2019; At the port of MIAMI INTL ARPT; TRAMADOL; 45; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019520600223801-0001-0000**, Seized on 02/05/2019; At the port of MIAMI INTL ARPT; CODEINE COMBINATION PRODUCT; 42; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019520600223901-0001-0000**, Seized on 02/05/2019; At the port of MIAMI INTL ARPT; CODEINE COMBINATION PRODUCT; 70; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019520600224101-0001-0000**, Seized on 02/05/2019; At the port of MIAMI INTLARPT; CODEINE COMBO PILLS SCHEDULE III; 42.6; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600224201-0001-0000, Seized on 02/05/2019; At the port of MIAMI INTL ARPT; CODEINE COMBINATION (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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, 331220000** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

# PUBLICATION/POSTING START: February 16, 2019

DEADLINE TO FILE A CLAIM: March 18, 2019

#### MIAMI

2019520600224201-0001-0000 - (Continued from previous page)

PRODUCT; 28; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019520600224301-0001-0000**, Seized on 02/05/2019; At the port of MIAMI INTL ARPT; CODEINE COMBINATION PRODUCT; 7; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600224501-0001-0000, Seized on 02/05/2019; At the port of MIAMI INTL ARPT;

MSRP-\$7,990.00/COUNTERFEIT BREITLING WATCH/1 EA/; 1; EA; Valued at \$220.00; For violation of 19 USC 1526(e)

2019520600224501-0002-0000, Seized on 02/05/2019; At the port of MIAMI INTL ARPT;

MSRP-\$12,500.00/COUNTERFEIT ROLEX WATCH GMT-MASTER II/1 EA/; 1; EA; Valued at \$36.06; For violation of 19 USC 1526(e)

2019520600225201-0001-0000, Seized on 02/05/2019; At the port of MIAMI INTL ARPT;

MSRP-\$1,600.00/COUNTERFEIT YVES SAINT LAURENT HANDBAG/1 EA/; 1; EA; Valued at \$18.00; For violation or 19 USC 1526(e)

2019520600225401-0001-0000, Seized on 02/05/2019; At the port of MIAMI INTL ARPT;

MSRP-\$3,865.00/COUNTERFEIT CHANEL HANDBAG/1 EA/FMC/U.S. MAIL/CN TO TN/; 1; EA; Valued at \$18.00; Fc violation of 19 USC 1526(e)

2019520600225501-0001-0000, Seized on 02/05/2019; At the port of MIAMI INTL ARPT;

MSRP-\$1340.00/COUNTERFEIT LOUIS VUITTON HANDBAG/1 EA/; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019520600225901-0001-0000, Seized on 02/06/2019; At the port of MIAMI INTL ARPT;

MSRP-\$53,600.00/COUNTERFEIT ROLEX WATCHES/4 EA/SUBMARINER/; 4; EA; Valued at \$99.80; For violation or 19 USC 1526(e)

2019520600225901-0002-0000, Seized on 02/06/2019; At the port of MIAMI INTL ARPT;

MSRP-\$160.00/COUNTERFEIT RAY-BAN SUNGLASSES/1 EA/; 1; EA; Valued at \$4.76; For violation of 19 USC 1526(e)

**2019520600226701-0001-0000**, Seized on 02/06/2019; At the port of MIAMI INTL ARPT; Zolpidem; 35; GR; Valued at \$72.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019520600226901-0001-0000**, Seized on 02/06/2019; At the port of MIAMI INTL ARPT; CODEINE COMBINATION PRODUCT; 28; GR; Valued at \$87.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019520600227001-0001-0000**, Seized on 02/06/2019; At the port of MIAMI INTL ARPT; CODEINE COMBINATION PRODUCT; 63; GR; Valued at \$197.10; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600227101-0001-0000, Seized on 02/06/2019; At the port of MIAMI INTL ARPT; CODEIN COMBINATION (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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, 331220000** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### MIAMI

#### 2019520600227101-0001-0000 - (Continued from previous page)

PRODUCT; 28; GR; Valued at \$87.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2019520600227201-0001-0000**, Seized on 02/06/2019; At the port of MIAMI INTL ARPT; CODEINE COMBINATION PRODUCT; 32.5; GR; Valued at \$142.35; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019520600227301-0001-0000**, Seized on 02/06/2019; At the port of MIAMI INTL ARPT; CODEINE COMBINATION PRODUCT; 28; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019520600227401-0001-0000**, Seized on 02/06/2019; At the port of MIAMI INTL ARPT; CODEINE COMBINATION PRODUCT; 42; GR; Valued at \$131.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019520600227501-0001-0000**, Seized on 02/06/2019; At the port of MIAMI INTL ARPT; CODEINE COMBINATION PRODUCT; 28; GR; Valued at \$87.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019520600228001-0001-0000**, Seized on 02/07/2019; At the port of MIAMI INTL ARPT; BELT COUNTERFEIT GUCCI.; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

**2019520600228701-0001-0000**, Seized on 02/07/2019; At the port of MIAMI INTLARPT; CODEINE COMBO PILLS SCHEDULE III; 66.4; GR; Valued at \$153.30; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019520600228801-0001-0000**, Seized on 02/07/2019; At the port of MIAMI INTL ARPT; BELT GUCCI.; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

**2019520600229001-0001-0000**, Seized on 02/07/2019; At the port of MIAMI INTL ARPT; Tramadol; 25; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019520600229501-0001-0000**, Seized on 02/07/2019; At the port of MIAMI INTL ARPT; BELTS LOUIS VUITTON.; 2; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

2019520600229601-0001-0000, Seized on 02/07/2019; At the port of MIAMI INTL ARPT;

MSRP-\$13,400.00/COUNTERFEIT ROLEX WATCH (SUBMARINER)/1 EA/; 1; EA; Valued at \$24.95; For violation of 19 USC 1526(e)

**2019520600231701-0001-0000**, Seized on 02/08/2019; At the port of MIAMI INTL ARPT; CODEINE COMBO PILLS SCHEDULE III; 62.4; GR; Valued at \$142.35; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019520600233001-0001-0000**, Seized on 02/08/2019; At the port of MIAMI INTL ARPT; CODEINE TABLETS/200 EA/PARCEL MAIL/CANADA TO BIRMINGHAM, ALABAMA; 85; GR; Valued at \$438.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019520600233501-0001-0000**, Seized on 02/08/2019; At the port of MIAMI INTL ARPT; PHENTERMINE; 50; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019521000001001-0001-0000**, Seized on 10/05/2018; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Commercial Quantity of Food 100bs over; 100; LB; Valued at \$50.00; For violation of 19 USC 1595a(c) (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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, 331220000** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### MIAMI

#### 2019521000001001-0001-0000 - (Continued from previous page)

(2)(A), 21 USC 141, 19 CFR 12.7, 19 USC 1595a(c)(2)(B)

2019529600031701-0001-0000, Seized on 01/23/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; PANDORA DIAMOND PENDANTS; 51; EA; Valued at \$62.18; For violation of 19 USC 1526(e) 2019529600031701-0002-0000, Seized on 01/23/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; PANDORA GOLD EARRINGS; 53; PR; Valued at \$63.51; For violation of 19 USC 1526(e) 2019529600031701-0003-0000, Seized on 01/23/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; TOUS "BEAR" GOLD RINGS; 45; EA; Valued at \$58.18; For violation of 19 USC 1526(e) 2019529600031701-0004-0000, Seized on 01/23/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; TOUS "BEAR" DIAMOND EARRINGS; 28; PR; Valued at \$46.87; For violation of 19 USC 1526(e) 2019529600031701-0005-0000, Seized on 01/23/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; TOUS "BEAR" DIAMOND PENDANTS; 28; EA; Valued at \$46.87; For violation of 19 USC 1526(e) 2019529600031701-0006-0000. Seized on 01/23/2019: At the port of DHL WORLDWIDE EXPRESS. MIAMI INTL AIRPORT: TOUS "BEAR" BRACELETS; 75; EA; Valued at \$78.15; For violation of 19 USC 1526(e) 2019529600032801-0001-0000, Seized on 01/23/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; AUDERMARS PIGUET "ROYAL OAK OFFSHORE" WATCHES; 10; EA; Valued at \$221.40; For violation o 19 USC 1526(e) 2019529600032801-0002-0000, Seized on 01/23/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; MOVADO "BOLD" WATCHES; 22; EA; Valued at \$114.27; For violation of 19 USC 1526(e) 2019529600032901-0001-0000. Seized on 01/23/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; SAMSUNG TRAVEL ADAPTER SETS; 270; EA; Valued at \$383.40; For violation of 19 USC 1526(e) 2019529600040401-0001-0000, Seized on 02/05/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; LENOVO EARPHONES; 200; EA; Valued at \$574.00; For violation of 19 USC 1526(e) 2019529600040401-0002-0000, Seized on 02/05/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; LENOVO USB CABLES; 25; EA; Valued at \$44.00; For violation of 19 USC 1526(e) 2019529600040601-0001-0000, Seized on 02/05/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT: SAMSUNG J73 DIGITIZERS: 130: EA: Valued at \$266.50: For violation of 19 USC 1526(e) 2019529600040601-0002-0000. Seized on 02/05/2019: At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL

AIRPORT; SAMSUNG J2 DIGITIZERS; 23; EA; Valued at \$47.15; For violation of 19 USC 1526(e) 2019529600040601-0003-0000, Seized on 02/05/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; SAMSUNG J7 DIGITIZERS; 158; EA; Valued at \$323.90; For violation of 19 USC 1526(e) 2019529600040601-0004-0000, Seized on 02/05/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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, 331220000** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

MIAMI 2019529600040601-0004-0000 - (Continued from previous page) AIRPORT; SAMSUNG E7 DIGITIZERS; 90; EA; Valued at \$184.50; 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**, **Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPFO, 4915 S HOWELL AVE, STE 200, MILWAUKEE, WI, 53207**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 17, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 16, 2019PUBLICATION/POSTING END:March 18, 2019DEADLINE TO FILE A CLAIM:April 17, 2019

#### MILWAUKEE

**2019370100006401-0002-0000**, Seized on 12/04/2018; At the port of MILWAUKEE; Dell Laptop Computer - Model: PP39L; 1; EA; Serial# PP39L; Valued at \$150.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

# NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any 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**, **Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5600 AMERICAN BLVD W #760 952-857-3100, BLOOMINGTON, MN, 55437**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 17, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 16, 2019PUBLICATION/POSTING END:March 18, 2019DEADLINE TO FILE A CLAIM:April 17, 2019

#### MINNEAPOLIS-ST.PAUL

**2019350100021601-0001-0000**, Seized on 10/29/2018; At the port of MINNEAPOLIS-ST.PAUL; Check for \$961.64; 1; EA; Valued at \$961.64; For violation of 21 USC 881(f), 21 USC 841 **2019351200002601-0001-0000**, Seized on 01/17/2019; At the port of OMAHA, NE; Cashiers Check; 1; EA; Valued at \$160,000.00; For violation of 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a)(1), 18 USC 1956(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, 5600 AMERICAN BLVD W #760 952-857-3100, BLOOMINGTON, MN, 55437** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### MINNEAPOLIS-ST.PAUL

2019350100021101-0001-0000, Seized on 11/28/2018; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Fendi Sandals; 7; PR; Valued at \$546.00; For violation of 19 USC 1526(e) 2019350100021101-0002-0000, Seized on 11/28/2018; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Fendi

2019350100021101-0002-0000, Seized on 11/28/2018; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Fendi Cashmere Scarf; 7; EA; Valued at \$805.00; For violation of 19 USC 1526(e)

**2019350100021101-0003-0000**, Seized on 11/28/2018; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Gucci Dress with scarf; 2; EA; Valued at \$1,120.00; For violation of 19 USC 1526(e)

**2019350100021101-0004-0000**, Seized on 11/28/2018; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Gucci Dress; 1; EA; Valued at \$390.00; For violation of 19 USC 1526(e)

2019350100021101-0005-0000, Seized on 11/28/2018; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Gucci Scarf; 26; EA; Valued at \$2,574.00; For violation of 19 USC 1526(e)

2019350100021101-0006-0000, Seized on 11/28/2018; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Gucci slippers; 13; PR; Valued at \$884.00; For violation of 19 USC 1526(e)

**2019350100021101-0007-0000**, Seized on 11/28/2018; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Louis Vuitton Dress; 4; EA; Valued at \$2,480.00; For violation of 19 USC 1526(e)

**2019350100021101-0008-0000**, Seized on 11/28/2018; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Burberry Cashmere Scarf; 1; EA; Valued at \$110.00; For violation of 19 USC 1526(e)

2019350100021101-0009-0000, Seized on 11/28/2018; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Burberry Dress; 2; EA; Valued at \$740.00; For violation of 19 USC 1526(e)

**2019350100021101-0010-0000**, Seized on 11/28/2018; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Givenchy Dress; 5; EA; Valued at \$2,150.00; For violation of 19 USC 1526(e)

**2019350100021101-0011-0000**, Seized on 11/28/2018; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Givenchy Scarf; 1; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

**2019350100021101-0012-0000**, Seized on 11/28/2018; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Chanel Dress; 9; EA; Valued at \$2,700.00; For violation of 19 USC 1526(e)

**2019350100021101-0013-0000**, Seized on 11/28/2018; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Chanel Cashmere Scarf; 2; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

**2019350100024701-0001**, Seized on 12/06/2018; At the port of MINNEAPOLIS-ST.PAUL; COUNTERFEIT ILLINIOS DL'S; 4; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), (Identity of State or Locality) **2019350100027301-0001-0000**, Seized on 12/12/2018; At the port of MINNEAPOLIS-ST.PAUL; CHANEL DRESSES; 37; EA; Valued at \$555.00; For violation of 19 USC 1526(e)

2019350100027401-0001-0000, Seized on 12/12/2018; At the port of MINNEAPOLIS-ST.PAUL; COUNTERFEIT CHANEL DRESSES; 41; EA; Valued at \$600.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5600 AMERICAN BLVD W #760 952-857-3100, BLOOMINGTON, MN, 55437** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### MINNEAPOLIS-ST.PAUL

2019350100027501-0001-0000, Seized on 12/12/2018; At the port of MINNEAPOLIS-ST.PAUL; COUNTERFEIT CHANEL DRESSES; 41; EA; Valued at \$615.00; For violation of 19 USC 1526(e)

**2019350100028501-0001-0000**, Seized on 12/14/2018; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Illinois drivers license; 8; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), (Identity of State or Locality) **2019350100029001-0001-0000**, Seized on 12/14/2018; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Iowa drivers licenses; 2; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), (Identity of State or Locality) **2019350100029101-0001-0000**, Seized on 12/14/2018; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit drivers licenses; 6; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), (Identity of State or Locality) **2019350100029101-0001-0000**, Seized on 12/14/2018; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit drivers licenses; 6; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), (Identity of State or Locality) **2019350100030201-0001-0000**, Seized on 12/17/2018; At the port of MINNEAPOLIS-ST.PAUL; COUNTERFEIT STATE OF NEBRASKA DRIVER'S LICENSES; 2; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), (Identity of State or Locality), 19 USC 1584(a)

**2019350100030801-0001-0000**, Seized on 12/18/2018; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Wisconsin Drivers licenses; 2; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), (Identity of State or Locality)

**2019350100031001-0001-0000**, Seized on 12/18/2018; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Rolex Watch.; 1; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

**2019350100032401-0001-0000**, Seized on 12/20/2018; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Samsung Phones; 4; EA; Valued at \$400.00; For violation of 19 USC 1526(e)

**2019350100034301-0001-0000**, Seized on 12/21/2018; At the port of MINNEAPOLIS-ST.PAUL; COUNTERFEIT VERSACE SHOES; 8; PR; Valued at \$2,080.00; For violation of 19 USC 1526(e)

2019350100034301-0002-0000, Seized on 12/21/2018; At the port of MINNEAPOLIS-ST.PAUL; COUNTERFEIT LOUBOUTIN SHOES; 2; PR; Valued at \$800.00; For violation of 19 USC 1526(e)

**2019350100034301-0003-0000**, Seized on 12/21/2018; At the port of MINNEAPOLIS-ST.PAUL; COUNTERFEIT PRADA SHOES; 2; PR; Valued at \$440.00; For violation of 19 USC 1526(e)

**2019350100034301-0004-0000**, Seized on 12/21/2018; At the port of MINNEAPOLIS-ST.PAUL; COUNTERFEIT LOUIS VUITTON SHOES; 3; PR; Valued at \$1,140.00; For violation of 19 USC 1526(e)

**2019350100034301-0005-0000**, Seized on 12/21/2018; At the port of MINNEAPOLIS-ST.PAUL; COUNTERFEIT GUCCI SHOES; 2; PR; Valued at \$660.00; For violation of 19 USC 1526(e)

**2019350100034301-0006-0000**, Seized on 12/21/2018; At the port of MINNEAPOLIS-ST.PAUL; COUNTERFEIT SALVATORE FERRAGAMO SHOES; 1; PR; Valued at \$240.00; For violation of 19 USC 1526(e)

**2019350100035301-0001-0000**, Seized on 12/26/2018; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Rolex watch; 1; EA; Valued at \$23.00; For violation of 19 USC 1526(e)

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

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#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### MINNEAPOLIS-ST.PAUL

**2019350100035701-0001-0000**, Seized on 12/28/2018; At the port of MINNEAPOLIS-ST.PAUL; MOXY 250 Amoxicillin; 1000; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 360oo, 19 USC 1595a(c)(2) (A), 19 USC 1595a(c)(2)(A), 21 USC 331

**2019350100035801-0001-0000**, Seized on 12/29/2018; At the port of MINNEAPOLIS-ST.PAUL; COUNTERFEIT STATE OF MICHIGAN-OHIO-WISCONSIN DRIVER'S LICENSES; 22; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), (Identity of State or Locality), 19 USC 1584(a)

**2019350100036701-0001-0000**, Seized on 01/03/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Gucci Handbags; 8; EA; Valued at \$144.00; For violation of 19 USC 1526(e)

**2019350100036701-0002-0000**, Seized on 01/03/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Gucci Wallets; 10; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

**2019350100036701-0003-0000**, Seized on 01/03/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Burberry handbags; 10; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

2019350100037901-0001-0000, Seized on 01/08/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Apple Chargers; 98; EA; Valued at \$605.00; For violation of 19 USC 1526(e)

**2019350100037901-0002-0000**, Seized on 01/08/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit apple earpods; 100; EA; Valued at \$999.00; For violation of 19 USC 1526(e)

**2019350100038301-0001-0000**, Seized on 01/08/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Gucci Boots (thigh high); 1; PR; Valued at \$69.00; For violation of 19 USC 1526(e)

**2019350100038301-0002-0000**, Seized on 01/08/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Gucci Sneakers; 1; PR; Valued at \$69.00; For violation of 19 USC 1526(e)

2019350100038301-0003-0000, Seized on 01/08/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit gucci Purse; 1; EA; Valued at \$79.00; For violation of 19 USC 1526(e)

**2019350100038301-0004-0000**, Seized on 01/08/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Gucci T-Shirt; 1; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

**2019350100038301-0005-0000**, Seized on 01/08/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Louis Vuitton Sneakers; 1; PR; Valued at \$62.00; For violation of 19 USC 1526(e)

**2019350100040501-0001**, Seized on 01/09/2019; At the port of MINNEAPOLIS-ST.PAUL; COUNTERFEIT STATE OF MICHIGAN DRIVER'S LICENSES; 10; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), (Identity of State or Locality), 19 USC 1584(a)

**2019350100055001-0000**, Seized on 02/03/2019; At the port of MINNEAPOLIS-ST.PAUL; 100 CAPSULE OF TRAMADOL 100 MG.; 100; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

# NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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# PUBLICATION/POSTING START:February 16, 2019PUBLICATION/POSTING END:March 18, 2019DEADLINE TO FILE A CLAIM:April 17, 2019

#### MOBILE

**2019190100003601-0001-0000**, Seized on 12/12/2018; At the port of MOBILE; U.S. Currency; 348; EA; Valued at \$23,100.00; For violation of 18 USC 981(a)(1), 18 USC 1960

**2019190200004301-0001-0000**, Seized on 01/04/2019; At the port of GULFPORT; Verizon Kyocera Flipphone; 1; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841 **2019190200004301-0002-0000**, Seized on 01/04/2019; At the port of GULFPORT; Apple IPhone black in color in clear case; 1; EA; Valued at \$500.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1) (D), 21 USC 841 (D), 21 USC 841

**2019190200004301-0003-0000**, Seized on 01/04/2019; At the port of GULFPORT; Apple IPhone pink/rose gold; 1; EA; Valued at \$500.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841

**2019201500001601-0001-0000**, Seized on 12/11/2018; At the port of VICKSBURG; \$367,790.00 U.S. Currency transferred to Bancorp South Official Check #0819002514; 16934; EA; Valued at \$367,790.00; For violation of 21 USC 881(f), 21 USC 841

**2019201500001601-0002-0000**, Seized on 12/11/2018; At the port of VICKSBURG; Apple Iphone; 1; EA; Valued at \$100.00; For violation of 21 USC 881(f), 21 USC 841

**2019201500001701-0001-0000**, Seized on 12/11/2018; At the port of VICKSBURG; Samsung Galaxy S7 Cell Phone; 1; EA; Valued at \$75.00; For violation of 21 USC 881(f), 21 USC 841

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

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#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### MOBILE

**2019190400002101-0001-0000**, Seized on 12/06/2018; At the port of BIRMINGHAM; Tiffany Ring; 1; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

**2019190400002101-0002-0000**, Seized on 12/06/2018; At the port of BIRMINGHAM; Gucci Shirt; 1; EA; Valued at \$105.00; For violation of 19 USC 1526(e)

**2019190400002101-0003-0000**, Seized on 12/06/2018; At the port of BIRMINGHAM; Burberry Shirt; 1; EA; Valued at \$88.00; For violation of 19 USC 1526(e)

**2019190400002101-0004-0000**, Seized on 12/06/2018; At the port of BIRMINGHAM; New Era Sport knit (Sample); 3; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

**2019190400002101-0005-0000**, Seized on 12/06/2018; At the port of BIRMINGHAM; New Era Sport Knit; 19; EA; Valued at \$114.00; For violation of 19 USC 1526(e)

**2019190400002101-0006-0000**, Seized on 12/06/2018; At the port of BIRMINGHAM; Nike Sport Knit (Sample); 3; EA; Valued at \$23.00; For violation of 19 USC 1526(e)

**2019190400002101-0007-0000**, Seized on 12/06/2018; At the port of BIRMINGHAM; Nike Sport Knit; 7; EA; Valued at \$53.00; For violation of 19 USC 1526(e)

**2019190400002101-0008-0000**, Seized on 12/06/2018; At the port of BIRMINGHAM; Brand "47" sport knit; 1; EA; Valued at \$6.00; For violation of 19 USC 1526(e)

**2019190400002201-0001-0000**, Seized on 12/11/2018; At the port of BIRMINGHAM; Louis Vuitton Backpack; 1; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

**2019190400002201-0002-0000**, Seized on 12/11/2018; At the port of BIRMINGHAM; Louis Vuitton Handbag; 8; EA; Valued at \$800.00; For violation of 19 USC 1526(e)

**2019190400002201-0003-0000**, Seized on 12/11/2018; At the port of BIRMINGHAM; Louis Vuitton Wallet; 2; EA; Valued at \$80.00; For violation of 19 USC 1526(e)

**2019190400002201-0004-0000**, Seized on 12/11/2018; At the port of BIRMINGHAM; Gucci Knit Hats; 24; EA; Valued at \$2,232.00; For violation of 19 USC 1526(e)

**2019190400002201-0005-0000**, Seized on 12/11/2018; At the port of BIRMINGHAM; Gucci Knit Hats Samples; 3; EA; Valued at \$279.00; For violation of 19 USC 1526(e)

**2019190400002201-0006-0000**, Seized on 12/11/2018; At the port of BIRMINGHAM; Counterfeit Gucci Scarfs; 24; EA; Valued at \$3,000.00; For violation of 19 USC 1526(e)

**2019190400002201-0007-0000**, Seized on 12/11/2018; At the port of BIRMINGHAM; Gucci Scarfs Samples; 3; EA; Valued at \$375.00; For violation of 19 USC 1526(e)

**2019190400002301-0001-0000**, Seized on 12/12/2018; At the port of BIRMINGHAM; Nike Jerseys; 11; EA; Valued at \$578.00; For violation of 19 USC 1526(e)

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

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#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### MOBILE

**2019190400002301-0002-0000**, Seized on 12/12/2018; At the port of BIRMINGHAM; Nike Jerseys Sample; 3; EA; Valued at \$158.00; For violation of 19 USC 1526(e)

**2019190400002301-0003-0000**, Seized on 12/12/2018; At the port of BIRMINGHAM; Adidas Basketball Jerseys; 2; EA; Valued at \$62.00; For violation of 19 USC 1526(e)

**2019190400002301-0004-0000**, Seized on 12/12/2018; At the port of BIRMINGHAM; Majestic Baseball Jerseys; 2; EA; Valued at \$225.00; For violation of 19 USC 1526(e)

2019190400002301-0005-0000, Seized on 12/12/2018; At the port of BIRMINGHAM; Mitchell & Ness Baseball Jerseys; 1; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

**2019190400002301-0006-0000**, Seized on 12/12/2018; At the port of BIRMINGHAM; Nike Shoes; 3; PR; Valued at \$126.00; For violation of 19 USC 1526(e)

**2019190400002401-0001-0000**, Seized on 12/12/2018; At the port of BIRMINGHAM; Beats By Dre Ear pods (Sample); 3; EA; Valued at \$105.00; For violation of 19 USC 1526(e)

**2019190400002401-0002-0000**, Seized on 12/12/2018; At the port of BIRMINGHAM; Beats By Dre Ear pods; 21; EA; Valued at \$1,260.00; For violation of 19 USC 1526(e)

**2019190400002501-0001-0000**, Seized on 12/12/2018; At the port of BIRMINGHAM; Counterfeit Nike Jerseys (Sample); 3; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

**2019190400002501-0002-0000**, Seized on 12/12/2018; At the port of BIRMINGHAM; Counterfeit Nike Jerseys; 8; EA; Valued at \$240.00; For violation of 19 USC 1526(e)

**2019190400002601-0001-0000**, Seized on 12/13/2018; At the port of BIRMINGHAM; Kingpen Cannabis vaping device; 300; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

**2019190400002801-0001-0000**, Seized on 12/18/2018; At the port of BIRMINGHAM; Nike Collegiate Jerseys; 4; EA; Valued at \$187.00; For violation of 19 USC 1526(e)

**2019190400002801-0002-0000**, Seized on 12/18/2018; At the port of BIRMINGHAM; Counterfeit Nike Jerseys Sample; 3; EA; Valued at \$142.00; For violation of 19 USC 1526(e)

**2019190400002801-0003-0000**, Seized on 12/18/2018; At the port of BIRMINGHAM; Counterfeit Nike Socks; 1; PR; Valued at \$12.00; For violation of 19 USC 1526(e)

**2019190400002901-0001-0000**, Seized on 12/20/2018; At the port of BIRMINGHAM; Counterfeit Nike Jerseys; 5; EA; Valued at \$236.00; For violation of 19 USC 1526(e)

**2019190400002901-0002-0000**, Seized on 12/20/2018; At the port of BIRMINGHAM; Counterfeit Nike Jerseys Sample; 3; EA; Valued at \$142.00; For violation of 19 USC 1526(e)

**2019190400003001-0001-0000**, Seized on 12/26/2018; At the port of BIRMINGHAM; Cosmetic Pallette; 21; EA; Valued at \$356.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 150 N. ROYAL ST, RM 121, 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: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### MOBILE

**2019190400003001-0002-0000**, Seized on 12/26/2018; At the port of BIRMINGHAM; Cosmetic Palette; 3; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

**2019190400003101-0001-0000**, Seized on 01/03/2019; At the port of BIRMINGHAM; Gucci Shoes; 1; PR; Valued at \$95.00; For violation of 19 USC 1526(e)

**2019190400003101-0002-0000**, Seized on 01/03/2019; At the port of BIRMINGHAM; Adidas Shoes; 1; PR; Valued at \$99.00; For violation of 19 USC 1526(e)

**2019190400003101-0003-0000**, Seized on 01/03/2019; At the port of BIRMINGHAM; Large Louis Vuitton Tote; 4; EA; Valued at \$3,051.00; For violation of 19 USC 1526(e)

**2019190400003101-0004-0000**, Seized on 01/03/2019; At the port of BIRMINGHAM; Large Louis Vuitton Purse; 1; EA; Valued at \$644.00; For violation of 19 USC 1526(e)

**2019190400003101-0005-0000**, Seized on 01/03/2019; At the port of BIRMINGHAM; Large Louis Vuitton Wallet; 3; EA; Valued at \$770.00; For violation of 19 USC 1526(e)

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

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#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### **NEW ORLEANS**

**2019200200007101-0001-0000**, Seized on 10/25/2018; At the port of NEW ORLEANS; Gucci shirt; 1; EA; Valued at \$29.00; For violation of 19 USC 1526(e)

**2019200200007101-0002-0000**, Seized on 10/25/2018; At the port of NEW ORLEANS; Dolce And Gabbana Shoes; 1; PR; Valued at \$40.00; For violation of 19 USC 1526(e)

**2019200200007101-0003-0000**, Seized on 10/25/2018; At the port of NEW ORLEANS; Gucci shoes; 2; PR; Valued at \$90.00; 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**, **Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1100 RAYMOND BLVD**, **STE 502, NEWARK, NJ, 071025234**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 17**, **2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 16, 2019PUBLICATION/POSTING END:March 18, 2019DEADLINE TO FILE A CLAIM:April 17, 2019

#### NEWARK

2012460100056601-0008-0000, Seized on 05/22/2012; At the port of NEWARK; WALMART CHECK / DERIVED FROM LI 006; 1; EA; Valued at \$1,400.00; For violation of OTHERSEIZURE, OTHERSEIZURE, 18USC201 2012460100056601-0009-0000, Seized on 05/22/2012; At the port of NEWARK; TARGET CHECK # 1749476; 1; EA; Valued at \$600.00; For violation of OTHERSEIZURE, OTHERSEIZURE, 18USC201 2012460100056601-0010-0000, Seized on 05/22/2012; At the port of NEWARK; SEARS CHECK/ FROM LI 004 # 111470000; 1; EA; Valued at \$2,500.00; For violation of OTHERSEIZURE, OTHERSEIZURE, 18USC201 2012460100056601-0011-0000, Seized on 05/22/2012; At the port of NEWARK; SEARS CHECK / FROM LI 5 # 111469999; 1; EA; Valued at \$2,000.00; For violation of OTHERSEIZURE, OTHERSEIZURE, 18USC201 2012460100056601-0012-0000, Seized on 05/22/2012; At the port of NEWARK; HOME DEPOT CHECK-FROM LINE 002; 1; EA; Valued at \$1,750.00; For violation of OTHERSEIZURE, OTHERSEIZURE, 18USC201 2012460100056601-0013-0000, Seized on 05/22/2012; At the port of NEWARK; AMERICAN EXPRESS CHECK (REPLACES LI 01); 1; EA; Valued at \$5,500.00; For violation of OTHERSEIZURE, OTHERSEIZURE, 18USC201 2012460100056601-0014-0000, Seized on 05/22/2012; At the port of NEWARK; LOWES CHECK # 237442 (LI 03); 1; EA; Valued at \$550.00; For violation of OTHERSEIZURE, OTHERSEIZURE, 18USC201 2019460100054401-0001-0000, Seized on 12/08/2018; At the port of NEWARK; U.S Currency Presented; 94; EA; Valued at \$5,112.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A), 31 USC 5332(c), 31 USC 5332(a) 2019460100054401-0002-0000, Seized on 12/08/2018; At the port of NEWARK; U.S Currency Presented/Structured; 80; EA; Valued at \$8,000.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A), 31 USC 5332(c), 31 USC 5332(a)

**2019460100054401-0003-0000**, Seized on 12/08/2018; At the port of NEWARK; U.S Currency Discovered/Checked Baggage; 80; EA; Valued at \$8,000.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a) (1)(A), 31 USC 5332(c), 31 USC 5332(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, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ, 071025234** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### NEWARK

**2018460100142501-0001-0000**, Seized on 07/12/2018; At the port of NEWARK; MICHAEL KORS HANDBAG; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

**2018460100142501-0002-0000**, Seized on 07/12/2018; At the port of NEWARK; MICHAEL KORS WALLET; 1; EA; Valued at \$13.00; For violation of 19 USC 1526(e)

**2018460100166501-0001-0000**, Seized on 08/03/2018; At the port of NEWARK; 1250 kW Ferrite Industrial Oven; 1; EA; Valued at \$380,480.00; For violation of 19 USC 1595a(d), 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

**2019460100003001-0001-0000**, Seized on 10/09/2018; At the port of NEWARK; Sabril (Vigabatrin) 500mg tablets; 300; EA; Valued at \$800.00; For violation of 19 USC 1526(e)

**2019460100032901-0001-0000**, Seized on 11/07/2018; At the port of NEWARK; SILDENAFIL 100MG 60 TABLETS; 60; TB; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A)

**2019460100035301-0001-0000**, Seized on 11/07/2018; At the port of NEWARK; Sildenafil tablets (100mg/tab); 20; TB; Valued at \$60.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A)

**2019460100035501-0001-0000**, Seized on 11/07/2018; At the port of NEWARK; SILDENAFIL 100MG TABLETS; 60; EA; Valued at \$180.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A)

**2019460100035701-0001-0000**, Seized on 11/07/2018; At the port of NEWARK; sildenafil 100mg tablets; 32; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331

**2019460100036001-0001-0000**, Seized on 11/07/2018; At the port of NEWARK; SILDENAFIL TABLETS; 20; EA; Valued at \$60.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A)

**2019460100036201-0001-0000**, Seized on 11/07/2018; At the port of NEWARK; SILDENAFIL 100MG TABLETS; 60; EA; Valued at \$180.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A)

**2019460100036801-0001-0000**, Seized on 11/07/2018; At the port of NEWARK; SILDENAFIL 100MG TABLETS; 60; EA; Valued at \$180.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A)

**2019460100037001-0001-0000**, Seized on 11/07/2018; At the port of NEWARK; VIAGRA TABLETS; 24; EA; Valued at \$600.00; For violation of 19 USC 1526(e)

**2019460100037201-0001-0000**, Seized on 11/07/2018; At the port of NEWARK; Sildenafil 100mg; 40; TB; Valued at \$120.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A)

**2019460100037701-0001-0000**, Seized on 11/07/2018; At the port of NEWARK; SILDENAFIL 100MG 32 TABLETS; 32; TB; Valued at \$100.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A)

**2019460100038601-0001-0000**, Seized on 11/07/2018; At the port of NEWARK; SILDENAFIL 100 MG TABLETS; 12; TB; Valued at \$40.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A)

**2019460100041601-0001-0000**, Seized on 11/14/2018; At the port of NEWARK; Sildenafil 100mg tablets; 88; EA; (Continued on next page)

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

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#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### NEWARK

#### 2019460100041601-0001-0000 - (Continued from previous page)

Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A) 2019460100041701-0001-0000, Seized on 11/14/2018; At the port of NEWARK; Sildenafil 100mg Tablets; 44; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A) 2019460100042101-0001-0000, Seized on 11/14/2018; At the port of NEWARK; SILDENAFIL 100 MG TABLETS; 60; TB; Valued at \$180.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A) 2019460100047801-0001-0000, Seized on 11/28/2018; At the port of NEWARK; sildenafil 100mg tablets; 20; EA; Valued at \$60.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331 2019460100048101-0001-0000, Seized on 11/28/2018; At the port of NEWARK; SILDENAFIL TABLETS; 80; TB; Valued at \$144.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331 2019460100048201-0001-0000, Seized on 11/28/2018; At the port of NEWARK; Sildenafil tablets; 40; TB; Valued at \$120.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331 2019460100048301-0001-0000, Seized on 11/28/2018; At the port of NEWARK; Sildenafil 100mg; 32; TB; Valued at \$100.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2019460100048401-0001-0000, Seized on 11/28/2018; At the port of NEWARK; SILDENAFIL; 20; EA; Valued at \$60.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331 2019460100048701-0001-0000, Seized on 11/28/2018; At the port of NEWARK; SILDENAFIL TABLETS; 48; TB; Valued at \$150.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2019460100048801-0001-0000, Seized on 11/28/2018; At the port of NEWARK; Sildenafil (Viagra); 40; EA; Valued at \$120.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331 2019460100048901-0001-0000, Seized on 11/28/2018; At the port of NEWARK; SILDENAFIL TABLETS 100 MG; 88; TB; Valued at \$250.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A) 2019460100049001-0001, Seized on 11/28/2018; At the port of NEWARK; SILDENAFIL 100mg TABLETS; 40; EA; Valued at \$120.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331 2019460100049101-0001-0000, Seized on 11/28/2018; At the port of NEWARK; Sildenafil tablets; 40; TB; Valued at \$120.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331 2019460100049301-0001-0000. Seized on 11/28/2018: At the port of NEWARK: SILDENAFIL 100mg TABLETS: 20: EA; Valued at \$60.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331 2019460100049401-0001. Seized on 11/28/2018; At the port of NEWARK; SILDENAFIL 100MG TABLETS; 24; EA; Valued at \$80.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331 2019460100049501-0001-0000. Seized on 11/28/2018: At the port of NEWARK: SILDENAFIL 100 MG TABLETS: 88; TB; Valued at \$250.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A)

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

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#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### NEWARK

**2019460100049601-0001-0000**, Seized on 11/28/2018; At the port of NEWARK; sildenafil 100mg; 20; EA; Valued at \$60.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331

**2019460100049801-0001-0000**, Seized on 11/28/2018; At the port of NEWARK; SILDENAFIL (100MG) TABLETS; 88; TB; Valued at \$250.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331

**2019460100050001-0001-0000**, Seized on 11/28/2018; At the port of NEWARK; CALVUS (VIDAGLIPTIN) 50 mg TABLET, 392 TABLETS.; 392; GR; Valued at \$219.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2019460100050001-0002-0000**, Seized on 11/28/2018; At the port of NEWARK; AUGMENTIN ( AMOXYALLIN + CLAVULANATE POTTASIUM ) 625mg tablet, 14 tablets.; 14; GR; Valued at \$29.75; For violation of 19 USC 1595a(c) (1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2019460100050001-0003-0000**, Seized on 11/28/2018; At the port of NEWARK; Mmor Paracetamol 500mg Tablet, 96 Tablets.; 98; GR; Valued at \$271.25; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2019460100055201-0001-0000**, Seized on 12/11/2018; At the port of NEWARK; Sildenafil 100mg; 72; TB; Valued at \$216.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331

**2019460100055301-0001-0000**, Seized on 12/11/2018; At the port of NEWARK; SILDENAFIL 100MG (64 TABLETS); 64; TB; Valued at \$180.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A) **2019460100055501-0001-0000**, Seized on 12/11/2018; At the port of NEWARK; SILDENAFIL TABLETS; 12; TB; Valued at \$40.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331

**2019460100055701-0001-0000**, Seized on 12/11/2018; At the port of NEWARK; sildenafil; 32; EA; Valued at \$110.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

**2019460100055801-0001-0000**, Seized on 12/11/2018; At the port of NEWARK; Sildenafil 100mg Tablets; 16; TB; Valued at \$55.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

**2019460100055901-0001-0000**, Seized on 12/11/2018; At the port of NEWARK; 88 tablets of Sildenafil; 88; EA; Valued at \$250.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

**2019460100056101-0001-0000**, Seized on 12/11/2018; At the port of NEWARK; Sildenafil tablets; 32; TB; Valued at \$110.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331

**2019460100056301-0001-0000**, Seized on 12/11/2018; At the port of NEWARK; Sildenafil 100mg; 32; TB; Valued at \$100.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331

**2019460100056401-0001-0000**, Seized on 12/11/2018; At the port of NEWARK; 16 100 mg Sildenafil Tablets; 16; EA; Valued at \$55.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331

**2019460100056701-0001-0000**, Seized on 12/11/2018; At the port of NEWARK; Sildenafil (100mg) tablets; 32; TB; **(Continued on next page)** 

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

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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, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ, 071025234** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### NEWARK

#### 2019460100056701-0001-0000 - (Continued from previous page)

Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A) 2019460100056801-0001-0000, Seized on 12/11/2018; At the port of NEWARK; Sildenafil 100mg; 48; TB; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331 2019460100057201-0001-0000, Seized on 12/11/2018; At the port of NEWARK; Sildenafil tablets (100mg); 32; TB; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331 2019460100057301-0001-0000, Seized on 12/11/2018; At the port of NEWARK; SILDENAFIL TABLETS; 24; TB; Valued at \$80.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331 2019460100057401-0001-0000, Seized on 12/11/2018; At the port of NEWARK; Sildenafil (100mg) tablets; 32; TB; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331 2019460100057501-0001-0000, Seized on 12/11/2018; At the port of NEWARK; Sildenafil 100mg; 88; TB; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331 2019460100062501-0001-0000. Seized on 12/18/2018: At the port of NEWARK: SILDENAFIL TABLETS: 32: TB: Valued at \$100.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2019460100062601-0001-0000, Seized on 12/18/2018; At the port of NEWARK; Sildenafil 100mg; 60; TB; Valued at \$180.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A) 2019460100062801-0001-0000, Seized on 12/18/2018; At the port of NEWARK; SILDENAFIL TABLETS; 24; TB; Valued at \$80.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331 2019460100063101-0001-0000, Seized on 12/18/2018; At the port of NEWARK; Sildenafil 100mg; 64; TB; Valued at \$180.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A) 2019460100063201-0001-0000, Seized on 12/18/2018; At the port of NEWARK; 20 tablets of Sildenafil; 20; EA; Valued at \$60.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2019460100063301-0001-0000, Seized on 12/18/2018; At the port of NEWARK; Sildenafil 100mg; 12; TB; Valued at \$50.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2019460100063601-0001-0000, Seized on 12/18/2018; At the port of NEWARK; 20 sildenafil tablets; 20; EA; Valued at \$60.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2019460100063701-0001-0000. Seized on 12/18/2018: At the port of NEWARK: Sildenafil tablets (100mg): 20: TB: Valued at \$60.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331 2019460100063801-0001-0000, Seized on 12/18/2018; At the port of NEWARK; SILDENAFIL 100MG (36 TABLETS); 36; TB; Valued at \$108.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331 2019460100063901-0001-0000. Seized on 12/18/2018: At the port of NEWARK: Sildenafil 100mg: 12: TB: Valued at \$40.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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, 071025234** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### NEWARK

**2019460100064001-0001**, Seized on 12/18/2018; At the port of NEWARK; Sildenafil tablets (100mg); 20; TB; Valued at \$60.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331 **2019460100064101-0001-0000**, Seized on 12/18/2018; At the port of NEWARK; 20 Sildenafil Tablets; 20; EA; Valued at \$60.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

**2019460100066201-0001-0000**, Seized on 12/19/2018; At the port of NEWARK; SILDENAFIL 100MG TABLETS; 24; TB; Valued at \$80.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331

**2019460100067101-0001-0000**, Seized on 12/19/2018; At the port of NEWARK; VIAGRA 100MG TABLET; 8; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

**2019460100073401-0001-0000**, Seized on 01/08/2019; At the port of NEWARK; LEGO SET; 1; EA; Valued at \$39.23; For violation of 19 USC 1526(e)

**2019460100075401-0001-0000**, Seized on 01/10/2019; At the port of NEWARK; SILDENAFIL (100MG) TABLETS; 88; TB; Valued at \$250.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A) **2019467000005901-0001-0000**, Seized on 11/13/2018; At the port of UPS - NEWARK, NJ; Meftal Forte ( Metenamic Acid and Paracetamo) 5 Strips of 10 Tablets 50 tablets; 50; TB; Valued at \$18.29; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(c)(2)(A), 21 USC 331

**2019467000005901-0002-0000**, Seized on 11/13/2018; At the port of UPS - NEWARK, NJ; Betnesol; 40; TB; Valued at \$22.61; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(c)(2)(A), 21 USC 331 **2019467000005901-0003-0000**, Seized on 11/13/2018; At the port of UPS - NEWARK, NJ; Aldigesic-MR; 50; TB; Valued at \$26.25; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(1)(B), 21 USC 952 **2019467000005901-0004-0000**, Seized on 11/13/2018; At the port of UPS - NEWARK, NJ; Paraclip; 30; TB; Valued at \$15.04; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331 **2019467000005901-0005-0000**, Seized on 11/13/2018; At the port of UPS - NEWARK, NJ; Fluzod 200; 12; TB; Valued at \$20.21; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331 **2019467000005901-0006-0000**, Seized on 11/13/2018; At the port of UPS - NEWARK, NJ; Quiniodochtor; 40; TB; Valued at \$32.29; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A) **2019467000005901-0006-0000**, Seized on 11/13/2018; At the port of UPS - NEWARK, NJ; Quiniodochtor; 40; TB; Valued at \$32.29; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A) **2019467000005901-0007-0000**, Seized on 11/13/2018; At the port of UPS - NEWARK, NJ; Castor-NF 15 MG Skin Creams; 4; PC; Valued at \$18.49; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331 **2019467000005901-0008-0000**, Seized on 11/13/2018; At the port of UPS - NEWARK, NJ; Rabidocls LS; 40; TB; Valued at \$18.49; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331 **2019467000005901-0008-0000**, Seized on 11/13/2018; At the port of UPS - NEWARK, NJ; Rabidocls LS; 40; TB; Valued at \$18.49; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331 **2019467000006401-0001-0000**, Seized on 11/13/2018; At the port of UPS - NEWARK, NJ; CIPRALEX 10mg 2

strips each carton, 14 pills each strip. 3 Cartons.; 84; GR; Valued at \$56.44; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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, 071025234** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### NEWARK

**2019467000006401-0002-0000**, Seized on 11/14/2018; At the port of UPS - NEWARK, NJ; Betaloc Zok 50mg Pills; 180; PC; Valued at \$66.79; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

**2019467000006401-0003-0000**, Seized on 11/14/2018; At the port of UPS - NEWARK, NJ; Ttiplxam 10mg/2.5mg/5mg 30 Pills each bottle; 90; PC; Valued at \$40.91; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(F), 22 USC 331

**2019467000006401-0004-0000**, Seized on 11/14/2018; At the port of UPS - NEWARK, NJ; Thiossen 600mg Pills; 90; PC; Valued at \$77.14; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(F), 22 USC 331

**2019467000006401-0005-0000**, Seized on 11/14/2018; At the port of UPS - NEWARK, NJ; Betaserc Comprimate 24mg 3 Strips each carton, 20 Pills/Strip with 2 Extra Strips; 90; PC; Valued at \$65.06; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

**2019467000006401-0006-0000**, Seized on 11/14/2018; At the port of UPS - NEWARK, NJ; Eliquis 5mg 6 Strips Each Carton, 10 Pills each strip.; 180; PC; Valued at \$1,298.44; For violation of 19 USC 1526(e)

**2019467000006401-0007-0000**, Seized on 11/14/2018; At the port of UPS - NEWARK, NJ; Cebrium; 30; PC; Valued at \$21.94; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

**2019467000006401-0008-0000**, Seized on 11/14/2018; At the port of UPS - NEWARK, NJ; Sortis; 90; PC; Valued at \$159.94; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

**2019467000007401-0001-0000**, Seized on 11/27/2018; At the port of UPS - NEWARK, NJ; Diabetmin (Metaformin) 500mg tablets, 1,000 tablets; 1000; EA; Valued at \$191.26; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2019467000007401-0002-0000**, Seized on 11/27/2018; At the port of UPS - NEWARK, NJ; Calmide

(Gibenclamide) 5 mg Tablets, 1,500 tablets; 1500; EA; Valued at \$665.63; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

**2019467000008001-0001-0000**, Seized on 11/29/2018; At the port of UPS - NEWARK, NJ; HERMES CLUTCH; 1; PC; Valued at \$32.75; For violation of 19 USC 1526(e)

**2019467000008001-0002-0000**, Seized on 11/29/2018; At the port of UPS - NEWARK, NJ; YVES ST. LAURENT WALLET; 1; PC; Valued at \$32.75; For violation of 19 USC 1526(e)

**2019467000008001-0003-0000**, Seized on 11/29/2018; At the port of UPS - NEWARK, NJ; CHANEL PEARL NECKLACE; 1; PC; Valued at \$21.95; For violation of 19 USC 1526(e)

**2019467000008001-0004-0000**, Seized on 11/29/2018; At the port of UPS - NEWARK, NJ; LOUIS VUITTON SHAWL; 2; PC; Valued at \$581.00; For violation of 19 USC 1526(e)

**2019467000008301-0001-0000**, Seized on 12/03/2018; At the port of UPS - NEWARK, NJ; GUCCI HANDBAG; 1; PC; Valued at \$15.00; For violation of 19 USC 1526(e)

2019467000008501-0001-0000, Seized on 12/04/2018; At the port of UPS - NEWARK, NJ; LOUIS VUITTON (Continued on next page)

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

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

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#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### NEWARK

2019467000008501-0001-0000 - (Continued from previous page) WATCH BANDS; 2; PC; Valued at \$7.00; For violation of 19 USC 1526(e) 2019467000009901-0001-0000, Seized on 01/07/2019; At the port of UPS - NEWARK, NJ; Nike Air Jordan 11 Retro Sneakers; 2; PR; Valued at \$285.00; For violation of 19 USC 1526(e) 2019467000010201-0001. Seized on 01/08/2019; At the port of UPS - NEWARK, NJ; NIKE SNEAKERS; 2; PR; Valued at \$250.00; For violation of 19 USC 1526(e) 2019467000010301-0001. Seized on 01/08/2019; At the port of UPS - NEWARK, NJ; Nike Sneakers; 2; PR; Valued at \$205.00; For violation of 19 USC 1526(e) 2019467000010601-0001. Seized on 01/09/2019; At the port of UPS - NEWARK, NJ; NIKE AIR JORDAN 11 RETRO SNEAKERS; 2; PR; Valued at \$285.00; For violation of 19 USC 1526(e) 2019467000010701-0001. Seized on 01/09/2019; At the port of UPS - NEWARK, NJ; Gucci Scarf; 1; EA; Valued at \$221.00: For violation of 19 USC 1526(e) 2019467000010801-0001-0000. Seized on 01/09/2019: At the port of UPS - NEWARK, NJ: CHRISTIAN DIOR HANDBAG; 1; PC; Valued at \$60.00; For violation of 19 USC 1526(e) 2019467000010801-0002-0000, Seized on 01/09/2019; At the port of UPS - NEWARK, NJ; CHANEL LARGE HANDBAG; 1; PC; Valued at \$292.88; For violation of 19 USC 1526(e) 2019467000010801-0003-0000, Seized on 01/09/2019; At the port of UPS - NEWARK, NJ; CHANEL MEDIUM HANDBAG; 4; PC; Valued at \$292.88; For violation of 19 USC 1526(e) 2019467000010801-0004-0000, Seized on 01/09/2019; At the port of UPS - NEWARK, NJ; CHANEL SMALL HANDBAG; 2; PC; Valued at \$79.50; For violation of 19 USC 1526(e) 2019467100003701-0001-0000, Seized on 12/05/2018; At the port of FEDERAL EXPRESS - NEWARK, NJ; MICKEY MOUSE ADULT SHIRTS; 2; PC; Valued at \$62.00; For violation of 19 USC 1526(e) 2019467100003701-0002-0000, Seized on 12/05/2018; At the port of FEDERAL EXPRESS - NEWARK, NJ; MICKEY MOUSE CHILDRENS SHIRTS; 4; PC; Valued at \$85.00; For violation of 19 USC 1526(e) 2019467100003901-0001-0000, Seized on 12/05/2018; At the port of FEDERAL EXPRESS - NEWARK, NJ; MICKEY MOUSE T-SHIRTS; 12; EA; Valued at \$248.00; For violation of 19 USC 1526(e) 2019467100004101-0001-0000. Seized on 12/05/2018: At the port of FEDERAL EXPRESS - NEWARK. NJ: Mickey Mouse Shirts: 2: PC: Valued at \$79.00: For violation of 19 USC 1526(e) 2019467100006201-0001-0000, Seized on 12/18/2018; At the port of FEDERAL EXPRESS - NEWARK, NJ; Louis Vutton card Holder; 1; PC; Valued at \$199.00; For violation of 19 USC 1526(e) 2019467100006301-0001-0000. Seized on 12/20/2018: At the port of FEDERAL EXPRESS - NEWARK, NJ: Louis Vuitton Wallets; 2; EA; Valued at \$1,169.00; 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**, **Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FP&FO, 9 NORTH GRAND AVENUE, NOGALES, AZ, 85621**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 17, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

# PUBLICATION/POSTING START:February 16, 2019PUBLICATION/POSTING END:March 18, 2019DEADLINE TO FILE A CLAIM:April 17, 2019

#### NOGALES

2015260500023501-0006-0000, Seized on 01/27/2015; At the port of PHOENIX; APPLE IPHONE; 1; EA; Valued at \$50.00; For violation of 18USC2254, 18USC2251, 18USC2252 2015260500023501-0007-0000, Seized on 01/27/2015; At the port of PHOENIX; LAPTOP COMPUTER; 1; EA; Valued at \$50.00; For violation of 18USC2254, 18USC2251, 18USC2252 2015260500023501-0008-0000, Seized on 01/27/2015; At the port of PHOENIX; IPOD; 1; EA; Valued at \$1.00; For violation of 18USC2254, 18USC2251, 18USC2252 2015260500023501-0015-0000, Seized on 01/27/2015; At the port of PHOENIX; EXTERNAL HARD DRIVE; 1; EA; Valued at \$50.00; For violation of 18USC2254, 18USC2251, 18USC2252 2015260500023501-0016-0000, Seized on 01/27/2015; At the port of PHOENIX; LAPTOP COMPUTER; 1; EA; Valued at \$50.00; For violation of 18USC2254, 18USC2251, 18USC2252 2015260500023501-0017-0000, Seized on 01/27/2015; At the port of PHOENIX; LAPTOP COMPUTER; 1; EA; Valued at \$50.00; For violation of 18USC2254, 18USC2251, 18USC2252 2015260500023501-0019-0000. Seized on 01/27/2015: At the port of PHOENIX: LAPTOP COMPUTER: 1; EA; Valued at \$50.00; For violation of 18USC2254, 18USC2251, 18USC2252 2015260500023501-0020-0000. Seized on 01/27/2015: At the port of PHOENIX: LAPTOP COMPUTER: 1: EA: Valued at \$50.00; For violation of 18USC2254, 18USC2251, 18USC2252 2018260100025101-0001-0000. Seized on 08/15/2018; At the port of DOUGLAS; 1999 Jeep Cherokee; 1; EA; VIN# 1J4GW68N5XC778281; Valued at \$650.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) 2019260400011001-0001. Seized on 11/17/2018; At the port of NOGALES; 2002 CHEVROLET CAVALIER; 1; EA; VIN# 1G1JF524427149904; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I) 2019260400012401-0001-0000. Seized on 11/22/2018: At the port of NOGALES: 2008 CHEVROLET IMPALA: 1: EA; VIN# 2G1WB58K181325949; Valued at \$975.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) 2019260400012601-0000, Seized on 11/22/2018; At the port of NOGALES; 1998 CHEVROLET CAVALIER; 1; EA; VIN# 3G1JC124XWS856112; Valued at \$995.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) 2019260500009501-0006-0000, Seized on 11/14/2018; At the port of PHOENIX; 2007 Toyota Sienna; 1; EA; VIN# 5TDZK23C57SO34719; Valued at \$3,875.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) 2019260500015701-0001-0000, Seized on 12/13/2018; At the port of PHOENIX; U.S. Currency converted to cashier's check; 128; PC; Valued at \$5,672.00; For violation of 8 USC 1324(b), 8 USC 1324(a), 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

#### (Continued on next page)

# NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START:February 16, 2019PUBLICATION/POSTING END:March 18, 2019DEADLINE TO FILE A CLAIM:April 17, 2019

#### NOGALES

**2019260800003601-0002-0000**, Seized on 12/15/2018; At the port of SAN LUIS; 2000 NISSAN XTERRA; 1; EA; VIN# 5N1ED28T2YC582967; Valued at \$500.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1) **2019260800003601-0004-0000**, Seized on 12/15/2018; At the port of SAN LUIS; U.S. Currency; 15; EA; Valued at \$1,104.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 952, 19 CFR 162.45a (629), 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

**2019260800003601-0005-0000**, Seized on 12/15/2018; At the port of SAN LUIS; MEXICAN PESOS; 8; EA; Valued at \$82.52; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(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:FP&FO, 9 NORTH GRAND AVENUE, NOGALES, AZ, 85621** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### NOGALES

**2017260900023401-0009-0000**, Seized on 09/14/2017; At the port of TUCSON; BURBERRY WALLET; 1; EA; Valued at \$166.25; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

**2017260900023401-0010-0000**, Seized on 09/14/2017; At the port of TUCSON; GUCCI WALLET; 1; EA; Valued at \$217.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

**2017260900023401-0011-0000**, Seized on 09/14/2017; At the port of TUCSON; LOUIE VUITTON WALLET; 1; EA; Valued at \$281.75; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

**2018260800024201-0002-0000**, Seized on 09/27/2018; At the port of SAN LUIS; 2010 HONDA ACCORD; 1; EA; VIN# 1HGCP2F37AA132742; Valued at \$2,150.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a)

**2019260200001001-0002-0000**, Seized on 11/23/2018; At the port of LUKEVILLE; 2006 chevy equinox; 1; EA; VIN# 2cndl63f366035705; Valued at \$2,175.00; For violation of 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952 **2019260200001601-0002-0000**, Seized on 12/22/2018; At the port of LUKEVILLE; 2013 Dodge Avenger; 1; EA; VIN# 1C3CDZABXDN680797; Valued at \$1,913.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**201926030000601-0003-0000**, Seized on 11/30/2018; At the port of NACO; 2008 White Hyundai Accent; 1; EA; VIN# KMHCM36C48U093738; Valued at \$685.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2019260400005501-0001-0000**, Seized on 10/23/2018; At the port of NOGALES; MAC cosmetic lipstick (TMK 06-01032); 551; EA; Valued at \$2,892.75; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320 **2019260400005501-0002-0000**, Seized on 10/23/2018; At the port of NOGALES; MAC eye makeup (TMK 06-01036); 120; EA; Valued at \$540.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320 **2019260400005501-0003-0000**, Seized on 10/23/2018; At the port of NOGALES; ANASTASIA makeup (TMK 16-00330); 190; EA; Valued at \$855.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320 **2019260400005501-0004-0000**, Seized on 10/23/2018; At the port of NOGALES; ANASTASIA makeup (TMK 16-00179); 999; EA; Valued at \$855.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320 **2019260400005501-0004-0000**, Seized on 10/23/2018; At the port of NOGALES; SAMSUNG batteries (TMK 16-00179); 999; EA; Valued at \$5,994.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320 **2019260400005501-0005-0000**, Seized on 10/23/2018; At the port of NOGALES; YETI can holder (TMK 17-00311); 100; EA; Valued at \$900.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320

**2019260400005501-0006-0000**, Seized on 10/23/2018; At the port of NOGALES; ACETYL CHLORIDE 2.5L; 25; LT; Valued at \$2,260.00; For violation of 19 USC 1595a(d), 21 USC 953, 21 USC 881(f), 19 CFR 162.45a, 21 USC 881(a)(2), 21 USC 960

**2019260400005501-0007-0000**, Seized on 10/23/2018; At the port of NOGALES; ACETYL CHLORIDE 1L; 10; LT; Valued at \$1,030.00; For violation of 19 USC 1595a(d), 21 USC 953, 21 USC 881(f), 19 CFR 162.45a, 21 USC (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FP&FO, 9 NORTH GRAND AVENUE, NOGALES, AZ, 85621** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### NOGALES

## 2019260400005501-0007-0000 - (Continued from previous page)

881(a)(2), 21 USC 960

**2019260400005501-0008-0000**, Seized on 10/23/2018; At the port of NOGALES; XYLENES 4L; 32; LT; Valued at \$800.00; For violation of 19 USC 1595a(d), 21 USC 953, 21 USC 881(f), 19 CFR 162.45a, 21 USC 881(a)(2), 21 USC 960

**2019260400005501-0009-0000**, Seized on 10/23/2018; At the port of NOGALES; ACETIC ANHYDRIDE; 170; LT; Valued at \$7,276.00; For violation of 19 USC 1595a(d), 21 USC 953, 21 USC 881(f), 19 CFR 162.45a, 21 USC 881(a)(1), 21 USC 960

**2019260400005501-0010-0000**, Seized on 10/23/2018; At the port of NOGALES; 1-METHOXY 2-PROPANOL; 4; LT; Valued at \$95.40; For violation of 19 USC 1595a(d), 21 USC 953, 21 USC 881(f), 19 CFR 162.45a, 21 USC 881(a) (2), 21 USC 960

**2019260400005501-0011-0000**, Seized on 10/23/2018; At the port of NOGALES; CASAMINO ACIDS 5KG; 25; KG; Valued at \$2,795.00; For violation of 19 USC 1595a(d), 21 USC 953, 21 USC 881(f), 19 CFR 162.45a, 21 USC 881(a)(2), 21 USC 960

**201926040009001-0002-0000**, Seized on 11/11/2018; At the port of NOGALES; 2001 TOYOTA COROLLA; 1; EA; VIN# 2T1BR12E51C415206; Valued at \$775.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2019260400009301-0001-0000**, Seized on 11/13/2018; At the port of NOGALES; 1999 FORD F-150; 1; EA; VIN# 1FTZX1724XKA16149; Valued at \$1,000.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a)

**2019260400010101-0004-0000**, Seized on 11/15/2018; At the port of NOGALES; ALPHA-LACTOSE MONOHYDRATE (DIPHENYLETHYLAMINE); 175.3; GR; Valued at \$37,205.25; For violation of 19 USC 1595a(c)(1) (B), 21 USC 952, 19 USC 1497(a)(1), 21 USC 952

**2019260400010101-0005-0000**, Seized on 11/15/2018; At the port of NOGALES; TITANIUM OXIDE ANATASE (SILDENAFIL CITRATE); 23.9; GR; Valued at \$460.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 21 USC 952

**2019260400010101-0006-0000**, Seized on 11/15/2018; At the port of NOGALES; ALPHA-LACTOSE MONOHYDRATE (POLYVINYLPYRROLIDONE); 41.1; GR; Valued at \$223.20; For violation of 19 USC 1595a(c)(1) (B), 21 USC 952, 19 USC 1497(a)(1), 21 USC 952

**2019260400010901-0005-0000**, Seized on 11/16/2018; At the port of NOGALES; 1998 FORD F-150; 1; EA; VIN# 1FTZX18W5WKB02652; Valued at \$984.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

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

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#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### NOGALES

**2019260400011301-0002-0000**, Seized on 11/18/2018; At the port of NOGALES; 2008 HONDA ACCORD; 1; EA; VIN# 1HGCP26798A096372; Valued at \$2,100.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2019260400012501-0002-0000**, Seized on 11/22/2018; At the port of NOGALES; 2007 CHEVROLET TAHOE; 1; EA; VIN# 1GNFC13JX7J226974; Valued at \$4,225.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a)

**2019260400013701-0004-0000**, Seized on 11/30/2018; At the port of NOGALES; 2000 VOLKSWAGEN JETTA; 1; EA; VIN# 3VWSE29M1YM186360; Valued at \$500.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a)

**2019260400014201-0003-0000**, Seized on 12/05/2018; At the port of NOGALES; 2006 FORD F-150; 1; EA; VIN# 1FTPX14536FA46482; Valued at \$3,825.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a)

**2019260400015001-0003-0000**, Seized on 12/07/2018; At the port of NOGALES; 2014 NISSAN ALTIMA; 1; EA; VIN# 1N4AL3AP1EN359883; Valued at \$7,275.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2019260400015601-0001-0000**, Seized on 12/12/2018; At the port of NOGALES; 2007 HONDA ACCORD; 1; EA; VIN# 1HGCM66597A036217; Valued at \$1,800.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2019260400016001-0001-0000**, Seized on 12/14/2018; At the port of NOGALES; TRAMADOL; 115.4; GR; Valued at \$594.87; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019260500007301-0001-0000**, Seized on 11/07/2018; At the port of PHOENIX; TMK 16-00580-Philips Sonicare Replacement brush heads/style HX6064. MSRP \$12,055.98; 402; PC; Valued at \$4,221.00; For violation of 19 USC 1526(e)

**2019260500007301-0002-0000**, Seized on 11/07/2018; At the port of PHOENIX; TMK 16-00580-Philips Sonicare Pro-results Standard brush heads-MRSP \$5998.00; 200; PC; Valued at \$2,100.00; For violation of 19 USC 1526(e) **2019260500007401-0001-0000**, Seized on 11/07/2018; At the port of PHOENIX; AFT00074 Yves Saint Laurent shoes; 5; PR; Valued at \$892.50; For violation of 19 USC 1526(e)

**2019260500007401-0002-0000**, Seized on 11/07/2018; At the port of PHOENIX; AFT00090 Gucci shoes wordmark; 1; PR; Valued at \$270.00; For violation of 19 USC 1526(e)

**2019260500007401-0003-0000**, Seized on 11/07/2018; At the port of PHOENIX; AFT00091 Gucci shoes "GG"; 1; PR; Valued at \$208.50; For violation of 19 USC 1526(e)

2019260500007401-0004-0000, Seized on 11/07/2018; At the port of PHOENIX; AFT00093 Gucci striped (Continued on next page)

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

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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:FP&FO, 9 NORTH GRAND AVENUE, NOGALES, AZ, 85621** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### NOGALES

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sneakers; 1; PR; Valued at \$208.50; For violation of 19 USC 1526(e)

**2019260500007401-0005-0000**, Seized on 11/07/2018; At the port of PHOENIX; AFT00094 Chanel shoes; 1; PR; Valued at \$300.00; For violation of 19 USC 1526(e)

**2019260500011401-0001-0000**, Seized on 11/30/2018; At the port of PHOENIX; ELEC00100: Apple IPhone 8 plus; 6; EA; Valued at \$1,677.90; For violation of 19 USC 1526(e)

**2019260500011801-0001-0000**, Seized on 12/04/2018; At the port of PHOENIX; CPMM00087: Yeti 20 oz. tumblers COP17-00157, MSRP \$749.75; 25; EA; Valued at \$250.00; For violation of 19 USC 1526(e)

**2019260500012801-0001-0000**, Seized on 12/06/2018; At the port of PHOENIX; 120 SharpStone Grinders; 120; EA; Valued at \$2,638.80; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019260500014401-0001-0000, Seized on 12/11/2018; At the port of PHOENIX; CPMM00001 - Rolex Oyster Perpetual - Sea Dweller; 2; EA; Valued at \$49.06; For violation of 19 USC 1526(e)

**2019260500014401-0002-0000**, Seized on 12/11/2018; At the port of PHOENIX; CPMM00003 - Rolex Cosmograph - Daytona; 6; EA; Valued at \$150.96; For violation of 19 USC 1526(e)

2019260500014401-0003-0000, Seized on 12/11/2018; At the port of PHOENIX; CPMM00005 - Rolex Oyster Perpetual - Datejust 41; 2; EA; Valued at \$46.28; For violation of 19 USC 1526(e)

**2019260500014401-0004-0000**, Seized on 12/11/2018; At the port of PHOENIX; CPMM00007 - Rolex Oyster Perpetual - Submariner Date; 5; EA; Valued at \$124.75; For violation of 19 USC 1526(e)

2019260500014401-0005-0000, Seized on 12/11/2018; At the port of PHOENIX; CPMM00008 - Rolex Oyster Perpetual - Datejust 36; 2; EA; Valued at \$47.92; For violation of 19 USC 1526(e)

**2019260500014401-0006-0000**, Seized on 12/11/2018; At the port of PHOENIX; CPMM00010 - Rolex Yacht Master - Rose Gold with Oysterflex bracelet; 1; EA; Valued at \$23.56; For violation of 19 USC 1526(e)

**2019260500014401-0007-0000**, Seized on 12/11/2018; At the port of PHOENIX; CPmm00014 - Rolex Oyster Perpetual - Gold Day-Date 40; 1; EA; Valued at \$24.85; For violation of 19 USC 1526(e)

**2019260500014401-0008-0000**, Seized on 12/11/2018; At the port of PHOENIX; CPMM0020A - Rolex - GMT-Master II; 2; EA; Valued at \$72.12; For violation of 19 USC 1526(e)

**2019260500014401-0009-0000**, Seized on 12/11/2018; At the port of PHOENIX; CPMM00022 - Audemars Piguet - Royal Oak Offshore Diver Chronograph; 2; EA; Valued at \$47.90; For violation of 19 USC 1526(e)

**2019260500014401-0010-0000**, Seized on 12/11/2018; At the port of PHOENIX; Audemars Piguet - Royal Oak Chronograph; 3; EA; Valued at \$71.85; For violation of 19 USC 1526(e)

**2019260500015201-0001-0000**, Seized on 12/12/2018; At the port of PHOENIX; CPMM00088 COUNTERFEIT 30oz YETI TUMBLER; 47; EA; Valued at \$564.00; For violation of 19 USC 1526(e)

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

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#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### NOGALES

**2019260500015601-0001-0000**, Seized on 12/13/2018; At the port of PHOENIX; CPMM00049-Louis Vuitton Handbag. MSRP \$4020.00; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

**2019260500015601-0002-0000**, Seized on 12/13/2018; At the port of PHOENIX; CPMM00050-Louis Vuitton Wallets. MSRP\$2100.00; 3; EA; Valued at \$27.00; For violation of 19 USC 1526(e)

**2019260500016401-0001-0000**, Seized on 12/18/2018; At the port of PHOENIX; AFT-00069-Nike Shoes (Swoosh Design) MRSP \$2,400.00; 20; PR; Valued at \$840.00; For violation of 19 USC 1526(e)

**2019260500016801-0001-0000**, Seized on 12/18/2018; At the port of PHOENIX; AFT00009 COUNTERFEIT NFL BEANIES; 479; EA; Valued at \$3,592.50; For violation of 19 USC 1526(e)

**2019260500017201-0001-0000**, Seized on 12/19/2018; At the port of PHOENIX; AFT00009 COUNTERFEIT NFL BEANIES; 610; EA; Valued at \$4,575.00; For violation of 19 USC 1526(e)

**2019260800002601-0001-0000**, Seized on 11/23/2018; At the port of SAN LUIS; TRAMADOL PILLS; 30; GR; Valued at \$175.70; For violation of 19 USC 1497(a)(1), 21 USC 952

**2019260800003001-0002-0000**, Seized on 11/30/2018; At the port of SAN LUIS; 2001 NISSAN SENTRA; 1; EA; VIN# 3N1CB51DX1L441390; Valued at \$500.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(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, 101 EAST MAIN ST, RM 102, NORFOLK, VA, 23510** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### NORFOLK

2018140100017701-0001-0000, Seized on 06/04/2018; At the port of NORFOLK; "Retro Arcade" game cabinet; 10; EA; Valued at \$5,556.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.43 2018140100017701-0002-0000, Seized on 06/04/2018; At the port of NORFOLK; "Arcade Classics" game cabinet; 4; EA; Valued at \$3,305.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) 2018140100017701-0003-0000, Seized on 06/04/2018; At the port of NORFOLK; "Barcade" arcade cabinet; 1; EA; Valued at \$499.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.43 2018140100017701-0004-0000, Seized on 06/04/2018; At the port of NORFOLK; "Arcade Game" game cabinet with unauthorized games; 1; EA; Valued at \$495.00; For violation of 19 USC 1526(e) 2018140100028001-0005-0000. Seized on 09/08/2018: At the port of NORFOLK: Printer - Primera Bravo: 1: EA: Serial# 2160401064: Valued at \$1,500.00: For violation of 17 USC 506(b), 18 USC 2323(b) 2018140100028001-0006-0000, Seized on 09/08/2018; At the port of NORFOLK; Printer - Canon Pixma; 1; EA; Serial# QC52952DB0101; Valued at \$100.00; For violation of 17 USC 506(b), 18 USC 2323(b) 2018140100028001-0030-0000. Seized on 09/08/2018: At the port of NORFOLK: DVD Protection Sleeves - Blank: 4000; EA; Valued at \$40.00; For violation of 17 USC 506(b), 18 USC 2323(b) 2018140100028001-0031-0000, Seized on 09/08/2018; At the port of NORFOLK; DVD Protection Sleeves -Printed; 500; EA; Valued at \$50.00; For violation of 17 USC 506(b), 18 USC 2323(b)

# NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START:February 16, 2019PUBLICATION/POSTING END:March 18, 2019DEADLINE TO FILE A CLAIM:April 17, 2019

#### PEMBINA

**201934310000901-0001-0000**, Seized on 12/19/2018; At the port of MINOT, ND (ICE); U.S. Currency; 326; EA; Valued at \$13,592.00; For violation of 21 USC 881(f), 21 USC 846

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 10980 I-29, PEMBINA, ND, 58271** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### PEMBINA

**2018360400006001-0001-0000**, Seized on 09/21/2018; At the port of INTERNATIONAL FALLS-RANIER; Career Dolls; 4887; EA; Valued at \$23,458.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2018360400006001-0002-0000**, Seized on 09/21/2018; At the port of INTERNATIONAL FALLS-RANIER; Career Dolls (Sample); 3; EA; Valued at \$14.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2019340100002301-0001-0000**, Seized on 12/11/2018; At the port of PEMBINA; DRP; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2019340100002301-0001-0000**, Seized on 12/11/2018; At the port of PEMBINA; DRP; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

**2019340100002401-0001-0000**, Seized on 12/15/2018; At the port of PEMBINA; NEW DRP; 4; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

**2019340100002501-0001-0000**, Seized on 12/15/2018; At the port of PEMBINA; NEW DRP; 4; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

**2019340100003401-0001-0000**, Seized on 01/02/2019; At the port of PEMBINA; Manual Heat Transfer Press; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

**2019340100003601-0001-0000**, Seized on 01/03/2019; At the port of PEMBINA; Marijuana Press; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

**2019340100003701-0001-0000**, Seized on 01/04/2019; At the port of PEMBINA; NEW DRP; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

**2019340100003801-0001-0000**, Seized on 01/05/2019; At the port of PEMBINA; Atorvastatin Calcium APO ATV20; 2.82; GR; Valued at \$0.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(F), 22 USC 331, 19 USC 1497(a)(1)

**2019340100003901-0002-0000**, Seized on 01/06/2019; At the port of PEMBINA; .8 Grams Xanax; 0.8; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A), 19 USC 1595a(c)(1)(B), 21 USC 952 **2019340100004801-0001-0000**, Seized on 01/08/2019; At the port of PEMBINA; One wooden box and four glass

jars; 1; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 863(a)(3)

**2019340100005101-0001-0000**, Seized on 01/10/2019; At the port of PEMBINA; DRP Grinders; 20; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

**2019342200000801-0001-0000**, Seized on 11/19/2018; At the port of DUNSEITH; \$975.00 Canadian Currency.; 34; EA; Valued at \$689.23; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019342200000801-0002-0000**, Seized on 11/19/2018; At the port of DUNSEITH; Apple Iphone 6, IMEI-356988061532046; 1; EA; Valued at \$100.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1) (F), 8 USC 1324, 8 USC 1327

# NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any 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**, **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 <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 17, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 16, 2019PUBLICATION/POSTING END:March 18, 2019DEADLINE TO FILE A CLAIM:April 17, 2019

#### PHILADELPHIA

**2019119500002701-0001-0000**, Seized on 11/06/2018; At the port of UPS COURIER HUB; Counterfeit U.S. Postal Money Order; 249; EA; Valued at \$0.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(2)(A), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 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: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### PHILADELPHIA

2018110100109101-0001-0000, Seized on 08/09/2018; At the port of PHILADELPHIA; Supreme I-phone cases; 80; EA; Valued at \$306.00; For violation of 19 USC 1526(e) 2018110100109101-0002-0000, Seized on 08/09/2018; At the port of PHILADELPHIA; Black Gucci I Phone cases; 40; EA; Valued at \$155.00; For violation of 19 USC 1526(e) 2018110100109101-0003-0000, Seized on 08/09/2018; At the port of PHILADELPHIA; Red Gucci I-Phone cases; 45; EA; Valued at \$174.00; For violation of 19 USC 1526(e) 2018110100109101-0004-0000, Seized on 08/09/2018; At the port of PHILADELPHIA; Pink Gucci I-Phone cases; 30; EA; Valued at \$117.00; For violation of 19 USC 1526(e) 2018110100109101-0005-0000. Seized on 08/09/2018: At the port of PHILADELPHIA: Brown Gucci I-Phone cases: 30: EA: Valued at \$117.00: For violation of 19 USC 1526(e) 2018110100109101-0006-0000, Seized on 08/09/2018; At the port of PHILADELPHIA; Gold Gucci I-Phone cases; 30; EA; Valued at \$117.00; For violation of 19 USC 1526(e) 2018110100109101-0007-0000, Seized on 08/09/2018; At the port of PHILADELPHIA; Apple I-Phone cases 6/6s; 160; EA; Valued at \$608.00; For violation of 19 USC 1526(e) 2018110100109101-0008-0000, Seized on 08/09/2018; At the port of PHILADELPHIA; Apple I-Phone cases 7/8; 170; EA; Valued at \$646.00; For violation of 19 USC 1526(e) 2018110100109101-0009-0000. Seized on 08/09/2018: At the port of PHILADELPHIA: Apple I-Phone cases 7plus/8plus; 230; EA; Valued at \$873.00; For violation of 19 USC 1526(e) 2018110100109101-0010-0000, Seized on 08/09/2018; At the port of PHILADELPHIA; Apple I-Phone cases 6plus; 160; EA; Valued at \$608.00; For violation of 19 USC 1526(e) 2018110100109101-0011-0000, Seized on 08/09/2018; At the port of PHILADELPHIA; Supreme I-Phone cases; 130; EA; Valued at \$496.00; For violation of 19 USC 1526(e) 2018110100109101-0012-0000, Seized on 08/09/2018; At the port of PHILADELPHIA; Hermes I-Phone 7P/8P/6P/6s Case; 190; EA; Valued at \$723.00; For violation of 19 USC 1526(e) 2018110100109101-0013-0000, Seized on 08/09/2018; At the port of PHILADELPHIA; Hermes P-Phone X cases; 45; EA; Valued at \$174.00; For violation of 19 USC 1526(e) 2018110100109101-0014-0000. Seized on 08/09/2018: At the port of PHILADELPHIA: Gucci I-Phone 7P/8P cases: 60: EA: Valued at \$231.00: For violation of 19 USC 1526(e) 2018110100109101-0015-0000, Seized on 08/09/2018; At the port of PHILADELPHIA; Louis Vuitton I-Phone 7/7G/7P/8G/8P cases; 120; EA; Valued at \$458.00; For violation of 19 USC 1526(e) 2018110100109101-0016-0000, Seized on 08/09/2018; At the port of PHILADELPHIA; Louis Vuitton I-phone 6p/6s/x cases; 90; EA; Valued at \$345.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2ND & CHESTNUT ST, RM 102, PHILADELPHIA, PA, 19106** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### PHILADELPHIA

**2018110100109101-0017-0000**, Seized on 08/09/2018; At the port of PHILADELPHIA; Louis Vuitton I-Phone Pouch Case 6p/7G/8G; 60; EA; Valued at \$231.00; For violation of 19 USC 1526(e)

**2018110100109101-0018-0000**, Seized on 08/09/2018; At the port of PHILADELPHIA; Louis Vuitton I-Phone Pouch case 7P/8P/6/6S; 60; EA; Valued at \$231.18; For violation of 19 USC 1526(e)

**2018110100116701-0001-0000**, Seized on 09/11/2018; At the port of PHILADELPHIA; Michael Kors Purse; 17; EA; Valued at \$1.00; For violation of 19 USC 1526(e)

**2018110100116701-0002-0000**, Seized on 09/11/2018; At the port of PHILADELPHIA; Michael Kors Handbags; 15; EA; Valued at \$1.00; For violation of 19 USC 1526(e)

**2018110100116701-0003-0000**, Seized on 09/11/2018; At the port of PHILADELPHIA; Polo Videng Handbags; 3; EA; Valued at \$1.00; For violation of 19 USC 1526(e)

**2018110100116701-0004-0000**, Seized on 09/11/2018; At the port of PHILADELPHIA; Nicole Lee Purse; 1; EA; Valued at \$1.00; For violation of 19 USC 1526(e)

**2018110100124701-0001-0000**, Seized on 09/20/2018; At the port of PHILADELPHIA; Adidas Pharrell Williams sneakers; 1; PR; Valued at \$128.55; For violation of 19 USC 1526(e)

**2018110100124701-0002-0000**, Seized on 09/20/2018; At the port of PHILADELPHIA; Nike Air Jordan; 1; PR; Valued at \$80.22; For violation of 19 USC 1526(e)

**2018110100124701-0003-0000**, Seized on 09/20/2018; At the port of PHILADELPHIA; NBA LA Lakers shorts; 1; EA; Valued at \$50.89; For violation of 19 USC 1526(e)

**2018110100124701-0004-0000**, Seized on 09/20/2018; At the port of PHILADELPHIA; Adidas Future 4D sneakers; 1; PR; Valued at \$128.55; For violation of 19 USC 1526(e)

**2019110100019901-0001-0000**, Seized on 11/21/2018; At the port of PHILADELPHIA; Gucci Handbag; 2; PC; Valued at \$64.00; For violation of 19 USC 1526(e)

**2019110100019901-0002-0000**, Seized on 11/21/2018; At the port of PHILADELPHIA; Goyard bag; 1; PC; Valued at \$38.00; For violation of 19 USC 1526(e)

**2019110100019901-0003-0000**, Seized on 11/21/2018; At the port of PHILADELPHIA; Gucci Fanny pack; 1; PC; Valued at \$38.00; For violation of 19 USC 1526(e)

**2019110100020001-0001-0000**, Seized on 11/23/2018; At the port of PHILADELPHIA; Chanel hats; 2; PC; Valued at \$29.00; For violation of 19 USC 1526(e)

**2019110100020001-0002-0000**, Seized on 11/23/2018; At the port of PHILADELPHIA; Chanel gloves; 2; PC; Valued at \$28.00; For violation of 19 USC 1526(e)

**2019110100020001-0003-0000**, Seized on 11/23/2018; At the port of PHILADELPHIA; Chanel Scarves; 2; PC; Valued at \$29.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2ND & CHESTNUT ST, RM 102, PHILADELPHIA, PA, 19106** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### PHILADELPHIA

**2019110100020201-0001-0000**, Seized on 11/23/2018; At the port of PHILADELPHIA; Louis Vuitton Handbag; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

**2019110100020201-0002-0000**, Seized on 11/23/2018; At the port of PHILADELPHIA; Louis Vuitton Wallet; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

**2019110100020301-0001-0000**, Seized on 11/23/2018; At the port of PHILADELPHIA; Tudor Watch; 1; EA; Valued at \$37.67; For violation of 19 USC 1526(e)

**2019110100020501-0001-0000**, Seized on 11/23/2018; At the port of PHILADELPHIA; Louis Vuitton Handbag; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

**2019110100020501-0002-0000**, Seized on 11/23/2018; At the port of PHILADELPHIA; Louis Vuitton Wallet; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

**2019110100020701-0001-0000**, Seized on 11/27/2018; At the port of PHILADELPHIA; SAMSUNG HEADSET PACKAGING; 300; EA; Valued at \$400.00; For violation of 19 USC 1526(e)

**2019110100020701-0002-0000**, Seized on 11/27/2018; At the port of PHILADELPHIA; SAMSUNG TRAVEL ADAPTER PACKAGING; 150; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

**2019110100020701-0003-0000**, Seized on 11/27/2018; At the port of PHILADELPHIA; SAMSUNG CHARGING CORDS; 150; EA; Valued at \$1,199.00; For violation of 19 USC 1526(e)

**2019110100020701-0004-0000**, Seized on 11/27/2018; At the port of PHILADELPHIA; SAMSUNG / AKG HEADSETS; 150; EA; Valued at \$5,376.00; For violation of 19 USC 1526(e)

**2019110100020901-0001-0000**, Seized on 11/27/2018; At the port of PHILADELPHIA; SAMSUNG CHARGING CORDS; 40; EA; Valued at \$319.73; For violation of 19 USC 1526(e)

**2019110100020901-0002-0000**, Seized on 11/27/2018; At the port of PHILADELPHIA; SAMSUNG FAST CHARGER HEADS; 400; EA; Valued at \$7,997.33; For violation of 19 USC 1526(e)

2019110100020901-0003-0000, Seized on 11/27/2018; At the port of PHILADELPHIA; SAMSUNG TRAVEL

ADAPTOR PACKAGING; 400; EA; Valued at \$533.33; For violation of 19 USC 1526(e)

**2019110100021001-0001-0000**, Seized on 11/27/2018; At the port of PHILADELPHIA; GUCCI SHOES; 1; PR; Valued at \$208.50; For violation of 19 USC 1526(e)

**2019110100021001-0002-0000**, Seized on 11/27/2018; At the port of PHILADELPHIA; GUCCI SWEATER; 1; EA; Valued at \$202.50; For violation of 19 USC 1526(e)

**2019110100021001-0003-0000**, Seized on 11/27/2018; At the port of PHILADELPHIA; FENDI SWEATER; 1; EA; Valued at \$165.00; For violation of 19 USC 1526(e)

**2019110100022801-0001-0000**, Seized on 11/29/2018; At the port of PHILADELPHIA; Rolex Watch; 1; EA; Valued at \$23.96; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2ND & CHESTNUT ST, RM 102, PHILADELPHIA, PA, 19106** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### PHILADELPHIA

**2019110100023001-0001-0000**, Seized on 11/30/2018; At the port of PHILADELPHIA; APPLE HEADPHONE; 2000; EA; Valued at \$21,978.00; For violation of 19 USC 1526(e)

**2019110100023101-0001-0000**, Seized on 11/30/2018; At the port of PHILADELPHIA; BMW EMBLEMS; 1087; EA; Valued at \$20,424.73; For violation of 19 USC 1526(e)

2019110100023801-0001-0000, Seized on 12/05/2018; At the port of PHILADELPHIA; APPLE LIGHTNING CHARGERS; 1000; EA; Valued at \$12,668.00; For violation of 19 USC 1526(e)

**2019110100023901-0001-0000**, Seized on 12/05/2018; At the port of PHILADELPHIA; APPLE LIGHTNING CABLE; 50; EA; Valued at \$634.00; For violation of 19 USC 1526(e)

**2019110100024001-0001-0000**, Seized on 12/05/2018; At the port of PHILADELPHIA; Apple Ear Pods; 100; EA; Valued at \$999.00; For violation of 19 USC 1526(e)

**2019110100027201-0001-0000**, Seized on 12/17/2018; At the port of PHILADELPHIA; TRESTOLONE ACETATE; 56.8; GR; Valued at \$0.00; For violation of 19 USC 1595a(d), 21 USC 953

**2019110100030001-0001**, Seized on 01/02/2019; At the port of PHILADELPHIA; SunTrust Bank Check; 1; EA; Valued at \$2,903.64; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1344 **2019110100030101-0001-0000**, Seized on 01/02/2019; At the port of PHILADELPHIA; FAKE DRIVERS LICENSES; 2; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), (Identity of State or Locality)

**2019110400005001-0001-0000**, Seized on 11/09/2018; At the port of PITTSBURGH; Spider-Man Hoodie; 70; EA; Valued at \$560.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

**2019110400005001-0002-0000**, Seized on 11/09/2018; At the port of PITTSBURGH; Spider-Man Pants; 70; EA; Valued at \$350.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

**2019110400005001-0003-0000**, Seized on 11/09/2018; At the port of PITTSBURGH; Batman Hoodie; 40; EA; Valued at \$320.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

**2019110400005001-0004-0000**, Seized on 11/09/2018; At the port of PITTSBURGH; Batman Pants; 40; EA; Valued at \$200.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

**2019110400007901-0001-0000**, Seized on 11/17/2018; At the port of PITTSBURGH; Adidas Yeezy 350 AFT00079; 4; EA; Valued at \$308.00; For violation of 19 USC 1526(e)

**2019110400007901-0002-0000**, Seized on 11/17/2018; At the port of PITTSBURGH; Adidas Running Shoe; 1; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

**2019110800011801-0001-0000**, Seized on 12/18/2018; At the port of PHILADELPHIA INTL ARPT; KETAMINE; 12.3; GR; Valued at \$0.00; For violation of 19 USC 1595a(d), 21 USC 953, 21 USC 813, 19 CFR 162.45a

2019110800012701-0001-0000, Seized on 12/22/2018; At the port of PHILADELPHIA INTL ARPT;

3-Methylmethcathinone (3-MMC); 40; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 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, 2ND & CHESTNUT ST, RM 102, PHILADELPHIA, PA, 19106** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### PHILADELPHIA

2019110800012701-0001-0000 - (Continued from previous page)

USC 813, 19 CFR 162.45a

**2019110800012701-0002-0000**, Seized on 12/22/2018; At the port of PHILADELPHIA INTL ARPT; Diphenidine; 17.9; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a **2019119500003001-0001-0000**, Seized on 11/07/2018; At the port of UPS COURIER HUB; BLANK FIRING GRENADES (AIRSOFT) WITHOUT ATF PERMIT; 33; EA; Valued at \$2,144.00; For violation of 19 USC 1453, 19 USC 1595a(c)(2)(A)

**2019119500003401-0001-0000**, Seized on 11/12/2018; At the port of UPS COURIER HUB; BURBERRY SHIRT; 15; EA; Valued at \$1,678.53; For violation of 19 USC 1526(e)

**2019119500003401-0002-0000**, Seized on 11/12/2018; At the port of UPS COURIER HUB; LACOSTE JACKET; 5; EA; Valued at \$204.26; For violation of 19 USC 1526(e)

**2019119500003401-0003-0000**, Seized on 11/12/2018; At the port of UPS COURIER HUB; LACOSTE PANTS; 5; PR; Valued at \$259.65; For violation of 19 USC 1526(e)

**2019119500003401-0004-0000**, Seized on 11/12/2018; At the port of UPS COURIER HUB; GUCCI SWEATSHIRT; 5; EA; Valued at \$2,922.62; For violation of 19 USC 1526(e)

**2019119500003401-0005-0000**, Seized on 11/12/2018; At the port of UPS COURIER HUB; GUCCI SWEATPANTS; 5; PR; Valued at \$1,968.53; For violation of 19 USC 1526(e)

**2019119500003401-0006-0000**, Seized on 11/12/2018; At the port of UPS COURIER HUB; SALVADORE FERRAGAMMO LEATHER BELT; 6; EA; Valued at \$1,066.53; For violation of 19 USC 1526(e)

**2019119500003401-0007-0000**, Seized on 11/12/2018; At the port of UPS COURIER HUB; CHANEL TOWEL; 1; EA; Valued at \$94.40; For violation of 19 USC 1526(e)

**2019119500003401-0008-0000**, Seized on 11/12/2018; At the port of UPS COURIER HUB; VERSACE TOWEL; 4; EA; Valued at \$377.59; For violation of 19 USC 1526(e)

**2019119500003401-0009-0000**, Seized on 11/12/2018; At the port of UPS COURIER HUB; GUCCI JACKET; 2; EA; Valued at \$831.16; For violation of 19 USC 1526(e)

**2019119500003401-0010-0000**, Seized on 11/12/2018; At the port of UPS COURIER HUB; GUCCI SWEATPANTS; 2; EA; Valued at \$787.41; For violation of 19 USC 1526(e)

**2019119500003401-0011-0000**, Seized on 11/12/2018; At the port of UPS COURIER HUB; LOUIS VUITTON SCARF; 5; EA; Valued at \$1,403.47; For violation of 19 USC 1526(e)

**2019119500003401-0012-0000**, Seized on 11/12/2018; At the port of UPS COURIER HUB; BURBERRY LONDON SCARF; 14; EA; Valued at \$3,504.87; For violation of 19 USC 1526(e)

2019119500003401-0013-0000, Seized on 11/12/2018; At the port of UPS COURIER HUB; CHANEL SCARF; 4; (Continued on next page)

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

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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, 2ND & CHESTNUT ST, RM 102, PHILADELPHIA, PA, 19106** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### PHILADELPHIA

#### 2019119500003401-0013-0000 - (Continued from previous page)

EA; Valued at \$1,441.40; For violation of 19 USC 1526(e)

**2019119500003401-0014-0000**, Seized on 11/12/2018; At the port of UPS COURIER HUB; GUCCI SCARF; 13; EA; Valued at \$1,725.88; For violation of 19 USC 1526(e)

2019119500003501-0001-0000, Seized on 11/12/2018; At the port of UPS COURIER HUB; TACTICAL

RELOADABLE MARITIME READY DEVICE (TRMR); 3; EA; Valued at \$450.00; For violation of 19 USC 1453, 19 USC 1595a(c)(2)(A)

**2019119500003901-0001-0000**, Seized on 11/17/2018; At the port of UPS COURIER HUB; DRUG BONG PARTS; 3; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

# NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any 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**, **Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FP&F OFFICE, 8337 NE ALDERWOOD RD, PORTLAND, OR, 972200000**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 17, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 16, 2019PUBLICATION/POSTING END:March 18, 2019DEADLINE TO FILE A CLAIM:April 17, 2019

#### PORTLAND, OR

**2019290400012001-0006-0000**, Seized on 12/13/2018; At the port of PORTLAND, OR; Cashier's Check Columbia Bank #1237153; 1; EA; Valued at \$2,780.00; For violation of 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a)(1) (A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841

**2019290400015101-0001-0000**, Seized on 12/11/2018; At the port of PORTLAND, OR; Wells Fargo Cashier's Check for \$17,780; 1; EA; Valued at \$17,780.00; For violation of 21 USC 881(f), 21 USC 846, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 963

**2019290400015201-0001-0000**, Seized on 12/11/2018; At the port of PORTLAND, OR; Wells Fargo Cashier's Check for \$9,080; 1; EA; Valued at \$9,080.00; For violation of 21 USC 881(f), 21 USC 846, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 963

**201929190000201-0001-0000**, Seized on 11/20/2018; At the port of GREELEY; \$7,781 in US currency converted to cashier's check #6062011370; 230; EA; Valued at \$7,781.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841, 21 USC 881(a)(6), 21 USC 881(b), 21 USC 881(f), 21 USC 846 **201933070004001-0001-0000**, Seized on 12/11/2018; At the port of DENVER; \$15,179 cash converted to check (check number 028551191); 635; EA; Valued at \$15,179.00; For violation of 21 USC 881(f), 21 USC 846, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 846, 21 USC 881(a)(6), 21 USC 881(b)

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

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#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### PORTLAND, OR

**2019290400011201-0001-0000**, Seized on 12/10/2018; At the port of PORTLAND, OR; Child Sex Doll; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1305

2019290400013301-0001-0000, Seized on 12/19/2018; At the port of PORTLAND, OR; Apple Brand IPhone charging cables. Counterfeit.; 510; EA; Valued at \$356.90; For violation of 19 USC 1526(e)

**2019290400015301-0001-0000**, Seized on 01/02/2019; At the port of PORTLAND, OR; Kratom; 50.59; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

**2019290400015501-0001-0000**, Seized on 01/02/2019; At the port of PORTLAND, OR; KRATOM; 4.05; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

**2019290400015701-0001-0000**, Seized on 01/02/2019; At the port of PORTLAND, OR; Marijuana Product Packaging; 2990; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2019290400015701-0002-0000**, Seized on 01/02/2019; At the port of PORTLAND, OR; Sample of Marijuana Product Packaging; 10; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) (3), 21 USC 863(d) (3),

**2019290400016101-0001-0000**, Seized on 01/04/2019; At the port of PORTLAND, OR; Marijuana Seed Jars; 500; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

**2019290400016701-0001-0000**, Seized on 01/09/2019; At the port of PORTLAND, OR; Marijuana Grinders; 50; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

# NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any 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**, **Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9495 CUSTOMHOUSE PLAZA, SAN DIEGO, CA, 921547631**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 17**, **2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 16, 2019PUBLICATION/POSTING END:March 18, 2019DEADLINE TO FILE A CLAIM:April 17, 2019

#### SAN DIEGO

**2017250400230601-0002-0000**, Seized on 09/11/2017; At the port of SAN YSIDRO; ZTE CELL PHONE; 1; EA; Valued at \$1.00; For violation of 8USC1324(B)(1), 8USC1324(A)(2)

**2018250400156401-0001-0000**, Seized on 05/23/2018; At the port of SAN YSIDRO; \$6,314 U.S. CURRENCY; 303; EA; Valued at \$6,314.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1), 18 USC 981(a)(1) (A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

**2018250400181402-0001-0000**, Seized on 06/26/2018; At the port of SAN YSIDRO; CELLPHONE; 1; EA; Valued at \$25.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

**2018250400199701-0001-0000**, Seized on 07/20/2018; At the port of SAN YSIDRO; 2006 LINCOLN NAVIGATOR; 1; EA; VIN# 5LMFU27546LJ01361; Valued at \$4,050.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2018250400215402-0001-0000**, Seized on 08/09/2018; At the port of SAN YSIDRO; Samsung Cellphone; 1; EA; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

**2018250400235801-0001-0000**, Seized on 09/10/2018; At the port of SAN YSIDRO; 2005 FORD ESCAPE; 1; EA; VIN# 1FMYU93185KC27993; Valued at \$1,200.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

**2018250400235801-0002-0000**, Seized on 09/10/2018; At the port of SAN YSIDRO; SAMSUNG CELL PHONE; 1; EA; Valued at \$100.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

**2018250500002801-0001-0000**, Seized on 03/21/2018; At the port of TECATE; CURRENCY (US DOLLARS \$10,471.00); 116; EA; Valued at \$10,471.00; For violation of 31USC5317, 31USC5316

**2018250500002801-0002-0000**, Seized on 03/21/2018; At the port of TECATE; CURRENCY (MX PESOS \$22,500); 55; EA; Valued at \$1,131.75; For violation of 31USC5317, 31USC5316

**2018250600035801-0003-0000**, Seized on 01/08/2018; At the port of OTAY MESA STATION; WORTHLESS MONETARY INSTRUMENT; 5; EA; Valued at \$20.00; For violation of 31USC5317, 31USC5316, 31USC5332, 31USC5317, 31USC5316, 19USC1497

**2018250600041401-0001-0000**, Seized on 01/23/2018; At the port of OTAY MESA STATION; 2007 DODGE CARAVAN; 1; EA; VIN# 2D4GP44L87R174214; Valued at \$675.00; For violation of 8USC1324, 8USC1324(B)(1), 8USC1324(A)(2)

**2018250600041401-0002-0000**, Seized on 01/23/2018; At the port of OTAY MESA STATION; 1 IPHONE, 1 COOLPAD PHONE; 2; EA; Valued at \$100.00; For violation of 8USC1324, 8USC1324(B)(1), 8USC1324(A)(2) **2018250600091401-0001-0000**, Seized on 05/23/2018; At the port of OTAY MESA STATION; 1997 FORD

#### (Continued on next page)

# NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START:February 16, 2019PUBLICATION/POSTING END:March 18, 2019DEADLINE TO FILE A CLAIM:April 17, 2019

#### SAN DIEGO

#### 2018250600091401-0001-0000 - (Continued from previous page)

THUNDERBIRD; 1; EA; VIN# 1FALP62W9VH137577; Valued at \$1,700.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

**2018250600093901-0002-0000**, Seized on 05/30/2018; At the port of OTAY MESA STATION; IPHONE 7 PLUS; 1; EA; Valued at \$200.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

**2018250600110401-0002-0000**, Seized on 07/04/2018; At the port of OTAY MESA STATION; COOLPAD CELL PHONE; 1; EA; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2018250600112401-0001-0000**, Seized on 07/07/2018; At the port of OTAY MESA STATION; 1997 FORD EXPLORER; 1; EA; VIN# 1FMDU32X5VZC04115; Valued at \$2,550.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

**2018250600117401-0001-0000**, Seized on 07/20/2018; At the port of OTAY MESA STATION; \$12,800 USD (ILLEGAL PROCEEDS); 517; EA; Valued at \$12,800.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5317(c)(2), 31 USC 5316(a)(1)(B), 8 USC 1324(b)(1), 8 USC 1324(a)(2), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A) (v)(II), 8 USC 1324(b), 8 USC 1324(a)

**2018250600122701-0001-0000**, Seized on 07/31/2018; At the port of OTAY MESA STATION; 2011 TOYOTA COROLLA; 1; EA; VIN# 2T1BU4EE9BC556146; Valued at \$7,600.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

**2018250600127701-0001-0000**, Seized on 08/13/2018; At the port of OTAY MESA STATION; \$12120 US DOLLARS; 602; EA; Valued at \$12,120.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(B)

**2018250600129401-0001-0000**, Seized on 08/15/2018; At the port of OTAY MESA STATION; 2005 BMW 325I; 1; EA; VIN# WBAAZ33475KP92702; Valued at \$1,350.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

**2018250600129401-0002-0000**, Seized on 08/15/2018; At the port of OTAY MESA STATION; CELL PHONE; 1; EA; Valued at \$100.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

**2018250600133401-0001-0000**, Seized on 08/26/2018; At the port of OTAY MESA STATION; 2004 FORD EXPEDITION; 1; EA; VIN# 1FMRU13W24LA26424; Valued at \$1,350.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

**2018250600133401-0002-0000**, Seized on 08/26/2018; At the port of OTAY MESA STATION; SAMSUNG GALEXY S6; 1; EA; Valued at \$50.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

#### (Continued on next page)

# NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START:February 16, 2019PUBLICATION/POSTING END:March 18, 2019DEADLINE TO FILE A CLAIM:April 17, 2019

#### SAN DIEGO

**2018250600138401-0001-0000**, Seized on 09/07/2018; At the port of OTAY MESA STATION; 2000 FORD FOCUS; 1; EA; VIN# 1FAHP36P1YW146989; Valued at \$75.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2019250400006801-0001-0000**, Seized on 10/11/2018; At the port of SAN YSIDRO; 2003 TOYOTA CAMRY; 1; EA; VIN# 4T1BE32K83U690096; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I) **2019250400025101-0001-0000**, Seized on 11/13/2018; At the port of SAN YSIDRO; 2001 DODGE RAM 1500 (6J62692); 1; EA; VIN# 3b7hc13z91m264603; Valued at \$200.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a) (2)

**2019250400030001-0001-0000**, Seized on 11/25/2018; At the port of SAN YSIDRO; 2002 MITSUBISHI ECLIPSE RS; 1; EA; VIN# 4A3AC34G02E094548; Valued at \$750.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **201925060000601-0001-0000**, Seized on 10/01/2018; At the port of OTAY MESA STATION; 2007 FORD E350 ECONOLINE CARGO VAN US/CA 71484X1; 1; EA; VIN# 1FTSS34P77DA04187; Valued at \$3,450.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

**201925060000601-0002-0000**, Seized on 10/01/2018; At the port of OTAY MESA STATION; ALCATEL ONE TOUCH TLi017C1 5027B CELLPHONE & SKY DEVICES PLATINUM B5 CELLPHONE; 2; EA; Valued at \$2.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

**2019250600001401-0001-0000**, Seized on 10/04/2018; At the port of OTAY MESA STATION; 2002 CHEVROLET CAMARO; 1; EA; VIN# 2G1FP22K722126673; Valued at \$3,575.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

**2019250600001401-0002-0000**, Seized on 10/04/2018; At the port of OTAY MESA STATION; CELLULAR PHONE (MOTO); 1; EA; Valued at \$10.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

**2019250600011301-0001-0000**, Seized on 10/24/2018; At the port of OTAY MESA STATION; 2008 Ford Expedition; 1; EA; VIN# 1FMFK19528LA60702; Valued at \$5,575.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5316, 31 USC 5317, 31 USC 5317(c)(2), 31 USC 5316(a)(1)(B)

**2019250600020501-0001-0000**, Seized on 11/18/2018; At the port of OTAY MESA STATION; 1998 Toyota Camry; 1; EA; VIN# JT2BF22K9W0121077; Valued at \$2,300.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

**2019250600020501-0002-0000**, Seized on 11/18/2018; At the port of OTAY MESA STATION; LG and ZTE (2) Cell Phones; 2; EA; Valued at \$50.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2019250600023401-0001-0000, Seized on 11/01/2018; At the port of OTAY MESA STATION; 2005 Nissan Murano;

#### (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**, **Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9495 CUSTOMHOUSE PLAZA, SAN DIEGO, CA, 921547631**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 17**, **2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 16, 2019PUBLICATION/POSTING END:March 18, 2019DEADLINE TO FILE A CLAIM:April 17, 2019

#### SAN DIEGO

#### 2019250600023401-0001-0000 - (Continued from previous page)

1; EA; VIN# JN8AZ08TX5W322713; Valued at \$2,400.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2019250600026401-0001-0000**, Seized on 12/05/2018; At the port of OTAY MESA STATION; 2006 CHRYSLER PT CRUISER; 1; EA; VIN# 3C3HY55E36T259420; Valued at \$700.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

**2019250600027401-0001-0000**, Seized on 12/08/2018; At the port of OTAY MESA STATION; 1991 INFINITI G45; 1; EA; VIN# JNKNG01C5MM108556; Valued at \$5,275.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2019250600030401-0001-0000**, Seized on 12/18/2018; At the port of OTAY MESA STATION; 2012 Nissan Quest; 1; EA; VIN# JN8AE2KP3C9041612; Valued at \$4,650.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2019252100002501-0001-0000**, Seized on 12/10/2018; At the port of EL CENTRO, CA; 1999 CHEVY SUBURBAN 1500 LS; 1; EA; VIN# 3GNEC16R4XG266305; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1), 8 USC 13

**2019252100002501-0003-0000**, Seized on 12/10/2018; At the port of EL CENTRO, CA; TRAMADOL PILLS 307 pills; 86; GR; Valued at \$0.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(iii)

**2019252100002501-0011-0000**, Seized on 12/10/2018; At the port of EL CENTRO, CA; Mossberg Shotgun Model V0089030; 1; EA; Serial# V0089030; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019252100002501-0012-0000**, Seized on 12/10/2018; At the port of EL CENTRO, CA; 12 gauge cartridges; 10; EA; Serial# N/A; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II), 19 USC 1595a(c)(1) (B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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, 921547631** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### SAN DIEGO

**2016250490007701-0003-0000**, Seized on 03/04/2016; At the port of SAN YSIDRO; 2002 MCI BUS; 1; EA; VIN# 3ABMLFHA4230401; Valued at \$10,000.00; For violation of 19USC1595A(C), 49USC80303, 19 USC 1595a(c)(1) (B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19USC1595A(A), 19USC1497, 21USC952, 19 USC 1595a(c)(1)(B), 21 USC 952

**2017250600045401-0003-0000**, Seized on 02/27/2017; At the port of OTAY MESA STATION; KETAMINE HYDROCHLORIDE; 0.56; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2017250600064401-0004-0000**, Seized on 04/30/2017; At the port of OTAY MESA STATION; CELL PHONE (1 IN 1 BG); 1; EA; Valued at \$25.00; For violation of 19USC1497, 21USC952, 19USC1595A(A), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2018250100018301-0001-0000**, Seized on 04/18/2018; At the port of SAN DIEGO; TEQUILA; 99; EA; Valued at \$9,900.00; For violation of CALAW, 19USC1497, 19 USC 1595a(c)(1)(A)

**2018250300048701-0002-0000**, Seized on 07/13/2018; At the port of CALEXICO; 2007 WHITE CHEVY AVEO; 1; EA; VIN# KL1TD56687B052489; Valued at \$450.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2018250400012601-0004-0000**, Seized on 10/19/2017; At the port of SAN YSIDRO; 2013 HONDA ACCORD; 1; EA; VIN# 1HGCR2F34DA067685; Valued at \$8,425.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

**2018250400012601-0006-0000**, Seized on 10/19/2017; At the port of SAN YSIDRO; CELL PHONE; 1; EA; Valued at \$50.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

**2018250400035401-0002-0000**, Seized on 11/21/2017; At the port of SAN YSIDRO; 2003 JEEP GRAND CHEROKEE; 1; EA; VIN# 1J4GW48S63C553436; Valued at \$1,925.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 18 USC 545, 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952 **2018250400035401-0003-0000**, Seized on 11/21/2017; At the port of SAN YSIDRO; CELL PHONE (2 IN 1 BAG); 2; EA; Valued at \$50.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 18 USC 545, 19 USC 1497(a)(1), 21 USC 952

**2018250400127201-0002-0000**, Seized on 04/17/2018; At the port of SAN YSIDRO; 2000 DODGE DAKOTA; 1; EA; VIN# 1B7GL2AX3YS764681; Valued at \$875.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018250400155401-0001-0000, Seized on 05/22/2018; At the port of SAN YSIDRO; Medicines Miscellaneous (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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, 921547631** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

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#### 2018250400155401-0001-0000 - (Continued from previous page)

Liquid (168 EA in 2 box); 168; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B) **2018250400155401-0002-0000**, Seized on 05/22/2018; At the port of SAN YSIDRO; Medicines Miscellaneous Powder (37 EA in 1 box); 37; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1)

**2018250400155401-0003-0000**, Seized on 05/22/2018; At the port of SAN YSIDRO; Medicines Miscellaneous Caps (46 EA in 1 bag); 46; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B) **2018250400155401-0004-0000**, Seized on 05/22/2018; At the port of SAN YSIDRO; TRAMADOL (32 EA / 100 MG Tablets) / 1 bag; 1; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B), 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 952

**2018250400158401-0004-0000**, Seized on 05/26/2018; At the port of SAN YSIDRO; 2002 BMW STATIONWAGON 525i; 1; EA; VIN# WBADS43402GE10132; Valued at \$675.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c) (1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2018250400161501-0003-0000**, Seized on 05/30/2018; At the port of SAN YSIDRO; 2009 Hyundai Elantra; 1; EA; VIN# KMHDU46D09U658555; Valued at \$1,300.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 18 USC 545, 19 USC 1497(a)(1), 21 USC 952

**2018250400161501-0004-0000**, Seized on 05/30/2018; At the port of SAN YSIDRO; 3 CELL PHONES IN ONE BAG; 3; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2018250400182401-0003-0000**, Seized on 06/28/2018; At the port of SAN YSIDRO; Acetaminophen (3 packages/ 1 bag); 0.88; KG; Valued at \$0.00; For violation of 19 USC 1497(a)(1)

**2018250400182401-0003-S001**, Seized on 06/28/2018; At the port of SAN YSIDRO; Acetaminophen - LSS SAMPLE; Valued at \$0.00; For violation of 18 USC 545, 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(a), 19 USC 1595a(c)(2)(A)

**2018250400182401-0004-0000**, Seized on 06/28/2018; At the port of SAN YSIDRO; Tramadol; 2.16; KG; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 18 USC 545, 19 USC 1595a(c)(2)(A)

**2018250400182401-0004-S001**, Seized on 06/28/2018; At the port of SAN YSIDRO; Tramadol; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(a), 18 USC 545, 19 USC 1595a(c)(2)(A)

**2018250400182401-0005-0000**, Seized on 06/28/2018; At the port of SAN YSIDRO; 2007 Audi A4; 1; EA; VIN# WAUDF78E37A232411; Valued at \$850.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 18 USC 545, 19 USC 1595a(c)(2)(A)

**2018250400182401-0007-0000**, Seized on 06/28/2018; At the port of SAN YSIDRO; 2 CELLULAR TELEPHONEs (1 bag); 2; EA; Valued at \$50.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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, 921547631** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

## SAN DIEGO

## 2018250400182401-0007-0000 - (Continued from previous page)

162.45a (629), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545, 19 USC 1595a(a), 19 USC 1595a(c)(2)(A) **2018250400198701-0001-0000**, Seized on 07/19/2018; At the port of SAN YSIDRO; 2004 Chrysler PT Cruiser; 1; EA; VIN# 3C4FY58B94T276837; Valued at \$750.00; For violation of 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2018250400209401-0001-0000**, Seized on 08/03/2018; At the port of SAN YSIDRO; 129 tablets of Phentermine (1 bag) seized; 47.5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A)

**2018250400212701-0001-0000**, Seized on 08/06/2018; At the port of SAN YSIDRO; CIGARETTES (38 CARTONS); 38; EA; Valued at \$1,900.00; For violation of 19 USC 1497(a)(1), 18 USC 545, 19 USC 1497(a)(1), 19 USC 1497(a) (2)(B)

**2018250400222401-0002-0000**, Seized on 08/21/2018; At the port of SAN YSIDRO; 2011 FORD ESCAPE; 1; EA; VIN# 1FMCU0DG7BKB74188; Valued at \$4,075.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

**2018250400222401-0004-0000**, Seized on 08/21/2018; At the port of SAN YSIDRO; US Currency (\$456 USD); 18; EA; Valued at \$456.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

**2018250400222401-0005-0000**, Seized on 08/21/2018; At the port of SAN YSIDRO; Currency (\$3250 MXP); 8; EA; Valued at \$171.92; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

**2018250400222401-0006-0000**, Seized on 08/21/2018; At the port of SAN YSIDRO; Cell Phone; 1; EA; Valued at \$50.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

**2018250400225401-0004-0000**, Seized on 08/26/2018; At the port of SAN YSIDRO; 2014 NISSAN SENTRA; 1; EA; VIN# 1N4AB7AP7EN855409; Valued at \$3,850.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

**2018250400235501-0003-0000**, Seized on 09/09/2018; At the port of SAN YSIDRO; Cell Phone; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

**2018250500003201-0002-0000**, Seized on 04/06/2018; At the port of TECATE; DRUG PARAPHERNALIA (UNUSED); 4; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 863(a)(3), 19 USC 1595a(c)(1)(A) **2018250500004201-0002-0000**, Seized on 06/05/2018; At the port of TECATE; 2004 TOYOTA HIGHLANDER; 1; EA; **(Continued on next page)** 

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9495 CUSTOMHOUSE PLAZA, SAN DIEGO, CA, 921547631** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

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## 2018250500004201-0002-0000 - (Continued from previous page)

VIN# JTEGP21A140025701; Valued at \$3,000.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(a), 18 USC 545

**2018250500004201-0003-0000**, Seized on 06/05/2018; At the port of TECATE; CELL PHONE; 1; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(a), 18 USC 545

**2018250500004701-0001-0000**, Seized on 07/02/2018; At the port of TECATE; 361 pcs Ford Valve covers; 361; EA; Valued at \$1,327.73; For violation of 19 USC 1526(e)

**2018250600022301-0002-0000**, Seized on 11/27/2017; At the port of OTAY MESA STATION; 2016 KIA SORRENTO; 1; EA; VIN# 5XYPK4A58GG147844; Valued at \$18,150.00; For violation of 19USC1497, 21USC952, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 18 USC 545 **2018250600025401-0001-0000**, Seized on 12/06/2017; At the port of OTAY MESA STATION; VARIOUS

COUNTERFEIT JERSEYS; 54; EA; Valued at \$2,700.00; For violation of 19USC1526(E)

**2018250600025401-0002-0000**, Seized on 12/06/2017; At the port of OTAY MESA STATION; SAMPLES VARIOUS COUNTERFEIT JERSEYS (9); 8; EA; Valued at \$400.00; For violation of 19USC1526(E)

**2018250600026401-0002-0000**, Seized on 12/09/2017; At the port of OTAY MESA STATION; 2006 TOYOTA CAMRY; 1; EA; VIN# 4T1BE32KX6U645584; Valued at \$1,900.00; For violation of 21USC952, 19USC1595A(A), 19USC1497, 21USC952

**2018250600055601-0005-0000**, Seized on 02/27/2018; At the port of OTAY MESA STATION; CELL PHONE; 1; EA; Valued at \$5.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

**2018250600082201-0001-0000**, Seized on 05/07/2018; At the port of OTAY MESA STATION; BOTTLES OF ALCOHOL; 72; EA; Valued at \$1,694.00; For violation of 19USC1595A(C), 19USC1497

**2018250600083401-0001-0000**, Seized on 05/09/2018; At the port of OTAY MESA STATION; ASSORTED MEDICATIONS (IN 2 BXS); 1129; EA; Valued at \$0.00; For violation of 19USC1497, 21USC952, 19USC1497 **2018250600092501-0003-0000**, Seized on 05/25/2018; At the port of OTAY MESA STATION; Cell Phone; 1; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 18 USC 545, 19 USC 1595a(a)

**2018250600097401-0002-0000**, Seized on 06/05/2018; At the port of OTAY MESA STATION; APPLE IPHONE; 1; EA; Valued at \$800.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2018250600109201-0004-0000**, Seized on 07/03/2018; At the port of OTAY MESA STATION; SAMSUNG CELL PHONE; 1; EA; Valued at \$100.00; For violation of 19 USC 1595a(a), 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC **(Continued on next page)** 

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

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881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1497(a)(1), 21 USC 952

**2018250600110201-0004-0000**, Seized on 07/03/2018; At the port of OTAY MESA STATION; \$1,894.00 US CURRENCY; 100; EA; Valued at \$1,894.00; For violation of 18 USC 545, 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(a)

**2018250600115401-0001-0000**, Seized on 06/15/2018; At the port of OTAY MESA STATION; Zeramec Platinum (200mL); 326.9; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

**2018250600115401-0002-0000**, Seized on 06/15/2018; At the port of OTAY MESA STATION; Dectomax (500mL); 834.6; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

**2018250600115401-0003-0000**, Seized on 06/15/2018; At the port of OTAY MESA STATION; Vigantol ADE Fuerte (500 mL); 1.02; KG; Valued at \$119.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

**2018250600115401-0004-0000**, Seized on 06/15/2018; At the port of OTAY MESA STATION; Ambridin (ampicillin) 500 mg; 40.3; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

**2018250600115401-0005-0000**, Seized on 06/15/2018; At the port of OTAY MESA STATION; Amoxicilinia Vandex; 21.5; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

**2018250600115401-0006-0000**, Seized on 06/15/2018; At the port of OTAY MESA STATION; Volfenac Gel (topical pain reliever); 28.7; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

**2018250600115401-0007-0000**, Seized on 06/15/2018; At the port of OTAY MESA STATION; Synalar (topical treatment for skin sores); 50.9; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B) **2018250600115401-0008-0000**, Seized on 06/15/2018; At the port of OTAY MESA STATION; Alcanfor (topical skin ointment); 21.2; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

**2018250600119601-0004-0000**, Seized on 07/25/2018; At the port of OTAY MESA STATION; 2005 TOYOTA CAMRY; 1; EA; VIN# 4T1BE32K65U099400; Valued at \$1,675.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

**2018250600128401-0003-0000**, Seized on 08/15/2018; At the port of OTAY MESA STATION; 2004 BMW X3; 1; EA; VIN# WBXPA93474WC34739; Valued at \$1,450.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2018250600135701-0002-0000**, Seized on 08/30/2018; At the port of OTAY MESA STATION; 2006 CHRYSLER PT CRUISER; 1; EA; VIN# 3A4FY48B46T263341; Valued at \$1,050.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 18 USC 545, 19 USC 1497(a)(1), 21 USC 952

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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, 921547631** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

## SAN DIEGO

**2018250600135701-0003-0000**, Seized on 08/30/2018; At the port of OTAY MESA STATION; CELL PHONE; 1; EA; Valued at \$10.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

**2018250600141401-0005-0000**, Seized on 09/16/2018; At the port of OTAY MESA STATION; 2012 VOLKSWAGEN ROUTAN; 1; EA; VIN# 2C4RVABG2CR276456; Valued at \$3,275.00; For violation of 18 USC 545, 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2018250600144401-0001-0000**, Seized on 09/26/2018; At the port of OTAY MESA STATION; Assorted Medication; 411; EA; Valued at \$3,254.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B) **2018250600144401-0002-0000**, Seized on 09/26/2018; At the port of OTAY MESA STATION; Syringes; 200; EA; Valued at \$20.00; For violation of 19 USC 1497(a)(1)

**2018250700003401-0002-0000**, Seized on 12/28/2017; At the port of CALEXICO EAST; 2005 HONDA ODYSSEY; 1; EA; VIN# 5FNRL38455B069301; Valued at \$2,725.00; For violation of 21USC952, 19USC1595A(A), 19USC1497, 21USC952

**2018250700010501-0001-0000**, Seized on 06/12/2018; At the port of CALEXICO EAST; footwear counterfeit womens Louis Vuitton; 9; PR; Valued at \$3,175.72; For violation of 19 USC 1526(e)

2018250700010501-0002-0000, Seized on 06/12/2018; At the port of CALEXICO EAST; FOOTWEAR COUNTER WOMENS BURBERRY; 8; PR; Valued at \$1,161.30; For violation of 19 USC 1526(e)

**2018250700010501-0003-0000**, Seized on 06/12/2018; At the port of CALEXICO EAST; FOOTWEAR COUNTERFEIT WOMENS COACH; 4; PR; Valued at \$2,400.00; For violation of 19 USC 1526(e)

**2018250700012401-0001-0000**, Seized on 07/20/2018; At the port of CALEXICO EAST; Phoenix Arms .25 CAL Firearm; 1; EA; Serial# 4466625; Valued at \$109.99; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2), 19 USC 1595a(c)(2)(B), 22 USC 2778, 22 CFR 123.1 **2018250700012401-0002-0000**. Seized on 07/20/2018; At the port of CALEXICO EAST; 50 rounds of .25mm

Ammunition; 50; EA; Valued at \$19.99; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2), 19 USC 1595a(c)(2)(B), 22 USC 2778, 22 CFR 123.1, 22 USC 401, 22 USC 2778, 22 CFR 123.17

**2019250100006901-0001-0000**, Seized on 11/07/2018; At the port of SAN DIEGO; Apple Beats branded Studio 3 wireless headsets; 40; EA; Valued at \$13,998.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320 **2019250100006901-0002-0000**, Seized on 11/07/2018; At the port of SAN DIEGO; Apple Beats branded Wireless Power 3 headseta; 193; EA; Valued at \$38,590.35; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320 **2019250300016701-0001-0000**, Seized on 01/09/2019; At the port of CALEXICO; 1 ammo round to 9MM; 1; EA; Serial# N/A; Valued at \$1.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1497(a)(1)

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

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## PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

## SAN DIEGO

**2019250400006001-0002-0000**, Seized on 10/11/2018; At the port of SAN YSIDRO; CELLPHONE (IN 1 BAG); 1; EA; Valued at \$15.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2019250400006201-0004-0000**, Seized on 10/11/2018; At the port of SAN YSIDRO; 2008 Nissan Versa; 1; EA; VIN# 3N1BC11E58L365310; Valued at \$1,425.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

**2019250400023201-0003-0000**, Seized on 11/10/2018; At the port of SAN YSIDRO; 2017 CHEVY SONIC; 1; EA; VIN# 3G1J86CC0HS601492; Valued at \$8,950.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

**2019250400024801-0002-0000**, Seized on 11/13/2018; At the port of SAN YSIDRO; 2015 Volkswagen Beetle; 1; EA; VIN# 3VWED21C41M475581; Valued at \$500.00; For violation of 18 USC 545, 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(a)

**2019250400024801-0003-0000**, Seized on 11/13/2018; At the port of SAN YSIDRO; Two Cell Phones Seized; 2; EA; Valued at \$10.00; For violation of 19 USC 1595a(a), 18 USC 545, 19 USC 1497(a)(1), 21 USC 952

**2019250400032501-0003-0000**, Seized on 11/30/2018; At the port of SAN YSIDRO; CELLPHONE SZD; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

**2019250400032801-0002-0000**, Seized on 12/01/2018; At the port of SAN YSIDRO; 2004 SILVER MAZDA 3; 1; EA; VIN# JM1BK12FX41137599; Valued at \$800.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

**2019250400033301-0002-0000**, Seized on 12/02/2018; At the port of SAN YSIDRO; 2 CELL PHONES (1 BAG); 2; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

**2019250400033301-0003-0000**, Seized on 12/02/2018; At the port of SAN YSIDRO; 1 Samsung tablet (1 bag); 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

**2019250400035201-0002-0000**, Seized on 12/06/2018; At the port of SAN YSIDRO; 2005 SATURN ION; 1; EA; VIN# 1G8AG52F05Z126435; Valued at \$877.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

**2019250400035201-0003-0000**, Seized on 12/06/2018; At the port of SAN YSIDRO; CELLPHONE (4 IN 1 BAG); 4; EA; Valued at \$25.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), (Continued on next page)

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

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## PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

## SAN DIEGO

## 2019250400035201-0003-0000 - (Continued from previous page)

19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

**2019250400037201-0002-0000**, Seized on 12/10/2018; At the port of SAN YSIDRO; 1984 TOYOTA PU TRUCK; 1; EA; VIN# JT4RN55D0E5025749; Valued at \$1,150.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

**2019250400037701-0004-0000**, Seized on 12/11/2018; At the port of SAN YSIDRO; 1988 CHEVY S10; 1; EA; VIN# 1GCCS14R1J8129440; Valued at \$1,318.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

**2019250400038001-0002-0000**, Seized on 12/12/2018; At the port of SAN YSIDRO; 2009 NISSAN ALTIMA; 1; EA; VIN# 1N4AL21E19C153506; Valued at \$500.00; For violation of 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

**2019250400038001-0003-0000**, Seized on 12/12/2018; At the port of SAN YSIDRO; Cellphone SZD; 1; EA; Valued at \$5.00; For violation of 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

**2019250400042801-0002-0000**, Seized on 12/20/2018; At the port of SAN YSIDRO; 2005 CHEVY MALIBU; 1; EA; VIN# 1G1ZS52885F245823; Valued at \$1,087.00; For violation of 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

**2019250400042801-0003-0000**, Seized on 12/20/2018; At the port of SAN YSIDRO; CELL PHONE; 1; EA; Valued at \$10.00; For violation of 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

**2019250400043501-0002-0000**, Seized on 12/21/2018; At the port of SAN YSIDRO; 1996 FORD TAURUS SEIZED; 1; EA; VIN# 1FALP57U9TG149555; Valued at \$1,875.00; For violation of 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952

**2019250400043701-0002-0000**, Seized on 12/21/2018; At the port of SAN YSIDRO; 2009 VOLKSWAGEN JETTA; 1; EA; VIN# 3VWJZ71KX9M034621; Valued at \$2,600.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

**2019250400043701-0003-0000**, Seized on 12/21/2018; At the port of SAN YSIDRO; \$1,301 US DOLLARS; 14; EA; Valued at \$1,301.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

**2019250400043701-0004-0000**, Seized on 12/21/2018; At the port of SAN YSIDRO; CELLPHONE (1 IN 1 BAG); 1; EA; Valued at \$25.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

**2019250400043901-0001-0000**, Seized on 12/22/2018; At the port of SAN YSIDRO; TRAMADOL (480 PILLS) / 1 BAG; 320.6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1), 19 USC 1595a(c)(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, 9495 CUSTOMHOUSE PLAZA, SAN DIEGO, CA, 921547631** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

## SAN DIEGO

## 2019250400043901-0001-0000 - (Continued from previous page)

(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 18 USC 545, 19 USC 1594, 21 USC 881, 21 USC 952 **2019250400044501-0002-0000**, Seized on 12/23/2018; At the port of SAN YSIDRO; 1999 BLUE NISSAN SENTRA; 1; EA; VIN# 1N4AB41D8XC720068; Valued at \$1,405.00; For violation of 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952 **2019250400044501-0003-0000**, Seized on 12/23/2018; At the port of SAN YSIDRO; SAMSUNG CELL PHONE (1 IN 1 BAG); 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR

IN 1 BAG); 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

**2019250400046501-0001-0000**, Seized on 12/29/2018; At the port of SAN YSIDRO; ASSORTED ALCOHOL (18 BOTTLES IN 5 BOXES); 18; EA; Valued at \$545.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(1)(A) **2019250400052001-0001-0000**, Seized on 01/11/2019; At the port of SAN YSIDRO; 36 ROOSTER FIGHTING BLADES; 36; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1), 19 USC 1497(a)(2) (B)

**2019250400065601-0001-0000**, Seized on 01/31/2019; At the port of SAN YSIDRO; UNKNOWN SUBSTANCE (4 BOTTLES, 1 BOX); 0.46; KG; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(1)(A) **201925060000201-0002-0000**, Seized on 10/01/2018; At the port of OTAY MESA STATION; CELL-PHONE; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545 **2019250600003201-0003-0000**, Seized on 10/09/2018; At the port of OTAY MESA STATION; JEEP COMMANDER; 1; EA; VIN# 1J8HG48K76C123354; Valued at \$2,725.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 18 USC 545, 19 USC 1497(a)(1), 21 USC 952

**2019250600003201-0005-0000**, Seized on 10/09/2018; At the port of OTAY MESA STATION; 3 cellular phones in 1 bag (Used in the commission of a crime); 3; EA; Valued at \$30.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952

**2019250600003301-0002-0000**, Seized on 10/09/2018; At the port of OTAY MESA STATION; 1998 TOYOTA 4RUNNER; 1; EA; VIN# JT3GN86R4W0087872; Valued at \$2,625.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 18 USC 545, 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(a) **2019250600003301-0003-0000**, Seized on 10/09/2018; At the port of OTAY MESA STATION; CELL PHONES; 2; EA; Valued at \$250.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

2019250600004301-0003-0000, Seized on 10/10/2018; At the port of OTAY MESA STATION; 2007 FORD EDGE; 1; (Continued on next page)

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

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## PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

## SAN DIEGO

## 2019250600004301-0003-0000 - (Continued from previous page)

EA; VIN# 2FMDK39CX7BA55747; Valued at \$3,850.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 18 USC 545, 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(a), 21 USC 881, 21 USC 952

**2019250600004301-0004-0000**, Seized on 10/10/2018; At the port of OTAY MESA STATION; CELLULAR PHONE IN 1 BAG; 1; EA; Valued at \$50.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 18 USC 545, 19 USC 1497(a)(1), 21 USC 952

**2019250600007101-0002-0000**, Seized on 10/15/2018; At the port of OTAY MESA STATION; 2010 FORD FLEX; 1; EA; VIN# 2FMGK5DC6ABA74416; Valued at \$5,700.00; For violation of 19 USC 1595a(a), 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1)

**2019250600009701-0004-0000**, Seized on 10/22/2018; At the port of OTAY MESA STATION; 2010 FORD EDGE; 1; EA; VIN# 2FMDK3JC4ABA79190; Valued at \$8,750.00; For violation of 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952

**2019250600009701-0005-0000**, Seized on 10/22/2018; At the port of OTAY MESA STATION; TWO CELLPHONES; 2; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2019250600010401-0002-0000**, Seized on 10/23/2018; At the port of OTAY MESA STATION; MOBILE CELL PHONE; 1; EA; Valued at \$20.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

**2019250600013201-0001-0000**, Seized on 10/29/2018; At the port of OTAY MESA STATION; MEXICAN MEDICATION (ARTRIBION)(GLUCOSOMINE) (580 TABLETS IN 58 BOTTLES); 58; EA; Valued at \$1,176.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(1)(A)

**2019250600013401-0002-0000**, Seized on 10/30/2018; At the port of OTAY MESA STATION; 2001 FORD F-150; 1; EA; VIN# 1FTRW07WX1KD56641; Valued at \$2,850.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 18 USC 545, 19 USC 1497(a)(1), 21 USC 952 **2019250600013401-0003-0000**, Seized on 10/30/2018; At the port of OTAY MESA STATION; 1 SAMSUNG AND 1 FREETEL CELLPHONES; 2; EA; Valued at \$100.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545 **2019250600018401-0005-0000**, Seized on 11/13/2018; At the port of OTAY MESA STATION; 2012 KIA SOL; 1; EA; **(Continued on next page)** 

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9495 CUSTOMHOUSE PLAZA, SAN DIEGO, CA, 921547631** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

## SAN DIEGO

## 2019250600018401-0005-0000 - (Continued from previous page)

VIN# KNDJT2A69C7387864; Valued at \$1,410.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 18 USC 545, 19 USC 1595a(a)

**2019250600019001-0003-0000**, Seized on 11/15/2018; At the port of OTAY MESA STATION; 2006 NISSAN SENTRA; 1; EA; VIN# 3N1CB51D46L502689; Valued at \$750.00; For violation of 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

**2019250600019901-0002-0000**, Seized on 11/16/2018; At the port of OTAY MESA STATION; 2004 GMC DENALI; 1; EA; VIN# 1GKEK63U14J228918; Valued at \$3,150.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545, 19 USC 1595a(a) **2019250600020301-0002-0000**, Seized on 11/17/2018; At the port of OTAY MESA STATION; 2004 FORD EXPEDITION; 1; EA; VIN# 1FMRU17W24LB51806; Valued at \$1,725.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545 **2019250600020801-0001-0000**, Seized on 11/20/2018; At the port of OTAY MESA STATION; 20 bottles of Pota-Vin-Kin 800,000 U, 40 tablets/bottle; 20; EA; Valued at \$184.20; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1)

**2019250600020801-0002-0000**, Seized on 11/20/2018; At the port of OTAY MESA STATION; 4 boxes of Bedoyecta 2ml; 4; EA; Valued at \$63.68; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B) **2019250600020801-0003-0000**, Seized on 11/20/2018; At the port of OTAY MESA STATION; 18 boxes of Salbutamol 100mcg; 18; EA; Valued at \$828.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1) **2019250600020801-0004-0000**, Seized on 11/20/2018; At the port of OTAY MESA STATION; 16 boxes of Pentrexyl 500mg; 16; EA; Valued at \$375.84; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1) **2019250600023801-0004-0000**, Seized on 11/20/2018; At the port of OTAY MESA STATION; 16 boxes of Pentrexyl 500mg; 16; EA; Valued at \$375.84; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1) **2019250600023801-0004-0000**, Seized on 11/20/2018; At the port of OTAY MESA STATION; 16 boxes of Pentrexyl 500mg; 16; EA; Valued at \$375.84; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1) **2019250600023801-0004-0000**, Seized on 11/20/2018; At the port of OTAY MESA STATION; 16 boxes of Pentrexyl 500mg; 16; EA; Valued at \$375.84; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1)

**2019250600022801-0001-0000**, Seized on 11/26/2018; At the port of OTAY MESA STATION; BENADREX; 31; EA; Valued at \$309.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B), 19 USC 1595a(c)(1)(A)

**2019250600023001-0002-0000**, Seized on 11/27/2018; At the port of OTAY MESA STATION; 1994 TOYOTA CAMRY; 1; EA; VIN# 4T1SK11E0RU338955; Valued at \$1,800.00; For violation of 18 USC 545, 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(a)

**2019250600023301-0003-0000**, Seized on 11/28/2018; At the port of OTAY MESA STATION; 2007 NISSAN SENTRA; 1; EA; VIN# 3N1AB61E77L710900; Valued at \$375.00; For violation of 19 USC 1595a(a), 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1497(a)(1), 21 USC 952

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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, 921547631** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

## SAN DIEGO

**2019250600023301-0004-0000**, Seized on 11/28/2018; At the port of OTAY MESA STATION; CELLPHONE; 1; EA; Valued at \$10.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

**2019250600024401-0001-0000**, Seized on 11/30/2018; At the port of OTAY MESA STATION; 2017 VOLKSWAGEN GOLF; 1; EA; VIN# 3VW7B6AUXHM002017; Valued at \$10,650.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1)

**2019250600024401-0002-0000**, Seized on 11/30/2018; At the port of OTAY MESA STATION; STEROIDS; 2; KG; Valued at \$0.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1) **2019250600024601-0003-0000**, Seized on 12/01/2018; At the port of OTAY MESA STATION; 2006 VW JETTA; 1; EA; VIN# 3VWDF71K76M625555; Valued at \$425.00; For violation of 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952 **2019250600025501-0002-0000**. Seized on 12/03/2018; At the port of OTAY MESA STATION; 2009 FORD ESCAPE:

1; EA; VIN# 1FMCU02789KB63701; Valued at \$2,050.00; For violation of 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2019250600028401-0002-0000**, Seized on 12/12/2018; At the port of OTAY MESA STATION; 2001 ACURA MDX; 1; EA; VIN# 2HNYD18231H535270; Valued at \$1,575.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(a), 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2019250600028501-0002-0000**, Seized on 12/13/2018; At the port of OTAY MESA STATION; 1994 FORD F250; 1; EA; VIN# 1FTHX26M7RKA50495; Valued at \$2,450.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 18 USC 545

**2019250600028501-0003-0000**, Seized on 12/13/2018; At the port of OTAY MESA STATION; ONE CELL PHONE; 1; EA; Valued at \$5.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 18 USC 545, 19 USC 1497(a)(1), 21 USC 952

**2019250600029401-0002-0000**, Seized on 12/15/2018; At the port of OTAY MESA STATION; 2003 SUZUKI GSX-R600 MOTORCYCLE; 1; EA; VIN# JS1GN7BA032109012; Valued at \$2,230.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 18 USC 545, 19 USC 1497(a)(1), 21 USC 952

**2019250600030801-0003-0000**, Seized on 12/18/2018; At the port of OTAY MESA STATION; 2006 YAMAHA MAJESTY; 1; EA; VIN# JYASH03Y56A003476; Valued at \$1,705.00; For violation of 18 USC 545, 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952

2019250600032301-0002-0000, Seized on 12/23/2018; At the port of OTAY MESA STATION; 2007 SCION TC; 1; EA; (Continued on next page)

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

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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, 9495 CUSTOMHOUSE PLAZA, SAN DIEGO, CA, 921547631** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

## SAN DIEGO

#### 2019250600032301-0002-0000 - (Continued from previous page)

VIN# JTKDE177970219120; Valued at \$2,500.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

**2019250600032401-0002-0000**, Seized on 12/23/2018; At the port of OTAY MESA STATION; 2006 VOLKSWAGEN JETTA; 1; EA; VIN# 3VWSG81K36M640869; Valued at \$600.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 18 USC 545, 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952 **2019250600032401-0003-0000**, Seized on 12/23/2018; At the port of OTAY MESA STATION; CELL PHONE; 2; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

**2019250600032801-0002-0000**, Seized on 12/27/2018; At the port of OTAY MESA STATION; 2000 HONDA ACCORD; 1; EA; VIN# 1HGCG2257YA035588; Valued at \$1,125.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(a), 18 USC 545 **2019250600032801-0003-0000**, Seized on 12/27/2018; At the port of OTAY MESA STATION; 2 CELL PHONES; 2; EA; Valued at \$5.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(c)(1)(B), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 18 USC 545, 19 USC 1497(a)(1), 21 USC 952

**2019250600032801-0004-0000**, Seized on 12/27/2018; At the port of OTAY MESA STATION; \$273 U.S. Currency; 32; EA; Valued at \$273.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 18 USC 545, 19 USC 1497(a)(1), 21 USC 952

**2019250700001001-0002-0000**, Seized on 10/19/2018; At the port of CALEXICO EAST; 2018 BLACK ACURA TLX; 1; EA; VIN# 19UUB1F32KA000213; Valued at \$31,342.00; For violation of 19 USC 1595a(a), 18 USC 545, 19 USC 1497(a)(1), 21 USC 952

**2019250700002901-0002-0000**, Seized on 11/23/2018; At the port of CALEXICO EAST; 2003 NISSAN ALTIMA; 1; EA; VIN# 1N4AL11EX3C215616; Valued at \$750.00; For violation of 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2019250700003301-0002-0000**, Seized on 11/29/2018; At the port of CALEXICO EAST; 2008 CHRYSLER PT CRUISER; 1; EA; VIN# 3A8FY48B38T132855; Valued at \$1,500.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(a), 18 USC 545

# NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any 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**, **Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FP&FO, 555 BATTERY ST, RM 306, SAN FRANCISCO, CA, 94111**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 17, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 16, 2019PUBLICATION/POSTING END:March 18, 2019DEADLINE TO FILE A CLAIM:April 17, 2019

## SAN FRANCISCO

**2016280100011801-0004-0000**, Seized on 04/26/2016; At the port of SF INTL ARPT; USD \$ 15,000 split from line #001; 1; EA; Valued at \$15,000.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(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 / ATTN:FP&FO, 555 BATTERY ST, RM 306, SAN FRANCISCO, CA, 94111** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

## SAN FRANCISCO

**2019280100001401-0001**, Seized on 10/25/2018; At the port of SF INTL ARPT; Children's Halloween Costumes; 870; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

**2019280100001401-0002-0000**, Seized on 10/25/2018; At the port of SF INTL ARPT; Children's Pillows; 167; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

**2019280100002201-0001-0000**, Seized on 11/06/2018; At the port of SF INTL ARPT; Water filter cartridge "Made in the USA".; 950; PC; Valued at \$1,497.57; For violation of 19 USC 1595a(c)(2)(E), 19 USC 1304

**2019280900011101-0001-0000**, Seized on 10/18/2018; At the port of SAN FRANCISCO; Montblanc Pens; 20; EA; Valued at \$3,000.00; For violation of 19 USC 1526(e)

2019280900023901-0001-0000, Seized on 11/09/2018; At the port of SAN FRANCISCO; Counterfeit Driver License; 40; EA; Valued at \$0.00; For violation of 18 USC 545

**2019280900048501-0001-0000**, Seized on 12/28/2018; At the port of SAN FRANCISCO; 2-FMA; 6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

**2019280900048501-0002-0000**, Seized on 12/28/2018; At the port of SAN FRANCISCO; 4-FMA; 2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

**2019280900051401-0001-0000**, Seized on 01/07/2019; At the port of SAN FRANCISCO; Gucci handbags; 8; EA; Valued at \$144.00; For violation of 19 USC 1526(e)

2019280900051701-0001-0000, Seized on 01/07/2019; At the port of SAN FRANCISCO; 4-AcO-DET (Sch I analogue) all powder consumed in lab testing; 0.5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

**2019280900051701-0002-0000**, Seized on 01/07/2019; At the port of SAN FRANCISCO; 4-HO-MET (Sch I analogue- all powder consumed in lab testing); 0.5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

**2019280900051801-0001-0000**, Seized on 01/08/2019; At the port of SAN FRANCISCO; Capsule Filler; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 843(a)(9), 21 USC 957

**2019280900052001-0001-0000**, Seized on 01/08/2019; At the port of SAN FRANCISCO; Pill Press; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 843(a)(9), 21 USC 957

**2019280900052901-0002-0000**, Seized on 01/09/2019; At the port of SAN FRANCISCO; Fub-144 (Sch I Analog); 377; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a **2019280900053701-0001-0000**, Seized on 01/10/2019; At the port of SAN FRANCISCO; 4-HO-MET (Analogue, Sch. I); 2.04; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2019280900053701-0002-0000, Seized on 01/10/2019; At the port of SAN FRANCISCO; 4-AcO-DET (Analogue, (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FP&FO, 555 BATTERY ST, RM 306, SAN FRANCISCO, CA, 94111** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

## SAN FRANCISCO

## 2019280900053701-0002-0000 - (Continued from previous page)

Sch. I); 0.68; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

**2019280900054801-0001-0000**, Seized on 01/11/2019; At the port of SAN FRANCISCO; 4-AcO-DET (Analogue, Sch. I); 3.18; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

**2019280900055001-0001-0000**, Seized on 01/11/2019; At the port of SAN FRANCISCO; 2-FMA (Analogue, Sch. I); 3.01; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a **2019289500003901-0001-0000**, Seized on 11/12/2018; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; GAMMA-BUTYROLACTONE; 21.3; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

**2019289500005201-0001-0000**, Seized on 11/27/2018; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Gamma Butyrolactone, 2.4 kilograms woth domestic value of \$2064.00USD.; 2.4; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

**2019289500005801-0001-0000**, Seized on 11/30/2018; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Gamma-Butyrolactone (liquid), 1.2 kilograms, Domestic value of \$1,032.00 USD.; 1.2; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

**2019289500006101-0001-0000**, Seized on 12/05/2018; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; GAMMA-BUTYROLACTONE; 1.3; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

**2019289500007501-0001-0000**, Seized on 12/28/2018; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; GAMMA-BUTYROLACTONE; 37.6; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

**2019289500007701-0001-0000**, Seized on 01/03/2019; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; GAMMA-BUTYROLACTONE; 2.2; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

**2019289500009001-0001-0000**, Seized on 01/15/2019; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; GAMMA-BUTYROLACTONE (GBL); 20.6; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

# NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any 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**, **Attention: Fines, Penalties and Forfeitures Officer, US CBP / FP&F OFFICE, 48 CARR 165 OFC 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 17, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 16, 2019PUBLICATION/POSTING END:March 18, 2019DEADLINE TO FILE A CLAIM:April 17, 2019

## SAN JUAN

**2019491300057101-0001-0000**, Seized on 01/04/2019; At the port of SAN JUAN INTL ARPT; US CURRENCY; 245; EA; Valued at \$22,450.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

2019510100013801-0001-0000, Seized on 11/27/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Louis Vuitton belt; 1; EA; Valued at \$201.25; For violation of 18 USC 2323, 18 USC 2320

**2019510100024901-0001-0000**, Seized on 01/31/2019; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Nike Air Jordan Retro footwear; 1; PR; Valued at \$66.50; For violation of 18 USC 2323, 18 USC 2320

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, US CBP / FP&F OFFICE, 48 CARR 165 OFC 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

## SAN JUAN

**2018491310036101-0001-0000**, Seized on 01/25/2018; At the port of SAN JUAN INTL ARPT; TRAMADOL TABLETS; 400; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1595a(c)(2)(A), 42 USC 262 **2018491310040401-0001-0000**, Seized on 02/06/2018; At the port of SAN JUAN INTL ARPT; TESTOSTERONE CYPIONATE AMPULES; 90; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

**2018491310040401-0002-0000**, Seized on 02/06/2018; At the port of SAN JUAN INTL ARPT; TESTOSTERONE PROPIONATE AMPULES; 50; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

**2018491310040401-0003-0000**, Seized on 02/06/2018; At the port of SAN JUAN INTLARPT; BOLDENONE UNDECYCLENATE AMPULES; 100; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1595a(c) (1)(C), 49 USC 80302(a)(2)

**2019490800002301-0001-0000**, Seized on 01/15/2019; At the port of PONCE; Casio watches; 198; EA; Valued at \$1,584.00; For violation of 19 USC 1526(e)

**2019491300021801-0001-0000**, Seized on 11/06/2018; At the port of SAN JUAN INTL ARPT; TOUS WALLETS; 8; EA; Valued at \$152.00; For violation of 19 USC 1526(e)

**2019491300034801-0001-0000**, Seized on 11/29/2018; At the port of SAN JUAN INTLARPT; FILA SHOES; 6; PR; Valued at \$59.94; For violation of 19 USC 1526(e)

**2019491300034801-0002-0000**, Seized on 11/29/2018; At the port of SAN JUAN INTL ARPT; NIKE SHOES; 3; PR; Valued at \$74.97; For violation of 19 USC 1526(e)

**2019491300034801-0003-0000**, Seized on 11/29/2018; At the port of SAN JUAN INTL ARPT; ADIDAS SHOES; 2; PR; Valued at \$21.60; For violation of 19 USC 1526(e)

**2019491300041901-0001-0000**, Seized on 12/10/2018; At the port of SAN JUAN INTLARPT; ROLEX WATCH; 1; EA; Valued at \$23.00; For violation of 19 USC 1526(e)

**2019491300042101-0001-0000**, Seized on 12/10/2018; At the port of SAN JUAN INTL ARPT; G SHOCK WATCHES; 68; EA; Valued at \$679.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number **2019491300042301-0001-0000**, Seized on 12/10/2018; At the port of SAN JUAN INTL ARPT; NIKE JORDAN SHOES; 1; PR; Valued at \$48.00; For violation of 19 USC 1526(e)

**2019491300042301-0002-0000**, Seized on 12/10/2018; At the port of SAN JUAN INTL ARPT; NIKE SHOES; 4; PR; Valued at \$144.00; For violation of 19 USC 1526(e)

2019491300042701-0001-0000, Seized on 12/10/2018; At the port of SAN JUAN INTLARPT; CASIO G-SHOCK WATCH; 25; EA; Valued at \$300.00; For violation of 19 USC 1526(e)

2019491300042801-0001-0000, Seized on 12/10/2018; At the port of SAN JUAN INTLARPT; LOUIS VUITTON (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, US CBP / FP&F OFFICE, 48 CARR 165 OFC 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

## SAN JUAN

2019491300042801-0001-0000 - (Continued from previous page) TOTE BAG; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e) 2019491300043101-0001-0000, Seized on 12/10/2018; At the port of SAN JUAN INTL ARPT; ROLEX OYSTER PERPETUAL; 1; EA; Valued at \$24.53; For violation of 19 USC 1526(e) 2019491300043901-0001-0000, Seized on 12/14/2018; At the port of SAN JUAN INTL ARPT; PANDORA BRACELETS; 5; EA; Valued at \$49.95; For violation of 19 USC 1526(e) 2019491300043901-0002-0000, Seized on 12/14/2018; At the port of SAN JUAN INTL ARPT; PANDORA RINGS; 5; EA; Valued at \$36.75; For violation of 19 USC 1526(e) 2019491300043901-0003-0000, Seized on 12/14/2018; At the port of SAN JUAN INTLARPT; PANDORA NECKLACE; 5; EA; Valued at \$50.00; For violation of 19 USC 1526(e) 2019491300043901-0004-0000, Seized on 12/14/2018; At the port of SAN JUAN INTL ARPT; PANDORA EARRINGS; 5; PR; Valued at \$1.25; For violation of 19 USC 1526(e) 2019491300045301-0001-0000. Seized on 12/14/2018: At the port of SAN JUAN INTLARPT: CASIO G-SHOCK WATCHES; 68; EA; Valued at \$816.00; For violation of 19 USC 1526(e) 2019491300045801-0001-0000, Seized on 12/17/2018; At the port of SAN JUAN INTL ARPT; CASIO G-SHOCK WATCHES; 22; EA; Valued at \$264.00; For violation of 19 USC 1526(e) 2019491300046101-0001-0000, Seized on 12/17/2018; At the port of SAN JUAN INTL ARPT; CASIO G-SHOCK WATCHES; 26; EA; Valued at \$312.00; For violation of 19 USC 1526(e) 2019491300046901-0001-0000, Seized on 12/17/2018; At the port of SAN JUAN INTL ARPT; Adidas Yessy shoes; 9; PR; Valued at \$180.00; For violation of 19 USC 1526(e) 2019491300046901-0002-0000, Seized on 12/17/2018; At the port of SAN JUAN INTL ARPT; Nike Airmax shoes; 13; PR; Valued at \$324.00; For violation of 19 USC 1526(e) 2019491300046901-0003-0000, Seized on 12/17/2018; At the port of SAN JUAN INTL ARPT; Converse All Star shoes; 2; PR; Valued at \$30.00; For violation of 19 USC 1526(e) 2019491300046901-0004-0000, Seized on 12/17/2018; At the port of SAN JUAN INTL ARPT; Gucci Belt; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e) 2019491300046901-0005-0000. Seized on 12/17/2018: At the port of SAN JUAN INTL ARPT: Louis Vuitton Belt: 1: EA: Valued at \$8.00: For violation of 19 USC 1526(e) 2019491300046901-0006-0000, Seized on 12/17/2018; At the port of SAN JUAN INTL ARPT; Versace Shoes; 1; PR: Valued at \$37.00: For violation of 19 USC 1526(e) 2019491300046901-0007-0000, Seized on 12/17/2018; At the port of SAN JUAN INTL ARPT; Gucci shoes; 2; PR; Valued at \$120.00; For violation of 19 USC 1526(e)

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

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## PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

## SAN JUAN

**2019491300046901-0008-0000**, Seized on 12/17/2018; At the port of SAN JUAN INTL ARPT; Louis Vuitton shoes; 1; PR; Valued at \$115.00; For violation of 19 USC 1526(e)

**2019491300047101-0001-0000**, Seized on 12/17/2018; At the port of SAN JUAN INTLARPT; NBA JERSEY; 14; EA; Valued at \$237.72; For violation of 19 USC 1526(e)

**2019491300047501-0001-0000**, Seized on 12/17/2018; At the port of SAN JUAN INTL ARPT; GIORGIO ARMANI BELTS; 11; EA; Valued at \$7.99; For violation of 19 USC 1526(e)

**2019491300047501-0002-0000**, Seized on 12/17/2018; At the port of SAN JUAN INTLARPT; VERSACE BELTS; 3; EA; Valued at \$41.00; For violation of 19 USC 1526(e)

**2019491300048801-0001-0000**, Seized on 12/18/2018; At the port of SAN JUAN INTLARPT; CHANEL BAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

**2019491300048801-0002-0000**, Seized on 12/18/2018; At the port of SAN JUAN INTLARPT; CHANEL WALLET; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

**2019491300048801-0003-0000**, Seized on 12/18/2018; At the port of SAN JUAN INTLARPT; LOUIS VUITTON BAG; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

**2019491300048801-0004-0000**, Seized on 12/18/2018; At the port of SAN JUAN INTL ARPT; YSL BAG; 1; EA; Valued at \$10.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124, 19 USC 1595a(c)(1)(A)

**2019491300049701-0001-0000**, Seized on 12/18/2018; At the port of SAN JUAN INTLARPT; GUCCI BELTS; 2; EA; Valued at \$38.00; For violation of 19 USC 1526(e)

**2019491300049701-0002-0000**, Seized on 12/18/2018; At the port of SAN JUAN INTLARPT; SALVATORE FERRAGAMO BELTS; 1; EA; Valued at \$6.00; For violation of 19 USC 1526(e)

**2019491300049701-0003-0000**, Seized on 12/18/2018; At the port of SAN JUAN INTLARPT; VERSAGE BELTS; 2; EA; Valued at \$82.00; For violation of 19 USC 1526(e)

**2019491300049701-0004-0000**, Seized on 12/18/2018; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON BELTS; 1; EA; Valued at \$8.00; For violation of 19 USC 1526(e)

**2019491300049701-0005-0000**, Seized on 12/18/2018; At the port of SAN JUAN INTL ARPT; GENERIC BELTS; 2; EA; Valued at \$20.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

**2019491300049801-0001-0000**, Seized on 12/18/2018; At the port of SAN JUAN INTL ARPT; COACH HANDBAG (LEATHER) LARGE; 3; EA; Valued at \$93.00; For violation of 19 USC 1526(e)

**2019491300049801-0002-0000**, Seized on 12/18/2018; At the port of SAN JUAN INTLARPT; COACH HANDBAG (LEATHER) SMALL; 1; EA; Valued at \$23.00; For violation of 19 USC 1526(e)

**2019491300049801-0003-0000**, Seized on 12/18/2018; At the port of SAN JUAN INTLARPT; COACH WALLET; 5; EA; Valued at \$85.00; For violation of 19 USC 1526(e)

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

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## PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### SAN JUAN

**2019491300049801-0004-0000**, Seized on 12/18/2018; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON CLUTCH; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

**2019491300050201-0001-0000**, Seized on 12/18/2018; At the port of SAN JUAN INTLARPT; NINTENDO GAME CONSOLE; 12; EA; Valued at \$194.00; For violation of 19 USC 1526(e)

**2019491300050201-0002-0000**, Seized on 12/18/2018; At the port of SAN JUAN INTLARPT; GAME BOY; 102; EA; Valued at \$760.00; For violation of 19 USC 1526(e)

**2019491300050501-0001-0000**, Seized on 12/18/2018; At the port of SAN JUAN INTL ARPT; NINTENDO GAME CONSOLES; 12; EA; Valued at \$194.16; For violation of 19 USC 1526(e)

**2019491300051101-0001-0000**, Seized on 12/19/2018; At the port of SAN JUAN INTL ARPT; GUCCI BAGS; 68; EA; Valued at \$4,692.00; For violation of 19 USC 1526(e)

**2019491300051101-0002-0000**, Seized on 12/19/2018; At the port of SAN JUAN INTLARPT; LOUIS VUITTON BAGS; 40; EA; Valued at \$800.00; For violation of 19 USC 1526(e)

**2019491300051101-0003-0000**, Seized on 12/19/2018; At the port of SAN JUAN INTL ARPT; SUPREME WAIST PACK; 60; EA; Valued at \$540.00; For violation of 19 USC 1526(e)

**2019491300051101-0004-0000**, Seized on 12/19/2018; At the port of SAN JUAN INTL ARPT; VERSACE BAGS; 5; EA; Valued at \$215.00; For violation of 19 USC 1526(e)

**2019491300051101-0005-0000**, Seized on 12/19/2018; At the port of SAN JUAN INTL ARPT; GUCCI BELT; 1; EA; Valued at \$18.88; For violation of 19 USC 1526(e)

**2019491300051501-0001-0000**, Seized on 12/20/2018; At the port of SAN JUAN INTL ARPT; RADO WATCH; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

**2019491300052801-0001-0000**, Seized on 12/25/2018; At the port of SAN JUAN INTL ARPT; CARTIER NECKLACE; 6; EA; Valued at \$158.00; For violation of 19 USC 1526(e)

**2019491300052801-0002-0000**, Seized on 12/25/2018; At the port of SAN JUAN INTL ARPT; CARTIER EARRINGS; 6; PR; Valued at \$479.00; For violation of 19 USC 1526(e)

**2019491300052801-0003-0000**, Seized on 12/25/2018; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON PENDANT; 48; EA; Valued at \$240.00; For violation of 19 USC 1526(e)

**2019491300052801-0004-0000**, Seized on 12/25/2018; At the port of SAN JUAN INTL ARPT; GENERIC JEWELRY; 834; EA; Valued at \$5,421.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1595a(c)(2)(C), 15 USC 1124 **2019491300053001-0001-0000**, Seized on 12/25/2018; At the port of SAN JUAN INTL ARPT; Air Jordan Shoes; 2; PR; Valued at \$50.00; For violation of 19 USC 1526(e)

**2019491300053001-0002-0000**, Seized on 12/25/2018; At the port of SAN JUAN INTL ARPT; Adidas shoes; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

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

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## PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

## SAN JUAN

**2019491300053001-0003-0000**, Seized on 12/25/2018; At the port of SAN JUAN INTL ARPT; Versace shoes; 3; PR; Valued at \$37.00; For violation of 19 USC 1526(e)

**2019491300053001-0004-0000**, Seized on 12/25/2018; At the port of SAN JUAN INTL ARPT; Kate Spade handbag; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

**2019491300053001-0005-0000**, Seized on 12/25/2018; At the port of SAN JUAN INTL ARPT; NBA Jersey; 1; EA; Valued at \$17.00; For violation of 19 USC 1526(e)

**2019491300053001-0006-0000**, Seized on 12/25/2018; At the port of SAN JUAN INTLARPT; Gucci shirt; 6; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

**2019491300053001-0007-0000**, Seized on 12/25/2018; At the port of SAN JUAN INTL ARPT; Abercrombie & Fitch shirt; 1; EA; Valued at \$19.00; For violation of 19 USC 1526(e)

**2019491300053001-0008-0000**, Seized on 12/25/2018; At the port of SAN JUAN INTL ARPT; Psycho Bunny shirt; 3; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

**2019491300053001-0009-0000**, Seized on 12/25/2018; At the port of SAN JUAN INTL ARPT; Giorgio Armani shirt; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

**2019491300053001-0010-0000**, Seized on 12/25/2018; At the port of SAN JUAN INTL ARPT; Gucci cap; 1; EA; Valued at \$8.00; For violation of 19 USC 1526(e)

**2019491300053001-0011-0000**, Seized on 12/25/2018; At the port of SAN JUAN INTL ARPT; Mitchell & Ness cap; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

**2019491300053001-0012-0000**, Seized on 12/25/2018; At the port of SAN JUAN INTL ARPT; Salvatore Ferragamo belt; 2; EA; Valued at \$37.00; For violation of 19 USC 1526(e)

**2019491300053001-0013-0000**, Seized on 12/25/2018; At the port of SAN JUAN INTL ARPT; Gucci belt; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

**2019491300053101-0001-0000**, Seized on 12/25/2018; At the port of SAN JUAN INTL ARPT; HUDA LIPSTICKS; 72; EA; Valued at \$359.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number, 19 USC 1526(e)

**2019491300053101-0002-0000**, Seized on 12/25/2018; At the port of SAN JUAN INTL ARPT; TWO FACED LIPSTICKS; 84; EA; Valued at \$419.00; For violation of 19 USC 1526(e)

**2019491300053101-0003-0000**, Seized on 12/25/2018; At the port of SAN JUAN INTLARPT; KYLIE LIPSTICKS; 72; EA; Valued at \$360.00; For violation of 19 USC 1526(e)

2019491300053101-0004-0000, Seized on 12/25/2018; At the port of SAN JUAN INTLARPT; KYLIE LIQUID LIPSTICKS; 78; EA; Valued at \$390.00; For violation of 19 USC 1526(e)

2019491300053101-0005-0000, Seized on 12/25/2018; At the port of SAN JUAN INTLARPT; KYLIE MASCARA; 36; (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, US CBP / FP&F OFFICE, 48 CARR 165 OFC 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

## SAN JUAN

## 2019491300053101-0005-0000 - (Continued from previous page)

EA; Valued at \$216.00; For violation of 19 USC 1526(e)

**2019491300053101-0006-0000**, Seized on 12/25/2018; At the port of SAN JUAN INTL ARPT; MAC LIPSTICKS; 72; EA; Valued at \$360.00; For violation of 19 USC 1526(e)

**2019491300054501-0001-0000**, Seized on 12/27/2018; At the port of SAN JUAN INTL ARPT; NIKE SHOES; 1; PR; Valued at \$36.00; For violation of 19 USC 1526(e)

**2019491300054501-0002-0000**, Seized on 12/27/2018; At the port of SAN JUAN INTL ARPT; ADIDAS YEEZY SHOES; 1; PR; Valued at \$66.00; For violation of 19 USC 1526(e)

**2019491300054501-0003-0000**, Seized on 12/27/2018; At the port of SAN JUAN INTL ARPT; JORDAN SHOES; 1; PR; Valued at \$48.00; For violation of 19 USC 1526(e)

**2019491300054901-0001-0000**, Seized on 12/27/2018; At the port of SAN JUAN INTLARPT; NBA JERSEY; 15; EA; Valued at \$254.00; For violation of 19 USC 1526(e)

**2019491300054901-0002-0000**, Seized on 12/27/2018; At the port of SAN JUAN INTL ARPT; NBA SHORT; 11; EA; Valued at \$132.00; For violation of 19 USC 1526(e)

**2019491300055601-0001-0000**, Seized on 12/31/2018; At the port of SAN JUAN INTLARPT; HUBLOT GENEVE; 1; EA; Valued at \$26.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number

**2019491300055601-0002-0000**, Seized on 12/31/2018; At the port of SAN JUAN INTL ARPT; PANERAI LUMINOR; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

**2019491300055601-0003-0000**, Seized on 12/31/2018; At the port of SAN JUAN INTL ARPT; OMEGA WATCH; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

**2019491300056201-0001-0000**, Seized on 12/31/2018; At the port of SAN JUAN INTL ARPT; CARTIER BRACELET; 32; EA; Valued at \$160.00; For violation of 19 USC 1526(e)

**2019491300056201-0002-0000**, Seized on 12/31/2018; At the port of SAN JUAN INTL ARPT; CARTIER WHITE BRACELET; 16; EA; Valued at \$80.00; For violation of 19 USC 1526(e)

**2019491300056201-0003-0000**, Seized on 12/31/2018; At the port of SAN JUAN INTL ARPT; CARTIER JUST UN CLOU BRACELET; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

**2019491300056201-0004-0000**, Seized on 12/31/2018; At the port of SAN JUAN INTL ARPT; CARTIER RING; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

**2019491300056601-0001-0000**, Seized on 01/03/2019; At the port of SAN JUAN INTL ARPT; JORDAN SHOES; 3; EA; Valued at \$48.00; For violation of 19 USC 1526(e)

**2019491300057301-0001-0000**, Seized on 01/04/2019; At the port of SAN JUAN INTL ARPT; Casio watches; 150; EA; Valued at \$1,800.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, US CBP / FP&F OFFICE, 48 CARR 165 OFC 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

## SAN JUAN

**2019491300058101-0001-0000**, Seized on 01/07/2019; At the port of SAN JUAN INTLARPT; TOMMY HILFIGER WATCH; 4; EA; Valued at \$39.00; For violation of 19 USC 1526(e)

**2019491300058101-0002-0000**, Seized on 01/07/2019; At the port of SAN JUAN INTLARPT; GUESS WATCH; 1; EA; Valued at \$8.00; For violation of 19 USC 1526(e)

2019491300058201-0001-0000, Seized on 01/07/2019; At the port of SAN JUAN INTL ARPT; PATEK PHILIPPE WATCH; 1; EA; Valued at \$26.00; For violation of 19 USC 1526(e)

**2019491300058701-0001-0000**, Seized on 01/07/2019; At the port of SAN JUAN INTL ARPT; Air Jordan Socks; 8; PR; Valued at \$43.00; For violation of 19 USC 1526(e)

**2019491300058701-0002-0000**, Seized on 01/07/2019; At the port of SAN JUAN INTL ARPT; Adidas Yeezy shoes; 5; PR; Valued at \$54.00; For violation of 19 USC 1526(e)

2019491300058701-0003-0000, Seized on 01/07/2019; At the port of SAN JUAN INTL ARPT; Nike Air Swoosh design shoes; 2; PR; Valued at \$50.00; For violation of 19 USC 1526(e)

**2019491300059201-0001-0000**, Seized on 01/07/2019; At the port of SAN JUAN INTL ARPT; Gucci handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

**2019491300059801-0001-0000**, Seized on 01/07/2019; At the port of SAN JUAN INTL ARPT; Chanel Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 19 USC 1497(a)(1)

**2019491300059801-0002-0000**, Seized on 01/07/2019; At the port of SAN JUAN INTL ARPT; Carolina Herrera Bag; 1; EA; Valued at \$47.00; For violation of 19 USC 1526(e), 19 USC 1497(a)(1)

**2019491300059801-0003-0000**, Seized on 01/07/2019; At the port of SAN JUAN INTL ARPT; Michael Kors Handbag; 3; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 19 USC 1497(a)(1)

**2019491300059801-0004-0000**, Seized on 01/07/2019; At the port of SAN JUAN INTL ARPT; Tous Handbag; 1; EA; Valued at \$36.00; For violation of 19 USC 1497(a)(1), 19 USC 1526(e)

**2019491300061101-0001-0000**, Seized on 01/09/2019; At the port of SAN JUAN INTL ARPT; NES CONSOLE; 30; EA; Valued at \$485.00; For violation of 19 USC 1526(e)

**2019491300061201-0001-0000**, Seized on 01/09/2019; At the port of SAN JUAN INTLARPT; NES CONSOLE; 20; EA; Valued at \$323.00; For violation of 19 USC 1526(e)

**2019491300061801-0001-0000**, Seized on 01/10/2019; At the port of SAN JUAN INTLARPT; YVES SAINT LAURENT HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

**2019491300061801-0002-0000**, Seized on 01/10/2019; At the port of SAN JUAN INTL ARPT; GUCCI TOTE; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

**2019491300062201-0001-0000**, Seized on 01/10/2019; At the port of SAN JUAN INTL ARPT; PLAYSTATION DUALSHOCK CONTROLLER; 60; EA; Valued at \$2,122.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, US CBP / FP&F OFFICE, 48 CARR 165 OFC 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### SAN JUAN

**2019491300062301-0001-0000**, Seized on 01/10/2019; At the port of SAN JUAN INTL ARPT; BEATS WIRELESS HEADPHONE; 15; EA; Valued at \$1,469.00; For violation of 19 USC 1526(e)

**2019491300062901-0001-0000**, Seized on 01/11/2019; At the port of SAN JUAN INTL ARPT; Guess Watch; 2; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

**2019491300062901-0002-0000**, Seized on 01/11/2019; At the port of SAN JUAN INTL ARPT; Tous Watches; 4; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

2019491300063001-0001-0000, Seized on 01/11/2019; At the port of SAN JUAN INTL ARPT; COUNTERFEIT VIAGRA TABLETS; 80; EA; Valued at \$1,946.00; For violation of 19 USC 1526(e)

**2019491300063001-0002-0000**, Seized on 01/11/2019; At the port of SAN JUAN INTL ARPT; ACYCLOVIR TABLETS; 120; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262

**2019491300063301-0001-0000**, Seized on 01/11/2019; At the port of SAN JUAN INTLARPT; LOUIS VUITTON SNEAKER; 1; PR; Valued at \$198.00; For violation of 19 USC 1526(e)

**2019491300063301-0002-0000**, Seized on 01/11/2019; At the port of SAN JUAN INTL ARPT; NIKE SHOES; 2; PR; Valued at \$49.98; For violation of 19 USC 1526(e)

**2019491300063901-0001-0000**, Seized on 01/15/2019; At the port of SAN JUAN INTL ARPT; ADIDAS YEEZY 700; 5; PR; Valued at \$525.00; For violation of 19 USC 1526(e)

**2019491300064101-0001-0000**, Seized on 01/15/2019; At the port of SAN JUAN INTLARPT; APPLE IPHONE CASE; 100; EA; Valued at \$1.59; For violation of 19 USC 1526(e)

**2019491300064201-0001-0000**, Seized on 01/15/2019; At the port of SAN JUAN INTL ARPT; FENDI SHOES; 1; PR; Valued at \$267.00; For violation of 19 USC 1526(e)

**2019491300065401-0001-0000**, Seized on 01/17/2019; At the port of SAN JUAN INTL ARPT; TOUS SETS; 10; EA; Valued at \$127.00; For violation of 19 USC 1526(e)

**2019491300065401-0002-0000**, Seized on 01/17/2019; At the port of SAN JUAN INTL ARPT; TOUS BRACELETS; 10; EA; Valued at \$105.00; For violation of 19 USC 1526(e)

**2019491300066501-0001-0000**, Seized on 01/21/2019; At the port of SAN JUAN INTL ARPT; RADO WATCH; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

**2019491300067501-0001-0000**, Seized on 01/22/2019; At the port of SAN JUAN INTLARPT; CARTIER LOVE BRACELET; 1; EA; Valued at \$3.00; 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**, **Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, ONE EAST BAY STREET, SAVANNAH, GA, 31401**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 17**, **2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 16, 2019PUBLICATION/POSTING END:March 18, 2019DEADLINE TO FILE A CLAIM:April 17, 2019

## SAVANNAH

**2019170300004101-0005-0000**, Seized on 12/14/2018; At the port of SAVANNAH; Wiper Blades; 4; EA; Valued at \$131.60; For violation of 18 USC 545, 19 USC 1499(a)(3)(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, ONE EAST BAY STREET, SAVANNAH, GA, 31401** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### SAVANNAH

**2018170300018901-0003-0000**, Seized on 04/05/2018; At the port of SAVANNAH; 2016 TOYOTA HIGHLANDER; 1; EA; VIN# 5TDKKRFH8GS501732; Valued at \$27,725.00; For violation of 19USC1627AA1A, 19USC1627A(A)(2), 19USC1595A(D), 22USC401

**2018170300020401-0001-0000**, Seized on 04/24/2018; At the port of SAVANNAH; KEYBOARDS; 997; EA; Valued at \$10,000.00; For violation of 19USC1526(E)

**2018170300020401-0002-0000**, Seized on 04/24/2018; At the port of SAVANNAH; KEYBOARDS SAMPLES; 3; EA; Valued at \$1.00; For violation of 19USC1526(E)

**2019170300003201-0001-0000**, Seized on 12/05/2018; At the port of SAVANNAH; ALL-TERRAIN VEHICLE TOYS; 36; EA; Valued at \$1,283.83; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

**2019170300003401-0001-0000**, Seized on 12/05/2018; At the port of SAVANNAH; ALL TERRAIN VEHICLES; 36; EA; Valued at \$1,283.83; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

**2019170300003601-0002-0000**, Seized on 12/06/2018; At the port of SAVANNAH; 2007 HONDA CR-V; 1; EA; VIN# JHLRE387X7C058849; Valued at \$5,400.00; For violation of 19 USC 1595a(d), 22 USC 401, 19 USC 1595a(d), 22 USC 401, 19 USC 1595a(d), 22 USC 401, 19 CFR 192.2

**2019170300004101-0001-0000**, Seized on 12/14/2018; At the port of SAVANNAH; Electric Tricycle; 10; EA; Valued at \$48,490.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i), 19 USC 1595a(c)(2)(A) **2019170300004101-0002-0000**, Seized on 12/14/2018; At the port of SAVANNAH; Batteries; 5; EA; Valued at \$99.95; For violation of 19 USC 1499(a)(3)(A)

**2019170300004101-0003-0000**, Seized on 12/14/2018; At the port of SAVANNAH; Wheels with Tires; 3; EA; Valued at \$163.71; For violation of 19 USC 1499(a)(3)(A)

**2019170300004101-0004-0000**, Seized on 12/14/2018; At the port of SAVANNAH; Mirrors; 4; EA; Valued at \$31.96; For violation of 19 USC 1499(a)(3)(A)

**2019170300004101-0006-0000**, Seized on 12/14/2018; At the port of SAVANNAH; Speed Control Assembly; 4; EA; Valued at \$51.96; For violation of 19 USC 1499(a)(3)(A)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1000 SECOND AVE, STE 2100, SEATTLE, WA, 981041049** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

## SEATTLE

**2019300100003501-0001-0000**, Seized on 11/14/2018; At the port of SEATTLE; Vortex Optics VMX-3T Magnifier; 85; EA; Valued at \$85.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 **2019302900004401-0002-0000**, Seized on 01/02/2019; At the port of SEA-TAC INTL ARPT; MARIJUANA ROLLING PAPERS; 1; EA; Valued at \$0.05; For violation of 19 USC 1497(a)(1), 21 USC 863(a)(3) **2019302900004501-0001-0000**, Seized on 01/03/2019; At the port of SEA-TAC INTL ARPT; COUNTERFEIT DVD / MOVIE MAMA MIA; 200; EA; Valued at \$1,800.00; 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**, **Attention: Fines, Penalties and Forfeitures Officer, 50 S MAIN ST, SUITE 100R, ST. ALBANS, VT, 05478**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 17, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

# PUBLICATION/POSTING START:February 16, 2019PUBLICATION/POSTING END:March 18, 2019DEADLINE TO FILE A CLAIM:April 17, 2019

# **ST ALBANS**

**2019020900001901-0001-0000**, Seized on 01/02/2019; At the port of DERBY LINE; 27 US Nickle coins; 27; EA; Valued at \$1.35; For violation of 21 USC 881(a)(6), 21 USC 881(b)

**2019020900001901-0002-0000**, Seized on 01/02/2019; At the port of DERBY LINE; Two gold colored coins stamped with "New Hampshire Department of Transportation"; 2; EA; Valued at \$1.00; For violation of 21 USC 881(a)(6), 21 USC 881(b)

**2019020900001901-0003-0000**, Seized on 01/02/2019; At the port of DERBY LINE; 33 - \$1.00 US President Coins; 33; EA; Valued at \$33.00; For violation of 21 USC 881(a)(6), 21 USC 881(b)

**2019020900001901-0004-0000**, Seized on 01/02/2019; At the port of DERBY LINE; 31 - \$1.00 Susan B. Anthony Coins; 31; EA; Valued at \$31.00; For violation of 21 USC 881(a)(6), 21 USC 881(b)

**2019020900001901-0005-0000**, Seized on 01/02/2019; At the port of DERBY LINE; 18 - \$1.00 American Eagle Silver Coins; 18; EA; Valued at \$18.00; For violation of 21 USC 881(a)(6), 21 USC 881(b)

**2019020900001901-0006-0000**, Seized on 01/02/2019; At the port of DERBY LINE; \$34.00 of US Currency; 18; EA; Valued at \$34.00; For violation of 21 USC 881(a)(6), 21 USC 881(b)

**2019020900001901-0007-0000**, Seized on 01/02/2019; At the port of DERBY LINE; \$320.00 - US Currency (gold plated bills); 8; EA; Valued at \$320.00; For violation of 21 USC 881(a)(6), 21 USC 881(b)

**2019020900001901-0008-0000**, Seized on 01/02/2019; At the port of DERBY LINE; 24 Gold pieces. Total approximate packaged weight was 30.5 ounces.; 24; EA; Valued at \$39,309.00; For violation of 21 USC 881(a)(6), 21 USC 881(b)

**2019020900001901-0009-0000**, Seized on 01/02/2019; At the port of DERBY LINE; 19 Copper pieces. Approximate packaged weight of 22.0 ounces.; 19; EA; Valued at \$4.60; For violation of 21 USC 881(a)(6), 21 USC 881(b)

**2019020900001901-0010-0000**, Seized on 01/02/2019; At the port of DERBY LINE; 135 - Miscellaneous collectible coin/metal pieces.; 135; EA; Valued at \$1.00; For violation of 21 USC 881(a)(6), 21 USC 881(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, 4349 WOODSON RD, STE 201, ST. LOUIS, MO, 63134** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

## **ST LOUIS**

**2019450300010101-0001-0000**, Seized on 11/20/2018; At the port of ST LOUIS; Louis Vuitton Backpack; 1; EA; Valued at \$650.00; For violation of 19 USC 1526(e) **2019450300010101-0002-0000**, Seized on 11/20/2018; At the port of ST LOUIS; Louis Vuitton Wallet; 1; EA; Valued at \$35.00; 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**, **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 <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 17, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

# PUBLICATION/POSTING START:February 16, 2019PUBLICATION/POSTING END:March 18, 2019DEADLINE TO FILE A CLAIM:April 17, 2019

#### TAMPA

**2017182200004801-0011-0000**, Seized on 05/11/2017; At the port of FORT MYERS; APPLE COMPUTER; 1; EA; Serial# XB2470G9MMA; Valued at \$131.25; For violation of 18USC2254, 18USC2251, 18USC2252 **2018180300019101-0001-0000**, Seized on 04/30/2018; At the port of JACKSONVILLE; DELL LAPTOP (BLACK); 1; EA; Serial# 363MJ22; Valued at \$1.00; For violation of 18USC2254, 18USC2251, 18USC2252 **2018180300031701-0001-0000**, Seized on 06/02/2018; At the port of JACKSONVILLE; U.S. Currency; 1852; EA; Valued at \$40,480.00; For violation of 21 USC 881(f), 21 USC 846, 18 USC 981(a)(1), 18 USC 1956(a)(3) **201818080003401-0001-0000**, Seized on 12/12/2017; At the port of ORLANDO; \$16,119; 551; EA; Valued at \$16,119.00; For violation of FLLAW, 18USC981, 18USC1956

**2018181600009801-0003-0000**, Seized on 12/23/2017; At the port of CAPE CANAVERAL; SAMSUNG GALAXY PHONE; 1; EA; Valued at \$115.16; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

**2018181600009801-0004-0000**, Seized on 12/23/2017; At the port of CAPE CANAVERAL; THUMB DRIVE; 1; EA; Valued at \$10.14; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2018181600009801-0006-0000**, Seized on 12/23/2017; At the port of CAPE CANAVERAL; TABLET; 1; EA; Valued at \$31.39; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

**2019180300020401-0001-0000**, Seized on 11/15/2018; At the port of JACKSONVILLE; HP Laptop w cord (Grey); 1; EA; Serial# CND8195C81; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

**2019180300020401-0002-0000**, Seized on 11/15/2018; At the port of JACKSONVILLE; HP Laptop w cord (Red/Black); 1; EA; Serial# 5CD5456508; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

**2019180300020401-0003-0000**, Seized on 11/15/2018; At the port of JACKSONVILLE; LG Cell Phone; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2019180300020401-0004-0000**, Seized on 11/15/2018; At the port of JACKSONVILLE; Samsung Galaxy Express cell phone w case; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2251A, 18 USC 2252, 18 USC 2251A, 18 USC 2251A, 18 USC 2251A, 18 USC 2252, 18 USC 2250A, 18 USC 2251A, 18 USC 2251A, 18 USC 2252, 18 USC 2250A, 18 USC 2251A, 18 USC 2251A, 18 USC 2252, 18 USC 2250A, 18 USC 2251A, 18 USC 2251A, 18 USC 2252, 18 USC 2250A, 18 USC 2251A, 18 USC 2251A, 18 USC 2252, 18 USC 2250A, 18 USC 2251A, 18 USC 2251A, 18 USC 2252, 18 USC 2250A, 18 USC 2251A, 18 USC 2252, 18 USC 2250A, 18 USC 2250A, 18 USC 2251A, 18 USC 2252, 18 USC 2250A, 18 USC 2250A

**2019180300020401-0005-0000**, Seized on 11/15/2018; At the port of JACKSONVILLE; Samsung Galaxy S8 cell phone; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

#### (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**, **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 <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 17, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

# PUBLICATION/POSTING START:February 16, 2019PUBLICATION/POSTING END:March 18, 2019DEADLINE TO FILE A CLAIM:April 17, 2019

#### TAMPA

**2019180300020401-0006-0000**, Seized on 11/15/2018; At the port of JACKSONVILLE; Hama thumb drive w lanyard; 1; EA; Serial# 6031IG037112M248R1; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

**2019180300020401-0007-0000**, Seized on 11/15/2018; At the port of JACKSONVILLE; SanDisk Thumb drive Cruzer 1GB w lanyard; 1; EA; Serial# BB060803B; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

**2019180300020401-0008-0000**, Seized on 11/15/2018; At the port of JACKSONVILLE; (generic) thumb drive; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2019180300020401-0009-0000**, Seized on 11/15/2018; At the port of JACKSONVILLE; Lexar SD card reader; 1; EA; Serial# 18560; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2250

**2019180300020401-0010-0000**, Seized on 11/15/2018; At the port of JACKSONVILLE; SanDisk Thumb drive Cruzer 512MB; 1; EA; Serial# AX0701L7B; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2251A, 18 USC 2250

**2019180300020401-0011-0000**, Seized on 11/15/2018; At the port of JACKSONVILLE; SanDisk Thumb drive Cruzer 512MB; 1; EA; Serial# AX060861B; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

**2019180300020401-0012-0000**, Seized on 11/15/2018; At the port of JACKSONVILLE; (generic) thumb drive in package; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

**2019180300020401-0013-0000**, Seized on 11/15/2018; At the port of JACKSONVILLE; Gateway computer tower, Model 310; 1; EA; Serial# 1100508264; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2251A, 18 USC 2250

**2019180300020401-0014-0000**, Seized on 11/15/2018; At the port of JACKSONVILLE; Acer computer tower, Model AcerPower S280; 1; EA; Serial# PSP270600461500F782703; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251, 18 USC 2252, 18 USC 2260

**2019180300020401-0015-0000**, Seized on 11/15/2018; At the port of JACKSONVILLE; Western Digital internal hard drive, Model WD3200AAKS-00VYA0; 1; EA; Serial# WCARW0237738; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

#### (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**, **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 <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 17, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

# PUBLICATION/POSTING START:February 16, 2019PUBLICATION/POSTING END:March 18, 2019DEADLINE TO FILE A CLAIM:April 17, 2019

## TAMPA

**2019180300020401-0016-0000**, Seized on 11/15/2018; At the port of JACKSONVILLE; Motorola Cell phone Model Droid ultra; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

**2019180300020401-0017-0000**, Seized on 11/15/2018; At the port of JACKSONVILLE; Ellipsis Tablet Model QTASUN1 w case; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

**2019180300020401-0018-0000**, Seized on 11/15/2018; At the port of JACKSONVILLE; Ellipsis Tablet Model QTAXIA1 w case; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

**2019180300021301-0001-0000**, Seized on 11/16/2018; At the port of JACKSONVILLE; Bulk Cash; 3676; EA; Valued at \$88,700.00; For violation of 18 USC 981(a)(1), 18 USC 1960, 18 USC 981(a)(1), 18 USC 1956(a)(1) **2019180300023901-0001-0000**, Seized on 11/26/2018; At the port of JACKSONVILLE; Apple iPhone X; 1; EA; Valued at \$559.30; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2019180300037201-0001-0000**, Seized on 12/28/2018; At the port of JACKSONVILLE; SAMSUNG GALAXY NOTE 9 PHONES.; 6; EA; Valued at \$636.72; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1) (B), 18 USC 2320

**2019181800000101-0001-0000**, Seized on 10/03/2018; At the port of PANAMA CITY; Bitcoin; 0.75; EA; Valued at \$4,955.67; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(3), 21 USC 881(f), 21 USC 846

**2019181900000801-0001-0000**, Seized on 11/27/2018; At the port of PENSACOLA; Samsung Galaxy cellphone with cables; 1; EA; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

**2019181900001001-0001-0000**, Seized on 11/27/2018; At the port of PENSACOLA; Lenovo Laptop S/N PF002GUM; 1; EA; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

**2019181900001001-0002-0000**, Seized on 11/27/2018; At the port of PENSACOLA; Dell laptop S/N CHP0YW1 (property of Sierra Nevada-Military contractor); 1; EA; Serial# CHP0YW1; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

**2019181900001001-0003-0000**, Seized on 11/27/2018; At the port of PENSACOLA; Compact Disks; 2; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

## (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**, **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 <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 17, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

# PUBLICATION/POSTING START:February 16, 2019PUBLICATION/POSTING END:March 18, 2019DEADLINE TO FILE A CLAIM:April 17, 2019

## TAMPA

**2019181900001001-0004-0000**, Seized on 11/27/2018; At the port of PENSACOLA; Cisco Router (property of Sierra Nevada-Military contractor); 1; EA; Valued at \$25.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

**2019181900001001-0005-0000**, Seized on 11/27/2018; At the port of PENSACOLA; Motorola Modem (property of Sierra Nevada-Military contractor); 1; EA; Valued at \$25.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

**2019181900001201-0001-0000**, Seized on 11/27/2018; At the port of PENSACOLA; Attache 2G Thumbdrive; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

**2019181900001201-0002-0000**, Seized on 11/27/2018; At the port of PENSACOLA; County tax bill; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

**2019181900001201-0003-0000**, Seized on 11/27/2018; At the port of PENSACOLA; Lenovo Thinkpad laptop; 1; EA; Serial# PF0APTNO; Valued at \$50.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

**2019181900001201-0004-0000**, Seized on 11/27/2018; At the port of PENSACOLA; WD My Passport Ultra External hard drive; 1; EA; Serial# WXD1A254YNSJ; Valued at \$25.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

**2019181900001201-0005-0000**, Seized on 11/27/2018; At the port of PENSACOLA; Compact Disk "Rock A Bye"; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A **2019181900001201-0006-0000**, Seized on 11/27/2018; At the port of PENSACOLA; Compact Disk "Keoni I"; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A **2019181900001201-0007-0000**, Seized on 11/27/2018; At the port of PENSACOLA; Compact Disk "Keoni I"; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A **2019181900001201-0007-0000**, Seized on 11/27/2018; At the port of PENSACOLA; Compact disks; 25; EA; Valued

at \$1.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A **2019181900001201-0008-0000**, Seized on 11/27/2018; At the port of PENSACOLA; Amazon Kindle tablet; 1; EA; Valued at \$25.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A **2019181900001201-0009-0000**, Seized on 11/27/2018; At the port of PENSACOLA; Dell laptop; 1; EA; Valued at

\$100.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A 2019181900001201-0010-0000, Seized on 11/27/2018; At the port of PENSACOLA; Canon Powershot camera

with SD card; 1; EA; Valued at \$20.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

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# NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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# PUBLICATION/POSTING START:February 16, 2019PUBLICATION/POSTING END:March 18, 2019DEADLINE TO FILE A CLAIM:April 17, 2019

## TAMPA

**2019181900001201-0011-0000**, Seized on 11/27/2018; At the port of PENSACOLA; WD My Passport external harddrive; 1; EA; Valued at \$20.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

**2019181900001201-0012-0000**, Seized on 11/27/2018; At the port of PENSACOLA; External harddrive; 1; EA; Serial# WX91A31E9566; Valued at \$20.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

**2019181900001201-0013-0000**, Seized on 11/27/2018; At the port of PENSACOLA; Verizon Micro Sim card; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A **2019181900001201-0014-0000**, Seized on 11/27/2018; At the port of PENSACOLA; Compact disks with case; 8; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A **2019181900001201-0015-0000**, Seized on 11/27/2018; At the port of PENSACOLA; Motorola XT912 cellphone; 1; EA; Valued at \$20.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A **2019181900001201-0016-0000**, Seized on 11/27/2018; At the port of PENSACOLA; Motorola XT912 cellphone; 1; EA; Valued at \$20.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A **2019181900001201-0016-0000**, Seized on 11/27/2018; At the port of PENSACOLA; Motorola Droid cellphone; 1; EA; Valued at \$20.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A **2019181900001201-0017-0000**, Seized on 11/27/2018; At the port of PENSACOLA; Motorola Droid cellphone; 1; EA; Valued at \$20.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A **2019181900001201-0017-0000**, Seized on 11/27/2018; At the port of PENSACOLA; Sony Vaio Laptop; 1; EA; Serial# 25285393013255; Valued at \$20.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1956(c)(7)(D), 18 USC 2252A

**2019181900001201-0018-0000**, Seized on 11/27/2018; At the port of PENSACOLA; Compact Disks; 3; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A **2019181900001201-0019-0000**, Seized on 11/27/2018; At the port of PENSACOLA; Compact disks; 6; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A **2019181900001201-0020-0000**, Seized on 11/27/2018; At the port of PENSACOLA; Compact disks; 6; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A **2019181900001201-0020-0000**, Seized on 11/27/2018; At the port of PENSACOLA; Sim card with transmitter; 1;

EA; Valued at \$5.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1624 E 7TH AVE, STE 101, TAMPA, FL, 33605** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

## TAMPA

**2018180100075201-0001-0000**, Seized on 08/31/2018; At the port of TAMPA; Adidas socks; 27; PR; Valued at \$121.50; For violation of 19 USC 1526(e)

**2018180100075201-0002-0000**, Seized on 08/31/2018; At the port of TAMPA; Adidas soccer jerseys; 15; EA; Valued at \$493.50; For violation of 19 USC 1526(e)

**2018180100075201-0003-0000**, Seized on 08/31/2018; At the port of TAMPA; Adidas soccer shorts; 8; EA; Valued at \$168.00; For violation of 19 USC 1526(e)

**2018180100075201-0004-0000**, Seized on 08/31/2018; At the port of TAMPA; Nike soccer jerseys; 2; EA; Valued at \$157.50; For violation of 19 USC 1526(e)

**2018180310022501-0001-0000**, Seized on 01/23/2018; At the port of JACKSONVILLE; EMP DEVICE; 1; EA; Valued at \$40.63; For violation of 47USC302, 19USC1595A(C)

**2018180310023701-0001-0000**, Seized on 01/29/2018; At the port of JACKSONVILLE; CELL PHONE JAMMER/EMP DEVICE; 3; EA; Valued at \$53.90; For violation of 47USC302, 19USC1595A(C)

**2018180310029901-0001-0000**, Seized on 03/07/2018; At the port of JACKSONVILLE; CELL JAMMER/EMP DEVICE; 1; EA; Valued at \$49.50; For violation of 47USC302, 19USC1595A(C)

**2018180310032201-0001-0000**, Seized on 03/15/2018; At the port of JACKSONVILLE; EMP/CELL JAMMER; 1; EA; Valued at \$49.50; For violation of 47USC302, 19USC1595A(C)

**2018180310033801-0001-0000**, Seized on 03/22/2018; At the port of JACKSONVILLE; EMP/CELL JAMMER; 1; EA; Valued at \$40.63; For violation of 47USC302, 19USC1595A(C)

**2018180310042801-0001-0000**, Seized on 05/01/2018; At the port of JACKSONVILLE; PILL PRESS; 1; EA; Valued at \$40.00; For violation of 21USC842, 19USC1497, 21USC863, 19USC1595A(C), 21USC863

**2019180100016501-0001-0000**, Seized on 01/08/2019; At the port of TAMPA; CLORDIAZEPOXIDO; 39; GR; Valued at \$66.70; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019180100017101-0001-0000**, Seized on 01/11/2019; At the port of TAMPA; Counterfeit jacket; 1; EA; Valued at \$29.90; For violation of 19 USC 1526(e)

**2019180100017101-0002-0000**, Seized on 01/11/2019; At the port of TAMPA; Counterfeit handbag; 1; EA; Valued at \$29.90; For violation of 19 USC 1526(e)

**2019180100017101-0003-0000**, Seized on 01/11/2019; At the port of TAMPA; Counterfeit Handbag; 1; EA; Valued at \$29.90; For violation of 19 USC 1526(e)

**2019180100017201-0001-0000**, Seized on 01/11/2019; At the port of TAMPA; CLORDIAZEPOXIDO; 16.5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019180100022601-0001-0000**, Seized on 02/04/2019; At the port of TAMPA; Foil pack ( with THC% labeled on them); 9900; EA; Valued at \$593.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1624 E 7TH AVE, STE 101, TAMPA, FL, 33605** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 16, 2019 DEADLINE TO FILE A CLAIM: March 18, 2019

#### TAMPA

**2019180100022701-0001-0000**, Seized on 02/04/2019; At the port of TAMPA; Foil pack ( with THC% labeled on them); 5000; EA; Valued at \$299.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2019180300029601-0001-0000**, Seized on 12/11/2018; At the port of JACKSONVILLE; Gucci shoes; 2; PR; Valued at \$630.00; For violation of 19 USC 1526(e)

**2019180300029601-0002-0000**, Seized on 12/11/2018; At the port of JACKSONVILLE; Gucci shirts; 2; EA; Valued at \$66.40; For violation of 19 USC 1526(e)

**2019180300039201-0001-0000**, Seized on 01/01/2019; At the port of JACKSONVILLE; UL/CSA Main board "Apes Taishan"; 1; EA; Valued at \$42.00; For violation of 19 USC 1526(e)

**2019180300039201-0002-0000**, Seized on 01/01/2019; At the port of JACKSONVILLE; CSA/SK HYNIX Main Board "Monster Revenge 3"; 1; EA; Valued at \$42.00; For violation of 19 USC 1526(e)

**2019180300039201-0003-0000**, Seized on 01/01/2019; At the port of JACKSONVILLE; CSA power supply (Wangma #WM-998A); 4; EA; Valued at \$30.77; For violation of 19 USC 1526(e), 19 USC 1499(a)(3)(A)

**2019180300039201-0004-0000**, Seized on 01/01/2019; At the port of JACKSONVILLE; TEXAS INSTRUMENTS Blue I/O board; 1; EA; Valued at \$42.00; For violation of 19 USC 1526(e), 19 USC 1499(a)(3)(A)

**2019180300040501-0001-0000**, Seized on 01/09/2019; At the port of JACKSONVILLE; LOUIS VUITTON HANDBAG; 4; EA; Valued at \$72.00; For violation of 19 USC 1526(e)

**2019180300040601-0001-0000**, Seized on 01/09/2019; At the port of JACKSONVILLE; LOUIS VUITTON HANDBAG; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

**2019180300040601-0002-0000**, Seized on 01/09/2019; At the port of JACKSONVILLE; CHANEL HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

**2019180300040601-0003-0000**, Seized on 01/09/2019; At the port of JACKSONVILLE; GUCCI HANDBAG; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

**2019180300048401-0001-0000**, Seized on 02/04/2019; At the port of JACKSONVILLE; GRINDERS; 50; EA; Valued at \$949.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

**2019181600008201-0001-0000**, Seized on 12/22/2018; At the port of CAPE CANAVERAL; Ketamine in Pill; 0.2; GR; Valued at \$2.92; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A)

**2019181600008201-0002-0000**, Seized on 12/22/2018; At the port of CAPE CANAVERAL; Drug Paraphernalia with Ketamine Residue; 2; EA; Valued at \$0.15; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A), 21 USC 863(a)(3)

# NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any 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**, **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 <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 17, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 16, 2019PUBLICATION/POSTING END:March 18, 2019DEADLINE TO FILE A CLAIM:April 17, 2019

## WASHINGTON

**2013540100018801-0029-0000**, Seized on 03/26/2013; At the port of WASHINGTON; HP LAPTOP W/CHILD PORN(SN:3CX1108087); 1; EA; Valued at \$799.99; For violation of 18USC2254, 18USC2251, 18USC2252, 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, 605 W 4TH AVE, SUITE 230, ANCHORAGE, AK, 99501** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### ANCHORAGE

**2019319500005901-0001-0000**, Seized on 11/26/2018; At the port of FED EXP,ANCHORAGE,AK; Helional; 1.05; KG; Valued at \$200.00; For violation of 19 USC 1499(a)(3)(A), 21 USC 881(a)(1), 21 USC 960, 19 USC 1595a(c)(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, 157 TRADEPORT DRIVE, ATLANTA, GA, 30354** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### ATLANTA

**2019170400009401-0001-0000**, Seized on 12/07/2018; At the port of ATLANTA; SILDENAFIL (VIAGRA) 100MG; 162; EA; Valued at \$340.20; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(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**, **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 <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 09, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 08, 2019PUBLICATION/POSTING END:March 10, 2019DEADLINE TO FILE A CLAIM:April 09, 2019

#### BALTIMORE

**2017130300004501-0001-0000**, Seized on 11/14/2016; At the port of BALTIMORE; U.S. CURRENCY; 1049; EA; Valued at \$5,818.00; For violation of 21USC846, 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, 40 S. GAY ST, RM 202, BALTIMORE, MD, 21202** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### BALTIMORE

**2019130500005601-0001-0000**, Seized on 12/15/2018; At the port of BALTIMORE-WASHINGTON INTERNATIONAL AIRPORT; Dafalgan Codeine; 111.8; GR; Valued at \$0.00; For violation of 21 USC 881(f)(1), 19 CFR 162.45a

# NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any 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**, **Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9901 PACIFIC HWY**, **BLAINE, WA, 98230**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 09, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 08, 2019PUBLICATION/POSTING END:March 10, 2019DEADLINE TO FILE A CLAIM:April 09, 2019

#### BLAINE

**2019300400013001-0001-0000**, Seized on 11/06/2018; At the port of BLAINE; fujitsu lifebook LH532; 1; EA; Serial# b2402227; Valued at \$200.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

**2019300400013001-0005-0000**, Seized on 11/06/2018; At the port of BLAINE; Toshiba external HD storage DTB310 1tb; 1; EA; Serial# y7t4tczet3fb; Valued at \$25.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

**2019301700002201-0001-0000**, Seized on 12/14/2018; At the port of POINT ROBERTS; UNREPORTED CURRENCY - \$30,000 CDN DOLLARS (\$22,413.47 USD EQUIVALENT PER XE.COM@ 2359PST ON 12/14/18; 583; EA; Valued at \$21,525.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5317(c)(1)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9901 PACIFIC HWY, BLAINE, WA, 98230** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### BLAINE

**2019300400034201-0002-0000**, Seized on 01/22/2019; At the port of BLAINE; USED DRP; 2; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **201930190002301-0002-0000**, Seized on 02/02/2019; At the port of OROVILLE; USED DRP; 3; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **201930230000201-0001-0000**, Seized on 12/20/2018; At the port of LYNDEN; Kratom 5.5 grams in plastic bag; 5.5; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 952

# NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any 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 <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 09, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 08, 2019PUBLICATION/POSTING END:March 10, 2019DEADLINE TO FILE A CLAIM:April 09, 2019

#### BORDER PATROL SECTOR HQS - BIG BEND, TX

**2019556000019701-0001-0000**, Seized on 01/11/2019; At the port of BORDER PATROL STATION - SIERRA BLANCA, TX; Payment for Alien Smuggling.; 30; EA; Valued at \$3,000.00; For violation of 8 USC 1324(b), 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 the **U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 2401 DODSON AVENUE, DEL RIO, TX, 000078840**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 09, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 08, 2019PUBLICATION/POSTING END:March 10, 2019DEADLINE TO FILE A CLAIM:April 09, 2019

#### BORDER PATROL SECTOR HQS - DEL RIO, TX

**2019235200004001-0001-0000**, Seized on 01/21/2019; At the port of BORDER PATROL STATION - CARRIZO SPRINGS, TX; 2012 Dodge Ram 1500; 1; EA; VIN# 1C6RD6NT0CS182509; Valued at \$13,625.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019235200004301-0001-0000**, Seized on 01/26/2019; At the port of BORDER PATROL STATION - CARRIZO SPRINGS, TX; 2004 Toyota Corolla; 1; EA; VIN# 1NXBR32E74Z293236; Valued at \$1,375.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019235200004501-0001-0000**, Seized on 01/28/2019; At the port of BORDER PATROL STATION - CARRIZO SPRINGS, TX; 2018 FORD FOCUS; 1; EA; VIN# 1FADP3K24JL330677; Valued at \$12,200.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019235200004501-0002-0000**, Seized on 01/28/2019; At the port of BORDER PATROL STATION - CARRIZO SPRINGS, TX; \$830.00 USD; 15; EA; Valued at \$830.00; For violation of 8 USC 1324(b), 8 USC 1324(a) **2019236100003601-0001-0000**, Seized on 01/27/2019; At the port of BORDER PATROL STATION - EAGLE PASS SOUTH, TX; 2007 CHRYSLER SEBRING; 1; EA; VIN# 1C3LC46K77N523036; Valued at \$975.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

# NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the **U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 211 WEST ATEN ROAD, IMPERIAL, CA, 922519738**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 09, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 08, 2019PUBLICATION/POSTING END:March 10, 2019DEADLINE TO FILE A CLAIM:April 09, 2019

# BORDER PATROL SECTOR HQS - EL CENTRO, CA

**2019255100005401-0001-0000**, Seized on 11/22/2018; At the port of BORDER PATROL STATION - INDIO, CA; 2001 FORD MUSTANG SILVER CA/8BLH819; 1; EA; VIN# 1FAFP40481F108998; Valued at \$975.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019255100005701-0001-0000**, Seized on 11/24/2018; At the port of BORDER PATROL STATION - INDIO, CA; 2005 NISSAN QUEST BLACK CA/7XAH460; 1; EA; VIN# 5N1BV28U95N116798; Valued at \$1,250.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019255100005901-0001-0000**, Seized on 11/26/2018; At the port of BORDER PATROL STATION - INDIO, CA; 2003 CHEVROLET TRAILBLAZER GREEN CA/4ZSL679; 1; EA; VIN# 1GNES16S236138369; Valued at \$1,250.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019255100006001-0001-0000**, Seized on 11/26/2018; At the port of BORDER PATROL STATION - INDIO, CA; 2006 NISSAN MAXIMA GRAY CA/6XQN220; 1; EA; VIN# 1N4BA41E96C804995; Valued at \$1,550.00; For violation c 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019255100006101-0001-0000**, Seized on 11/27/2018; At the port of BORDER PATROL STATION - INDIO, CA; 2008 FORD EDGE BLACK CA/6BAS491; 1; EA; VIN# 2FMDK39CX8BA33796; Valued at \$5,200.00; For violation of & USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019255100006301-0001**, Seized on 11/28/2018; At the port of BORDER PATROL STATION - INDIO, CA; 2009 VOLKSWAGEN JETTA SILVER CA/6ZJG850; 1; EA; VIN# 3VWRZ71K39M013449; Valued at \$1,500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019255100006401-0001-0000**, Seized on 11/29/2018; At the port of BORDER PATROL STATION - INDIO, CA; 2017 FORD FOCUS GRAY CA/8GSF397; 1; EA; VIN# 1FADP3L91HL245589; Valued at \$17,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019255100006501-0001-0000**, Seized on 11/30/2018; At the port of BORDER PATROL STATION - INDIO, CA; 2007 TOYOTA SIENNA WHITE CA/6BFR566; 1; EA; VIN# 5TDZK23C07S093550; Valued at \$2,475.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019255100010901-0001-0000**, Seized on 01/21/2019; At the port of BORDER PATROL STATION - INDIO, CA; 2015 JEEP PATRIOT GRAY CA/7KEK887; 1; EA; VIN# 1C4NJPBB0FD262743; Valued at \$6,800.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019255100011001-0001-0000, Seized on 01/22/2019; At the port of BORDER PATROL STATION - INDIO, CA;

#### (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, 211 WEST ATEN ROAD, IMPERIAL, CA, 922519738**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 09, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 08, 2019PUBLICATION/POSTING END:March 10, 2019DEADLINE TO FILE A CLAIM:April 09, 2019

# BORDER PATROL SECTOR HQS - EL CENTRO, CA

2019255100011001-0001-0000 - (Continued from previous page)

1999 DODGE DURANGO BLUE CA/5EOD249; 1; EA; VIN# 1B4HR28Y9XF618307; Valued at \$2,600.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019255100011601-0001**, Seized on 01/23/2019; At the port of BORDER PATROL STATION - INDIO, CA; 2001 JEEP GRAND CHEROKEE BLUE CA/7UTY676; 1; EA; VIN# 1J4GX48SX1C511135; Valued at \$725.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019255200003201-0001-0000**, Seized on 11/23/2018; At the port of BORDER PATROL STATION - EL CENTRO, CA; 1998 LINCOLN NAVIGATOR GREEN CA/7ZKP932; 1; EA; VIN# 5LMPU28L9WLJ59418; Valued at \$3,150.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019255200003301-0001-0000**, Seized on 11/26/2018; At the port of BORDER PATROL STATION - EL CENTRO, CA; 2004 FORD EXPLORER SILVER CA/7XAG665; 1; EA; VIN# 1FMZU62K24ZA03394; Valued at \$1,450.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019255200003501-0001-0000**, Seized on 11/27/2018; At the port of BORDER PATROL STATION - EL CENTRO, CA; 2011 NISSAN SENTRA WHITE CA/8BDG957; 1; EA; VIN# 3N1AB6AP2BL638613; Valued at \$3,925.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019255200003701-0001-0000**, Seized on 12/03/2018; At the port of BORDER PATROL STATION - EL CENTRO, CA; 1999 JEEP GRAND CHEROKEE GRAY CA/4EZH971; 1; EA; VIN# 1J4GW68N7XC691594; Valued at \$1,125.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019255200003802-0001-0000**, Seized on 12/03/2018; At the port of BORDER PATROL STATION - EL CENTRO, CA; 2015 DODGE DURANGO WHITE CA/8FFX213; 1; EA; VIN# 1C4RDJDG3FC244726; Valued at \$9,999.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019255200004001-0001-0000**, Seized on 12/08/2018; At the port of BORDER PATROL STATION - EL CENTRO, CA; 2006 CHEVROLET IMPALA WHITE AZ/CKC3255; 1; EA; VIN# 2G1WT55K369431416; Valued at \$1,350.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019255200005201-0001-0000**, Seized on 01/17/2019; At the port of BORDER PATROL STATION - EL CENTRO, CA; 2004 KIA SORRENTO BLACK CA/5FBB635; 1; EA; VIN# KNDJD733145194229; Valued at \$1,700.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019255200005301-0001-0000, Seized on 01/17/2019; At the port of BORDER PATROL STATION - EL CENTRO,

#### (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, 211 WEST ATEN ROAD, IMPERIAL, CA, 922519738**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 09, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 08, 2019PUBLICATION/POSTING END:March 10, 2019DEADLINE TO FILE A CLAIM:April 09, 2019

# BORDER PATROL SECTOR HQS - EL CENTRO, CA

2019255200005301-0001-0000 - (Continued from previous page)

CA; 2003 FORD EXPEDITION GRAY CA/5DQV588; 1; EA; VIN# 1FMPU15L63LC33035; Valued at \$1,050.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019255200005401-0001-0000**, Seized on 01/20/2019; At the port of BORDER PATROL STATION - EL CENTRO, CA; 2014 CHEVROLET MALIBU GRAY CA/7CPS455; 1; EA; VIN# 1G11J5SX9EF149237; Valued at \$10,950.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019255200005501-0001-0000**, Seized on 01/21/2019; At the port of BORDER PATROL STATION - EL CENTRO, CA; 2003 FORD FOCUS GRAY CA/5JQS729; 1; EA; VIN# 3FAFP37393R124740; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019255200005502-0001-0000**, Seized on 01/21/2019; At the port of BORDER PATROL STATION - EL CENTRO, CA; 2012 CHRYSLER 300 WHITE CA/7ELD944; 1; EA; VIN# 2C3CCAAGXCH192635; Valued at \$4,500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019255200005601-0001-0000**, Seized on 01/21/2019; At the port of BORDER PATROL STATION - EL CENTRO, CA; 2005 KIA SPORTAGE SILVER CA/5PFW569; 1; EA; VIN# KNDJF723X57116226; Valued at \$1,500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019255200005701-0001-0000**, Seized on 01/22/2019; At the port of BORDER PATROL STATION - EL CENTRO, CA; 2001 FORD EXPEDITION BLACK AZ/BSD6598; 1; EA; VIN# 1FMFU18L41LB07180; Valued at \$800.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019255200005801-0001-0000**, Seized on 01/22/2019; At the port of BORDER PATROL STATION - EL CENTRO, CA; 2011 KENWORTH T6 SERIES WHITE CA/9F80898; 1; EA; VIN# 1XKAA49X4BJ287319; Valued at \$17,450.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019255400004501-0001-0000**, Seized on 11/22/2018; At the port of BORDER PATROL STATION - CALEXICO, CA; 2007 SATURN VUE BLACK CA/8FYF443; 1; EA; VIN# 5GZCZ53437S806054; Valued at \$2,150.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019255400004601-0001-0000**, Seized on 11/22/2018; At the port of BORDER PATROL STATION - CALEXICO, CA; 1999 TOYOTA CAMRY WHITE CA/4DOB778; 1; EA; VIN# JT2BF22K4X0159527; Valued at \$1,250.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019255400004701-0001-0000, Seized on 11/23/2018; At the port of BORDER PATROL STATION - CALEXICO, CA;

#### (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, 211 WEST ATEN ROAD, IMPERIAL, CA, 922519738**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 09, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 08, 2019PUBLICATION/POSTING END:March 10, 2019DEADLINE TO FILE A CLAIM:April 09, 2019

# BORDER PATROL SECTOR HQS - EL CENTRO, CA

2019255400004701-0001-0000 - (Continued from previous page)

2004 CHEVROLET MALIBU GOLD CA/5HDV939; 1; EA; VIN# 1G1ZT52854F108026; Valued at \$1,300.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019255400004801-0001-0000**, Seized on 11/27/2018; At the port of BORDER PATROL STATION - CALEXICO, CA; 2013 FORD F-150 BLACK CA/26020P1; 1; EA; VIN# 1FTFW1CF6DFA54002; Valued at \$15,675.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019255400004901-0001-0000**, Seized on 11/28/2018; At the port of BORDER PATROL STATION - CALEXICO, CA; 2002 FORD F-250 GOLD CA/6W04488; 1; EA; VIN# 1FTNW20L32EA02017; Valued at \$4,050.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019255400005001-0001-0000**, Seized on 11/29/2018; At the port of BORDER PATROL STATION - CALEXICO, CA; 2006 FORD ESCAPE GRAY CA/5XBD863; 1; EA; VIN# 1FMYU93186KA97294; Valued at \$1,675.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019255400005201-0001-0000**, Seized on 12/05/2018; At the port of BORDER PATROL STATION - CALEXICO, CA; 2000 LEXUS RX300 GOLD CA/4MGB607; 1; EA; VIN# JT6GF10U6Y0075052; Valued at \$1,425.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019255400008801-0001-0000**, Seized on 01/18/2019; At the port of BORDER PATROL STATION - CALEXICO, CA; 2007 FORD E350 VAN WHITE CA/6DRZ967; 1; EA; VIN# 1FBNE31L47DA55611; Valued at \$3,925.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019255400009001-0001-0000**, Seized on 01/22/2019; At the port of BORDER PATROL STATION - CALEXICO, CA; 2002 FORD EXPLORER GREEN CA/6VCX859; 1; EA; VIN# 1FMDU62E42ZA06556; Valued at \$475.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019255400009201-0001-0000**, Seized on 01/23/2019; At the port of BORDER PATROL STATION - CALEXICO, CA; 2004 KIA SEDONA BEIGE CA/5GUJ353; 1; EA; VIN# KNDUP131X46559677; Valued at \$1,375.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019255400009301-0001-0000**, Seized on 01/23/2019; At the port of BORDER PATROL STATION - CALEXICO, CA; 2007 CHEVROLOET TAHOE BROWN CA/8CCE666; 1; EA; VIN# 1GNFC13027R328259; Valued at \$6,900.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019255400009401-0001-0000, Seized on 01/23/2019; At the port of BORDER PATROL STATION - CALEXICO, CA;

# NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any 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, 922519738**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 09, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 08, 2019PUBLICATION/POSTING END:March 10, 2019DEADLINE TO FILE A CLAIM:April 09, 2019

BORDER PATROL SECTOR HQS - EL CENTRO, CA 2019255400009401-0001-0000 - (Continued from previous page) 2007 DODGE CARAVAN BLUE CA/7LEM562; 1; EA; VIN# 1D4GP25B87B217412; Valued at \$925.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

# NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with 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 <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 09, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 08, 2019PUBLICATION/POSTING END:March 10, 2019DEADLINE TO FILE A CLAIM:April 09, 2019

# BORDER PATROL SECTOR HQS - EL PASO, TX

**2019245100002201-0001-0000**, Seized on 01/10/2019; At the port of BORDER PATROL STATION - LORDSBURG, NM; 2017 HYUNDAI SONATA; 1; EA; VIN# 5NPE34AF3HH556633; Valued at \$14,950.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)

**2019245300008501-0001-0000**, Seized on 01/18/2019; At the port of BORDER PATROL STATION - LAS CRUCES, NM; 2005 KIA AMANTI; 1; EA; VIN# KNALD124555053369; Valued at \$775.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II))

**2019245500001601-0001-0000**, Seized on 01/17/2019; At the port of BORDER PATROL STATION - FABENS, TX; 1999 GMC SONOMA; 1; EA; VIN# 1GTCS144XX8524536; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019245500001602-0001-0000**, Seized on 01/17/2019; At the port of BORDER PATROL STATION - FABENS, TX; 1997 JEEP CHEROKEE; 1; EA; VIN# 1J4FT68S5VL612530; Valued at \$500.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327, 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II) **2019245500001701-0001-0000**, Seized on 01/28/2019; At the port of BORDER PATROL STATION - FABENS, TX; 2016 DODGE DART; 1; EA; VIN# 1C3CDFFA9GD820296; Valued at \$8,350.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I), 8 USC 1324(a)(1)(A)(v)(I), 8 USC 1324(a)(1)(A)(v)(I), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(a)(1)(A)(v)(II)

2019245900003001-0001-0000, Seized on 01/30/2019; At the port of BORDER PATROL STATION - DEMING, NM;

#### (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, 8901 MONTANA AVENUE, EL PASO, TX, 79925**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 09, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 08, 2019PUBLICATION/POSTING END:March 10, 2019DEADLINE TO FILE A CLAIM:April 09, 2019

# BORDER PATROL SECTOR HQS - EL PASO, TX

2019245900003001-0001-0000 - (Continued from previous page)

2008 Chevrolet Silverado; 1; EA; VIN# 3GCEC13J68G267951; Valued at \$7,725.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(v)(I), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019246100006901-0001-0000**, Seized on 01/25/2019; At the port of BORDER PATROL STATION - YSLETA, TX; 2013 TOYOTA 4RUNNER; 1; EA; VIN# JTEBU5JR9D5125364; Valued at \$22,225.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019246300002301-0001-0000**, Seized on 01/25/2019; At the port of BORDER PATROL STATION - SANTA TERESA, NM; 2000 FORD EXCURSION XLT; 1; EA; VIN# 1FMNU40L5YEE00495; Valued at \$1,450.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

# NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the **U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 500 EAST MANN ROAD, SUITE 2B, LAREDO, TX, 780412630**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 09, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 08, 2019PUBLICATION/POSTING END:March 10, 2019DEADLINE TO FILE A CLAIM:April 09, 2019

#### BORDER PATROL SECTOR HQS - LAREDO TX

**2019225100017701-0002-0000**, Seized on 12/14/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2007 Dodge Caravan; 1; EA; VIN# 2D4GP44L17R105736; Valued at \$2,875.00; For violation of 21 USC 881(f), 21 USC 841

**2019225100018601-0002-0000**, Seized on 12/14/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2008 Ford F 250; 1; EA; VIN# 1ftnf20588ed33119; Valued at \$4,600.00; For violation of 21 USC 881(f), 21 USC 841

**2019225100023801-0001-0000**, Seized on 01/11/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2015 Chrysler 200; 1; EA; VIN# 1C3CCCAB1FN748696; Valued at \$8,130.00; For violation of 21 USC 881(f), 21 USC 846, 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 **2019225100024301-0001-0000**, Seized on 01/16/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2011 CHEVROLET IMPALA; 1; EA; VIN# 2G1WA5EK2B1139707; Valued at \$4,050.00; For violation of 21 USC 881(f), 21 USC 841

**2019225400001801-0001**, Seized on 10/29/2018; At the port of BORDER PATROL STATION - LAREDO SOUTH, TX; 2004 CHEVROLET TRAILBLAZER; 1; EA; VIN# 1GNES16S846225582; Valued at \$3,075.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019225600000801-0001-0000**, Seized on 10/09/2018; At the port of BORDER PATROL STATION - FREER, TX; \$12,000.00 in U S Currency; 120; EA; Valued at \$12,000.00; For violation of 31 USC 5332(c), 31 USC 5332(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, 500 EAST MANN ROAD, SUITE 2B, LAREDO, TX, 780412630** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

# BORDER PATROL SECTOR HQS - LAREDO TX

2018225300023701-0001-0000. Seized on 08/31/2018; At the port of BORDER PATROL STATION -HEBBRONVILLE, TX; 2000 DODGE RAM 1500; 1; EA; VIN# 1B7HC16Z6YS576276; Valued at \$575.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 2018225300024402-0001-0000. Seized on 09/20/2018: At the port of BORDER PATROL STATION -HEBBRONVILLE, TX: 2008 DODGE RAM 1500; 1; EA: VIN# 1D7HU18278S522245; Valued at \$9,500.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 2018225300024404-0001-0000, Seized on 09/20/2018; At the port of BORDER PATROL STATION -HEBBRONVILLE. TX: 2001 CHEVROLET TAHOE: 1: EA: VIN# 1GNEK13T71R133080: Valued at \$2.675.00: For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 2018225400028601-0001-0000, Seized on 09/13/2018; At the port of BORDER PATROL STATION - LAREDO SOUTH, TX; 2012 MITSUBISHI LANCER; 1; EA; VIN# JA32U2FU8CU028966; Valued at \$1,600.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 2019225100011101-0002-0000, Seized on 11/09/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; \$4,808.00 U S Currency; 52; EA; Valued at \$4,808.00; For violation of 18 USC 982, 18 USC 1956(c)(7) (A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 2019225100017501-0001-0000, Seized on 12/13/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2012 PETERBILT 587; 1; EA; VIN# 1XP4D49X1CD139790; Valued at \$22,115.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 2019225100017501-0002-0000, Seized on 12/13/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; U.S Currency \$3,000.00; 32; EA; Valued at \$3,000.00; For violation of 18 USC 982, 18 USC 1956(c)(7) (A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 2019225100018401-0001-0000, Seized on 12/16/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2018 DODGE CHARGER; 1; EA; VIN# 2C3CDXBG8JH206866; Valued at \$19,675.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 2019225100018701-0001-0000, Seized on 12/17/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2011 CHEVROLET MALIBU; 1; EA: VIN# 1G1ZB5E12BF199786; Valued at \$2,350.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 2019225100019501-0001-0000, Seized on 12/19/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2000 KENWORTH T800; 1; EA; VIN# 3WKDDR9X3YF847071; Valued at \$6,163.00; For violation of 18 USC 982. 18 USC 1956(c)(7)(A). 18 USC 1961(1)(F). 8 USC 1324. 8 USC 1327

2019225100019601-0001-0000, Seized on 12/19/2018; At the port of BORDER PATROL STATION - LAREDO

#### (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <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, 500 EAST MANN ROAD, SUITE 2B, LAREDO, TX, 780412630** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

# BORDER PATROL SECTOR HQS - LAREDO TX

#### 2019225100019601-0001-0000 - (Continued from previous page)

NORTH, TX; 2004 CHEVROLET TRAILBLAZER; 1; EA; VIN# 1GNDS13S742390188; Valued at \$1,500.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 2019225100023001-0001-0000, Seized on 01/08/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2019 FREIGHTLINER CASCADIA; 1; EA; VIN# 3AKJHHDR4KSKR9107; Valued at \$159,900.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 2019225100023001-0002-0000. Seized on 01/08/2019: At the port of BORDER PATROL STATION - LAREDO NORTH. TX: \$1485.00 U.S. CURRENCY: 19: EA: Valued at \$1.485.00: For violation of 18 USC 982. 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 2019225100023001-0003-0000, Seized on 01/08/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2019 Freightliner Cascadia; 1; EA; VIN# 3akjhtdv6kskj3814; Valued at \$104,900.00; For violation of 18 USC 982. 18 USC 1956(c)(7)(A). 18 USC 1961(1)(F). 8 USC 1324. 8 USC 1327 2019225100023001-0004-0000, Seized on 01/08/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2019 Freightliner Cascadia; 1; EA; VIN# 3akjhhdr3kskr8823; Valued at \$159,900.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 2019225100023201-0001-0000, Seized on 01/09/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2000 INTERNATIONAL TRACTOR; 1; EA; VIN# 2HSCHASR3YC042617; Valued at \$5,463.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 2019225100023202-0001-0000, Seized on 01/09/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2004 FREIGHTLINER CENTURY; 1; EA; VIN# IFUJA6CK94LM78867; Valued at \$11,489.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 2019225100023301-0001-0000, Seized on 01/09/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2006 FORD EXPLORER; 1; EA; VIN# 1FMEU74816UB00995; Valued at \$4,450.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 2019225100023401-0001-0000, Seized on 01/12/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 1999 Ford Expedition; 1; EA; VIN# 1FMPU18L7XLC22305; Valued at \$3,995.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 2019225300006701-0001-0000. Seized on 12/19/2018; At the port of BORDER PATROL STATION -HEBBRONVILLE, TX; 2007 DODGE RAM 3500; 1; EA; VIN# 3D3MX49C27G753513; Valued at \$19,625.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 2019225300006801-0001-0000, Seized on 12/20/2018; At the port of BORDER PATROL STATION -

#### (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <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, 500 EAST MANN ROAD, SUITE 2B, LAREDO, TX, 780412630** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

### BORDER PATROL SECTOR HQS - LAREDO TX

2019225300006801-0001-0000 - (Continued from previous page)

HEBBRONVILLE, TX; 2004 Ford F-350; 1; EA; VIN# 1FTSW30P04EC69114; Valued at \$8,125.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225300006802-0001-0000, Seized on 12/20/2018; At the port of BORDER PATROL STATION -

HEBBRONVILLE, TX; 2008 Lincoln Navigator; 1; EA; VIN# 5lmfu27518lj16581; Valued at \$7,950.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225300006803-0001-0000, Seized on 12/20/2018; At the port of BORDER PATROL STATION -

HEBBRONVILLE, TX; 2001 Ford F-350; 1; EA; VIN# 1ftsw31f31ea13891; Valued at \$7,050.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019225800002801-0001-0000**, Seized on 11/06/2018; At the port of BORDER PATROL STATION - ZAPATA, TX; 2007 DODGE CHARGER; 1; EA; VIN# 2B3KA43G37H649479; Valued at \$1,600.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019225800005501-0001-0000**, Seized on 12/13/2018; At the port of BORDER PATROL STATION - ZAPATA, TX; 2004 INFINITI G35; 1; EA; VIN# JNKCV54E54M305816; Valued at \$2,500.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019225800006701-0001-0000**, Seized on 01/15/2019; At the port of BORDER PATROL STATION - ZAPATA, TX; 2018 FORD FIESTA; 1; EA; VIN# 3FADP4EJXJM117224; Valued at \$10,275.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <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, 11655 SOUTHFORK AVENUE, BATON ROUGE, LA, 70726** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

# BORDER PATROL SECTOR HQS - NEW ORLEANS, LA

**2019195200000201-0001-0000**, Seized on 11/15/2018; At the port of BORDER PATROL STATION - MOBILE, AL; 2017 Nissan Titan VIN#1N6AA1EK1HN525582; 1; EA; VIN# 1N6AA1EK1HN525582; Valued at \$27,000.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 **2019205100000101-0001-0000**, Seized on 12/03/2018; At the port of BORDER PATROL STATION - LAKE CHARLES, LA; 2006 SILVER ACURA ITEGRA RSX COUPE; 1; EA; VIN# JH4DC538X6S021960; Valued at \$4,000.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 723 BELT STREET-RAMEY, AGUADILLA, PR, 00603** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### BORDER PATROL SECTOR HQS - RAMEY, PR

**2019495100002401-0002-0000**, Seized on 12/26/2018; At the port of BORDER PATROL STATION - RAMEY, PR; 30 FT LONG MAKESHIFT VESSEL; 1; EA; Hull# N/A; Valued at \$100.00; For violation of 18 USC 545, 19 USC 1595a(a), 46 USC 70503, 21 USC 952, 19 USC 1595a(a)

**2019495100002401-0003-0000**, Seized on 12/26/2018; At the port of BORDER PATROL STATION - RAMEY, PR; 75 HP YAMAHA ENDURO OUTBOARD ENGINE S/N 66JK1003696; 1; EA; Valued at \$5,275.00; For violation of 19 USC 1595a(a), 46 USC 70503, 21 USC 952, 19 USC 1595a(a), 18 USC 545

**2019495100002401-0004-0000**, Seized on 12/26/2018; At the port of BORDER PATROL STATION - RAMEY, PR; 75 HP YAMAHA ENDURO OUTBOARD ENGINE; 1; EA; Valued at \$3,695.00; For violation of 19 USC 1595a(a), 46 USC 70503, 21 USC 952, 19 USC 1595a(a), 18 USC 545

# NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any 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, 000078542**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 09, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 08, 2019PUBLICATION/POSTING END:March 10, 2019DEADLINE TO FILE A CLAIM:April 09, 2019

# BORDER PATROL SECTOR HQS - RIO GRANDE VALLEY

**2019535100033301-0001-0000**, Seized on 01/22/2019; At the port of BORDER PATROL STATION - WESLACO, TX; 2014 RAM 2500; 1; EA; VIN# 3C6UR5FLXEG114555; Valued at \$35,325.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019535100033501-0001-0000**, Seized on 01/29/2019; At the port of BORDER PATROL STATION - WESLACO, TX; U.S. Currency; 20; EA; Valued at \$336.33; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1) **2019535200037601-0001-0000**, Seized on 02/03/2019; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2011 DODGE CHARGER; 1; EA; VIN# 2B3CL3CG3BH543745; Valued at \$4,150.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019535200037801-0001-0000**, Seized on 02/03/2019; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2005 FREIGHTLINER TRACTOR; 1; EA; VIN# 1FUJA6CK65LN50321; Valued at \$14,781.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019535200038101-0001-0000**, Seized on 02/03/2019; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2013 CHEVROLET MALIBU; 1; EA; VIN# 1G11C5SAODF351341; Valued at \$6,750.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019535200038202-0001-0000**, Seized on 02/03/2019; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2018 GMC Terrain; 1; EA; VIN# 3GKALPEX8JL311940; Valued at \$21,750.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019535200038601-0001-0000**, Seized on 02/05/2019; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2005 TOYOTA COROLLA; 1; EA; VIN# 1NXBR32E95Z403155; Valued at \$950.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019535300027301-0001-0000**, Seized on 01/28/2019; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; 2010 CHEVROLET MALIBU; 1; EA; VIN# 1G1ZD5E75A4129661; Valued at \$1,500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II), 19 USC 1595a(a)

**2019535400051901-0001**, Seized on 01/30/2019; At the port of BORDER PATROL STATION - MCALLEN, TX; 2012 CHEVROLET CRUZE; 1; EA; VIN# 1G1PC5SH1C7295507; Valued at \$3,075.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019535400052301-0001-0000**, Seized on 01/28/2019; At the port of BORDER PATROL STATION - MCALLEN, TX; 2009 CHEVROLET MALIBU; 1; EA; VIN# 1G1ZG57B29F127052; Valued at \$1,000.00; For violation of 8 USC

#### (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, 4400 SOUTH EXPRESSWAY 281, EDINBURG, TX, 000078542**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 09, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

# PUBLICATION/POSTING START:February 08, 2019PUBLICATION/POSTING END:March 10, 2019DEADLINE TO FILE A CLAIM:April 09, 2019

# BORDER PATROL SECTOR HQS - RIO GRANDE VALLEY

2019535400052301-0001-0000 - (Continued from previous page)

1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019535400053001-0001-0000**, Seized on 02/01/2019; At the port of BORDER PATROL STATION - MCALLEN, TX; 2007 CHRYSLER 300; 1; EA; VIN# 2C3KA53G57H799537; Valued at \$1,194.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019535400053801-0001-0000**, Seized on 02/03/2019; At the port of BORDER PATROL STATION - MCALLEN, TX; 2002 GMC Yukon; 1; EA; VIN# 1GKFK16Z82J186971; Valued at \$2,505.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019535700044901-0001-0000**, Seized on 01/28/2019; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2014 GMC SIERRA; 1; EA; VIN# 3GTP1VEC1EG540486; Valued at \$22,250.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

**2019535700045401-0001-0000**, Seized on 01/30/2019; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2003 CHRYSLER TOWN AND COUNTRY; 1; EA; VIN# 2C8GP64L43R304362; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019535700045601-0001-0000**, Seized on 02/02/2019; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2007 FORD EXPEDITION; 1; EA; VIN# 1FMFU155X7LA54158; Valued at \$6,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019535700045701-0001-0000**, Seized on 02/02/2019; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2003 Volvo S60; 1; EA; VIN# YV1RS61T932279738; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019535700045801-0001-0000**, Seized on 02/02/2019; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 1995 TOYOTA AVALON; 1; EA; VIN# 4T1GB10E7SU053473; Valued at \$500.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

**2019535700046201-0001-0000**, Seized on 02/04/2019; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2010 FORD F-450; 1; EA; VIN# 1FDXF4GRXAEB02205; Valued at \$5,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019535700046301-0001-0000**, Seized on 02/01/2019; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2006 BUICK LUCERNE; 1; EA; VIN# 1G4HP57296U181468; Valued at \$1,325.00; For violation of 8 USC

#### (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, 4400 SOUTH EXPRESSWAY 281, EDINBURG, TX, 000078542**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 09, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 08, 2019PUBLICATION/POSTING END:March 10, 2019DEADLINE TO FILE A CLAIM:April 09, 2019

BORDER PATROL SECTOR HQS - RIO GRANDE VALLEY 2019535700046301-0001-0000 - (Continued from previous page) 1324(b)(1), 8 USC 1324(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, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 4400 SOUTH EXPRESSWAY 281, EDINBURG, TX, 000078542** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

### **BORDER PATROL SECTOR HQS - RIO GRANDE VALLEY**

**2019535300027201-0003-0000**, Seized on 01/27/2019; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; 2003 Chevrolet Suburban; 1; EA; VIN# 3GNFK16ZX3G154173; Valued at \$1,550.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) **2019535300027901-0001-0000**, Seized on 01/30/2019; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; 1999 CHEVROLET BLAZER; 1; EA; VIN# 1GNCS13W7X2135169; Valued at \$500.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

# NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any 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, USBP / ATTN: AFO, 2411 BOSWELL ROAD, CHULA VISTA, CA, 919143519**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 09, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 08, 2019PUBLICATION/POSTING END:March 10, 2019DEADLINE TO FILE A CLAIM:April 09, 2019

# BORDER PATROL SECTOR HQS - SAN DIEGO, CA

**2019565200001601-0001-0000**, Seized on 01/18/2019; At the port of BORDER PATROL STATION - MURRIETA; 2005 FORD EXPLORER (WHITE); 1; EA; VIN# 1FMZU63E15UA03328; Valued at \$2,550.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019565300002501-0001-0000**, Seized on 12/17/2018; At the port of BORDER PATROL STATION - BROWN FIELD; 2003 Kawasaki Ninja; 1; EA; VIN# JKAEXMF113A099347; Valued at \$1,440.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019565300003001-0001-0000**, Seized on 12/20/2018; At the port of BORDER PATROL STATION - BROWN FIELD; UNITED STATES CURRENCY (\$1995.00); 108; EA; Valued at \$1,995.00; For violation of 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a)(1), 18 USC 1956(a)(3), 18 USC 981(a)(1), 18 USC 1956(a)(1)

**2019565400002001-0001-0000**, Seized on 01/03/2019; At the port of BORDER PATROL STATION - CHULA VISTA; 2006 CHEVROLET MALIBU; 1; EA; VIN# 1G1ZT51866F132758; Valued at \$1,650.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019565400002301-0001-0000**, Seized on 01/08/2019; At the port of BORDER PATROL STATION - CHULA VISTA; 2002 Ford Explorer; 1; EA; VIN# 1FMZU63E52UB45564; Valued at \$1,475.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019565500010101-0001-0000**, Seized on 12/12/2018; At the port of BORDER PATROL STATION - CAMPO; 2011 Ford Focus; 1; EA; VIN# 1FAHP3GN7BW150713; Valued at \$3,750.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019565500010301-0001**, Seized on 12/14/2018; At the port of BORDER PATROL STATION - CAMPO; 2012 BLACK CHEVY IMPALA LT FLEET 4D SEDAN; 1; EA; VIN# 2G1WG5E30C1251026; Valued at \$3,850.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019565500010301-0004-0000**, Seized on 12/14/2018; At the port of BORDER PATROL STATION - CAMPO; \$350.00 USD; 24; EA; Valued at \$350.00; For violation of 8 USC 1324(b), 8 USC 1324(a)

**2019565500011001-0001-0000**, Seized on 12/19/2018; At the port of BORDER PATROL STATION - CAMPO; 2008 Silver Honda Civic; 1; EA; VIN# 2HGFG11848H531484; Valued at \$3,350.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019565500011201-0001-0000**, Seized on 12/21/2018; At the port of BORDER PATROL STATION - CAMPO; 2000 Toyota Solara; 1; EA; VIN# 2T1CF22P6YC284513; Valued at \$1,050.00; For violation of 8 USC 1324(b)(1), 8 USC

#### (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, USBP / ATTN: AFO, 2411 BOSWELL ROAD, CHULA VISTA, CA, 919143519**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 09, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

# PUBLICATION/POSTING START:February 08, 2019PUBLICATION/POSTING END:March 10, 2019DEADLINE TO FILE A CLAIM:April 09, 2019

# BORDER PATROL SECTOR HQS - SAN DIEGO, CA

2019565500011201-0001-0000 - (Continued from previous page) 1324(a)(1)(A)(v)(II)

**2019565500011501-0001-0000**, Seized on 12/23/2018; At the port of BORDER PATROL STATION - CAMPO; 2009 ACURA TSX; 1; EA; VIN# JH4CU256X9C023970; Valued at \$3,950.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019565500011601-0001**, Seized on 12/23/2018; At the port of BORDER PATROL STATION - CAMPO; 2015 CHEVROLET CAMARO; 1; EA; VIN# 2G1FD1E34F9256530; Valued at \$16,700.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(v)(II)

**2019565500012001-0001-0000**, Seized on 01/02/2019; At the port of BORDER PATROL STATION - CAMPO; HONDA CIVIC; 1; EA; VIN# 2HGFC2F5XGH566240; Valued at \$14,800.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019565500012101-0001-0000**, Seized on 01/03/2019; At the port of BORDER PATROL STATION - CAMPO; 2009 JEEP COMMANDER; 1; EA; VIN# 1J8HG58T19C554517; Valued at \$8,625.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019565500012201-0001-0000**, Seized on 01/05/2019; At the port of BORDER PATROL STATION - CAMPO; WHITE 2017 DODGE CHARGER; 1; EA; VIN# 2C3CDXBG3HH546615; Valued at \$16,975.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019565500012302-0001-0000**, Seized on 01/06/2019; At the port of BORDER PATROL STATION - CAMPO; 2007 Honda civic; 1; EA; VIN# 2HGFG11897H582591; Valued at \$2,300.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019565500012303-0002-0000**, Seized on 01/06/2019; At the port of BORDER PATROL STATION - CAMPO; \$633.00 U.S. Currency; 16; EA; Valued at \$633.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii) **2019565500012304-0001-0000**, Seized on 01/06/2019; At the port of BORDER PATROL STATION - CAMPO; U.S. Currency \$511.00; 12; EA; Valued at \$511.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I) **2019565500012501-0001-0000**, Seized on 01/07/2019; At the port of BORDER PATROL STATION - CAMPO; U.S. CURRENCY \$511.00; 12; EA; Valued at \$511.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I) **2019565500012501-0001-0000**, Seized on 01/07/2019; At the port of BORDER PATROL STATION - CAMPO; 2007 HYUNDAI AZERA; 1; EA; VIN# KMHFC46D37A183865; Valued at \$1,260.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019565500012501-0002-0000, Seized on 01/07/2019; At the port of BORDER PATROL STATION - CAMPO; 2004

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## NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the **U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, USBP / ATTN: AFO, 2411 BOSWELL ROAD, CHULA VISTA, CA, 919143519**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 09, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 08, 2019PUBLICATION/POSTING END:March 10, 2019DEADLINE TO FILE A CLAIM:April 09, 2019

# BORDER PATROL SECTOR HQS - SAN DIEGO, CA

2019565500012501-0002-0000 - (Continued from previous page)

BMW 530I; 1; EA; VIN# WBANA73564B802708; Valued at \$2,050.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019565500012701-0001-0000**, Seized on 01/10/2019; At the port of BORDER PATROL STATION - CAMPO; Gray 4 door 2007 Honda Accord Hybrid.; 1; EA; VIN# JHMCN36407C000193; Valued at \$4,100.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019565500013001-0001-0000**, Seized on 01/14/2019; At the port of BORDER PATROL STATION - CAMPO; 2003 BMW 325i; 1; EA; VIN# WBAAZ33423PH30269; Valued at \$2,512.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019565500013101-0001-0000**, Seized on 01/15/2019; At the port of BORDER PATROL STATION - CAMPO; 2004 Dodge Durango; 1; EA; VIN# 1D4HD58N94F242277; Valued at \$2,500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019565500013201-0001-0000**, Seized on 01/16/2019; At the port of BORDER PATROL STATION - CAMPO; 2005 SILVER TOYOTA COROLLA LE; 1; EA; VIN# 1NXBR32E95Z416715; Valued at \$2,175.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019565500013601-0001-0000**, Seized on 01/20/2019; At the port of BORDER PATROL STATION - CAMPO; 2014 NISSAN SENTRA; 1; EA; VIN# 3N1AB7AP5EL679859; Valued at \$5,275.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

**2019565600004401-0001-0000**, Seized on 12/19/2018; At the port of BORDER PATROL STATION - BOULEVARD, CA; 2004 FORD EXPEDITION; 1; EA; VIN# 1FMPU15L44LB40631; Valued at \$2,100.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019565600004501-0001-0000**, Seized on 12/19/2018; At the port of BORDER PATROL STATION - BOULEVARD, CA; 2004 INFINITI G35; 1; EA; VIN# JNKCV54E94M803937; Valued at \$3,575.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I)

**2019565600004601-0001-0000**, Seized on 12/21/2018; At the port of BORDER PATROL STATION - BOULEVARD, CA; 2006 TOYOTA COROLLA CE (BLACK); 1; EA; VIN# JTDBR32E860071500; Valued at \$2,600.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019565600005001-0001-0000, Seized on 01/12/2019; At the port of BORDER PATROL STATION - BOULEVARD,

#### (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, USBP / ATTN: AFO, 2411 BOSWELL ROAD, CHULA VISTA, CA, 919143519**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 09, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 08, 2019PUBLICATION/POSTING END:March 10, 2019DEADLINE TO FILE A CLAIM:April 09, 2019

# BORDER PATROL SECTOR HQS - SAN DIEGO, CA

2019565600005001-0001-0000 - (Continued from previous page)

CA; 2003 INFINITI FX45 (silver); 1; EA; VIN# JNRBS08W73X001069; Valued at \$2,950.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019565600005101-0001-0000**, Seized on 01/14/2019; At the port of BORDER PATROL STATION - BOULEVARD, CA; 2008 DODGE CHARGER; 1; EA; VIN# 2B3KA43G78H199725; Valued at \$2,450.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019565600005501-0001-0000**, Seized on 01/17/2019; At the port of BORDER PATROL STATION - BOULEVARD, CA; 2008 KIA SPECTRA; 1; EA; VIN# KNAFE122085555297; Valued at \$1,725.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

**2019565600006201-0001-0000**, Seized on 01/24/2019; At the port of BORDER PATROL STATION - BOULEVARD, CA; 2018 JEEP WRANGLER; 1; EA; VIN# 1C4HJXDG3JW209019; Valued at \$34,175.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019565600006301-0001-0000**, Seized on 01/25/2019; At the port of BORDER PATROL STATION - BOULEVARD, CA; 2006 LEXUS GS 300; 1; EA; VIN# JTHBH96S665015188; Valued at \$4,850.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2019565700002001-0001-0000, Seized on 12/17/2018; At the port of BORDER PATROL STATION - EL CAJON; 2011 Kia Optima EDI

Maroon CA/6ROY993

VIN# KNAGM4A7XB5131543; 1; EA; VIN# KNAGM4A7XB5131543; Valued at \$6,125.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019565700002101-0001-0000**, Seized on 01/05/2019; At the port of BORDER PATROL STATION - EL CAJON; 2005 Silver Honda Element; 1; EA; VIN# 5J6YH28635L015723; Valued at \$3,650.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019565700002301-0001-0000**, Seized on 01/08/2019; At the port of BORDER PATROL STATION - EL CAJON; Cadillac STS; 1; EA; VIN# 1G6DW677160117068; Valued at \$2,825.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019565700002401-0001-0000**, Seized on 01/08/2019; At the port of BORDER PATROL STATION - EL CAJON; 2012 Nissan Sentra; 1; EA; VIN# 3N1AB6AP9CL620045; Valued at \$2,340.00; For violation of 8 USC 1324(b)(1), 8

#### (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, USBP / ATTN: AFO, 2411 BOSWELL ROAD, CHULA VISTA, CA, 919143519**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 09, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 08, 2019PUBLICATION/POSTING END:March 10, 2019DEADLINE TO FILE A CLAIM:April 09, 2019

#### BORDER PATROL SECTOR HQS - SAN DIEGO, CA

2019565700002401-0001-0000 - (Continued from previous page)

USC 1324(a)(1)(A)(v)(II)

**2019565700002601-0001-0000**, Seized on 01/14/2019; At the port of BORDER PATROL STATION - EL CAJON; 2012 AUDI A4; 1; EA; VIN# WAUEFAFL7CA119235; Valued at \$7,450.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019565700002801-0001-0000**, Seized on 01/12/2019; At the port of BORDER PATROL STATION - EL CAJON; 2002 Ford Explorer; 1; EA; VIN# 1FMZU62K12ZC82799; Valued at \$1,775.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019565700003001-0001-0000**, Seized on 01/17/2019; At the port of BORDER PATROL STATION - EL CAJON; 2011Nissan Altima; 1; EA; VIN# 1N4AL2AP7BN504964; Valued at \$4,075.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019565700003101-0001-0000**, Seized on 01/19/2019; At the port of BORDER PATROL STATION - EL CAJON; 2018 TOYOTA CORROLLA; 1; EA; VIN# 5YFBURHE3JP802387; Valued at \$15,750.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019565700003201-0001-0000**, Seized on 01/19/2019; At the port of BORDER PATROL STATION - EL CAJON; 2016 Kia Optima; 1; EA; VIN# KNAGT4L34G5117349; Valued at \$9,400.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019565700003301-0001-0000**, Seized on 01/17/2019; At the port of BORDER PATROL STATION - EL CAJON; 2007 BMW 328I; 1; EA; VIN# WBAVA33577KX78982; Valued at \$2,325.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(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, U.S. Border Patrol, Attention: Asset Forfeiture Officer, USBP / ATTN: AFO, 2411 BOSWELL ROAD, CHULA VISTA, CA, 919143519** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

# **BORDER PATROL SECTOR HQS - SAN DIEGO, CA**

2018565400009301-0006-0000, Seized on 09/26/2018; At the port of BORDER PATROL STATION - CHULA VISTA; 1954.00 Mexico Pesos; 11; EA; Valued at \$1.00; For violation of null

**2019565500013301-0001-0000**, Seized on 01/16/2019; At the port of BORDER PATROL STATION - CAMPO; 2017 MAZDA 3; 1; EA; VIN# 3MZBN1U72HM111730; Valued at \$13,150.00; For violation of 18 USC 982, 18 USC 1956(c) (7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

# NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any 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 filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 09, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 08, 2019PUBLICATION/POSTING END:March 10, 2019DEADLINE TO FILE A CLAIM:April 09, 2019

#### BORDER PATROL SECTOR HQS - SWANTON, VT

**2018025700002101-0001-0000**, Seized on 07/06/2018; At the port of BORDER PATROL STATION - MASSENA, NY; 2010 MAZDA 3 WHITE

VIN:JM1BL1S65A1156425; 1; EA; VIN# JM1BL1S65A1156425; Valued at \$2,575.00; For violation of 21 USC 881(f), 21 USC 846, 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

**2019025800001601-0001-0000**, Seized on 11/18/2018; At the port of BORDER PATROL STATION - BURKE, NY; Silver 2012 Honda Accord LX; 1; EA; VIN# 1HGCP2F46CA187226; Valued at \$6,800.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

# NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with 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 <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 09, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 08, 2019PUBLICATION/POSTING END:March 10, 2019DEADLINE TO FILE A CLAIM:April 09, 2019

# BORDER PATROL SECTOR HQS - TUCSON, AZ

**2019265100007801-0001-0000**, Seized on 01/15/2019; At the port of BORDER PATROL STATION - CASA GRANDE, AZ; 2001 Isuzu Rodeo; 1; EA; VIN# 4S2DM58W614344524; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019265100008101-0002-0000**, Seized on 01/16/2019; At the port of BORDER PATROL STATION - CASA GRANDE, AZ; U.S. Currency; 104; EA; Valued at \$2,080.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

**2019265100008101-0003-0000**, Seized on 01/16/2019; At the port of BORDER PATROL STATION - CASA GRANDE, AZ; 2004 Grey Nissan Xterra; 1; EA; VIN# 5n1ed28y24c681567; Valued at \$500.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

**2019265100008401-0001-0000**, Seized on 01/21/2019; At the port of BORDER PATROL STATION - CASA GRANDE, AZ; 2006 Mercury Mariner; 1; EA; VIN# 4M2CU56176DJ10585; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019265100008401-0002-0000**, Seized on 01/21/2019; At the port of BORDER PATROL STATION - CASA GRANDE, AZ; BLAZER .40 CAL BULLET; 1; EA; Serial# N/A; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019265100008401-0003-0000**, Seized on 01/21/2019; At the port of BORDER PATROL STATION - CASA GRANDE, AZ; HPR .40 CAL BULLET; 1; EA; Serial# N/A; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019265100008401-0004-0000**, Seized on 01/21/2019; At the port of BORDER PATROL STATION - CASA GRANDE, AZ; SMITH AND WESSON SD 40 VE SN: HFX4482; 1; EA; Serial# HFX4482; Valued at \$200.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019265100008401-0005-0000**, Seized on 01/21/2019; At the port of BORDER PATROL STATION - CASA GRANDE, AZ; HANDGUN MAGAZINE; 1; EA; Serial# N/A; Valued at \$15.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019265100008601-0001-0000**, Seized on 01/23/2019; At the port of BORDER PATROL STATION - CASA GRANDE, AZ; 2002 Nissan Altima; 1; EA; VIN# 1N4bl11ex2c123036; Valued at \$3,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265100009101-0001-0000, Seized on 01/29/2019; At the port of BORDER PATROL STATION - CASA

#### (Continued on next page)

## NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the **U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 2430 S. SWAN ROAD, TUCSON, AZ, 85711**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 09, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 08, 2019PUBLICATION/POSTING END:March 10, 2019DEADLINE TO FILE A CLAIM:April 09, 2019

# BORDER PATROL SECTOR HQS - TUCSON, AZ

2019265100009101-0001-0000 - (Continued from previous page)

GRANDE, AZ; 2002 Toyota Sienna CE; 1; EA; VIN# 4T3ZF19C12U437903; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019265100009102-0001-0000**, Seized on 01/29/2019; At the port of BORDER PATROL STATION - CASA GRANDE, AZ; US Currency; 36; EA; Valued at \$444.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii) **2019265200014701-0002-0000**, Seized on 01/21/2019; At the port of BORDER PATROL STATION - TUCSON, AZ; 2001 FORD F-150 PICKUP; 1; EA; VIN# 1FTRX17W01KB07249; Valued at \$1,750.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019265200015601-0001-0000**, Seized on 01/25/2019; At the port of BORDER PATROL STATION - TUCSON, AZ; 2006, 4DR, HYUNDAI SONATA; 1; EA; VIN# 5NPEU46F06H048994; Valued at \$1,625.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019265200015801-0001-0000**, Seized on 01/29/2019; At the port of BORDER PATROL STATION - TUCSON, AZ; 2005 WHITE FORD F-150 PICKUP TRUCK; 1; EA; VIN# 1FTRF12W75NB80374; Valued at \$1,850.00; For violation of 21 USC 881(f), 21 USC 846, 21 USC 881(f), 21 USC 841

**2019265200015901-0001-0000**, Seized on 01/30/2019; At the port of BORDER PATROL STATION - TUCSON, AZ; 1997 Honda Accord,4 DOOR SEDAN; 1; EA; VIN# 1HGCD5607VA240056; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019265200015902-0001-0000**, Seized on 01/30/2019; At the port of BORDER PATROL STATION - TUCSON, AZ; 2003 Blue Chrysler Town and Country; 1; EA; VIN# 2C4GP24353R254470; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019265200016101-0001-0000**, Seized on 01/30/2019; At the port of BORDER PATROL STATION - TUCSON, AZ; 2007 FORD CROWN VICTORIA; 1; EA; VIN# 2FAHP71WX7X108993; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019265200017001-0001**, Seized on 02/03/2019; At the port of BORDER PATROL STATION - TUCSON, AZ; BLUE 2010 NISSAN MAXIMA; 1; EA; VIN# 1N4AA5AP2AC811685; Valued at \$2,850.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019265200017101-0001-0000**, Seized on 02/02/2019; At the port of BORDER PATROL STATION - TUCSON, AZ; 2001 CHEVROLET TAHOE; 1; EA; VIN# 1GNEK13T71J201666; Valued at \$1,200.00; For violation of 8 USC

#### (Continued on next page)

## NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the **U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 2430 S. SWAN ROAD, TUCSON, AZ, 85711**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 09, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 08, 2019PUBLICATION/POSTING END:March 10, 2019DEADLINE TO FILE A CLAIM:April 09, 2019

# BORDER PATROL SECTOR HQS - TUCSON, AZ

2019265200017101-0001-0000 - (Continued from previous page)

1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019265300010201-0001-0000**, Seized on 01/04/2019; At the port of BORDER PATROL STATION - NOGALES, AZ; 2003 FORD EXPEDITION; 1; EA; VIN# 1FMRU17W53LB04882; Valued at \$2,300.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

**2019265300010701-0001-0000**, Seized on 01/10/2019; At the port of BORDER PATROL STATION - NOGALES, AZ; 2004 Mazda M6; 1; EA; VIN# 1YVFP80C445N43899; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019265300012101-0001-0000**, Seized on 01/24/2019; At the port of BORDER PATROL STATION - NOGALES, AZ; 1995 Jeep Wrangler; 1; EA; VIN# 1J4FY19P4SP238222; Valued at \$3,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(iii)

**2019265300012901-0001-0000**, Seized on 01/29/2019; At the port of BORDER PATROL STATION - NOGALES, AZ; 1999 POINTIAC GRAND PRIX; 1; EA; VIN# 1G2WP52K3XF351188; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019265400016401-0001-0000**, Seized on 01/10/2019; At the port of BORDER PATROL STATION - WILLCOX, AZ; 2012 SILVER CHEVROLET IMPALA; 1; EA; VIN# 2G1WF5E3XC1136601; Valued at \$2,875.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019265400016801-0001-0000**, Seized on 01/15/2019; At the port of BORDER PATROL STATION - WILLCOX, AZ; SILVER 2004 BMW 525I; 1; EA; VIN# WBANA535X4B174964; Valued at \$1,000.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

**2019265400017302-0000**, Seized on 01/19/2019; At the port of BORDER PATROL STATION - WILLCOX, AZ; 2006 TOYOTA CAMRY; 1; EA; VIN# JTNBB46K073043034; Valued at \$1,925.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019265400017501-0001-0000**, Seized on 01/18/2019; At the port of BORDER PATROL STATION - WILLCOX, AZ; 2009 DODGE CALIPER; 1; EA; VIN# 1B3HB28A59D161232; Valued at \$10,450.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(v)(II)

**2019265400017601-0001-0000**, Seized on 01/20/2019; At the port of BORDER PATROL STATION - WILLCOX, AZ; GRAY 2007 DODGE NITRO; 1; EA; VIN# 1D8GT58K37W578501; Valued at \$2,875.00; For violation of 49 USC

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# NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the **U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 2430 S. SWAN ROAD, TUCSON, AZ, 85711**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 09, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 08, 2019PUBLICATION/POSTING END:March 10, 2019DEADLINE TO FILE A CLAIM:April 09, 2019

# BORDER PATROL SECTOR HQS - TUCSON, AZ

2019265400017601-0001-0000 - (Continued from previous page)

80303, 49 USC 80302(b), 49 USC 80302(a)(1)

**2019265400017801-0001**, Seized on 01/19/2019; At the port of BORDER PATROL STATION - WILLCOX, AZ; WHITE 2016 HONDA CIVIC; 1; EA; VIN# 19XFC2F52GE092732; Valued at \$16,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019265400017901-0001-0000**, Seized on 01/21/2019; At the port of BORDER PATROL STATION - WILLCOX, AZ; BLACK 2000 HONDA ACCORD; 1; EA; VIN# 1HGCG5542YA042324; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019265400019401-0001-0000**, Seized on 01/28/2019; At the port of BORDER PATROL STATION - WILLCOX, AZ; 4 DOOR BMW SEDAN 328I; 1; EA; VIN# WBAPH7G54BNM59312; Valued at \$4,850.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019265400019501-0001-0000**, Seized on 01/27/2019; At the port of BORDER PATROL STATION - WILLCOX, AZ; 2007 HONDA ACCORD; 1; EA; VIN# 1HGCM66447A075451; Valued at \$3,100.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

**2019265500003301-0001-0000**, Seized on 01/23/2019; At the port of BORDER PATROL STATION - DOUGLAS, AZ; 1997 FORD F150 2 DOOR PICK UP TRUCK; 1; EA; VIN# 1FTDF172XVNA43252; Valued at \$3,750.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019265600008601-0001-0000**, Seized on 01/14/2019; At the port of BORDER PATROL STATION - AJO, AZ; 2008 FORD EDGE; 1; EA; VIN# 2FMDK36C08BB49271; Valued at \$5,825.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019265600008901-0001-0000**, Seized on 01/20/2019; At the port of BORDER PATROL STATION - AJO, AZ; 2007 CHEVROLET SILVERADO, 4 DOOR; 1; EA; VIN# 2GCEC13C171729258; Valued at \$8,375.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019265700003301-0001-0000**, Seized on 12/26/2018; At the port of BORDER PATROL STATION - NACO, AZ; 2006 Saturn Icon; 1; EA; VIN# 1G8AJ55F76Z113342; Valued at \$1,325.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019265700004601-0001-0000**, Seized on 01/20/2019; At the port of BORDER PATROL STATION - NACO, AZ; 1999 Dodge Caravan; 1; EA; VIN# 2B4GP45G3XR372792; Valued at \$100.00; For violation of 8 USC 1324(b)(1), 8

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## NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the **U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 2430 S. SWAN ROAD, TUCSON, AZ, 85711**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 09, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 08, 2019PUBLICATION/POSTING END:March 10, 2019DEADLINE TO FILE A CLAIM:April 09, 2019

# BORDER PATROL SECTOR HQS - TUCSON, AZ

2019265700004601-0001-0000 - (Continued from previous page)

USC 1324(a)(1)(A)(ii)

**2019265800003303-0002-0000**, Seized on 12/21/2018; At the port of BORDER PATROL STATION - SONOITA, AZ; 2016 VW Passat Gold; 1; EA; VIN# 1vwbt7a38gc043038; Valued at \$12,100.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii), 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

**2019265800004101-0001-0000**, Seized on 01/20/2019; At the port of BORDER PATROL STATION - SONOITA, AZ; 2005 Jeep Grand Cherokee; 1; EA; VIN# 1J4HR48N65C599597; Valued at \$3,125.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019265800004301-0001-0000**, Seized on 01/24/2019; At the port of BORDER PATROL STATION - SONOITA, AZ; 2007 CHEVROLET AVALANCHE; 1; EA; VIN# 3GNFK12Y57G211141; Valued at \$9,400.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019265800004403-0001-0000**, Seized on 01/29/2019; At the port of BORDER PATROL STATION - SONOITA, AZ; 2002 Volkswagen Jetta; 1; EA; VIN# 3vwsk69m22m124215; Valued at \$1,515.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

## NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with 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 <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 09, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 08, 2019PUBLICATION/POSTING END:March 10, 2019DEADLINE TO FILE A CLAIM:April 09, 2019

### BORDER PATROL SECTOR HQS - YUMA, AZ

**2019215200001601-0001-0000**, Seized on 02/05/2019; At the port of BORDER PATROL STATION - YUMA, AZ; 1995 TOYOTA TACOMA; 1; EA; VIN# 4TAUN41B6SZ044864; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

# NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with 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, 022221059**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 09**, **2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 08, 2019PUBLICATION/POSTING END:March 10, 2019DEADLINE TO FILE A CLAIM:April 09, 2019

### BOSTON

**2019040100006101-0001**, Seized on 10/31/2018; At the port of BOSTON; 37 Counterfeit RED SOX T-Shirts; 37; EA; Valued at \$1,183.63; For violation of 18 USC 2323, 18 USC 2320 **2019040100021301-0001-0000**, Seized on 12/26/2018; At the port of BOSTON; TD Bank check in the amount of \$66,862, 94.; 1; EA; Valued at \$66,862.94; For violation of 18 USC 2323, 18 USC 2320

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 10 CAUSEWAY ST, STE 623, BOSTON, MA, 022221059** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

### BOSTON

**2019040100011501-0001-0000**, Seized on 11/21/2018; At the port of BOSTON; Counterfeit FSP AC/DC Power Adapters; 15; EA; Valued at \$255.00; For violation of 19 USC 1526(e)

**2019040100017901-0001-0000**, Seized on 12/14/2018; At the port of BOSTON; GUCCI DESIGNER LAPTOP TOTE BAG; 1; EA; Valued at \$300.00; For violation of 19 USC 1526(e)

**2019040100017901-0002-0000**, Seized on 12/14/2018; At the port of BOSTON; GUCCI DESIGNER SOCKS; 4; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2019040100017901-0003-0000, Seized on 12/14/2018; At the port of BOSTON; NIKE JORDAN DESIGNER SNEAKERS; 3; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

**2019040100017901-0004-0000**, Seized on 12/14/2018; At the port of BOSTON; GIVENCHY DESIGNER SWEATSHIRT; 1; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

**2019040100017901-0005-0000**, Seized on 12/14/2018; At the port of BOSTON; MONCLER DESIGNER SHIRT; 1; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

**2019040100018601-0001-0000**, Seized on 12/17/2018; At the port of BOSTON; Brown Powder (KRATOM); 4; KG; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(2)(A)

**2019040100018601-0002-0000**, Seized on 12/17/2018; At the port of BOSTON; Green Powder (KRATOM); 1; KG; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(2)(A)

**2019040300001201-0001-0000**, Seized on 12/12/2018; At the port of WORCESTER; Exotic Carts Vape Cartridge Commercial Packaging; 250; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

**2019040300001201-0002-0000**, Seized on 12/12/2018; At the port of WORCESTER; Mario Carts Vape Cartridge Commercial Packaging; 250; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

**2019040300001201-0003-0000**, Seized on 12/12/2018; At the port of WORCESTER; Kingpen Cannabis Vape Cartridge; 2; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2019040300001201-0004-0000**, Seized on 12/12/2018; At the port of WORCESTER; Brass Knuckle Cannabis Vape Cartridge; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2019040300001201-0005-0000**, Seized on 12/12/2018; At the port of WORCESTER; Vape Cartridge Parts; 500; EA; Valued at \$50.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d), 19 USC 1595a(a) **2019040300001301-0005-0000**, Seized on 12/19/2018; At the port of WORCESTER; Pramiracetam; 52; GR; Valued at \$0.00; For violation of 18 USC 545, 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(a) **2019040300001301-0002-0000**, Seized on 12/19/2018; At the port of WORCESTER; Adrafinil; 50; GR; Valued at \$0.00; For violation of 18 USC 545, 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(a) **2019040300001301-0002-0000**, Seized on 12/19/2018; At the port of WORCESTER; Adrafinil; 50; GR; Valued at \$0.00; For violation of 18 USC 545, 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(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, 022221059** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### BOSTON

**2019040300001301-0003-0000**, Seized on 12/19/2018; At the port of WORCESTER; IDRA-21; 12; GR; Valued at \$0.00; For violation of 18 USC 545, 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(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**, **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 <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 09, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 08, 2019PUBLICATION/POSTING END:March 10, 2019DEADLINE TO FILE A CLAIM:April 09, 2019

#### **BUFFALO-NIAGARA FALLS**

**2019090100018201-0001-0000**, Seized on 11/13/2018; At the port of BUFFALO-NIAGARA FALLS; US Currency converted to M&T check number 102087125-1 totaling \$3,667.00; 1; EA; Valued at \$3,667.00; For violation of 21 USC 881(f), 21 USC 841

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 726 EXCHANGE ST, SUITE 400, BUFFALO, NY, 14210** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

### **BUFFALO-NIAGARA FALLS**

2019090100005201-0001-0000, Seized on 10/17/2018; At the port of BUFFALO-NIAGARA FALLS; Apple 10W USB power adapters; 300; EA; Valued at \$3,800.00; For violation of 19 USC 1526(e) 2019090100005201-0002-0000, Seized on 10/17/2018; At the port of BUFFALO-NIAGARA FALLS; Blackberry Chargers; 646; EA; Valued at \$1,675.29; For violation of 19 USC 1526(e) 2019090100005201-0003-0000, Seized on 10/17/2018; At the port of BUFFALO-NIAGARA FALLS; Blackberry USB cable micro; 504; EA; Valued at \$1,716.96; For violation of 19 USC 1526(e) 2019090100028101-0001-0000, Seized on 12/07/2018; At the port of BUFFALO-NIAGARA FALLS; Glass Blunt; 1; EA; Valued at \$47.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) 2019090100028501-0001-0000. Seized on 12/07/2018: At the port of BUFFALO-NIAGARA FALLS: Glass Blunt: 1: EA; Valued at \$47.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) 2019090100029601-0001-0000, Seized on 12/10/2018; At the port of BUFFALO-NIAGARA FALLS; Testosterone/anabolic steroid; 72.8; GR; Valued at \$144.09; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019090100039501-0001-0000. Seized on 01/06/2019: At the port of BUFFALO-NIAGARA FALLS: Amoxicillin: 12: GR; Valued at \$5.64; For violation of 19 USC 1497(a)(1) 2019090100039501-0002-0000, Seized on 01/06/2019; At the port of BUFFALO-NIAGARA FALLS; Azithromycin; 6.05; GR; Valued at \$16.75; For violation of 19 USC 1497(a)(1) 2019090100044601-0001-0000, Seized on 01/18/2019; At the port of BUFFALO-NIAGARA FALLS; Xanax; 23.6; GR; Valued at \$83.70; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019090300035801-0001-0000, Seized on 11/30/2018; At the port of ROCHESTER; Gucci handbag; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e) 2019090300035801-0002-0000, Seized on 11/30/2018; At the port of ROCHESTER; Louis Vuitton handbag; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e) 2019090300035801-0003-0000, Seized on 11/30/2018; At the port of ROCHESTER; Fendi bag; 3; EA; Valued at \$1,186.50; For violation of 19 USC 1526(e) 2019090300035801-0004-0000, Seized on 11/30/2018; At the port of ROCHESTER; Balenciaga bag; 2; EA; Valued at \$1,743.00; For violation of 19 USC 1526(e) 2019090300035801-0005-0000. Seized on 11/30/2018: At the port of ROCHESTER: Off White hoodie: 5: EA: Valued at \$1.111.25: For violation of 19 USC 1526(e) 2019090300035801-0006-0000, Seized on 11/30/2018; At the port of ROCHESTER; Gucci scarf; 3; EA; Valued at \$651.00: For violation of 19 USC 1526(e) 2019090300035801-0007-0000, Seized on 11/30/2018; At the port of ROCHESTER; Givenchy scarf; 2; EA; Valued at \$364.00; For violation of 19 USC 1526(e)

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

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#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

### **BUFFALO-NIAGARA FALLS**

**2019090300035801-0008-0000**, Seized on 11/30/2018; At the port of ROCHESTER; Balenciaga socks; 10; EA; Valued at \$420.00; For violation of 19 USC 1526(e)

**2019090300035801-0009-0000**, Seized on 11/30/2018; At the port of ROCHESTER; Gucci socks; 4; EA; Valued at \$168.00; For violation of 19 USC 1526(e)

**2019090300036201-0001-0000**, Seized on 11/30/2018; At the port of ROCHESTER; Off White Hoodie; 7; EA; Valued at \$1,555.75; For violation of 19 USC 1526(e)

**2019090300036201-0002-0000**, Seized on 11/30/2018; At the port of ROCHESTER; Louis Vuitton Scarf; 4; EA; Valued at \$826.00; For violation of 19 USC 1526(e)

**2019090300036201-0003-0000**, Seized on 11/30/2018; At the port of ROCHESTER; Balenciaga Socks; 20; EA; Valued at \$840.00; For violation of 19 USC 1526(e)

**2019090300036201-0004-0000**, Seized on 11/30/2018; At the port of ROCHESTER; Gucci Socks; 4; EA; Valued at \$168.00; For violation of 19 USC 1526(e)

**2019090300036201-0005-0000**, Seized on 11/30/2018; At the port of ROCHESTER; Givenchy Sweater; 1; EA; Valued at \$344.75; For violation of 19 USC 1526(e)

**2019090300036201-0006-0000**, Seized on 11/30/2018; At the port of ROCHESTER; Balenciaga Sweater; 1; EA; Valued at \$416.50; For violation of 19 USC 1526(e)

**2019090300036201-0007-0000**, Seized on 11/30/2018; At the port of ROCHESTER; Balenciaga Bag; 2; EA; Valued at \$945.00; For violation of 19 USC 1526(e)

**2019090300036201-0008-0000**, Seized on 11/30/2018; At the port of ROCHESTER; Fendi Bag; 1; EA; Valued at \$416.50; For violation of 19 USC 1526(e)

**2019090300036201-0009-0000**, Seized on 11/30/2018; At the port of ROCHESTER; Louis Vuitton Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

**2019090300036201-0010-0000**, Seized on 11/30/2018; At the port of ROCHESTER; Gucci Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

**2019090300051901-0001-0000**, Seized on 12/28/2018; At the port of ROCHESTER; Bluetooth wireless earbuds; 60; EA; Valued at \$1,199.60; For violation of 19 USC 1526(e)

**2019090300052001-0001-0000**, Seized on 12/28/2018; At the port of ROCHESTER; Gucci purse; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

**2019090300052001-0002-0000**, Seized on 12/28/2018; At the port of ROCHESTER; Louis Vuitton wallet; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

**2019090300052101-0001-0000**, Seized on 12/28/2018; At the port of ROCHESTER; Adidas Yeezy Boost 350 sneakers; 13; PR; Valued at \$858.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 726 EXCHANGE ST, SUITE 400, BUFFALO, NY, 14210** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

### **BUFFALO-NIAGARA FALLS**

**2019090300052101-0002-0000**, Seized on 12/28/2018; At the port of ROCHESTER; Adidas socks; 13; PR; Valued at \$58.50; For violation of 19 USC 1526(e)

**2019090300052501-0001-0000**, Seized on 12/28/2018; At the port of ROCHESTER; Louis Vuitton tote; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

**2019090300052601-0001-0000**, Seized on 12/28/2018; At the port of ROCHESTER; Gucci belt; 1; EA; Valued at \$135.00; For violation of 19 USC 1526(e)

**2019090300052801-0001-0000**, Seized on 12/28/2018; At the port of ROCHESTER; Apple Ipod touch; 2; EA; Valued at \$212.67; For violation of 19 USC 1526(e)

**2019090300052901-0001-0000**, Seized on 12/28/2018; At the port of ROCHESTER; Louboutin shoes; 1; PR; Valued at \$202.50; For violation of 19 USC 1526(e)

**2019090300053001-0001-0000**, Seized on 12/28/2018; At the port of ROCHESTER; Bluetooth remote shutter; 201; EA; Valued at \$1,137.66; For violation of 19 USC 1526(e)

2019090300053201-0001-0000, Seized on 12/28/2018; At the port of ROCHESTER; Pandora Game console w/HDMI; 1; EA; Valued at \$80.50; For violation of 19 USC 1526(e)

**2019090300053401-0001-0000**, Seized on 12/29/2018; At the port of ROCHESTER; i7S wireless earpods; 20; EA; Valued at \$280.00; For violation of 19 USC 1526(e)

**2019090300053701-0001-0000**, Seized on 12/29/2018; At the port of ROCHESTER; Louis Vuitton boots; 1; PR; Valued at \$430.50; For violation of 19 USC 1526(e)

**2019090300053801-0001-0000**, Seized on 12/29/2018; At the port of ROCHESTER; Gucci phone covers; 15; EA; Valued at \$1,680.00; For violation of 19 USC 1526(e)

**2019090300053901-0001-0000**, Seized on 12/29/2018; At the port of ROCHESTER; Smart TV box w/HDMI; 5; EA; Valued at \$250.00; For violation of 19 USC 1526(e)

**2019090300053901-0002-0000**, Seized on 12/29/2018; At the port of ROCHESTER; Android Arabox router w/HDMI; 1; EA; Valued at \$13.33; For violation of 19 USC 1526(e)

**2019090300054001-0001-0000**, Seized on 12/29/2018; At the port of ROCHESTER; Audemars Piguet Royal Oak watches; 11; EA; Valued at \$243.54; For violation of 19 USC 1526(e)

**2019090300054101-0001-0000**, Seized on 12/29/2018; At the port of ROCHESTER; Hermes handbag; 1; EA; Valued at \$16.74; For violation of 19 USC 1526(e)

**2019090300054301-0001-0000**, Seized on 12/30/2018; At the port of ROCHESTER; Rolex Daytona w/Diamonds; 1; EA; Valued at \$26.16; For violation of 19 USC 1526(e)

**2019090300054301-0002-0000**, Seized on 12/30/2018; At the port of ROCHESTER; Rolex w/Diamond Dial and bezel; 1; EA; Valued at \$27.30; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 726 EXCHANGE ST, SUITE 400, BUFFALO, NY, 14210** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

### **BUFFALO-NIAGARA FALLS**

**2019090300054401-0001-0000**, Seized on 12/30/2018; At the port of ROCHESTER; Rolex Daytona watches; 4; EA; Valued at \$100.64; For violation of 19 USC 1526(e)

**2019090300054501-0001-0000**, Seized on 12/30/2018; At the port of ROCHESTER; Too Faced Make-Up Foundation; 12; EA; Valued at \$163.80; For violation of 19 USC 1526(e)

**2019090300054701-0001-0000**, Seized on 12/30/2018; At the port of ROCHESTER; Cartier Love bracelet; 1; EA; Valued at \$3.00; For violation of 19 USC 1526(e)

**2019090300054801-0001-0000**, Seized on 12/30/2018; At the port of ROCHESTER; Majestic MLB jerseys; 26; EA; Valued at \$1,950.00; For violation of 19 USC 1526(e)

**2019090300054901-0001-0000**, Seized on 12/30/2018; At the port of ROCHESTER; Tiffany and Company bracelet; 1; EA; Valued at \$36.20; For violation of 19 USC 1526(e)

**2019090300055101-0001-0000**, Seized on 12/30/2018; At the port of ROCHESTER; Brass Knuckles Cannabis Distillate Cartridges; 30; EA; Valued at \$102.30; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

**2019090300055401-0001-0000**, Seized on 12/31/2018; At the port of ROCHESTER; 4K HDR Bluetooth and HDMI router "Set Top Box"; 1; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

**2019090300055601-0001-0000**, Seized on 12/31/2018; At the port of ROCHESTER; Louis Vuitton Boot; 1; PR; Valued at \$350.00; For violation of 19 USC 1526(e)

**2019090300055601-0002-0000**, Seized on 12/31/2018; At the port of ROCHESTER; Gucci Boot; 1; PR; Valued at \$416.50; For violation of 19 USC 1526(e)

**2019090300055601-0003-0000**, Seized on 12/31/2018; At the port of ROCHESTER; Balenciaga Sneakers; 1; PR; Valued at \$278.25; For violation of 19 USC 1526(e)

**2019090300055601-0004-0000**, Seized on 12/31/2018; At the port of ROCHESTER; Nike Vapor Max; 1; PR; Valued at \$66.50; For violation of 19 USC 1526(e)

**2019090300055701-0001-0000**, Seized on 12/31/2018; At the port of ROCHESTER; Adidas NHL Jerseys; 5; EA; Valued at \$300.00; For violation of 19 USC 1526(e)

**2019090300056101-0001-0000**, Seized on 12/31/2018; At the port of ROCHESTER; Apple iPod Touch; 1; EA; Valued at \$132.00; For violation of 19 USC 1526(e)

**2019090300056401-0001-0000**, Seized on 12/31/2018; At the port of ROCHESTER; Apple iPod Touch; 1; EA; Valued at \$132.00; For violation of 19 USC 1526(e)

**2019090300056501-0001-0000**, Seized on 12/31/2018; At the port of ROCHESTER; Pandora game console; 1; EA; Valued at \$80.50; For violation of 19 USC 1526(e)

**2019090300056601-0001-0000**, Seized on 12/31/2018; At the port of ROCHESTER; Samsung Galaxy Note 9; 1; (Continued on next page)

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

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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, 726 EXCHANGE ST, SUITE 400, BUFFALO, NY, 14210** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

### **BUFFALO-NIAGARA FALLS**

2019090300056601-0001-0000 - (Continued from previous page) EA; Valued at \$633.33; For violation of 19 USC 1526(e) 2019090300056701-0001-0000, Seized on 12/31/2018; At the port of ROCHESTER; Canada Goose jacket; 1; EA; Valued at \$348.25; For violation of 19 USC 1526(e) 2019090300056801-0001-0000, Seized on 12/31/2018; At the port of ROCHESTER; Apple iPod touch; 2; EA; Valued at \$264.00; For violation of 19 USC 1526(e) 2019090300058001-0001-0000, Seized on 01/01/2019; At the port of ROCHESTER; Beats Solo3 wireless headset; 2; EA; Valued at \$466.60; For violation of 19 USC 1526(e) 2019090300058801-0001-0000, Seized on 01/01/2019; At the port of ROCHESTER; sildenafil citrate capsule; 53950; EA; Valued at \$11,329.50; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1499(a)(3)(A) 2019090300060301-0001-0000, Seized on 01/02/2019; At the port of ROCHESTER; Adidas jerseys; 10; EA; Valued at \$225.00: For violation of 19 USC 1526(e) 2019090300060401-0001-0000, Seized on 01/02/2019; At the port of ROCHESTER; Canada Goose Parka; 1; EA; Valued at \$332.50; For violation of 19 USC 1526(e) 2019090300060501-0001-0000, Seized on 01/02/2019; At the port of ROCHESTER; Canada Goose jackets; 2; EA; Valued at \$696.50; For violation of 19 USC 1526(e) 2019090300060701-0001-0000, Seized on 01/02/2019; At the port of ROCHESTER; Gucci belt; 1; EA; Valued at \$135.00; For violation of 19 USC 1526(e) 2019090300061601-0001-0000, Seized on 01/02/2019; At the port of ROCHESTER; NFL & Shield Design jerseys; 5; EA; Valued at \$442.50; For violation of 19 USC 1526(e) 2019090300061601-0002-0000, Seized on 01/02/2019; At the port of ROCHESTER; CCM NHL jersey; 1; EA; Valued at \$75.00; For violation of 19 USC 1526(e) 2019090300061601-0003-0000, Seized on 01/02/2019; At the port of ROCHESTER; MLB Authentic Collection & Design jersey; 1; EA; Valued at \$75.00; For violation of 19 USC 1526(e) 2019090300061701-0001. Seized on 01/02/2019; At the port of ROCHESTER; NFL "Eagles" Super Bowl Rings; 1; EA; Valued at \$54.00; For violation of 19 USC 1526(e) 2019090300065301-0001-0000. Seized on 01/10/2019: At the port of ROCHESTER: Brass Knuckles cartridges: 30; EA; Valued at \$77.40; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) 2019090300067601-0001-0000, Seized on 01/10/2019; At the port of ROCHESTER; Canada Goose Jacket; 1; EA; Valued at \$332.50: For violation of 19 USC 1526(e) 2019090300069301-0001-0000, Seized on 01/12/2019; At the port of ROCHESTER; Tissot Visodate watch; 1; EA; Valued at \$227.50; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 726 EXCHANGE ST, SUITE 400, BUFFALO, NY, 14210** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### **BUFFALO-NIAGARA FALLS**

**2019090300070201-0001-0000**, Seized on 01/13/2019; At the port of ROCHESTER; Cartier love bracelet; 2; EA; Valued at \$6.00; For violation of 19 USC 1526(e)

**2019090300070201-0002-0000**, Seized on 01/13/2019; At the port of ROCHESTER; Cartier yellow gold Love bracelet with diamonds; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

**2019090300070801-0001-0000**, Seized on 01/14/2019; At the port of ROCHESTER; Kylie Kristmas Make up Kit; 2; EA; Valued at \$262.00; For violation of 19 USC 1526(e)

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

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#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

### CHAMPLAIN-ROUSES POINT

**2018071200023001-0001-0000**, Seized on 06/21/2018; At the port of CHAMPLAIN-ROUSES POINT; 1 orange, unknown origin; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR 319.28, 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR 319.56, 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

**2018071200043301-0001-0000**, Seized on 09/19/2018; At the port of CHAMPLAIN-ROUSES POINT; Prohibited propagative plant bulbs.; 11; EA; Valued at \$10.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR 319.37

**2018071200046301-0001-0000**, Seized on 09/20/2018; At the port of CHAMPLAIN-ROUSES POINT; Glass Bong; 1; EA; Valued at \$500.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

**2019071200002101-0001-0000**, Seized on 10/02/2018; At the port of CHAMPLAIN-ROUSES POINT; Prohibited live plants in soil seized under 7 CFR 319; 2; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR Part 330, 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR 319.37

**2019071200022401-0001-0000**, Seized on 11/20/2018; At the port of CHAMPLAIN-ROUSES POINT; 342.8g Xanax; 342.8; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019071200023501-0001-0000**, Seized on 11/20/2018; At the port of CHAMPLAIN-ROUSES POINT; 189.3g Xanax; 189.3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019071200023701-0001-0000**, Seized on 11/20/2018; At the port of CHAMPLAIN-ROUSES POINT; 166.9g Xanax; 166.9; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019071200024101-0001-0000**, Seized on 11/20/2018; At the port of CHAMPLAIN-ROUSES POINT; Xanax; 195.4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019071200024201-0001-0000**, Seized on 11/20/2018; At the port of CHAMPLAIN-ROUSES POINT; Xanax; 366.5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019071200029801-0001-0000**, Seized on 11/29/2018; At the port of CHAMPLAIN-ROUSES POINT; 1 LED headlight Set; 1; EA; Valued at \$129.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i) **2019071200029901-0001-0000**, Seized on 11/29/2018; At the port of CHAMPLAIN-ROUSES POINT; 1 set of LED Head Lights; 1; EA; Valued at \$71.90; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i) **2019071200030001-0001-0000**, Seized on 11/29/2018; At the port of CHAMPLAIN-ROUSES POINT; 2 sets of LED Headlights; 2; EA; Valued at \$200.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i) **2019071200030901-0001-0000**, Seized on 12/04/2018; At the port of CHAMPLAIN-ROUSES POINT; 2 sets of LED Headlights; 2; EA; Valued at \$200.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i) **2019071200030901-0001-0000**, Seized on 12/04/2018; At the port of CHAMPLAIN-ROUSES POINT; Xanax; 833; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019071200031701-0001-0000**, Seized on 12/11/2018; At the port of CHAMPLAIN-ROUSES POINT; LED Lights; 2; EA; Valued at \$150.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i)

2019071200032701-0001-0000, Seized on 12/19/2018; At the port of CHAMPLAIN-ROUSES POINT; 38 gr of (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 237 WEST SERVICE ROAD, CHAMPLAIN, NY, 12919** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### CHAMPLAIN-ROUSES POINT

#### 2019071200032701-0001-0000 - (Continued from previous page)

Xanax; 38; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2019071200034901-0001-0000**, Seized on 12/29/2018; At the port of CHAMPLAIN-ROUSES POINT; Drug Paraphernalia; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(d), 21 USC 863(a)(3), 21 USC 863(d) **2019100200001201-0001-0000**, Seized on 11/27/2018; At the port of ALBANY; Exotic Carts (Bags); 500; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2019100200001201-0002-0000**, Seized on 11/27/2018; At the port of ALBANY; Cartridge (Glass tubes); 500; PC; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2019100200001201-0003-0000**, Seized on 11/27/2018; At the port of ALBANY; Gold Tubes (Mouth Piece); 500; PC; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2019100200001201-0003-0000**, Seized on 11/27/2018; At the port of ALBANY; Gold Tubes (Mouth Piece); 500; PC; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2019100200001201-0004-0000**, Seized on 11/27/2018; At the port of ALBANY; Plastic O Rings (Replacement parts for Vape Pen); 36; PC; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 8

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

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#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### CHARLESTON

2019160100002402-0001-0000, Seized on 11/23/2018; At the port of CHARLESTON; Cape; 10; EA; Valued at \$120.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b), 19 USC 1526(e) 2019160100002402-0000, Seized on 11/23/2018; At the port of CHARLESTON; Zippered Poncho; 941; EA; Valued at \$16,489.50; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b), 19 USC 1526(e) 2019160100002402-0003-0000, Seized on 11/23/2018; At the port of CHARLESTON; Kids Poncho; 139; EA; Valued at \$801.60; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) 2019160100002402-0004-0000, Seized on 11/23/2018; At the port of CHARLESTON; Hats; 191; EA; Valued at \$1,152.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b), 19 USC 1526(e) 2019160100003101-0001-0000. Seized on 12/06/2018: At the port of CHARLESTON: Agua H20 2pc shower get set: 5199: EA: Valued at \$2,306.02: For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124 2019160100003101-0002-0000, Seized on 12/06/2018; At the port of CHARLESTON; Cool Ocean 2pc shower gel set; 5199; EA; Valued at \$2,306.03; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124 2019160100003101-0003-0000. Seized on 12/06/2018: At the port of CHARLESTON: Roval Stallion 2pc shower gel set; 5199; EA; Valued at \$2,306.03; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(2)(C), 15 USC 1124 2019160100003101-0004-0000, Seized on 12/06/2018; At the port of CHARLESTON; Player Exclusive 2pc shower gel set; 5199; EA; Valued at \$2,306.02; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(2)(C), 15 USC 1124

# NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START:February 08, 2019PUBLICATION/POSTING END:March 10, 2019DEADLINE TO FILE A CLAIM:April 09, 2019

### CHARLOTTE

**2016151200019101-0001-0000**, Seized on 12/01/2015; At the port of CHARLOTTE; 2009 HYUNDAI SANTA FE; 1; EA; VIN# 5NMSG13D29H306042; Valued at \$5,875.00; For violation of 21USC881, 18USC981, 18USC1956 **2018151200020501-0001-A002**, Seized on 02/01/2018; At the port of CHARLOTTE; U.S. CURRENCY (LOOMIS DEPOSIT SLIP); Valued at \$1,000.00; For violation of 31USC5332, 31USC5317, 31USC5316, 18USC981, 18USC1956

**2019150300001701-0001-0000**, Seized on 10/22/2018; At the port of DURHAM; PNC Bank Check 483360; 1; EA; Valued at \$13,179.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(3), 18 USC 981(a)(1)(A), 18 USC 1956(c) (7)(A), 18 USC 1961(1)(B), 18 USC 1084

# NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START:February 08, 2019PUBLICATION/POSTING END:March 10, 2019DEADLINE TO FILE A CLAIM:April 09, 2019

### CHICAGO

**2018390111479401-0001-0000**, Seized on 04/24/2018; At the port of CHICAGO; KETAMINE; 4.5; GR; Valued at \$0.00; For violation of 18USC545, 21USC952, 19CFR162.45(A)

**2019390100026501-0001-0000**, Seized on 10/04/2018; At the port of CHICAGO; Pill Press Die Molds; 3; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d), 21 USC 881(a)(2), 21 USC 881(a)(9)

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

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

## PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

### CHICAGO

**2018390100103501-0001-0000**, Seized on 05/18/2018; At the port of CHICAGO; COUNTERFEIT DVD'S MOVIES; 276; PC; Valued at \$2,898.00; For violation of 19 USC 1526(e)

**2018390100104701-0001-0000**, Seized on 05/18/2018; At the port of CHICAGO; ANABOLIC STEROIDS; 54.3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2018390100118901-0001-0000**, Seized on 05/22/2018; At the port of CHICAGO; Counterfeit i-phone cases; 150; EA; Valued at \$1,948.00; For violation of 19 USC 1526(e)

2018390100119001-0001-0000, Seized on 05/22/2018; At the port of CHICAGO; Counterfeit HBO's Game Of Thrones DVD sets; 16; EA; Valued at \$1,199.00; For violation of 19 USC 1526(e)

2018390100147601-0001-0000, Seized on 05/29/2018; At the port of CHICAGO; COUNTERFEIT MERCEDES BENZ WHEEL CENTER CAPS; 132; PC; Valued at \$3,958.68; For violation of 19 USC 1526(e)

**2018390100155401-0001-0000**, Seized on 05/30/2018; At the port of CHICAGO; XANAX 328GR; 328; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2018390100187401-0001-0000**, Seized on 06/07/2018; At the port of CHICAGO; KETAMINE; 12; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2018390100201401-0001-0000**, Seized on 06/11/2018; At the port of CHICAGO; SILDENAFIL; 30; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

**2018390100201701-0001-0000**, Seized on 06/11/2018; At the port of CHICAGO; SILDENAFIL; 40; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

**2018390100273101-0001-0000**, Seized on 06/20/2018; At the port of CHICAGO; KETAMINE 3GR; 3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2018390100409901-0001-0000**, Seized on 07/04/2018; At the port of CHICAGO; Louis Vuitton Backpack; 1; EA; Valued at \$150.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

**2018390100410201-0001-0000**, Seized on 07/05/2018; At the port of CHICAGO; Nike Air Swoosh Shoes; 4; PR; Valued at \$42.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

**2018390100411001-0001-0000**, Seized on 07/05/2018; At the port of CHICAGO; Adidas Gym Shoes; 5; PR; Valued at \$28.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

**2018390100412401-0001-0000**, Seized on 07/05/2018; At the port of CHICAGO; KETAMINE; 1.5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100412501-0001-0000, Seized on 07/05/2018; At the port of CHICAGO; Puma Gym Shoes; 3; 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, 610 SOUTH CANAL ST, RM 416, CHICAGO, IL, 60607** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### CHICAGO

#### 2018390100412501-0001-0000 - (Continued from previous page)

at \$30.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

**2018390100412701-0001-0000**, Seized on 07/05/2018; At the port of CHICAGO; KETAMINE; 7.8; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2018390100419301-0001-0000**, Seized on 07/06/2018; At the port of CHICAGO; KETAMINE; 4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2018390100631401-0001-0000**, Seized on 08/08/2018; At the port of CHICAGO; KETAMINE; 5.6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2018390100867001-0001-0000**, Seized on 09/14/2018; At the port of CHICAGO; ANABOLIC STEROIDS; 1370; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2018390100876401-0001-0000**, Seized on 09/15/2018; At the port of CHICAGO; KETAMINE; 12; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2018390100876501-0001-0000**, Seized on 09/15/2018; At the port of CHICAGO; KETAMINE; 7; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2018390100889401-0001-0000**, Seized on 09/18/2018; At the port of CHICAGO; KETAMINE; 11; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2018390100895101-0001-0000**, Seized on 09/18/2018; At the port of CHICAGO; KETAMINE; 19; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**201939010000901-0001-0000**, Seized on 10/01/2018; At the port of CHICAGO; PHILIPS SHAVING KIT; 25; EA; Valued at \$149.75; For violation of 19 USC 1526(e)

**2019390100013601-0001-0000**, Seized on 10/03/2018; At the port of CHICAGO; PUMA SOCCER JERSEYS; 25; EA; Valued at \$800.00; For violation of 19 USC 1526(e)

**2019390100014901-0001-0000**, Seized on 10/03/2018; At the port of CHICAGO; NIKE SOCCER SETS; 25; EA; Valued at \$1,200.00; For violation of 19 USC 1526(e)

**2019390100016901-0000**, Seized on 10/03/2018; At the port of CHICAGO; Rolex Oyster Perpetual Sea-Dweller Watch; 1; EA; Valued at \$24.53; For violation of 19 USC 1526(e)

**2019390100020401-0001-0000**, Seized on 10/03/2018; At the port of CHICAGO; TESTOSTERONE PROPIONATE; 21; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100020401-0002-0000**, Seized on 10/03/2018; At the port of CHICAGO; TRENBOLONE ACETATE; 11; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100020401-0003-0000, Seized on 10/03/2018; At the port of CHICAGO; TRENBOLONE ENANTHATE; 21; (Continued on next page)

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

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

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#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### CHICAGO

#### 2019390100020401-0003-0000 - (Continued from previous page)

GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100020401-0004-0000**, Seized on 10/03/2018; At the port of CHICAGO; OXYMETHOLONE; 5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100020401-0005-0000**, Seized on 10/03/2018; At the port of CHICAGO; STANOZOLOL; 11; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100020401-0006-0000**, Seized on 10/03/2018; At the port of CHICAGO; TESTOSTERONE; 10; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100020401-0007-0000**, Seized on 10/03/2018; At the port of CHICAGO; OXANDROLONE; 8; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100020401-0008-0000**, Seized on 10/03/2018; At the port of CHICAGO; NANDROLONE DECANOATE; 11; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100020401-0009-0000**, Seized on 10/03/2018; At the port of CHICAGO; METHANDROSTENOLONE; 21; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100020401-0010-0000**, Seized on 10/03/2018; At the port of CHICAGO; TESTOSTERONE ENANTHATE; 106; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100020401-0011-0000**, Seized on 10/03/2018; At the port of CHICAGO; BOLDENONE UNDECYLENATE; 26; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100021301-0001-0000**, Seized on 10/03/2018; At the port of CHICAGO; ROLEX WATCH; 1; EA; Valued at \$24.85; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(D), 15 USC 1125

**2019390100029501-0001-0000**, Seized on 10/05/2018; At the port of CHICAGO; YSL BOOTS; 1; PR; Valued at \$195.00; For violation of 19 USC 1526(e)

**2019390100029701-0001-0000**, Seized on 10/05/2018; At the port of CHICAGO; LA DODGERS HATS; 40; EA; Valued at \$239.60; For violation of 19 USC 1526(e)

**2019390100030101-0001-0000**, Seized on 10/05/2018; At the port of CHICAGO; ADIDAS 350 SPLY SHOES; 3; PR; Valued at \$180.00; For violation of 19 USC 1526(e)

**2019390100033601-0001-0000**, Seized on 10/05/2018; At the port of CHICAGO; SILDENAFIL; 76; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a)

**2019390100033901-0001-0000**, Seized on 10/06/2018; At the port of CHICAGO; PREDNISOLONE; 31; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a)

**2019390100034701-0001-0000**, Seized on 10/06/2018; At the port of CHICAGO; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

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### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

### CHICAGO

**2019390100035701-0001-0000**, Seized on 10/07/2018; At the port of CHICAGO; LOUIS VUITTON HANDBAGS; 6; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

**2019390100036101-0001-0000**, Seized on 10/07/2018; At the port of CHICAGO; Louis Vuitton Handbag; 6; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

**2019390100036601-0001-0000**, Seized on 10/07/2018; At the port of CHICAGO; GUCCI HANDBAGS; 4; EA; Valued at \$72.00; For violation of 19 USC 1526(e)

**2019390100037101-0001-0000**, Seized on 10/07/2018; At the port of CHICAGO; GUCCI BELTS; 7; EA; Valued at \$132.16; For violation of 19 USC 1526(e)

**2019390100045501-0001-0000**, Seized on 10/09/2018; At the port of CHICAGO; SILDENAFIL; 87; GR; Valued at \$0.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(F), 22 USC 331

**2019390100045701-0001-0000**, Seized on 10/09/2018; At the port of CHICAGO; SILDENAFIL; 106; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

**2019390100046601-0001-0000**, Seized on 10/09/2018; At the port of CHICAGO; SILDENAFIL; 70; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

**2019390100051601-0001-0000**, Seized on 10/09/2018; At the port of CHICAGO; ZOLPIDEM; 1021; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100055601-0001-0000**, Seized on 10/10/2018; At the port of CHICAGO; SILDENAFIL; 113; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

**2019390100059501-0001-0000**, Seized on 10/10/2018; At the port of CHICAGO; VICTORIA'S SECRET TOTE BAG; 20; EA; Valued at \$300.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

**2019390100061401-0001-0000**, Seized on 10/11/2018; At the port of CHICAGO; SILDENAFIL; 64; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

**2019390100061401-0002-0000**, Seized on 10/11/2018; At the port of CHICAGO; HCI; 2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

**2019390100077401-0001-0000**, Seized on 10/13/2018; At the port of CHICAGO; SILDENAFIL; 41; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

**2019390100086701-0001-0000**, Seized on 10/15/2018; At the port of CHICAGO; Gucci felt jacket; 1; EA; Valued at \$595.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

**2019390100086701-0002-0000**, Seized on 10/15/2018; At the port of CHICAGO; Gucci Dapper Dan sneaker; 1;

PR; Valued at \$449.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

**2019390100086701-0003-0000**, Seized on 10/15/2018; At the port of CHICAGO; Gucci underwear; 2; EA; Valued at \$39.98; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

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

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### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

### CHICAGO

**2019390100097501-0001-0000**, Seized on 10/16/2018; At the port of CHICAGO; VIAGRA; 20; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

**2019390100101001-0001-0000**, Seized on 10/17/2018; At the port of CHICAGO; Optical Disc; 993; EA; Valued at \$12,881.00; For violation of 19 USC 1526(e)

**2019390100105601-0001-0000**, Seized on 10/18/2018; At the port of CHICAGO; COUNTERFEIT IPHONE 6 PLUS CASES; 100; PC; Valued at \$1,200.00; For violation of 19 USC 1526(e)

**2019390100112801-0001-0000**, Seized on 10/18/2018; At the port of CHICAGO; HGH; 85; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

**2019390100130701-0001-0000**, Seized on 10/20/2018; At the port of CHICAGO; SILDENAFIL CITRATE; 211; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

**2019390100140601-0001-0000**, Seized on 10/22/2018; At the port of CHICAGO; Louis Vuitton Wallet; 11; EA; Valued at \$34.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

**2019390100140601-0002-0000**, Seized on 10/22/2018; At the port of CHICAGO; Louis Vuitton Handbag; 18; EA; Valued at \$150.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

**2019390100140601-0003-0000**, Seized on 10/22/2018; At the port of CHICAGO; Louis Vuitton Travel Bag; 3; EA; Valued at \$195.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

**2019390100140601-0004-0000**, Seized on 10/22/2018; At the port of CHICAGO; Burberry Handbag; 4; EA; Valued at \$125.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

**2019390100140601-0005-0000**, Seized on 10/22/2018; At the port of CHICAGO; Michael Kors Handbag; 1; EA; Valued at \$59.99; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

**2019390100142401-0001-0000**, Seized on 10/22/2018; At the port of CHICAGO; NES classic game consoles; 80; EA; Valued at \$2,399.20; For violation of 19 USC 1526(e)

**2019390100142401-0002-0000**, Seized on 10/22/2018; At the port of CHICAGO; Pop Sockets Cell phone holder device; 870; EA; Valued at \$6,960.00; For violation of 19 USC 1526(e)

**2019390100143501-0001-0000**, Seized on 10/21/2018; At the port of CHICAGO; Counterfeit NFL Chicago Bears T-Shirts; 24; EA; Valued at \$1.00; For violation of 19 USC 1526(e)

2019390100163501-0001-0000, Seized on 10/24/2018; At the port of CHICAGO; Variares Beyblade; 14; EA; Valued (Continued on next page)

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

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#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### CHICAGO

#### 2019390100163501-0001-0000 - (Continued from previous page)

at \$16.80; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124 2019390100163501-0002-0000, Seized on 10/24/2018; At the port of CHICAGO; Beyblade Phantom Orion; 64; EA; Valued at \$147.20; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124 2019390100163501-0003-0000, Seized on 10/24/2018; At the port of CHICAGO; Beyblade L Drago; 120; EA; Valued at \$276.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124 2019390100163501-0004-0000, Seized on 10/24/2018; At the port of CHICAGO; Beyblade Hell Kerbecs; 240; EA; Valued at \$552.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124 2019390100251701-0001-0000, Seized on 11/06/2018; At the port of CHICAGO; Adidas soccer jersey sets; 19; EA; Valued at \$475.00; For violation of 19 USC 1526(e) 2019390100251701-0002-0000, Seized on 11/06/2018; At the port of CHICAGO; Nike youth soccer jersey sets; 3; EA: Valued at \$45.00: For violation of 19 USC 1526(e) 2019390100253501-0001-0000, Seized on 11/06/2018; At the port of CHICAGO; Adidas soccer jersey/short sets; 20; EA; Valued at \$600.00; For violation of 19 USC 1526(e) 2019390100260601-0001-0000, Seized on 11/06/2018; At the port of CHICAGO; TESTOSTERONE ESTERS; 36; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100260601-0002-0000, Seized on 11/06/2018; At the port of CHICAGO; DROSTANOLONE ENANTHATE; 22; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100260601-0003-0000, Seized on 11/06/2018; At the port of CHICAGO; METHENOLONE ENANTHATE; 22; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100260601-0004-0000, Seized on 11/06/2018; At the port of CHICAGO; TRENBOLONE ENANTHATE; 22; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100261801-0001, Seized on 11/07/2018; At the port of CHICAGO; DROSTANOLONE ENATHATE; 103; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100261801-0002-0000, Seized on 11/07/2018; At the port of CHICAGO; TESTOSTERONE PHENYLPROPIONATE; 516; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100261901-0001-0000. Seized on 11/07/2018: At the port of CHICAGO: Adidas Caps: 8: EA: Valued at \$15.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a), 19 USC 1595a(c)(2)(C), 18 USC 2320 2019390100261901-0002-0000, Seized on 11/07/2018; At the port of CHICAGO; New Era Caps; 85; EA; Valued at \$15.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) 2019390100262501-0001-0000. Seized on 11/07/2018: At the port of CHICAGO: ADIDAS SOCCER JERSEY/SHORT SETS; 18; EA; Valued at \$810.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

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

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### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

### CHICAGO

2019390100262501-0002-0000, Seized on 11/07/2018; At the port of CHICAGO; NEW BALANCE SOCCER JERSEY/SHORT SETS; 2; EA; Valued at \$90.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320 2019390100262501-0003-0000, Seized on 11/07/2018; At the port of CHICAGO; NIKE SOCCER JERSEY/SHORT SET; 6; EA; Valued at \$270.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320 2019390100263701-0001-0000, Seized on 11/07/2018; At the port of CHICAGO; TESTOSTERONE ENANTHATE; 841; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100263801-0001-0000, Seized on 11/07/2018; At the port of CHICAGO; TESTOSTERONE CYPIONATE; 509; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100266401-0001-0000. Seized on 11/08/2018: At the port of CHICAGO: TESTOSTERON CYPIONATE: 301: GR: Valued at \$0.00: For violation of 19 USC 1595a(c)(1)(B). 21 USC 952 2019390100266401-0002-0000, Seized on 11/08/2018; At the port of CHICAGO; TRENBOLONE ENANTHATE; 89; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100266401-0003-0000. Seized on 11/08/2018: At the port of CHICAGO: METHANDROSTENOLONE: 147: GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100266901-0001-0000, Seized on 11/08/2018; At the port of CHICAGO; TESTOSTERONE ENANTHATE; 574; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100266901-0002-0000, Seized on 11/08/2018; At the port of CHICAGO; TRENBOLONE ACETATE; 33.7; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100270401-0001-0000, Seized on 11/09/2018; At the port of CHICAGO; TRENBOLONE ENANTHATE; 53; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100270401-0002-0000, Seized on 11/09/2018; At the port of CHICAGO; TESTOSTERONE ENANTHATE; 264; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100270401-0003-0000, Seized on 11/09/2018; At the port of CHICAGO; METHANDROSTENOLONE; 53; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100270401-0004-0000, Seized on 11/09/2018; At the port of CHICAGO; BOLDENONE UNDECYLENATE; 65; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100271501-0001-0000. Seized on 11/09/2018: At the port of CHICAGO: anabolic steroids: 463: GR: Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100273601-0001-0000, Seized on 11/09/2018; At the port of CHICAGO; TESTOSTERON PROPIONATE; 531.6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100276501-0001-0000, Seized on 11/10/2018; At the port of CHICAGO; TESTOSTERONE DECANOATE; 721; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

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

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

### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

### CHICAGO

**2019390100276501-0002-0000**, Seized on 11/10/2018; At the port of CHICAGO; NANDROLONE DECANOATE; 109; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100276501-0003-0000**, Seized on 11/10/2018; At the port of CHICAGO; METHENOLONE ACETATE; 14; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100283501-0001-0000**, Seized on 11/12/2018; At the port of CHICAGO; Xanax; 1529; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100287401-0001-0000**, Seized on 11/12/2018; At the port of CHICAGO; COUNTERFEIT VIAGRA 776G (1,075EA); 776; GR; Valued at \$0.00; For violation of 19 USC 1526(e)

**2019390100288801-0001-0000**, Seized on 11/12/2018; At the port of CHICAGO; TESTOSTERONE CYPIONATE; 513; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100289501-0001-0000, Seized on 11/12/2018; At the port of CHICAGO; TESTOSTERONE

17-HEPTANOATE; 1036; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2019390100299601-0001-0000**, Seized on 11/13/2018; At the port of CHICAGO; TESTOSTERONE ENANTHATE; 526; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100299601-0002-0000, Seized on 11/13/2018; At the port of CHICAGO; TESTOSTERONE 17-B CYPIONATE; 255; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100299601-0003-0000**, Seized on 11/13/2018; At the port of CHICAGO; NANDROLONE

PHENYLPROPIONATE; 32; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100299601-0004-0000**, Seized on 11/13/2018; At the port of CHICAGO; NANDROLONE DECANOATE; 44; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100306701-0001-0000**, Seized on 11/14/2018; At the port of CHICAGO; MICHAEL KORS HANDBAGS; 35; EA; Valued at \$1,679.65; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

**2019390100313401-0001-0000**, Seized on 11/15/2018; At the port of CHICAGO; Anabolic steroids; 1143; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100319601-0001-0000**, Seized on 11/15/2018; At the port of CHICAGO; Counterfeit Designer Luxury Bags; 5; EA; Valued at \$500.00; For violation of 19 USC 1526(e)

**2019390100319601-0002-0000**, Seized on 11/15/2018; At the port of CHICAGO; Counterfeit Designer Luxury Fendi Socks; 11; PR; Valued at \$22.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124, 19 USC 1526(e) **2019390100320401-0001-0000**, Seized on 11/16/2018; At the port of CHICAGO; Chevy seatbelt shoulder pads; 25; EA; Valued at \$199.75; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

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

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### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

### CHICAGO

**2019390100320401-0002-0000**, Seized on 11/16/2018; At the port of CHICAGO; Ford seatbelt shoulder pads; 25; EA; Valued at \$199.75; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

**2019390100320401-0003-0000**, Seized on 11/16/2018; At the port of CHICAGO; Mercedes Bens seatbelt shoulder pads; 50; EA; Valued at \$399.50; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

**2019390100336501-0001-0000**, Seized on 11/19/2018; At the port of CHICAGO; Amiri Jeans; 40; EA; Valued at \$1,137.20; For violation of 19 USC 1526(e)

**2019390100336501-0002-0000**, Seized on 11/19/2018; At the port of CHICAGO; Balmain Jeans; 31; EA; Valued at \$865.52; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 18 USC 2320

**2019390100336501-0003-0000**, Seized on 11/19/2018; At the port of CHICAGO; Balenciaga Jeans; 5; EA; Valued at \$127.95; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 18 USC 2320

**2019390100336601-0001-0000**, Seized on 11/19/2018; At the port of CHICAGO; Adidas Soccer Shirt/Shorts Set; 12; EA; Valued at \$540.00; For violation of 19 USC 1526(e)

**2019390100336601-0002-0000**, Seized on 11/19/2018; At the port of CHICAGO; Puma Soccer Shirt/Shorts Set; 11; EA; Valued at \$495.00; For violation of 19 USC 1526(e)

**2019390100344601-0001-0000**, Seized on 11/20/2018; At the port of CHICAGO; KETAMINE; 60; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100347401-0001-0000**, Seized on 11/20/2018; At the port of CHICAGO; Adidas Soccer Jersey/Shorts Set; 17; EA; Valued at \$765.00; For violation of 19 USC 1526(e)

**2019390100347401-0002-0000**, Seized on 11/20/2018; At the port of CHICAGO; Puma Soccer Jersey; 2; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

**2019390100347401-0003-0000**, Seized on 11/20/2018; At the port of CHICAGO; Adidas Soccer Jersey; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

**2019390100347401-0004-0000**, Seized on 11/20/2018; At the port of CHICAGO; Adidas Soccer Jersey/Shorts Set; 29; EA; Valued at \$1,305.00; For violation of 19 USC 1526(e)

**2019390100347401-0005-0000**, Seized on 11/20/2018; At the port of CHICAGO; Puma Soccer Jersey/Shorts Set; 4; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

**2019390100355501-0001-0000**, Seized on 11/20/2018; At the port of CHICAGO; STEROIDS; 373; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100356401-0001-0000**, Seized on 11/21/2018; At the port of CHICAGO; TIFFANY & CO SUNGLASSES; 25; EA; Valued at \$70.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 (Continued on next page)

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### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### CHICAGO

2019390100356401-0001-0000 - (Continued from previous page)

USC 1526(a)

**2019390100359401-0001-0000**, Seized on 11/21/2018; At the port of CHICAGO; counterfeit professional NFL and MLB jerseys; 15; EA; Valued at \$600.00; For violation of 19 USC 1526(e)

**2019390100359501-0001-0000**, Seized on 11/21/2018; At the port of CHICAGO; counterfeit NFL jerseys; 14; EA; Valued at \$560.00; For violation of 19 USC 1526(e)

**2019390100359601-0001-0000**, Seized on 11/21/2018; At the port of CHICAGO; counterfeit NFL and MLB jerseys; 14; EA; Valued at \$560.00; For violation of 19 USC 1526(e)

**2019390100361401-0001-0000**, Seized on 11/22/2018; At the port of CHICAGO; Genotropin/Somatropin Pens/Injectable; 8; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

**2019390100365601-0001-0000**, Seized on 11/23/2018; At the port of CHICAGO; KETAMINE; 117; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100388301-0001-0000**, Seized on 11/27/2018; At the port of CHICAGO; Louis Vuitton Handbags; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

**2019390100436501-0001-0000**, Seized on 12/02/2018; At the port of CHICAGO; Alprazolam (xanax); 1521; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100460401-0001-0000**, Seized on 12/05/2018; At the port of CHICAGO; Counterfeit IPR violation of 30 jersey short sets totaling 60 pieces. DV: \$1431.

00 MSRP: \$4770.00; 60; PC; Valued at \$1,430.00; For violation of 19 USC 1526(e)

**2019390100460701-0001-0000**, Seized on 12/05/2018; At the port of CHICAGO; Chanel handbag; 2; EA; Valued at \$18.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2019390100460701-0002-0000**, Seized on 12/05/2018; At the port of CHICAGO; Chanel Scarf; 2; EA; Valued at \$23.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2019390100462601-0001-0000**, Seized on 12/05/2018; At the port of CHICAGO; Gucci Handbag; 11; EA; Valued at \$198.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2019390100462601-0001-0000**, Seized on 12/05/2018; At the port of CHICAGO; Gucci Handbag; 11; EA; Valued at \$198.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

**2019390100462601-0002-0000**, Seized on 12/05/2018; At the port of CHICAGO; Louis Vuitton handbag; 6; EA; Valued at \$108.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

**2019390100462601-0003-0000**, Seized on 12/05/2018; At the port of CHICAGO; Louis Vuitton tote; 6; EA; Valued at \$108.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

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

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## PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

### CHICAGO

**2019390100462601-0004-0000**, Seized on 12/05/2018; At the port of CHICAGO; Adidas sneakers; 1; PR; Valued at \$10.80; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

**2019390100488601-0001-0000**, Seized on 12/08/2018; At the port of CHICAGO; Dermal Fillers; 20; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

**2019390100494601-0001-0000**, Seized on 12/09/2018; At the port of CHICAGO; KETAMINE; 34; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100499201-0001-0000**, Seized on 12/10/2018; At the port of CHICAGO; Louis Vuitton Mens Shoes; 1; PR; Valued at \$202.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

**2019390100499201-0002-0000**, Seized on 12/10/2018; At the port of CHICAGO; Salvatore Ferragamo Mens Shoes; 1; PR; Valued at \$40.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

**2019390100499401-0001-0000**, Seized on 12/10/2018; At the port of CHICAGO; Converse All Star Shoes; 4; PR; Valued at \$15.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

**2019390100499701-0001-0000**, Seized on 12/10/2018; At the port of CHICAGO; UGG Boots; 6; PR; Valued at \$60.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2019390100499801-0001-0000**, Seized on 12/10/2018; At the port of CHICAGO; HERMES HANDBAG; 1; EA; Valued at \$235.00; For violation of 19 USC 1526(e)

**2019390100499801-0002-0000**, Seized on 12/10/2018; At the port of CHICAGO; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

**2019390100512601-0001-0000**, Seized on 12/11/2018; At the port of CHICAGO; Counterfeit NFL jerseys; 10; EA; Valued at \$1.00; For violation of 19 USC 1526(e)

**2019390100512601-0002-0000**, Seized on 12/11/2018; At the port of CHICAGO; Counterfeit NHL jerseys; 6; EA; Valued at \$1.00; For violation of 19 USC 1526(e)

**2019390100512601-0003-0000**, Seized on 12/11/2018; At the port of CHICAGO; Counterfeit MLB jerseys; 3; EA; Valued at \$1.00; For violation of 19 USC 1526(e)

**2019390100532501-0001-0000**, Seized on 12/13/2018; At the port of CHICAGO; SWITCHBLADES; 4; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1242, 19 CFR 12.97

**2019390100534401-0001-0000**, Seized on 12/13/2018; At the port of CHICAGO; ALPRAZOLAM; 253; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

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### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### CHICAGO

2019390100546401-0001-0000, Seized on 12/15/2018; At the port of CHICAGO; VICTORIA SECRET PINK SOCKS; 1003; PR; Valued at \$4,001.97; For violation of 19 USC 1526(e) 2019390100546501-0001-0000, Seized on 12/15/2018; At the port of CHICAGO; VICTORIAS SECRET PINK LONG SOCKS; 500; PR; Valued at \$2,495.00; For violation of 19 USC 1526(e) 2019390100660501-0001-0000, Seized on 01/03/2019; At the port of CHICAGO; GUCCI GG BELT; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e) 2019390100660501-0002-0000, Seized on 01/03/2019; At the port of CHICAGO; HERMES BELT; 1; EA; Valued at \$31.00; For violation of 19 USC 1526(e) 2019390100660501-0003-0000. Seized on 01/03/2019: At the port of CHICAGO: VERSACE BELT: 1: EA: Valued at \$22.00: For violation of 19 USC 1526(e) 2019390100660501-0004-0000, Seized on 01/03/2019; At the port of CHICAGO; YSL BELT; 1; EA; Valued at \$15.00: For violation of 19 USC 1526(e) 2019390100660501-0005-0000, Seized on 01/03/2019; At the port of CHICAGO; DOLCE & GABBANA JEAN SHIRT; 1; EA; Valued at \$35.00; For violation of 19 USC 1526(e) 2019390100660501-0006-0000, Seized on 01/03/2019; At the port of CHICAGO; DOLCE & GABBANA T-SHIRT; 2; EA; Valued at \$14.99; For violation of 19 USC 1526(e) 2019390100660501-0007-0000, Seized on 01/03/2019; At the port of CHICAGO; DOLCE & GABBANA JEANS; 1; EA; Valued at \$29.99; For violation of 19 USC 1526(e) 2019390100660501-0008-0000, Seized on 01/03/2019; At the port of CHICAGO; DOLCE & GABBANA PANTS; 1; EA; Valued at \$34.99; For violation of 19 USC 1526(e) 2019390100660501-0009-0000, Seized on 01/03/2019; At the port of CHICAGO; FENDI SWEATSHIRT; 1; EA; Valued at \$44.99; For violation of 19 USC 1526(e) 2019390100660501-0010-0000, Seized on 01/03/2019; At the port of CHICAGO; FENDI T-SHIRT; 1; EA; Valued at \$14.99: For violation of 19 USC 1526(e) 2019390100660501-0011-0000, Seized on 01/03/2019; At the port of CHICAGO; GIVENCHY BUTTON-UP SHIRT; 1; EA; Valued at \$35.00; For violation of 19 USC 1526(e) 2019390100660501-0012-0000. Seized on 01/03/2019: At the port of CHICAGO: GIVENCHY JEAN JACKETS: 2: EA: Valued at \$60.00: For violation of 19 USC 1526(e) 2019390100660501-0013-0000, Seized on 01/03/2019; At the port of CHICAGO; Givenchy jeans; 2; EA; Valued at \$24.99: For violation of 19 USC 1526(e) 2019390100660501-0014-0000. Seized on 01/03/2019: At the port of CHICAGO; GUCCI button-up shirt; 3; EA; Valued at \$35.00; For violation of 19 USC 1526(e)

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

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

### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

### CHICAGO

**2019390100660501-0015-0000**, Seized on 01/03/2019; At the port of CHICAGO; GUCCI jeans; 1; EA; Valued at \$34.99; For violation of 19 USC 1526(e)

**2019390100660501-0016-0000**, Seized on 01/03/2019; At the port of CHICAGO; VERSACE BUTTON-UP SHIRT; 1; EA; Valued at \$42.00; For violation of 19 USC 1526(e)

**2019390100660501-0017-0000**, Seized on 01/03/2019; At the port of CHICAGO; VERSACE JEAN JACKET; 2; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

**2019390100660501-0018-0000**, Seized on 01/03/2019; At the port of CHICAGO; VERSACE JEANS; 3; EA; Valued at \$29.99; For violation of 19 USC 1526(e)

**2019390100660501-0019-0000**, Seized on 01/03/2019; At the port of CHICAGO; VERSACE PANTS; 1; EA; Valued at \$34.99; For violation of 19 USC 1526(e)

**2019390100667801-0001-0000**, Seized on 01/04/2019; At the port of CHICAGO; Louis Vuitton backpack-Irg; 1; EA; Valued at \$125.00; For violation of 19 USC 1497(a)(1), 19 USC 1526(e)

**2019390100667801-0002-0000**, Seized on 01/04/2019; At the port of CHICAGO; LOUIS VUITTON tote-Irg; 1; EA; Valued at \$130.00; For violation of 19 USC 1497(a)(1), 19 USC 1526(e)

**2019390100667801-0003-0000**, Seized on 01/04/2019; At the port of CHICAGO; LOUIS VUITTON handbag-med; 1; EA; Valued at \$130.00; For violation of 19 USC 1497(a)(1), 19 USC 1526(e)

**2019390100667801-0004-0000**, Seized on 01/04/2019; At the port of CHICAGO; LOUIS VUITTON wallet; 9; EA; Valued at \$765.00; For violation of 19 USC 1497(a)(1), 19 USC 1526(e)

**2019390100667801-0005-0000**, Seized on 01/04/2019; At the port of CHICAGO; LOUIS VUITTON wallet-men; 2; EA; Valued at \$90.00; For violation of 19 USC 1497(a)(1), 19 USC 1526(e)

**2019390100667801-0006-0000**, Seized on 01/04/2019; At the port of CHICAGO; LOUIS VUITTON mens cc money clip; 1; EA; Valued at \$45.00; For violation of 19 USC 1497(a)(1), 19 USC 1526(e)

**2019390100667801-0007-0000**, Seized on 01/04/2019; At the port of CHICAGO; COACH wallet; 1; EA; Valued at \$25.00; For violation of 19 USC 1497(a)(1), 19 USC 1526(e)

**2019390100667801-0008-0000**, Seized on 01/04/2019; At the port of CHICAGO; GUCCI wallet; 4; EA; Valued at \$260.00; For violation of 19 USC 1497(a)(1), 19 USC 1526(e)

**2019390100667801-0009-0000**, Seized on 01/04/2019; At the port of CHICAGO; GUCCI belt bag; 2; EA; Valued at \$180.00; For violation of 19 USC 1497(a)(1), 19 USC 1526(e)

**2019390100711501-0001-0000**, Seized on 01/08/2019; At the port of CHICAGO; Fendi Pantyhose; 5; PR; Valued at \$50.00; For violation of 19 USC 1526(e)

**2019390100711501-0002-0000**, Seized on 01/08/2019; At the port of CHICAGO; Gucci Pantyhose; 10; PR; Valued at \$79.00; For violation of 19 USC 1526(e)

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

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### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

### CHICAGO

**2019390100711501-0003-0000**, Seized on 01/08/2019; At the port of CHICAGO; Gucci Socks; 5; PR; Valued at \$33.00; For violation of 19 USC 1526(e)

**2019390100711501-0004-0000**, Seized on 01/08/2019; At the port of CHICAGO; Gucci Headbands; 3; EA; Valued at \$38.00; For violation of 19 USC 1526(e)

**2019390100711501-0005-0000**, Seized on 01/08/2019; At the port of CHICAGO; Fendi Boots; 3; PR; Valued at \$284.00; For violation of 19 USC 1526(e)

**2019390100711501-0006-0000**, Seized on 01/08/2019; At the port of CHICAGO; Boots; 3; PR; Valued at \$177.00; For violation of 19 USC 1595a(a), 19 USC 1526(e)

**2019390100711501-0007-0000**, Seized on 01/08/2019; At the port of CHICAGO; Socks; 12; PR; Valued at \$47.00; For violation of 19 USC 1595a(a), 19 USC 1526(e)

**2019390100776501-0002-0000**, Seized on 01/15/2019; At the port of CHICAGO; KETAMINE; 2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100803601-0001-0000**, Seized on 01/18/2019; At the port of CHICAGO; anabolic steroids; 514; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100806201-0001-0000**, Seized on 01/18/2019; At the port of CHICAGO; KETAMINE; 6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100807701-0001-0000**, Seized on 01/19/2019; At the port of CHICAGO; KETAMINE; 5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100807801-0001-0000**, Seized on 01/19/2019; At the port of CHICAGO; KETAMINE; 6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100807901-0001-0000**, Seized on 01/19/2019; At the port of CHICAGO; KETAMINE; 6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100808001-0001-0000**, Seized on 01/19/2019; At the port of CHICAGO; KETAMINE; 6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100808101-0001-0000**, Seized on 01/19/2019; At the port of CHICAGO; KETAMINE; 4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100808201-0001-0000**, Seized on 01/19/2019; At the port of CHICAGO; KETAMINE; 1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100808301-0001-0000**, Seized on 01/19/2019; At the port of CHICAGO; KETAMINE; 29; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100808401-0001-0000**, Seized on 01/19/2019; At the port of CHICAGO; KETAMINE; 5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

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

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### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

### CHICAGO

2019390100808501-0001-0000, Seized on 01/19/2019; At the port of CHICAGO; KETAMINE; 12; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100808601-0001-0000, Seized on 01/19/2019; At the port of CHICAGO; KETAMINE; 1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100808701-0001-0000, Seized on 01/19/2019; At the port of CHICAGO; KETAMINE; 10; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100808801-0001-0000. Seized on 01/19/2019; At the port of CHICAGO; KETAMINE; 3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100809001-0001-0000. Seized on 01/19/2019: At the port of CHICAGO: KETAMINE: 29: GR: Valued at \$0.00: For violation of 19 USC 1595a(c)(1)(B). 21 USC 952 2019390100809101-0001-0000, Seized on 01/19/2019; At the port of CHICAGO; KETAMINE; 1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100809201-0001-0000, Seized on 01/19/2019; At the port of CHICAGO; KETAMINE; 16; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100809301-0001-0000, Seized on 01/19/2019; At the port of CHICAGO; KETAMINE; 32; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100809401-0001-0000, Seized on 01/19/2019; At the port of CHICAGO; KETAMINE; 3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100809601-0001-0000, Seized on 01/19/2019; At the port of CHICAGO; KETAMINE; 13; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100812301-0001-0000, Seized on 01/19/2019; At the port of CHICAGO; KETAMINE; 4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100812501-0001-0000, Seized on 01/19/2019; At the port of CHICAGO; KETAMINE; 18; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100813301-0001-0000, Seized on 01/20/2019; At the port of CHICAGO; KETAMINE; 9; GR; Valued at \$0.00: For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100813601-0001-0000. Seized on 01/20/2019: At the port of CHICAGO: KETAMINE: 21: GR: Valued at \$0.00: For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100813901-0001-0000, Seized on 01/20/2019; At the port of CHICAGO; KETAMINE; 6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100814101-0001-0000. Seized on 01/20/2019: At the port of CHICAGO; KETAMINE; 3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

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

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## PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

### CHICAGO

**2019390100814701-0001-0000**, Seized on 01/20/2019; At the port of CHICAGO; ALPRAZOLAM; 440; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100816101-0001-0000**, Seized on 01/20/2019; At the port of CHICAGO; Testosterone Decanoate; 54; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100816101-0002-0000**, Seized on 01/20/2019; At the port of CHICAGO; Nandrolone Decanoate; 54; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100816301-0001-0000**, Seized on 01/20/2019; At the port of CHICAGO; xanax; 87; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100816701-0001-0000**, Seized on 01/20/2019; At the port of CHICAGO; xanax; 337; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100817001-0001-0000**, Seized on 01/20/2019; At the port of CHICAGO; xanax; 3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100817501-0001-0000**, Seized on 01/20/2019; At the port of CHICAGO; xanax; 44; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100817901-0001-0000**, Seized on 01/20/2019; At the port of CHICAGO; Trenbolone acetate; 53; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100817901-0002-0000**, Seized on 01/20/2019; At the port of CHICAGO; Testosterone 17 Heptanoate; 54; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100818001-0001-0000**, Seized on 01/20/2019; At the port of CHICAGO; Testosterone Cypionate; 208; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100819101-0001-0000**, Seized on 01/20/2019; At the port of CHICAGO; KETAMINE; 7; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100819401-0001-0000**, Seized on 01/20/2019; At the port of CHICAGO; TESTOSTERONE ENANTHATE; 320; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100819401-0002-0000**, Seized on 01/20/2019; At the port of CHICAGO; TESTOSTERONE CYPIONATE; 20; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100819401-0003-0000**, Seized on 01/20/2019; At the port of CHICAGO; Trenbolone Acetate/Enanthate 200 mg/mL; 70; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100819401-0004-0000**, Seized on 01/20/2019; At the port of CHICAGO; TRENBOLONE ACETATE; 40; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100819401-0005-0000**, Seized on 01/20/2019; At the port of CHICAGO; DROSTANOLONE ENANTHATE; 50; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

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

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### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

### CHICAGO

2019390100819401-0006-0000, Seized on 01/20/2019; At the port of CHICAGO; BOLDENONE UNDECYLENATE; 50; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100820001-0001-0000, Seized on 01/21/2019; At the port of CHICAGO; PHENCYCLIDINE; 1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) 2019390100820201-0001-0000, Seized on 01/21/2019; At the port of CHICAGO; TESTOSTERONE CYPIONATE; 209; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100820201-0002-0000, Seized on 01/21/2019; At the port of CHICAGO; TESTOSTERONE powder; 12; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100820901-0001-0000. Seized on 01/21/2019: At the port of CHICAGO: OXYMETHOLONE: 13: GR: Valued at \$0.00: For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100820901-0002-0000, Seized on 01/21/2019; At the port of CHICAGO; TRENBOLONE ACETATE; 8; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100821201-0001-0000. Seized on 01/21/2019: At the port of CHICAGO: TESTOSTERONE ENANTHATE: 50; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100821201-0002-0000, Seized on 01/21/2019; At the port of CHICAGO; NANDROLONE DECONATE; 100; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100821401-0001-0000, Seized on 01/21/2019; At the port of CHICAGO; TESTOSTERONE CYPIONATE; 108; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100821401-0002-0000, Seized on 01/21/2019; At the port of CHICAGO; TESTOSTERONE POWDER; 105; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100821801-0001-0000, Seized on 01/21/2019; At the port of CHICAGO; OXANDROLONE; 50; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100823301-0001-0000, Seized on 01/21/2019; At the port of CHICAGO; CHANEL HANDBAG (LG); 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e) 2019390100823301-0002-0000, Seized on 01/21/2019; At the port of CHICAGO; LOUIS VUITTON HANDBAG (MD); 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e) 2019390100823301-0003-0000. Seized on 01/21/2019: At the port of CHICAGO: LOUIS VUITTON HANDBAG (LG): 1: EA: Valued at \$19.00: For violation of 19 USC 1526(e) 2019390100823301-0004-0000, Seized on 01/21/2019; At the port of CHICAGO; LOUIS VUITTON WALLET (LD); 1; EA; Valued at \$14.00; For violation of 19 USC 1526(e) 2019390100823301-0005-0000, Seized on 01/21/2019; At the port of CHICAGO; CHRISTIAN DIOR HANDBAG (MD); 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

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

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

#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

### CHICAGO

2019390100823301-0006-0000, Seized on 01/21/2019; At the port of CHICAGO; VAN CLEEF & ARPEL NECKLACE (EX); 1; EA; Valued at \$75.00; For violation of 19 USC 1526(e) 2019390100823301-0007-0000, Seized on 01/21/2019; At the port of CHICAGO; VAN CLEEF & ARPEL EARRING; 1; EA; Valued at \$29.99; For violation of 19 USC 1526(e) 2019390100823301-0008-0000, Seized on 01/21/2019; At the port of CHICAGO; VAN CLEEF & ARPEL NECKLACE (SM); 2; EA; Valued at \$100.00; For violation of 19 USC 1526(e) 2019390100823301-0009-0000, Seized on 01/21/2019; At the port of CHICAGO; VAN CLEEF & ARPEL RING; 1; EA: Valued at \$49.99; For violation of 19 USC 1526(e) 2019390100823301-0010-0000. Seized on 01/21/2019: At the port of CHICAGO: GUCCI NECKLACE: 1: EA: Valued at \$55.00: For violation of 19 USC 1526(e) 2019390100823601-0001-0000, Seized on 01/21/2019; At the port of CHICAGO; ANABOLIC STEROIDS; 562; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100824701-0001-0000, Seized on 01/21/2019; At the port of CHICAGO; PILL PRESS; 3; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) 2019390100825001-0001-0000, Seized on 01/21/2019; At the port of CHICAGO; TESTOSTERONE POWDER; 52; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100825001-0002-0000, Seized on 01/21/2019; At the port of CHICAGO; TESTOSTERONE POWDER; 52; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100825001-0003-0000, Seized on 01/21/2019; At the port of CHICAGO; TESTOSTERONE DECANOATE powder; 103; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100826001-0001-0000, Seized on 01/22/2019; At the port of CHICAGO; NANDROLONE DECANOATE; 194; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100826001-0002-0000, Seized on 01/22/2019; At the port of CHICAGO; TESTOSTERONE POWDER; 130; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100826001-0003-0000, Seized on 01/22/2019; At the port of CHICAGO; TRENBOLONE ACETATE; 109; GR: Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100826001-0004-0000. Seized on 01/22/2019: At the port of CHICAGO: STANOZOLOL: 55: GR: Valued at \$0.00: For violation of 19 USC 1595a(c)(1)(B). 21 USC 952 2019390100826001-0005-0000, Seized on 01/22/2019; At the port of CHICAGO; TESTOSTERONE CYPIONATE; 110; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100826001-0006-0000, Seized on 01/22/2019; At the port of CHICAGO; METHANDIENONE; 64: GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 This advertisement is for public notice of forfeiture, and this property is not currently for sale.

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

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

## PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

### CHICAGO

**2019390100826001-0007-0000**, Seized on 01/22/2019; At the port of CHICAGO; OXANDROLONE; 32; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100826001-0008-0000**, Seized on 01/22/2019; At the port of CHICAGO; DROMOSTANOLONE

ENANTHATE; 72; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100827101-0001-0000**, Seized on 01/22/2019; At the port of CHICAGO; MESTEROLONE; 92; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100827101-0002-0000**, Seized on 01/22/2019; At the port of CHICAGO; OXYMETHOLONE; 12; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100827101-0003-0000**, Seized on 01/22/2019; At the port of CHICAGO; TURINABOL; 121; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100827101-0004-0000**, Seized on 01/22/2019; At the port of CHICAGO; EQUIPOISE; 20; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100827101-0005-0000**, Seized on 01/22/2019; At the port of CHICAGO; PRIMOBOLAN; 30; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100827101-0006-0000**, Seized on 01/22/2019; At the port of CHICAGO; TESTOSTERONE CYPIONATE; 20; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100827101-0007-0000**, Seized on 01/22/2019; At the port of CHICAGO; TESTOSTERONE ENANTHATE; 10; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100828001-0001-0000, Seized on 01/22/2019; At the port of CHICAGO; NANDROLONE

PHENYLPROPIONATE; 490; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2019390100828701-0001-0000**, Seized on 01/22/2019; At the port of CHICAGO; Louis Vuitton Handbag; 1; EA; Valued at \$20.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

**2019390100828701-0002-0000**, Seized on 01/22/2019; At the port of CHICAGO; Louis Vuitton Backpack; 1; EA; Valued at \$20.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

**2019390100828701-0003-0000**, Seized on 01/22/2019; At the port of CHICAGO; Rolex Watch; 1; EA; Valued at \$23.47; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2019390100828801-0002-0000**, Seized on 01/22/2019; At the port of CHICAGO; KETAMINE; 9; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100828901-0001-0000**, Seized on 01/22/2019; At the port of CHICAGO; Nike Swoosh Shoes; 4; PR; Valued at \$36.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, 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, 610 SOUTH CANAL ST, RM 416, CHICAGO, IL, 60607 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

**CHICAGO** 

2019390100828901-0001-0000 - (Continued from previous page) USC 1526(a)

2019390100829501-0001-0000, Seized on 01/22/2019; At the port of CHICAGO; Louis Vuitton Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2019390100829501-0002-0000, Seized on 01/22/2019; At the port of CHICAGO; Gucci Handbag; 2; EA; Valued at \$18.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) 2019390100829501-0003-0000, Seized on 01/22/2019; At the port of CHICAGO; Prada Handbag; 2; EA; Valued at \$18.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) 2019390100829601-0001-0000, Seized on 01/22/2019; At the port of CHICAGO; Louis Vuitton Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2019390100829601-0002-0000. Seized on 01/22/2019: At the port of CHICAGO: Louis Vuitton Wallet: 1: EA: Valued at \$9.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2019390100829601-0003-0000, Seized on 01/22/2019; At the port of CHICAGO; Louis Vuitton Coin Purse; 2; EA; Valued at \$75.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2019390100830101-0001-0000, Seized on 01/22/2019; At the port of CHICAGO; Louis Vuitton Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2019390100830101-0002-0000, Seized on 01/22/2019; At the port of CHICAGO; Louis Vuitton Wallet; 1; EA; Valued at \$9.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2019390100830801-0001-0000, Seized on 01/22/2019; At the port of CHICAGO; Louis Vuitton Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2019390100830801-0002-0000. Seized on 01/22/2019; At the port of CHICAGO; Louis Vuitton Wallet; 2; EA; Valued at \$9.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2019390100830801-0003-0000, Seized on 01/22/2019; At the port of CHICAGO; Louis Vuitton Flip Flops; 1; PR; Valued at \$120.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 (Continued on next page)

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

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#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

CHICAGO

#### 2019390100830801-0003-0000 - (Continued from previous page) USC 1526(a)

**2019390100830801-0004-0000**, Seized on 01/22/2019; At the port of CHICAGO; Chanel Handbag; 2; EA; Valued at \$18.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2019390100830801-0005-0000**, Seized on 01/22/2019; At the port of CHICAGO; Gucci Handbag; 2; EA; Valued at \$18.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2019390100830801-0006-0000**, Seized on 01/22/2019; At the port of CHICAGO; Cartier Bracelet; 1; EA; Valued at \$3.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2019390100833501-0006-0000**, Seized on 01/22/2019; At the port of CHICAGO; Cartier Bracelet; 1; EA; Valued at \$3.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2019390100833501-0001-0000**, Seized on 01/22/2019; At the port of CHICAGO; Oxandrolone; 17; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100833501-0002-0000**, Seized on 01/22/2019; At the port of CHICAGO; Methandienone; 27; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100833501-0003-0000**, Seized on 01/22/2019; At the port of CHICAGO; Stanozolol; 28; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100833701-0001-0000**, Seized on 01/22/2019; At the port of CHICAGO; TESTOSTERONE ENANTHATE; 10; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100833701-0002-0000, Seized on 01/22/2019; At the port of CHICAGO; TRENBOLONE

Acetate/Enanthate; 40; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100833701-0003-0000**, Seized on 01/22/2019; At the port of CHICAGO; TESTOSTERONE PROPIONATE; 10; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100833701-0004-0000**, Seized on 01/22/2019; At the port of CHICAGO; OXANDROLONE; 44; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100833701-0005-0000**, Seized on 01/22/2019; At the port of CHICAGO; METHANDROSTENOLONE (Methandienone); 43; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100834001-0001-0000**, Seized on 01/23/2019; At the port of CHICAGO; TESTOSTERONE CYPIONATE; 100; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100834001-0002-0000**, Seized on 01/23/2019; At the port of CHICAGO; OXANDROLONE; 102; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100834001-0003-0000**, Seized on 01/23/2019; At the port of CHICAGO; STANOZOLOL; 23; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100834001-0004-0000**, Seized on 01/23/2019; At the port of CHICAGO; STANOZOLOL Powder; 5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

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

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# PUBLICATION/POSTING START:February 08, 2019DEADLINE TO FILE A CLAIM:March 10, 2019

#### CHICAGO

**2019390100834001-0005-0000**, Seized on 01/23/2019; At the port of CHICAGO; Methandienone; 5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100834001-0006-0000**, Seized on 01/23/2019; At the port of CHICAGO; OXYMETHOLONE; 5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100834101-0002-0000**, Seized on 01/23/2019; At the port of CHICAGO; XANAX; 34; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100834801-0001-0000**, Seized on 01/23/2019; At the port of CHICAGO; TESTOSTERONE ENANTHATE; 150; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100834801-0002-0000**, Seized on 01/23/2019; At the port of CHICAGO; NANDROLONE; 20; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100834801-0003-0000**, Seized on 01/23/2019; At the port of CHICAGO; DIANOBOL; 70; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100834801-0004-0000**, Seized on 01/23/2019; At the port of CHICAGO; OXANDROLONE; 42; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100835001-0001-0000**, Seized on 01/23/2019; At the port of CHICAGO; TESTOSTERONE CYPIONATE; 35; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100835101-0001-0000**, Seized on 01/23/2019; At the port of CHICAGO; PHENCYCLIDINE (PCP); 3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) **2019390100835201-0001-0000**, Seized on 01/23/2019; At the port of CHICAGO; ALPRAZOLAM; 402; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100835501-0001-0000**, Seized on 01/23/2019; At the port of CHICAGO; CARISOPRODOL TABLETS; 244; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100835501-0002-0000**, Seized on 01/23/2019; At the port of CHICAGO; TRAMADOL; 4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100835701-0001-0000**, Seized on 01/23/2019; At the port of CHICAGO; KETAMINE; 12; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100838001-0001-0000**, Seized on 01/23/2019; At the port of CHICAGO; LOUIS VUITTON (MED) HANDBAGS; 5; EA; Valued at \$108.00; For violation of 19 USC 1526(e)

**2019390100838201-0001-0000**, Seized on 01/23/2019; At the port of CHICAGO; MCM HANDBAGS; 2; EA; Valued at \$179.98; For violation of 19 USC 1526(e)

**2019390100839701-0001-0000**, Seized on 01/23/2019; At the port of CHICAGO; ALPRAZOLAM; 661; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

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

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

#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### CHICAGO

**2019390100839801-0001-0000**, Seized on 01/23/2019; At the port of CHICAGO; ALPRAZOLAM; 334; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100841001-0001-0000**, Seized on 01/24/2019; At the port of CHICAGO; KETAMINE; 24; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100842101-0001-0000**, Seized on 01/24/2019; At the port of CHICAGO; VIAGRA; 750; PC; Valued at \$23.00; For violation of 19 USC 1595a(c)(2)(D), 15 USC 1125

**2019390100842401-0003-0000**, Seized on 01/24/2019; At the port of CHICAGO; KETAMINE; 9; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100842701-0004-0000**, Seized on 01/24/2019; At the port of CHICAGO; KETAMINE; 2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100842801-0001-0000**, Seized on 01/24/2019; At the port of CHICAGO; Nike Air Jordan Shoes; 4; PR; Valued at \$48.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

**2019390100843401-0001-0000**, Seized on 01/24/2019; At the port of CHICAGO; BREITLING WATCH; 1; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

**2019390100844401-0001-0000**, Seized on 01/24/2019; At the port of CHICAGO; PIPERONAL; 5; GR; Valued at \$0.00; For violation of 21 USC 881(a)(1), 21 USC 960

**2019390100844701-0001-0000**, Seized on 01/24/2019; At the port of CHICAGO; KETAMINE; 1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100845401-0001-0000**, Seized on 01/24/2019; At the port of CHICAGO; KETAMINE; 3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100851101-0004-0000**, Seized on 01/25/2019; At the port of CHICAGO; KETAMINE; 12; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100852401-0002-0000**, Seized on 01/25/2019; At the port of CHICAGO; KETAMINE; 5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100853401-0001-0000**, Seized on 01/25/2019; At the port of CHICAGO; KETAMINE; 30; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100853501-0001-0000**, Seized on 01/25/2019; At the port of CHICAGO; KETAMINE; 36; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100853601-0001-0000**, Seized on 01/25/2019; At the port of CHICAGO; KETAMINE; 36; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100853701-0001-0000, Seized on 01/25/2019; At the port of CHICAGO; KETAMINE; 21; 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, 610 SOUTH CANAL ST, RM 416, CHICAGO, IL, 60607** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### CHICAGO

2019390100853701-0001-0000 - (Continued from previous page) \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100853801-0001-0000, Seized on 01/25/2019; At the port of CHICAGO; KETAMINE; 21; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100854001-0001-0000, Seized on 01/25/2019; At the port of CHICAGO; KETAMINE; 30; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100854101-0001-0000, Seized on 01/26/2019; At the port of CHICAGO; DIANABOL (METHANDIENONE); 25; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100854201-0001-0000, Seized on 01/26/2019; At the port of CHICAGO; KETAMINE; 21; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100854301-0001-0000, Seized on 01/26/2019; At the port of CHICAGO; KETAMINE; 35; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100854401-0001-0000, Seized on 01/26/2019; At the port of CHICAGO; KETAMINE; 21; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100854501-0001-0000, Seized on 01/26/2019; At the port of CHICAGO; KETAMINE; 21; GR; Valued at \$0.00: For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100854701-0001-0000, Seized on 01/26/2019; At the port of CHICAGO; KETAMINE; 28; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100854901-0001-0000, Seized on 01/26/2019; At the port of CHICAGO; KETAMINE; 8; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100855001-0001-0000, Seized on 01/26/2019; At the port of CHICAGO; KETAMINE; 8; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100855101-0001-0000, Seized on 01/26/2019; At the port of CHICAGO; KETAMINE; 8; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100855301-0001-0000, Seized on 01/26/2019; At the port of CHICAGO; KETAMINE; 8; GR; Valued at \$0.00: For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100855401-0001-0000. Seized on 01/26/2019: At the port of CHICAGO: KETAMINE: 8: GR: Valued at \$0.00: For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100855501-0001-0000, Seized on 01/26/2019; At the port of CHICAGO; KETAMINE; 8; GR; Valued at \$0.00: For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100855601-0001-0000, Seized on 01/26/2019; At the port of CHICAGO; KETAMINE; 8; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

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

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

#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### CHICAGO

2019390100855701-0001-0000, Seized on 01/26/2019; At the port of CHICAGO; KETAMINE; 8; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100855801-0001-0000, Seized on 01/26/2019; At the port of CHICAGO; KETAMINE; 7; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100855901-0001-0000, Seized on 01/26/2019; At the port of CHICAGO; KETAMINE; 6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100856301-0001-0000. Seized on 01/26/2019; At the port of CHICAGO; KETAMINE; 2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100856501-0001-0000. Seized on 01/26/2019: At the port of CHICAGO: KETAMINE: 1: GR: Valued at \$0.00: For violation of 19 USC 1595a(c)(1)(B). 21 USC 952 2019390100856601-0001-0000, Seized on 01/26/2019; At the port of CHICAGO; KETAMINE; 6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100856701-0001-0000, Seized on 01/26/2019; At the port of CHICAGO; KETAMINE; 4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100856801-0001-0000, Seized on 01/26/2019; At the port of CHICAGO; KETAMINE; 6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100856901-0001-0000, Seized on 01/26/2019; At the port of CHICAGO; KETAMINE; 2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100857001-0001-0000, Seized on 01/26/2019; At the port of CHICAGO; KETAMINE; 2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100857101-0001-0000, Seized on 01/26/2019; At the port of CHICAGO; KETAMINE; 4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100857201-0001-0000, Seized on 01/26/2019; At the port of CHICAGO; KETAMINE; 24; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100857301-0001-0000, Seized on 01/26/2019; At the port of CHICAGO; KETAMINE; 24; GR; Valued at \$0.00: For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100858701-0001-0000. Seized on 01/27/2019: At the port of CHICAGO: KETAMINE: 55: GR: Valued at \$0.00: For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100858801-0001-0000, Seized on 01/27/2019; At the port of CHICAGO; KETAMINE; 2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100859501-0001-0000, Seized on 01/27/2019; At the port of CHICAGO; Tramadol; 71; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

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

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

#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### CHICAGO

**2019390100859601-0001-0000**, Seized on 01/27/2019; At the port of CHICAGO; GREEN BAY PACKERS CHAMP RINGS; 6; EA; Valued at \$330.00; For violation of 19 USC 1526(e)

**2019390100859701-0001-0000**, Seized on 01/27/2019; At the port of CHICAGO; GREEN BAY PACKERS CHAMP RINGS; 1; EA; Valued at \$55.00; For violation of 19 USC 1526(e)

**2019390100859801-0001-0000**, Seized on 01/27/2019; At the port of CHICAGO; LA LAKERS RING; 6; EA; Valued at \$210.00; For violation of 19 USC 1526(e)

**2019390100859901-0001-0000**, Seized on 01/27/2019; At the port of CHICAGO; STEELERS RINGS; 6; EA; Valued at \$360.00; For violation of 19 USC 1526(e)

**2019390100860301-0001-0000**, Seized on 01/27/2019; At the port of CHICAGO; GUCCI SHIRT; 1; EA; Valued at \$54.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

**2019390100860501-0001-0000**, Seized on 01/27/2019; At the port of CHICAGO; GUCCI HOODIE; 1; EA; Valued at \$405.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

**2019390100860501-0002-0000**, Seized on 01/27/2019; At the port of CHICAGO; GUCCI SOCKS; 1; PR; Valued at \$36.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

**2019390100860501-0003-0000**, Seized on 01/27/2019; At the port of CHICAGO; SAINT LAURENT JEANS; 1; PR; Valued at \$225.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

**2019390100861801-0001-0000**, Seized on 01/27/2019; At the port of CHICAGO; KETAMINE; 42; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100861901-0002-0000**, Seized on 01/27/2019; At the port of CHICAGO; KETAMINE; 18; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100862001-0003-0000**, Seized on 01/27/2019; At the port of CHICAGO; KETAMINE; 5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100862101-0002-0000**, Seized on 01/28/2019; At the port of CHICAGO; KETAMINE; 9; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100862201-0004-0000**, Seized on 01/28/2019; At the port of CHICAGO; KETAMINE; 1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100862301-0004-0000**, Seized on 01/28/2019; At the port of CHICAGO; KETAMINE; 3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100862401-0004-0000**, Seized on 01/28/2019; At the port of CHICAGO; KETAMINE; 3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100862501-0001-0000**, Seized on 01/28/2019; At the port of CHICAGO; XANAX; 753; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

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

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

#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### CHICAGO

2019390100864901-0001-0000, Seized on 01/28/2019; At the port of CHICAGO; CHRISTIAN LOUBOUTIN SHOES; 1; PR; Valued at \$298.50; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124 2019390100866201-0001-0000, Seized on 01/28/2019; At the port of CHICAGO; KETAMINE; 9; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100866301-0001-0000, Seized on 01/28/2019; At the port of CHICAGO; KETAMINE; 16; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100866601-0001-0000, Seized on 01/29/2019; At the port of CHICAGO; KETAMINE; 31; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100866701-0001-0000. Seized on 01/29/2019: At the port of CHICAGO: KETAMINE: 26: GR: Valued at \$0.00: For violation of 19 USC 1595a(c)(1)(B). 21 USC 952 2019390100866801-0001-0000, Seized on 01/29/2019; At the port of CHICAGO; KETAMINE; 3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100867001-0001-0000, Seized on 01/29/2019; At the port of CHICAGO; KETAMINE; 24; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100867101-0001-0000, Seized on 01/29/2019; At the port of CHICAGO; ALPRAZOLAM; 296; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100867201-0001-0000, Seized on 01/29/2019; At the port of CHICAGO; KETAMINE; 8; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100867301-0001-0000, Seized on 01/29/2019; At the port of CHICAGO; KETAMINE; 5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100867401-0001-0000, Seized on 01/29/2019; At the port of CHICAGO; ALPRAZOLAM; 293; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100867501-0001-0000, Seized on 01/29/2019; At the port of CHICAGO; KETAMINE; 6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100867601-0001-0000, Seized on 01/29/2019; At the port of CHICAGO; ALPRAZOLAM; 381; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019390100868301-0001-0000. Seized on 01/29/2019: At the port of CHICAGO: HERMES SLIDES: 3: PR: Valued at \$140.85; For violation of 19 USC 1526(e) 2019390100868601-0001-0000, Seized on 01/29/2019; At the port of CHICAGO; HERMES SCARF; 4; EA; Valued at \$48.00: For violation of 19 USC 1526(e) 2019390100868601-0002-0000, Seized on 01/29/2019; At the port of CHICAGO; HERMES HANDBAG(MD); 4; EA; Valued at \$72.00; For violation of 19 USC 1526(e)

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

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#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### CHICAGO

**2019390100868601-0003-0000**, Seized on 01/29/2019; At the port of CHICAGO; LOUIS VUITTON TRAVEL BAG; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

**2019390100868601-0004-0000**, Seized on 01/29/2019; At the port of CHICAGO; MONTBLANC PEN; 2; EA; Valued at \$19.98; For violation of 19 USC 1526(e)

**2019390100868601-0005-0000**, Seized on 01/29/2019; At the port of CHICAGO; ROLEX WATCH; 1; EA; Valued at \$24.99; For violation of 19 USC 1526(e)

**2019390100869201-0001-0000**, Seized on 01/29/2019; At the port of CHICAGO; KETAMINE; 3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100869701-0001-0000**, Seized on 01/29/2019; At the port of CHICAGO; KETAMINE; 13; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100870801-0001-0000**, Seized on 01/29/2019; At the port of CHICAGO; Gucci boots; 1; PR; Valued at \$129.99; For violation of 19 USC 1526(e)

**2019390100870801-0002-0000**, Seized on 01/29/2019; At the port of CHICAGO; Louis Vuitton boots; 1; PR; Valued at \$73.00; For violation of 19 USC 1526(e)

**2019390100870801-0003-0000**, Seized on 01/29/2019; At the port of CHICAGO; YSL purse; 1; EA; Valued at \$73.00; For violation of 19 USC 1526(e)

**2019390100871401-0001-0000**, Seized on 01/29/2019; At the port of CHICAGO; ADIDAS SOCCER SETS; 11; EA; Valued at \$440.00; For violation of 19 USC 1526(e)

**2019390100871401-0002-0000**, Seized on 01/29/2019; At the port of CHICAGO; ADIDAS SOCCER SOCKS; 12; PR; Valued at \$48.00; For violation of 19 USC 1526(e)

**2019390100872401-0001-0000**, Seized on 01/29/2019; At the port of CHICAGO; MICHAEL KORS BAGS; 2; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

**2019390100872401-0002-0000**, Seized on 01/29/2019; At the port of CHICAGO; NIKE ROSHE RUN SHOES; 6; PR; Valued at \$240.00; For violation of 19 USC 1526(e)

**2019390100872801-0001-0000**, Seized on 01/29/2019; At the port of CHICAGO; KETAMINE; 27; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100872901-0001-0000**, Seized on 01/30/2019; At the port of CHICAGO; OXANDROLONE; 9; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100872901-0002-0000, Seized on 01/30/2019; At the port of CHICAGO; TESTOSTERONE

17-HEPTANOATE; 67; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100873001-0001-0000**, Seized on 01/30/2019; At the port of CHICAGO; TESTOSTERONE ENANTHATE; 100; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

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

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

#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### CHICAGO

**2019390100873801-0001-0000**, Seized on 01/30/2019; At the port of CHICAGO; KETAMINE; 34; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100874001-0001-0000**, Seized on 01/30/2019; At the port of CHICAGO; TESTOSTERONE CYPIONATE; 150; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100874001-0002-0000**, Seized on 01/30/2019; At the port of CHICAGO; TESTOSTERONE; 110; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100874001-0003-0000**, Seized on 01/30/2019; At the port of CHICAGO; TRENBOLONE; 50; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100874001-0004-0000**, Seized on 01/30/2019; At the port of CHICAGO; DROSTANOLONE; 50; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100875101-0001-0000**, Seized on 01/30/2019; At the port of CHICAGO; CODEINE PHOSPHATE; 10; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) **2019390100875601-0001-0000**, Seized on 01/30/2019; At the port of CHICAGO; Louis Vuitton Keychain; 1; EA; Valued at \$10.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

**2019390100875601-0002-0000**, Seized on 01/30/2019; At the port of CHICAGO; Christian Dior Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

**2019390100875701-0001-0000**, Seized on 01/30/2019; At the port of CHICAGO; KETAMINE; 13; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100876101-0001-0000**, Seized on 01/30/2019; At the port of CHICAGO; ADIDAS NMD SHOES; 1; PR; Valued at \$85.00; For violation of 19 USC 1526(e)

**2019390100876101-0002-0000**, Seized on 01/30/2019; At the port of CHICAGO; NIKE 1-85 SHOES; 2; PR; Valued at \$136.00; For violation of 19 USC 1526(e)

**2019390100876101-0003-0000**, Seized on 01/30/2019; At the port of CHICAGO; GIVENCHY SHOES; 1; PR; Valued at \$72.00; For violation of 19 USC 1526(e)

**2019390100876601-0001-0000**, Seized on 01/30/2019; At the port of CHICAGO; Counterfeit ADIDAS NMD Shoes; 2; PR; Valued at \$178.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

**2019390100877301-0001-0000**, Seized on 01/30/2019; At the port of CHICAGO; BURBERRY SCARF; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

**2019390100877301-0002-0000**, Seized on 01/30/2019; At the port of CHICAGO; BURBERRY SCARF, SILK; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

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

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

#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### CHICAGO

**2019390100877301-0003-0000**, Seized on 01/30/2019; At the port of CHICAGO; LOUIS VUITTON SCARF; 2; EA; Valued at \$46.00; For violation of 19 USC 1526(e)

**2019390100877301-0004-0000**, Seized on 01/30/2019; At the port of CHICAGO; LOUIS VUITTON SCARF, SILK; 1; EA; Valued at \$19.00; For violation of 19 USC 1526(e)

**2019390100877301-0005-0000**, Seized on 01/30/2019; At the port of CHICAGO; VALENTINO GARAVANI SHOES; 2; PR; Valued at \$58.00; For violation of 19 USC 1526(e)

**2019390100878301-0001-0000**, Seized on 01/30/2019; At the port of CHICAGO; Gucci fabric; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

**2019390100878301-0002-0000**, Seized on 01/30/2019; At the port of CHICAGO; Louis Vuitton fabric; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

**2019390100878901-0001-0000**, Seized on 01/30/2019; At the port of CHICAGO; JACK DANIELS T-SHIRTS; 8; EA; Valued at \$160.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

**2019390100879301-0001-0000**, Seized on 01/31/2019; At the port of CHICAGO; BVLGARI WATHES; 2; EA; Valued at \$99.98; For violation of 19 USC 1526(e)

**2019390100879401-0001-0000**, Seized on 01/31/2019; At the port of CHICAGO; PATEK PHILIPPE WATCH; 1; EA; Valued at \$85.00; For violation of 19 USC 1526(e)

**2019390100879401-0002-0000**, Seized on 01/31/2019; At the port of CHICAGO; GUCCI BELT; 1; EA; Valued at \$29.99; For violation of 19 USC 1526(e)

**2019390100879501-0001-0000**, Seized on 01/31/2019; At the port of CHICAGO; ROLEX WATCH; 5; EA; Valued at \$174.95; For violation of 19 USC 1526(e)

**2019390100879501-0002-0000**, Seized on 01/31/2019; At the port of CHICAGO; TAG HEUER WATCH; 1; EA; Valued at \$19.99; For violation of 19 USC 1526(e)

**2019390100879501-0003-0000**, Seized on 01/31/2019; At the port of CHICAGO; TUDOR WATCH; 2; EA; Valued at \$49.98; For violation of 19 USC 1526(e)

**2019390100879601-0001-0000**, Seized on 01/31/2019; At the port of CHICAGO; Anabolic steroids; 330; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

# NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any 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**, **Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD**, **MIDDLEBURG HEIGHTS, OH, 441307939**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 09**, **2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 08, 2019PUBLICATION/POSTING END:March 10, 2019DEADLINE TO FILE A CLAIM:April 09, 2019

#### CLEVELAND

**2018410100136201-0001-0000**, Seized on 09/28/2018; At the port of CLEVELAND; U.S. currency; 594; EA; Valued at \$7,800.00; For violation of 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1), 18 USC 981(a)(1), 18 USC 1956(a)(3), 18 USC 981(a)(1), 18 USC 1957

**2018419610150901-0002-0000**, Seized on 04/04/2018; At the port of UPS,LOUISVILLE,KY; CLOTHING ITEMS; 8; EA; Valued at \$0.00; For violation of 18USC545, 21USC952, 19CFR162.45(A)

**2018419610150901-0003-0000**, Seized on 04/04/2018; At the port of UPS,LOUISVILLE,KY; SHIPMENT BOX; 1; EA; Valued at \$0.00; For violation of 18USC545, 21USC952, 19CFR162.45(A)

**2018419800055901-0001-0000**, Seized on 08/07/2018; At the port of FEDEX COURIER HUB FACILITY; \$10,900 Chase Bank Cashier's Check #9143715481; 1; EA; Valued at \$10,900.00; For violation of 21 USC 881(a)(6), 21 USC 881(b)

**2019410100053001-0001-0000**, Seized on 01/31/2019; At the port of CLEVELAND; U.S. currency; 1033; EA; Valued at \$22,470.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(2), 18 USC 981(a)(1), 18 USC 1956(a) (3), 18 USC 981(a)(1), 18 USC 1957, 18 USC 981(a)(1), 18 USC 1956(a)(1), 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

**201941020009201-0001-0000**, Seized on 01/17/2019; At the port of CINCINNATI; U.S. Currency; 1045; EA; Valued at \$28,450.00; For violation of 21 USC 881(f), 21 USC 846, 21 USC 881(a)(6), 21 USC 881(b) **2019411000003801-0001-0000**, Seized on 11/24/2018; At the port of INDIANAPOLIS, IN; \$359,960 in US Currency; 12484; PC; Valued at \$359,960.00; For violation of 21 USC 881(f), 21 USC 846, 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(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 FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH, 441307939** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### CLEVELAND

**2018411000041301-0001-0000**, Seized on 05/02/2018; At the port of INDIANAPOLIS, IN; BOOKS - ECONOMICS TODAY; 24; EA; Valued at \$1,704.00; For violation of 19USC1595, 19USC1526(E)

**2018419600001001-0001-0000**, Seized on 05/15/2018; At the port of UPS,LOUISVILLE,KY; CHECK; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1(C), 49 USC 80302(a)(3), 18 USC 492

**2018419600001001-0002-0000**, Seized on 05/15/2018; At the port of UPS,LOUISVILLE,KY; DOCUMENT; 1; EA; Valued at \$1.00; For violation of null

**2018419600001001-0003-0000**, Seized on 05/15/2018; At the port of UPS,LOUISVILLE,KY; PACKAGING MATERIAL; 1; EA; Valued at \$1.00; For violation of null

**2018419600001201-0001-0000**, Seized on 05/15/2018; At the port of UPS,LOUISVILLE,KY; check; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1(C), 49 USC 80302(a)(3), 18 USC 492

**2018419600001201-0002-0000**, Seized on 05/15/2018; At the port of UPS,LOUISVILLE,KY; shipping material; 1; EA; Valued at \$1.00; For violation of null

**2018419600003801-0001-0000**, Seized on 05/16/2018; At the port of UPS,LOUISVILLE,KY; check; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1(C), 49 USC 80302(a)(3), 18 USC 492

**2018419600003801-0002-0000**, Seized on 05/16/2018; At the port of UPS,LOUISVILLE,KY; shipping material; 1; EA; Valued at \$1.00; For violation of null

**2018419600005301-0001-0000**, Seized on 05/17/2018; At the port of UPS,LOUISVILLE,KY; COUNTERFEIT CHECK; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1(C), 49 USC 80302(a)(3), 18 USC 492 **2018419600005301-0002-0000**, Seized on 05/17/2018; At the port of UPS,LOUISVILLE,KY; SCAM LETTER; 1; EA; Valued at \$1.00; For violation of null

**2018419600005301-0003-0000**, Seized on 05/17/2018; At the port of UPS,LOUISVILLE,KY; SHIPPING MATERIAL; 1; EA; Valued at \$1.00; For violation of null

**2018419600006001-0001-0000**, Seized on 05/17/2018; At the port of UPS,LOUISVILLE,KY; Check; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1(C), 49 USC 80302(a)(3), 18 USC 492

**2018419600006001-0002-0000**, Seized on 05/17/2018; At the port of UPS,LOUISVILLE,KY; Shipping Material; 2; EA; Valued at \$1.00; For violation of null

**2018419600081901-0001-0000**, Seized on 07/09/2018; At the port of UPS,LOUISVILLE,KY; Samsung cell phone battery; 330; EA; Valued at \$5,938.00; For violation of 19 USC 1526(e)

**2018419600087701-0001-0000**, Seized on 07/17/2018; At the port of UPS,LOUISVILLE,KY; Glass Bongs; 80; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

**2018419600095401-0001-A001**, Seized on 07/31/2018; At the port of UPS,LOUISVILLE,KY; SN 30 Controllers; Valued at \$2,450.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH, 441307939** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### CLEVELAND

**2018419710188201-0001-0000**, Seized on 02/15/2018; At the port of DHL, CINNCINNATI,OH; SHOES; 3; PR; Valued at \$108.00; For violation of 19USC1526(E)

2018419800016401-0001-0000, Seized on 05/30/2018; At the port of FEDEX COURIER HUB FACILITY; \$89,958.78 check; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1(C), 49 USC 80302(a)(3)(B) 2018419810158901-0001-0000, Seized on 03/27/2018; At the port of FEDEX COURIER HUB FACILITY; PRINCIPLES OF INFORMATION SECRUITY BOOKS; 22; EA; Valued at \$2,527.00; For violation of 19USC1526(E), 18USC2320, 19USC1595A(C), 15USC1124, 15USC1125 2019410100015601-0000. Seized on 10/18/2018; At the port of CLEVELAND; BEATS HEADPHONES; 6; PR; Valued at \$629.88; For violation of 19 USC 1526(e), 19 USC 1499(a)(3)(A) 2019410100015701-0001, Seized on 10/18/2018; At the port of CLEVELAND; SUNGLASSES; 20; PR; Valued at \$460.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1526(e) 2019410100017701-0001-0000, Seized on 10/19/2018; At the port of CLEVELAND; SHOES; 3; PR; Valued at \$995.00: For violation of 19 USC 1526(e) 2019410100018101-0001, Seized on 10/19/2018; At the port of CLEVELAND; JERSEYS; 11; EA; Valued at \$519.75; For violation of 19 USC 1499(a)(3)(A), 19 USC 1526(e) 2019410100018701-0000. Seized on 10/22/2018; At the port of CLEVELAND; MAKEUP KITS; 10; EA; Valued at \$270.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1526(e) 2019410100018801-0001-0000, Seized on 10/22/2018; At the port of CLEVELAND; SHOES; 2; PR; Valued at \$130.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1526(e) 2019410100019301-0001-0000, Seized on 10/23/2018; At the port of CLEVELAND; GOLF CLUBS; 15; EA; Valued at \$750.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1526(e) 2019410100022601-0001-0000, Seized on 10/25/2018; At the port of CLEVELAND; SHOES; 1; PR; Valued at \$315.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1526(e) 2019410100024401-0001-0000, Seized on 10/29/2018; At the port of CLEVELAND; BELTS; 4; EA; Valued at \$198.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1526(e) 2019410100025101-0001-0000, Seized on 10/30/2018; At the port of CLEVELAND; HANDBAG; 1; EA; Valued at \$18.00: For violation of 19 USC 1526(e) 2019410100032701-0001-0000. Seized on 11/06/2018: At the port of CLEVELAND: HANDBAG: 1: EA: Valued at \$18.00: For violation of 19 USC 1526(e) 2019410100033801-0001-0000, Seized on 11/09/2018; At the port of CLEVELAND; SHOES; 1; PR; Valued at \$36.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1526(e) 2019419600017301-0001, Seized on 10/18/2018; At the port of UPS,LOUISVILLE,KY; shoes; 9; 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 FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH, 441307939** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### CLEVELAND

2019419600017301-0001-0000 - (Continued from previous page)

at \$3,496.50; For violation of 19 USC 1526(e)

**2019419600017301-0002-0000**, Seized on 10/18/2018; At the port of UPS,LOUISVILLE,KY; jeans; 7; EA; Valued at \$1,459.50; For violation of 19 USC 1526(e)

**2019419600018901-0001-0000**, Seized on 10/22/2018; At the port of UPS,LOUISVILLE,KY; apple phone case; 781; EA; Valued at \$15,620.00; For violation of 19 USC 1526(e)

**2019419600020101-0001-0000**, Seized on 10/23/2018; At the port of UPS,LOUISVILLE,KY; BALMAIN JEANS; 13; EA; Valued at \$2,535.00; For violation of 19 USC 1526(e)

**2019419600020101-0002-0000**, Seized on 10/23/2018; At the port of UPS,LOUISVILLE,KY; LOUBOUTIN SHOES; 10; PR; Valued at \$2,685.00; For violation of 19 USC 1526(e)

**2019419600020101-0003-0000**, Seized on 10/23/2018; At the port of UPS,LOUISVILLE,KY; LOUIS VUITTON POLO SHIRTS; 12; EA; Valued at \$2,700.00; For violation of 19 USC 1526(e)

**2019419600021001-0001-0000**, Seized on 10/24/2018; At the port of UPS,LOUISVILLE,KY; shirts; 125; EA; Valued at \$3,375.00; For violation of 19 USC 1526(e)

**2019419600021601-0001-0000**, Seized on 10/25/2018; At the port of UPS,LOUISVILLE,KY; DESIGNER BAGS; 27; EA; Valued at \$486.00; For violation of 19 USC 1526(e)

**2019419600022101-0001-0000**, Seized on 10/25/2018; At the port of UPS,LOUISVILLE,KY; Nike Shoes; 20; PR; Valued at \$720.00; For violation of 19 USC 1526(e)

**2019419600022401-0001-0000**, Seized on 10/25/2018; At the port of UPS,LOUISVILLE,KY; Nike Shoes; 20; PR; Valued at \$1,140.00; For violation of 19 USC 1526(e)

**2019419600023401-0001-0000**, Seized on 10/25/2018; At the port of UPS,LOUISVILLE,KY; shoe; 25; PR; Valued at \$1,200.00; For violation of 19 USC 1526(e)

**2019419600023601-0002-0000**, Seized on 10/26/2018; At the port of UPS,LOUISVILLE,KY; 1 EA. METAL BOX/ON,CA TO GB/; 1; EA; Valued at \$273.00; For violation of null

**2019419600023601-0003-0000**, Seized on 10/26/2018; At the port of UPS,LOUISVILLE,KY; 1 EA SHIPMENT BOX/ON,CA TO GB/; 1; EA; Valued at \$1.00; For violation of null

**2019419600025301-0001-0000**, Seized on 10/29/2018; At the port of UPS,LOUISVILLE,KY; Shoes; 24; PR; Valued at \$8,640.00; For violation of 19 USC 1526(e)

**2019419600028701-0001-0000**, Seized on 10/31/2018; At the port of UPS,LOUISVILLE,KY; Cell cases; 218; EA; Valued at \$4,360.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

**2019419600029201-0001-0000**, Seized on 11/01/2018; At the port of UPS,LOUISVILLE,KY; SHOES; 20; PR; Valued at \$840.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH, 441307939** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### CLEVELAND

**2019419600029701-0001-0000**, Seized on 11/01/2018; At the port of UPS,LOUISVILLE,KY; Louis Vuitton Bags; 26; EA; Valued at \$1,650.00; For violation of 19 USC 1526(e)

**2019419600029701-0002-0000**, Seized on 11/01/2018; At the port of UPS,LOUISVILLE,KY; Louis Vuitton Wallets; 60; EA; Valued at \$2,400.00; For violation of 19 USC 1526(e)

**2019419600029801-0001-0000**, Seized on 11/01/2018; At the port of UPS,LOUISVILLE,KY; Watch; 2; EA; Valued at \$700.00; For violation of 19 USC 1526(e)

**2019419600035501-0001-0000**, Seized on 11/06/2018; At the port of UPS,LOUISVILLE,KY; Hallmark Mugs; 270; EA; Valued at \$1,620.00; For violation of 19 USC 1526(e)

**2019419600036701-0001-0000**, Seized on 11/07/2018; At the port of UPS,LOUISVILLE,KY; Game Systems; 100; EA; Valued at \$2,200.00; For violation of 19 USC 1526(e)

**2019419700040901-0001-0000**, Seized on 11/06/2018; At the port of DHL, CINNCINNATI,OH; Cisco Switches; 2; EA; Valued at \$5,596.00; For violation of 19 USC 1526(e)

**2019419700054101-0001-0000**, Seized on 11/14/2018; At the port of DHL, CINNCINNATI,OH; handbags; 4; EA; Valued at \$1,610.00; For violation of 19 USC 1526(e)

**2019419700054101-0002-0000**, Seized on 11/14/2018; At the port of DHL, CINNCINNATI,OH; wallets; 4; EA; Valued at \$840.00; For violation of 19 USC 1526(e)

**2019419700054101-0003-0000**, Seized on 11/14/2018; At the port of DHL, CINNCINNATI,OH; purse strap; 1; EA; Valued at \$10.50; For violation of null

**2019419700054101-0004-0000**, Seized on 11/14/2018; At the port of DHL, CINNCINNATI,OH; handbags; 2; EA; Valued at \$1,120.00; For violation of 19 USC 1526(e)

**2019419700054101-0005-0000**, Seized on 11/14/2018; At the port of DHL, CINNCINNATI,OH; SCARVES; 3; EA; Valued at \$1,260.00; For violation of 19 USC 1526(e)

**2019419700054101-0006-0000**, Seized on 11/14/2018; At the port of DHL, CINNCINNATI,OH; HANDBAG; 1; EA; Valued at \$567.00; For violation of 19 USC 1526(e)

**2019419700054101-0007-0000**, Seized on 11/14/2018; At the port of DHL, CINNCINNATI,OH; hats; 3; EA; Valued at \$551.00; For violation of 19 USC 1526(e)

**2019419800008101-0001-0000**, Seized on 10/16/2018; At the port of FEDEX COURIER HUB FACILITY; Victoria Secret Bags; 50; EA; Valued at \$600.00; For violation of 19 USC 1526(e)

**2019419800008301-0001-0000**, Seized on 10/16/2018; At the port of FEDEX COURIER HUB FACILITY; Disney Cups; 33; EA; Valued at \$429.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2019419800008501-0001-0000**, Seized on 10/16/2018; At the port of FEDEX COURIER HUB FACILITY; Samsung Mega Phone; 20; EA; Valued at \$1,190.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH, 441307939** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### CLEVELAND

**2019419800013301-0001-0000**, Seized on 10/19/2018; At the port of FEDEX COURIER HUB FACILITY; HDMI Android TV Box; 40; EA; Valued at \$980.00; For violation of 19 USC 1526(e)

**2019419800013801-0001-0000**, Seized on 10/23/2018; At the port of FEDEX COURIER HUB FACILITY; POPSOCKETS; 1000; EA; Valued at \$4,500.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

**2019419800014501-0001-0000**, Seized on 10/23/2018; At the port of FEDEX COURIER HUB FACILITY; GIRLS MICKEY SHIRT; 29; EA; Valued at \$174.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2019419800014501-0002-0000**, Seized on 10/23/2018; At the port of FEDEX COURIER HUB FACILITY; GIRLS PANTS COMINGLED; 29; EA; Valued at \$87.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 501 **2019419800014701-0001-0000**, Seized on 10/23/2018; At the port of FEDEX COURIER HUB FACILITY; PINK SOCKS; 510; EA; Valued at \$918.00; For violation of 19 USC 1526(e)

**2019419800015601-0001-0000**, Seized on 10/24/2018; At the port of FEDEX COURIER HUB FACILITY; DEADPOOL MASKS; 150; EA; Valued at \$1,500.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

**2019419800015801-0001-0000**, Seized on 10/24/2018; At the port of FEDEX COURIER HUB FACILITY; AIR JORDAN SHOES; 20; EA; Valued at \$960.00; For violation of 19 USC 1526(e)

2019419800015901-0001-0000, Seized on 10/24/2018; At the port of FEDEX COURIER HUB FACILITY; NIKE AIR SHOES; 20; EA; Valued at \$900.00; For violation of 19 USC 1526(e)

**2019419800016001-0001-0000**, Seized on 10/24/2018; At the port of FEDEX COURIER HUB FACILITY; NIKE SHOES; 20; EA; Valued at \$900.00; For violation of 19 USC 1526(e)

**2019419800016301-0001**, Seized on 10/25/2018; At the port of FEDEX COURIER HUB FACILITY; MICKEY DRESSES; 88; EA; Valued at \$528.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2019419800016301-0002-0000**, Seized on 10/25/2018; At the port of FEDEX COURIER HUB FACILITY; GRINCH DRESSES; 29; EA; Valued at \$174.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2019419800016301-0003-0000**, Seized on 10/25/2018; At the port of FEDEX COURIER HUB FACILITY; GRINCH DRESSES; 29; EA; Valued at \$174.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2019419800016301-0003-0000**, Seized on 10/25/2018; At the port of FEDEX COURIER HUB FACILITY; LOL SURPRISE DRESSES; 30; EA; Valued at \$180.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

**2019419800016401-0001-0000**, Seized on 10/25/2018; At the port of FEDEX COURIER HUB FACILITY; UNIV OF GA DRESSES; 25; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

**2019419800016401-0002-0000**, Seized on 10/25/2018; At the port of FEDEX COURIER HUB FACILITY; UNIV OF GA SHIRTS; 5; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2019419800016401-0003-0000, Seized on 10/25/2018; At the port of FEDEX COURIER HUB FACILITY; GIRLS (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim 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, 441307939** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### CLEVELAND

2019419800016401-0003-0000 - (Continued from previous page)

SHORTS COMINGLED; 25; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

2019419800017001-0001-0000, Seized on 10/25/2018; At the port of FEDEX COURIER HUB FACILITY; UNIV OF GA KIDS SHIRT; 23; EA; Valued at \$276.00; For violation of 19 USC 1526(e)

2019419800017001-0002-0000, Seized on 10/25/2018; At the port of FEDEX COURIER HUB FACILITY; UNIV OF GAADULT SHIRT; 8; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

2019419800017001-0003-0000, Seized on 10/25/2018; At the port of FEDEX COURIER HUB FACILITY; UNIV GA ROMPERS; 10; EA; Valued at \$105.00; For violation of 19 USC 1526(e)

**2019419800017301-0001-0000**, Seized on 10/25/2018; At the port of FEDEX COURIER HUB FACILITY; SAMSUNG ADAPTER; 1000; EA; Valued at \$7,000.00; For violation of 19 USC 1526(e)

**2019419800017601-0001-0000**, Seized on 10/25/2018; At the port of FEDEX COURIER HUB FACILITY; GUCCI PHONE CASES; 69; EA; Valued at \$1,725.00; For violation of 19 USC 1526(e)

2019419800017901-0001-0000, Seized on 10/26/2018; At the port of FEDEX COURIER HUB FACILITY; GUCCI PHONE CASES; 80; EA; Valued at \$2,000.00; For violation of 19 USC 1526(e)

**2019419800017901-0002-0000**, Seized on 10/26/2018; At the port of FEDEX COURIER HUB FACILITY; LOUIS VUITTON PHONE CASES; 42; EA; Valued at \$1,050.00; For violation of 19 USC 1526(e)

2019419800018501-0001-0000, Seized on 10/26/2018; At the port of FEDEX COURIER HUB FACILITY; FENDI PHONE CASES; 98; EA; Valued at \$1,960.00; For violation of 19 USC 1526(e)

2019419800018501-0002-0000, Seized on 10/26/2018; At the port of FEDEX COURIER HUB FACILITY;

OTTERBOX PHONE CASES; 97; EA; Valued at \$1,940.00; For violation of 19 USC 1526(e)

**2019419800020401-0001-0000**, Seized on 11/01/2018; At the port of FEDEX COURIER HUB FACILITY; EYE MOVEMENT DESENSITIZATION AND REPROCESSING BOOKS; 40; EA; Valued at \$3,000.00; For violation of 19 USC 1956a(c)(2)(C), 15 USC 1125

**2019419800020601-0001-0000**, Seized on 11/01/2018; At the port of FEDEX COURIER HUB FACILITY; GIRL WASH YOUR FACE BOOKS; 48; EA; Valued at \$720.00; For violation of 19 USC 1956a(c)(2)(C), 15 USC 1125 **2019419800020801-0001-0000**, Seized on 11/01/2018; At the port of FEDEX COURIER HUB FACILITY; GIRL WASH YOUR FACE BOOKS; 48; EA; Valued at \$720.00; For violation of 19 USC 1956a(c)(2)(C), 15 USC 1125 **2019419800023501-0001-0000**, Seized on 11/08/2018; At the port of FEDEX COURIER HUB FACILITY; GIRL CHILD SHIRTS; 30; EA; Valued at \$144.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2019419800023501-0002-0000**, Seized on 11/08/2018; At the port of FEDEX COURIER HUB FACILITY; GRINCH CHILD SHIRTS; 30; EA; Valued at \$144.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2019419800023501-0002-0000**, Seized on 11/08/2018; At the port of FEDEX COURIER HUB FACILITY; CHILD PANTS COMINGLED; 30; EA; Valued at \$144.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(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 FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH, 441307939** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### CLEVELAND

2019419800023601-0001-0000, Seized on 11/08/2018; At the port of FEDEX COURIER HUB FACILITY; Apple cube adapters; 1000; EA; Valued at \$6,650.00; For violation of 19 USC 1526(e)

**2019419800024101-0001-0000**, Seized on 11/08/2018; At the port of FEDEX COURIER HUB FACILITY; CARTONS NEWPORT CIGARETTES; 30; EA; Valued at \$3,280.00; For violation of 19 USC 1526(e), 19 USC 1681b, 19 USC 1681a

2019419800024701-0001-0000, Seized on 11/09/2018; At the port of FEDEX COURIER HUB FACILITY; LOUIS VUITTON HANDBAGS; 80; EA; Valued at \$8,000.00; For violation of 19 USC 1526(e)

**2019419800028601-0001-0000**, Seized on 11/19/2018; At the port of FEDEX COURIER HUB FACILITY; GUCCI PURSE; 24; EA; Valued at \$5,616.00; For violation of 19 USC 1526(e)

**2019419800028801-0001-0000**, Seized on 11/19/2018; At the port of FEDEX COURIER HUB FACILITY; ADIDAS DOG SWEATSHIRTS; 210; EA; Valued at \$2,205.00; For violation of 19 USC 1526(e)

**2019419800029201-0001-0000**, Seized on 11/20/2018; At the port of FEDEX COURIER HUB FACILITY; YETI 30 OZ; 98; EA; Valued at \$1,029.00; For violation of 19 USC 1526(e)

2019419800037601-0001-0000, Seized on 12/04/2018; At the port of FEDEX COURIER HUB FACILITY; FROZEN COSTUME PLAYSETS; 35; EA; Valued at \$283.00; For violation of 19 USC 1526(e)

**2019792300010001-0001**, Seized on 12/31/2018; At the port of CALGARY, CANADA; Various Agriculture Products; 15; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR 319.56 **2019792300011501-0001-0000**, Seized on 01/15/2019; At the port of CALGARY, CANADA; Various Agriculture Products; 16; DZ; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR 319.56

### NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any 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**, **Attention: Fines, Penalties and Forfeitures Officer, CBP/FP&F OFFICE, 7501 ESTERS BLVD, STE 160/P.O. BOX 619050, IRVING, TX, 75063**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 09**, **2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 08, 2019PUBLICATION/POSTING END:March 10, 2019DEADLINE TO FILE A CLAIM:April 09, 2019

#### **DALLAS-FORT WORTH**

**2019550100026101-0001-0000**, Seized on 11/27/2018; At the port of DALLAS-FORT WORTH; RAY BAN SUNGLASSES; 30; EA; Valued at \$1,200.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

**2019550100027601-0001-0000**, Seized on 11/01/2018; At the port of DALLAS-FORT WORTH; 2015 Lexus RX3; 1; EA; VIN# 2T2BK1BAXFC328891; Valued at \$22,200.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2422

**2019550100027701-0001-0000**, Seized on 11/01/2018; At the port of DALLAS-FORT WORTH; 2015 Land Rover; 1; EA; VIN# SALVP2BG5FH962577; Valued at \$30,725.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7) (A), 18 USC 1961(1)(B), 18 USC 2422

**2019550100029301-0001-0000**, Seized on 11/29/2018; At the port of DALLAS-FORT WORTH; US Currency; 434; EA; Valued at \$23,400.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(B)

**2019550100029301-0002-0000**, Seized on 11/29/2018; At the port of DALLAS-FORT WORTH; Peru Currency; 100; EA; Valued at \$5,358.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(B)

**2019550100031401-0001-0000**, Seized on 12/01/2018; At the port of DALLAS-FORT WORTH; U.S. Currency; 120; PC; Valued at \$10,778.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

**2019550100037101-0001-0000**, Seized on 12/08/2018; At the port of DALLAS-FORT WORTH; Seized currency \$20,100 usd/AA996; 251; EA; Valued at \$20,100.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(B) **2019550100038501-0001-0000**, Seized on 12/10/2018; At the port of DALLAS-FORT WORTH; U.S. CURRENCY; 65; EA; Valued at \$6,420.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2421

**2019550100040401-0001-0000**, Seized on 12/05/2018; At the port of DALLAS-FORT WORTH; U.S. Currency; 87; EA; Valued at \$1,000.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 952

**2019550100040501-0001-0000**, Seized on 12/05/2018; At the port of DALLAS-FORT WORTH; U.S. Currency; 414; EA; Valued at \$7,951.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 952

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and 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/P.O. BOX 619050, IRVING, TX, 75063** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### DALLAS-FORT WORTH

**2017550710003301-0001-0000**, Seized on 08/31/2017; At the port of SAN ANTONIO; NIKE DALLAS COWBOYS JERSEYS; 13; EA; Valued at \$780.00; For violation of 19USC1526(E)

2018550100037601-0001. Seized on 05/31/2018; At the port of DALLAS-FORT WORTH; GUARDIANS OF THE GALAXY (GROOT) PLANTER POT; 162; EA; Valued at \$1,782.00; For violation of 19 USC 1526(e) 2018550100054201-0001-0000, Seized on 07/26/2018; At the port of DALLAS-FORT WORTH; CPMM00088 YETI INSULATED TUMBLER RAMBLER 30 OZ; 30; EA; Valued at \$360.00; For violation of 19 USC 1526(e) 2018550100060201-0001-0000, Seized on 08/15/2018; At the port of DALLAS-FORT WORTH; CROSS LINKED HYALURONIC ACID 20ML; 10; EA; Valued at \$590.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2018550300004601-0001-0000. Seized on 05/23/2018: At the port of LUBBOCK: COUNTERFEIT TITLEIST GOLF CLUBS: 11: EA: Valued at \$440.00: For violation of 19 USC 1526(e) 2018550300004801-0001-0000, Seized on 05/25/2018; At the port of LUBBOCK; COUNTERFEIT MICHAEL KORS HANDBAG; 15; EA; Valued at \$270.00; For violation of 19 USC 1526(e) 2018550300005201-0001-0000. Seized on 06/04/2018: At the port of LUBBOCK: COUNTERFEIT BEATS BY DRE SOLO WIRELESS HEADPHONES; 4; EA; Valued at \$280.00; For violation of 19 USC 1526(e) 2018550300005201-0002-0000, Seized on 06/04/2018; At the port of LUBBOCK; COUNTERFEIT BEATS BY DRE STUDIO HEADPHONE; 2; EA; Valued at \$210.00; For violation of 19 USC 1526(e) 2018550300005601-0001-0000. Seized on 06/13/2018; At the port of LUBBOCK; TITLEIST GOLF CLUBS; 8; EA; Valued at \$400.00; For violation of 19 USC 1526(e) 2018550400007301-0001-0000, Seized on 05/14/2018; At the port of OKLAHOMA CITY; CPMM00088-YETI 30 OZ CUPS; 50; EA; Valued at \$600.00; For violation of 19 USC 1526(e) 2018550400007401-0001-0000, Seized on 05/15/2018; At the port of OKLAHOMA CITY; OAKLEY SUNGLASSES; 57; EA; Valued at \$2,280.00; For violation of 19 USC 1526(e) 2018550400007401-0002-0000, Seized on 05/15/2018; At the port of OKLAHOMA CITY; RAYBAN SUNGLASSES; 16; EA; Valued at \$640.00; For violation of 19 USC 1526(e) 2018550400007401-0003-0000, Seized on 05/15/2018; At the port of OKLAHOMA CITY; SPY SUNGLASSES; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(e) 2018550400007901-0001-0000. Seized on 05/16/2018: At the port of OKLAHOMA CITY: CPMM00087-YETI 20 OZ CUPS: 14: EA: Valued at \$140.00: For violation of 19 USC 1526(e) 2018550400008301-0001-0000, Seized on 05/16/2018; At the port of OKLAHOMA CITY; LOUIS VUITTON BELTS; 6; EA; Valued at \$882.00; For violation of 19 USC 1526(e) 2018550400008301-0002-0000, Seized on 05/16/2018; At the port of OKLAHOMA CITY; FERRAGAMO BELTS; 7;

EA; Valued at \$788.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, CBP/FP&F OFFICE, 7501 ESTERS BLVD, STE 160/P.O. BOX 619050, IRVING, TX, 75063** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### DALLAS-FORT WORTH

**2018550400008301-0003-0000**, Seized on 05/16/2018; At the port of OKLAHOMA CITY; FENDI BELTS; 7; EA; Valued at \$735.00; For violation of 19 USC 1526(e)

**2018550400008301-0004-0000**, Seized on 05/16/2018; At the port of OKLAHOMA CITY; MCM BELTS; 4; EA; Valued at \$413.00; For violation of 19 USC 1526(e)

**2018550400008301-0005-0000**, Seized on 05/16/2018; At the port of OKLAHOMA CITY; GUCCI BELTS; 8; EA; Valued at \$1,408.00; For violation of 19 USC 1526(e)

**2018550400008401-0001-0000**, Seized on 05/16/2018; At the port of OKLAHOMA CITY; CARTIER GLASSES; 40; EA; Valued at \$10,740.00; For violation of 19 USC 1526(e)

**2018550400008401-0002-0000**, Seized on 05/16/2018; At the port of OKLAHOMA CITY; GUCCI BELTS; 5; EA; Valued at \$481.00; For violation of 19 USC 1526(e)

**2018550400008401-0003-0000**, Seized on 05/16/2018; At the port of OKLAHOMA CITY; HERMES BELTS; 6; EA; Valued at \$1,880.00; For violation of 19 USC 1526(e)

**2018550400008401-0004-0000**, Seized on 05/16/2018; At the port of OKLAHOMA CITY; BURBERRY BELTS; 12; EA; Valued at \$1,365.00; For violation of 19 USC 1526(e)

**2018550400008401-0005-0000**, Seized on 05/16/2018; At the port of OKLAHOMA CITY; SALVATORE FERRAGAMO BELTS; 32; EA; Valued at \$4,200.00; For violation of 19 USC 1526(e)

**2018550400009101-0001-0000**, Seized on 05/22/2018; At the port of OKLAHOMA CITY; GUCCI SHOES; 1; PR; Valued at \$219.00; For violation of 19 USC 1526(e)

**2018550400009101-0002-0000**, Seized on 05/22/2018; At the port of OKLAHOMA CITY; NIKE SHOES; 1; PR; Valued at \$48.00; For violation of 19 USC 1526(e)

**2018550400009101-0003-0000**, Seized on 05/22/2018; At the port of OKLAHOMA CITY; VANS SHOES; 1; PR; Valued at \$30.00; For violation of 19 USC 1526(e)

**2018550400009101-0004-0000**, Seized on 05/22/2018; At the port of OKLAHOMA CITY; LOUIS VUITTON BACKPACK; 1; EA; Valued at \$402.00; For violation of 19 USC 1526(e)

**2018550400009201-0001-0000**, Seized on 05/22/2018; At the port of OKLAHOMA CITY; KYLIE MAKEUP; 24; EA; Valued at \$48.00; For violation of 19 USC 1526(e)

**2018550400009201-0002-0000**, Seized on 05/22/2018; At the port of OKLAHOMA CITY; MORPHE MAKEUP; 10; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

**201855040009301-0001-0000**, Seized on 05/22/2018; At the port of OKLAHOMA CITY; MCM BACKPACK; 20; EA; Valued at \$1,500.00; For violation of 19 USC 1526(e)

**2018550400009301-0002-0000**, Seized on 05/22/2018; At the port of OKLAHOMA CITY; GUCCI WALLET; 8; EA; Valued at \$160.00; For violation of 19 USC 1526(e)

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#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### DALLAS-FORT WORTH

**2018550400009301-0003-0000**, Seized on 05/22/2018; At the port of OKLAHOMA CITY; MICHAEL KORS WALLET; 7; EA; Valued at \$140.00; For violation of 19 USC 1526(e)

**2018550400009301-0004-0000**, Seized on 05/22/2018; At the port of OKLAHOMA CITY; GUCCI SANDALS; 18; PR; Valued at \$2,268.00; For violation of 19 USC 1526(e)

2018550400009301-0005-0000, Seized on 05/22/2018; At the port of OKLAHOMA CITY; MICHAEL KORS SANDALS; 1; PR; Valued at \$149.00; For violation of 19 USC 1526(e)

**2018550400009301-0006-0000**, Seized on 05/22/2018; At the port of OKLAHOMA CITY; LOUIS VUITTON SANDALS; 6; PR; Valued at \$846.00; For violation of 19 USC 1526(e)

**2018550400009301-0007-0000**, Seized on 05/22/2018; At the port of OKLAHOMA CITY; BURBERRY SANDALS; 7; PR; Valued at \$945.00; For violation of 19 USC 1526(e)

**201855040009301-0008-0000**, Seized on 05/22/2018; At the port of OKLAHOMA CITY; VERSACE BELTS; 10; EA; Valued at \$1,575.00; For violation of 19 USC 1526(e)

**2018550400010601-0001-0000**, Seized on 05/24/2018; At the port of OKLAHOMA CITY; TIANEPTINE SODIUM SALT; 580; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

**2018550400011401-0001-0000**, Seized on 06/11/2018; At the port of OKLAHOMA CITY; SAMSUNG EAR BUDS; 100; EA; Valued at \$275.00; For violation of 19 USC 1526(e)

**2018550400011501-0001-0000**, Seized on 06/11/2018; At the port of OKLAHOMA CITY; APPLE I PHONE X; 10; EA; Valued at \$4,000.00; For violation of 19 USC 1526(e)

**2018550400011601-0001-0000**, Seized on 06/11/2018; At the port of OKLAHOMA CITY; ADIDAS SHORTS; 2; EA; Valued at \$28.00; For violation of 19 USC 1526(e)

**2018550400011601-0002-0000**, Seized on 06/11/2018; At the port of OKLAHOMA CITY; ADIDAS SOCCER JERSEYS; 7; EA; Valued at \$189.00; For violation of 19 USC 1526(e)

**2018550400011601-0003-0000**, Seized on 06/11/2018; At the port of OKLAHOMA CITY; ADIDAS SWEATPANTS; 3; EA; Valued at \$42.00; For violation of 19 USC 1526(e)

**2018550400011601-0004-0000**, Seized on 06/11/2018; At the port of OKLAHOMA CITY; ADIDAS SWEATSHIRTS; 3; EA; Valued at \$72.00; For violation of 19 USC 1526(e)

**2018550400012401-0001-0000**, Seized on 06/21/2018; At the port of OKLAHOMA CITY; AFT00069 - NIKE SHOES; 1; PR; Valued at \$42.00; For violation of 19 USC 1526(e)

**2018550400012401-0002-0000**, Seized on 06/21/2018; At the port of OKLAHOMA CITY; AFT00071 - NIKE SHOES; 2; PR; Valued at \$99.00; For violation of 19 USC 1526(e)

**2018550400012601-0001-0000**, Seized on 06/21/2018; At the port of OKLAHOMA CITY; PANDORA BRACELTS; 2; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

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#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### DALLAS-FORT WORTH

**2018550400012701-0001-0000**, Seized on 06/21/2018; At the port of OKLAHOMA CITY; VALENTINO SHOES; 1; PR; Valued at \$265.00; For violation of 19 USC 1526(e)

**2018550400012701-0002-0000**, Seized on 06/21/2018; At the port of OKLAHOMA CITY; GUCCI SHOES; 1; PR; Valued at \$70.00; For violation of 19 USC 1526(e)

**2018550400012701-0003-0000**, Seized on 06/21/2018; At the port of OKLAHOMA CITY; NIKE CORDS SHOES; 1; PR; Valued at \$240.00; For violation of 19 USC 1526(e)

**2018550400012701-0004-0000**, Seized on 06/21/2018; At the port of OKLAHOMA CITY; NIKE SHOES; 1; PR; Valued at \$30.00; For violation of 19 USC 1526(e)

**2018550400013501-0001-0000**, Seized on 06/26/2018; At the port of OKLAHOMA CITY; PVP STATION LIGHT 3000 GAME SYSTEMS; 25; EA; Valued at \$525.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

**2018550400013601-0001-0000**, Seized on 06/26/2018; At the port of OKLAHOMA CITY; DVD MOVIES; 203; EA; Valued at \$2,132.00; For violation of 19 USC 1526(e)

**2018550400014601-0001-0000**, Seized on 07/17/2018; At the port of OKLAHOMA CITY; CPMM00087 - YETI RAMBLERS 20 OZ; 16; EA; Valued at \$160.00; For violation of 19 USC 1526(e)

**2018550400015001-0001-0000**, Seized on 07/17/2018; At the port of OKLAHOMA CITY; SUPREME CAPS; 10; EA; Valued at \$168.00; For violation of 19 USC 1526(e)

**2018550400015001-0002-0000**, Seized on 07/17/2018; At the port of OKLAHOMA CITY; NEW ERA CAP; 30; EA; Valued at \$315.00; For violation of 19 USC 1526(e)

**2018550400015001-0003-0000**, Seized on 07/17/2018; At the port of OKLAHOMA CITY; MITCHELL & NESS CAP; 40; EA; Valued at \$476.00; For violation of 19 USC 1526(e)

**2018550400015001-0004-0000**, Seized on 07/17/2018; At the port of OKLAHOMA CITY; DIAMOND SUPPLY CO CAP; 10; EA; Valued at \$112.00; For violation of 19 USC 1526(e)

**2018550400015201-0001-0000**, Seized on 07/18/2018; At the port of OKLAHOMA CITY; AFT00069 - NIKE SHOES; 3; PR; Valued at \$126.00; For violation of 19 USC 1526(e)

**2018550400015301-0001-0000**, Seized on 07/18/2018; At the port of OKLAHOMA CITY; AFT00069 - NIKE SHOES; 3; PR; Valued at \$126.00; For violation of 19 USC 1526(e)

**2018550400015401-0001-0000**, Seized on 07/18/2018; At the port of OKLAHOMA CITY; AFT00069 - NIKE SHOES; 3; PR; Valued at \$126.00; For violation of 19 USC 1526(e)

**2018550400015501-0001-0000**, Seized on 07/18/2018; At the port of OKLAHOMA CITY; AFT00069 - NIKE SHOES; 4; PR; Valued at \$168.00; For violation of 19 USC 1526(e)

2018550400015601-0001-0000, Seized on 07/18/2018; At the port of OKLAHOMA CITY; AFT00069 - NIKE SHOES; (Continued on next page)

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

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#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### DALLAS-FORT WORTH

2018550400015601-0001-0000 - (Continued from previous page) 4; PR; Valued at \$168.00; For violation of 19 USC 1526(e) 2018550400015701-0001-0000, Seized on 07/18/2018; At the port of OKLAHOMA CITY; AFT00069 - NIKE SHOES; 2; PR; Valued at \$84.00; For violation of 19 USC 1526(e) 2018550400015801-0001-0000, Seized on 07/18/2018; At the port of OKLAHOMA CITY; AFT00069 - NIKE SHOES; 3; PR; Valued at \$126.00; For violation of 19 USC 1526(e) 2018550400015901-0001. Seized on 07/18/2018; At the port of OKLAHOMA CITY; AFT00069 - NIKE SHOES; 3; PR; Valued at \$126.00; For violation of 19 USC 1526(e) 2018550400016101-0001-0000. Seized on 07/18/2018: At the port of OKLAHOMA CITY; ELEC00027 - BEATS WIRELESS HEADPHONES; 33; EA; Valued at \$3,233.00; For violation of 19 USC 1526(e) 2018550400016201-0001, Seized on 07/18/2018; At the port of OKLAHOMA CITY; ELEC00027 - BEATS WIRELESS HEADPHONES; 24; EA; Valued at \$2,352.00; For violation of 19 USC 1526(e) 2018550400016301-0001-0000. Seized on 07/20/2018: At the port of OKLAHOMA CITY: AFT00059 - FENDI SHIRTS; 1; EA; Valued at \$100.00; For violation of 19 USC 1526(e) 2018550400016301-0002-0000, Seized on 07/20/2018; At the port of OKLAHOMA CITY; AFT00067 - GUCCI SHIRT; 3; EA; Valued at \$240.00; For violation of 19 USC 1526(e) 2018550400016301-0003-0000, Seized on 07/20/2018; At the port of OKLAHOMA CITY; AFT00068 - YVES SAINT LAURENT SHOES; 1; PR; Valued at \$179.00; For violation of 19 USC 1526(e) 2018550400016301-0004-0000, Seized on 07/20/2018; At the port of OKLAHOMA CITY; AFT00074 - CHRISTIAN LOUBOUTIN RED SOLE SHOES; 7; PR; Valued at \$1,415.00; For violation of 19 USC 1526(e) 2018550400016301-0005-0000, Seized on 07/20/2018; At the port of OKLAHOMA CITY; AFT00083 - GUCCI SHOES; 6; PR; Valued at \$1,890.00; For violation of 19 USC 1526(e) 2018550400016301-0006-0000, Seized on 07/20/2018; At the port of OKLAHOMA CITY; CPMM00054 - GUCCI HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e) 2018550400016401-0001-0000, Seized on 07/20/2018; At the port of OKLAHOMA CITY; AFT00032 - NFL JERSEYS; 7; EA; Valued at \$315.00; For violation of 19 USC 1526(e) 2018550400016401-0002-0000. Seized on 07/20/2018: At the port of OKLAHOMA CITY: AFT00035 - MLB JERSEYS: 1: EA: Valued at \$75.00: For violation of 19 USC 1526(e) 2018550400016401-0003-0000, Seized on 07/20/2018; At the port of OKLAHOMA CITY; AFT00042 - NBA JERSEYS; 2; EA; Valued at \$150.00; For violation of 19 USC 1526(e) 2018550400016601-0001-0000. Seized on 07/20/2018: At the port of OKLAHOMA CITY: AFT00032 - NFL JERSEYS; 16; EA; Valued at \$720.00; For violation of 19 USC 1526(e)

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

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#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### DALLAS-FORT WORTH

2018550400016601-0002-0000, Seized on 07/20/2018; At the port of OKLAHOMA CITY; AFT00039 - CCM JERSEYS; 2; EA; Valued at \$150.00; For violation of 19 USC 1526(e) 2018550400016601-0003-0000, Seized on 07/20/2018; At the port of OKLAHOMA CITY; AFT00040 - MITCHELL & NESS JERSEY; 1; EA; Valued at \$75.00; For violation of 19 USC 1526(e) 2018550400016601-0004-0000, Seized on 07/20/2018; At the port of OKLAHOMA CITY; AFT00044 - NIKE JERSEYS; 6; EA; Valued at \$180.00; For violation of 19 USC 1526(e) 2018550400016701-0001-0000, Seized on 07/20/2018; At the port of OKLAHOMA CITY; AFT00032 - NFL JERSEYS; 3; EA; Valued at \$135.00; For violation of 19 USC 1526(e) 2018550400016701-0002-0000. Seized on 07/20/2018: At the port of OKLAHOMA CITY: AFT00034 - MLB JERSEYS: 2: EA: Valued at \$90.00: For violation of 19 USC 1526(e) 2018550400016701-0003-0000, Seized on 07/20/2018; At the port of OKLAHOMA CITY; AFT00042 - NBA JERSEYS; 1; EA; Valued at \$75.00; For violation of 19 USC 1526(e) 2018550400016701-0004-0000. Seized on 07/20/2018: At the port of OKLAHOMA CITY: CPMM00047 - RAYBAN GLASSES; 2; EA; Valued at \$10.00; For violation of 19 USC 1526(e) 2018550400016801-0001-0000, Seized on 07/20/2018; At the port of OKLAHOMA CITY; AFT00049 - ADIDAS JERSEYS: 17; EA; Valued at \$383.00; For violation of 19 USC 1526(e) 2018550400016801-0002-0000, Seized on 07/20/2018; At the port of OKLAHOMA CITY; AFT000100 - ADIDAS SOCKS; 15; PR; Valued at \$54.00; For violation of 19 USC 1526(e) 2018550400017001-0001, Seized on 07/20/2018; At the port of OKLAHOMA CITY; CPMM00049 - LOUIS VUITTON PURSES; 12; EA; Valued at \$216.00; For violation of 19 USC 1526(e) 2018550400017001-0002-0000, Seized on 07/20/2018; At the port of OKLAHOMA CITY; CPMM00050 - LOUIS VUITTON WALLETS; 3; EA; Valued at \$27.00; For violation of 19 USC 1526(e) 2018550400017101-0001-0000, Seized on 07/20/2018; At the port of OKLAHOMA CITY; VANS SHOES; 9; PR; Valued at \$135.00; For violation of 19 USC 1526(e) 2018550400017101-0002-0000, Seized on 07/20/2018; At the port of OKLAHOMA CITY; KEDS SHOES; 3; PR; Valued at \$45.00; For violation of 19 USC 1526(e) 2018550400017101-0003-0000. Seized on 07/20/2018: At the port of OKLAHOMA CITY: KATE SPADE PURSE: 2: EA: Valued at \$179.00: For violation of 19 USC 1526(e) 2018550400018001-0001-0000, Seized on 08/15/2018; At the port of OKLAHOMA CITY; VARIOUS DVD MOVIES BEARING THE "DVD" TRADEMARK; 263; EA; Valued at \$2,762.00; For violation of 19 USC 1526(e) 2018550400018301-0001-0000, Seized on 08/15/2018; At the port of OKLAHOMA CITY; MINI GAME SYSTEMS; 10; EA; Valued at \$220.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, CBP/FP&F OFFICE, 7501 ESTERS BLVD, STE 160/P.O. BOX 619050, IRVING, TX, 75063** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### DALLAS-FORT WORTH

2018550400018501-0001-0000, Seized on 08/15/2018; At the port of OKLAHOMA CITY; AMIRI JEANS; 1; EA; Valued at \$210.00; For violation of 19 USC 1526(e) 2018550400018501-0002-0000, Seized on 08/15/2018; At the port of OKLAHOMA CITY; LOUIS VUITTON PURSE; 1; EA; Valued at \$402.00; For violation of 19 USC 1526(e) 2018550400018601-0001-0000, Seized on 08/15/2018; At the port of OKLAHOMA CITY; NIKE JORDAN SHOES; 2; PR; Valued at \$96.00; For violation of 19 USC 1526(e) 2018550400018601-0002-0000, Seized on 08/15/2018; At the port of OKLAHOMA CITY; ADIDAS YEEZY SHOES; 2; PR; Valued at \$140.00; For violation of 19 USC 1526(e) 2018550400018701-0001-0000. Seized on 08/15/2018: At the port of OKLAHOMA CITY: LOUIS VUITTON WALLET: 8: EA: Valued at \$72.00: For violation of 19 USC 1526(e) 2018550400018701-0002-0000, Seized on 08/15/2018; At the port of OKLAHOMA CITY; GUCCI HANDBAG; 2; EA; Valued at \$36.00: For violation of 19 USC 1526(e) 2018550400018801-0001-0000. Seized on 08/15/2018: At the port of OKLAHOMA CITY: LOUIS VUITTON HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e) 2018550400018801-0002-0000, Seized on 08/15/2018; At the port of OKLAHOMA CITY; CHANEL HANDBAG (SMALL); 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e) 2018550400018801-0003-0000, Seized on 08/15/2018; At the port of OKLAHOMA CITY; GUCCI HANDBAG; 6; EA; Valued at \$108.00; For violation of 19 USC 1526(e) 2018550400018801-0004-0000, Seized on 08/15/2018; At the port of OKLAHOMA CITY; PRADA HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e) 2018550400020201-0001-0000, Seized on 09/07/2018; At the port of OKLAHOMA CITY; AFT00032 - NFL JERSEYS; 16; EA; Valued at \$720.00; For violation of 19 USC 1526(e) 2018550400020201-0002-0000, Seized on 09/07/2018; At the port of OKLAHOMA CITY; AFT00036 -COOPERSTOWN JERSEY; 1; EA; Valued at \$36.00; For violation of 19 USC 1526(e) 2018550400020201-0003-0000, Seized on 09/07/2018; At the port of OKLAHOMA CITY; AFT00040 - MITCHELL & NESS JERSEY; 1; EA; Valued at \$75.00; For violation of 19 USC 1526(e) 2018550400020301-0001-0000. Seized on 09/07/2018: At the port of OKLAHOMA CITY: AFT00044 - NIKE JERSEYS: 15: EA: Valued at \$450.00: For violation of 19 USC 1526(e) 2018550400020401-0001-0000, Seized on 09/07/2018; At the port of OKLAHOMA CITY; AFT00032 - NFL JERSEYS; 2; EA; Valued at \$90.00; For violation of 19 USC 1526(e) 2018550400020401-0002-0000, Seized on 09/07/2018; At the port of OKLAHOMA CITY; AFT00036 -COOPERSTOWN COLLECTION JERSEYS; 1; EA; Valued at \$36.00; For violation of 19 USC 1526(e) 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, CBP/FP&F OFFICE, 7501 ESTERS BLVD, STE 160/P.O. BOX 619050, IRVING, TX, 75063** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### DALLAS-FORT WORTH

2018550400020401-0003-0000, Seized on 09/07/2018; At the port of OKLAHOMA CITY; AFT00044 - NIKE JERSEYS; 11; EA; Valued at \$75.00; For violation of 19 USC 1526(e) 2018550400020501-0001-0000, Seized on 09/07/2018; At the port of OKLAHOMA CITY; CPMM00049 - LOUIS VUITTON HANDBAG; 8; EA; Valued at \$144.00; For violation of 19 USC 1526(e) 2018550400020501-0002-0000, Seized on 09/07/2018; At the port of OKLAHOMA CITY; CPMM00052 - CHANEL HANDBAG; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e) 2018550400020501-0003-0000, Seized on 09/07/2018; At the port of OKLAHOMA CITY; CPMM00056A - GUCCI BELT; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e) 2018550400020901-0001-0000. Seized on 09/12/2018: At the port of OKLAHOMA CITY: USB POWER ADAPTERS: 200: EA: Valued at \$1.520.00: For violation of 19 USC 1526(e) 2018550400020901-0002-0000, Seized on 09/12/2018; At the port of OKLAHOMA CITY; LIGHTNING CABLES; 200; EA; Valued at \$1,520.00; For violation of 19 USC 1526(e) 2018550400021001-0001-0000. Seized on 09/12/2018: At the port of OKLAHOMA CITY: AFT00044 - NIKE JERSEYS; 8; EA; Valued at \$240.00; For violation of 19 USC 1526(e) 2018550400021101-0001-0000, Seized on 09/12/2018; At the port of OKLAHOMA CITY; AFT00040 - MITCHELL & NESS JERSEYS; 15; EA; Valued at \$1,125.00; For violation of 19 USC 1526(e) 2018550400021201-0001-0000, Seized on 09/12/2018; At the port of OKLAHOMA CITY; AFT00040 - MITCHELL & NESS JERSEYS; 15; EA; Valued at \$1,125.00; For violation of 19 USC 1526(e) 2018550400021301-0001-0000, Seized on 09/12/2018; At the port of OKLAHOMA CITY; AFT00040 - MITCHELL & NESS JERSEYS; 16; EA; Valued at \$1,200.00; For violation of 19 USC 1526(e) 2018550400021401-0001-0000, Seized on 09/12/2018; At the port of OKLAHOMA CITY; AFT00040 - MITCHELL & NESS JERSEYS; 17; EA; Valued at \$1,275.00; For violation of 19 USC 1526(e) 2018550400021501-0001-0000, Seized on 09/12/2018; At the port of OKLAHOMA CITY; CPMM00047 - RAY BAN GLASSES; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e) 2018550400021501-0002-0000, Seized on 09/12/2018; At the port of OKLAHOMA CITY; CPMM00049 - LOUIS VUITTON BAGS; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e) 2018550400021501-0003-0000. Seized on 09/12/2018: At the port of OKLAHOMA CITY: CPMM00054 - GUCCI HANDBAG: 1: EA: Valued at \$18.00: For violation of 19 USC 1526(e) 2018550400021801-0001-0000, Seized on 09/13/2018; At the port of OKLAHOMA CITY; CPMM00049 - LOUIS VUITTON HANDBAGS; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e) 2018550400021901-0001. Seized on 09/13/2018; At the port of OKLAHOMA CITY; CPMM00051-LOUIS VUITTON TOTE; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

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

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#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### DALLAS-FORT WORTH

**2018550400021901-0002-0000**, Seized on 09/13/2018; At the port of OKLAHOMA CITY; CPMM00052-CHANEL HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

**2018550510006201-0001-0000**, Seized on 01/23/2018; At the port of TULSA; BEATS HEADPHONES; 60; EA; Valued at \$236.00; For violation of 19USC1526(E)

**2018550510006401-0001-0000**, Seized on 01/24/2018; At the port of TULSA; KYLIE BRUSHES; 40; EA; Valued at \$400.00; For violation of 19USC1526(E)

**2018550510006601-0001-0000**, Seized on 01/24/2018; At the port of TULSA; NINTENDO GAME SYSTEMS; 60; EA; Valued at \$1,317.00; For violation of 19USC1526(E)

**2018550510006801-0001-0000**, Seized on 01/25/2018; At the port of TULSA; KYLIE LIPSTICK; 100; EA; Valued at \$500.00; For violation of 19USC1526(E)

**2018550510007201-0001-0000**, Seized on 02/06/2018; At the port of TULSA; POPSOCKETS PHONE STAND; 200; EA; Valued at \$932.00; For violation of 19USC1526(E)

**2018550510007401-0001-0000**, Seized on 02/06/2018; At the port of TULSA; MORPHE EYE SHADOW; 12; EA; Valued at \$204.00; For violation of 19USC1526(E)

**2018550610006201-0001-0000**, Seized on 12/08/2017; At the port of AUSTIN; NIKE MERCURIAL SHOES; 2; EA; Valued at \$50.00; For violation of 19USC1526(E), 19USC1595A(C)

**2018550610006201-0002-0000**, Seized on 12/08/2017; At the port of AUSTIN; NIKE MERCURIAL SHOES SOCCER; 3; EA; Valued at \$75.00; For violation of 19USC1526(E), 19USC1595A(C)

**2018550610006201-0003-0000**, Seized on 12/08/2017; At the port of AUSTIN; ADIDAS PURCONTROL SHOES; 2; EA; Valued at \$50.00; For violation of 19USC1526(E), 19USC1595A(C)

**2018550610006201-0004-0000**, Seized on 12/08/2017; At the port of AUSTIN; NIKE PARIS SAINT GERMAIN SOCCER JERSEYS; 2; EA; Valued at \$70.00; For violation of 19USC1526(E), 19USC1595A(C)

**2018550610006201-0005-0000**, Seized on 12/08/2017; At the port of AUSTIN; NIKE PARIS SAINT GERMAIN SOCCER SHORTS; 2; EA; Valued at \$36.00; For violation of 19USC1526(E), 19USC1595A(C)

**2018550610006201-0006-0000**, Seized on 12/08/2017; At the port of AUSTIN; ADIDAS CONFERACION SOCCER JERSEYS; 1; EA; Valued at \$27.00; For violation of 19USC1526(E), 19USC1595A(C)

**2018550610006201-0007-0000**, Seized on 12/08/2017; At the port of AUSTIN; ADIDAS CONFEDERACION SOCCER SHORTS; 1; EA; Valued at \$9.00; For violation of 19USC1526(E), 19USC1595A(C)

**2018550610006201-0008-0000**, Seized on 12/08/2017; At the port of AUSTIN; FERRARI JACKET; 1; EA; Valued at \$104.00; For violation of 19USC1595A(C), 19USC1526(E)

**2018550610006201-0009-0000**, Seized on 12/08/2017; At the port of AUSTIN; NIKE NFL COWBOYS JERSEY BLACK; 1; EA; Valued at \$60.00; For violation of 19USC1526(E), 19USC1595A(C)

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

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#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### DALLAS-FORT WORTH

2018550610006201-0010-0000, Seized on 12/08/2017; At the port of AUSTIN; NIKE COWBOYS SHORT SLEEVES JERSEY; 1; EA; Valued at \$60.00; For violation of 19USC1526(E), 19USC1595A(C) 2018550610006201-0011-0000, Seized on 12/08/2017; At the port of AUSTIN; PUMA EL REBANO SAGRADO JERSEY; 1; EA; Valued at \$24.00; For violation of 19USC1526(E), 19USC1595A(C) 2018550610006201-0012-0000, Seized on 12/08/2017; At the port of AUSTIN; ADIDAS TKS FUTBOL; 2; EA; Valued at \$180.00; For violation of 19USC1526(E), 19USC1595A(C) 2019550100006201-0001-0000, Seized on 10/15/2018; At the port of DALLAS-FORT WORTH; PLUSH TOY; 88; EA; Valued at \$440.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068 2019550100021701-0001-0000. Seized on 11/19/2018: At the port of DALLAS-FORT WORTH: CPMM00054 GUCCI HANDBAG: 1: EA: Valued at \$18.00: For violation of 19 USC 1526(e) 2019550100021701-0002-0000, Seized on 11/19/2018; At the port of DALLAS-FORT WORTH; CPMM00077 CHLOE HANDBAGS; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e) 2019550100021801-0001-0000. Seized on 11/19/2018: At the port of DALLAS-FORT WORTH: NFL Jersevs: 14: EA; Valued at \$1,239.00; For violation of 19 USC 1526(e) 2019550100021801-0002-0000, Seized on 11/19/2018; At the port of DALLAS-FORT WORTH; NBA Jerseys; 3; EA; Valued at \$224.00; For violation of 19 USC 1526(e) 2019550100023501-0001-0000, Seized on 11/21/2018; At the port of DALLAS-FORT WORTH; AFT00075 NIKE SHOES; 1; PR; Valued at \$36.00; For violation of 19 USC 1526(e) 2019550100023501-0002-0000, Seized on 11/21/2018; At the port of DALLAS-FORT WORTH; AFT00080 LOUBOUTIN SHOES; 1; PR; Valued at \$202.00; For violation of 19 USC 1526(e) 2019550100024701-0001-0000, Seized on 11/23/2018; At the port of DALLAS-FORT WORTH; RAY-BAN SUNGLASSES; 20; EA; Valued at \$113.00; For violation of 19 USC 1526(e) 2019550100024701-0002-0000, Seized on 11/23/2018; At the port of DALLAS-FORT WORTH; RAY-BAN SUNGLASSES POUCH; 20; EA; Valued at \$18.00; For violation of 19 USC 1526(e) 2019550100025001-0001, Seized on 11/26/2018; At the port of DALLAS-FORT WORTH; VICTORIA SECRET PINK Socks; 100; PR; Valued at \$450.00; For violation of 19 USC 1526(e) 2019550100025301-0001-0000. Seized on 11/26/2018: At the port of DALLAS-FORT WORTH: NIKE Sneakers: 2: PR: Valued at \$72.00: For violation of 19 USC 1526(e) 2019550100025701-0001-0000, Seized on 11/27/2018; At the port of DALLAS-FORT WORTH; ROLEX COSMOGRAPH DAYTONA WITH DIAMONDS WATCH; 1; EA; Valued at \$26.16; For violation of 19 USC 1526(e) 2019550100025801-0001-0000, Seized on 11/26/2018; At the port of DALLAS-FORT WORTH; CHRISTIAN DIOR HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

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

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#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### DALLAS-FORT WORTH

**2019550100025801-0002-0000**, Seized on 11/26/2018; At the port of DALLAS-FORT WORTH; GUCCI HANDBAGS; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

**2019550100025801-0003-0000**, Seized on 11/26/2018; At the port of DALLAS-FORT WORTH; PRADA HANDBAGS; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

**2019550100026601-0001-0000**, Seized on 11/27/2018; At the port of DALLAS-FORT WORTH; ROLEX OYSTER PERPETUAL SEA-DWELLER; 1; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

2019550100027401-0001-0000, Seized on 11/28/2018; At the port of DALLAS-FORT WORTH; TIFFANY & CO. STERLING SILVER CHAIN NECKLACE W/PENDANT; 1; EA; Valued at \$36.20; For violation of 19 USC 1526(e) 2019550100027401-0002-0000, Seized on 11/28/2018; At the port of DALLAS-FORT WORTH; MCM TOTE; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

**2019550100027401-0003-0000**, Seized on 11/28/2018; At the port of DALLAS-FORT WORTH; MCM HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

**2019550100027401-0004-0000**, Seized on 11/28/2018; At the port of DALLAS-FORT WORTH; FENDI BOOTS; 1; EA; Valued at \$267.00; For violation of 19 USC 1526(e)

**2019550100027801-0001-0000**, Seized on 11/28/2018; At the port of DALLAS-FORT WORTH; Gucci Jeans; 18; EA; Valued at \$3,510.00; For violation of 19 USC 1526(e)

**2019550100027801-0002-0000**, Seized on 11/28/2018; At the port of DALLAS-FORT WORTH; Balenciaga Jeans; 16; EA; Valued at \$4,080.00; For violation of 19 USC 1526(e)

**2019550100028001-0001-0000**, Seized on 11/28/2018; At the port of DALLAS-FORT WORTH; YETI RAMBLER 30oz; 34; EA; Valued at \$408.00; For violation of 19 USC 1526(e)

**2019550100028001-0002-0000**, Seized on 11/28/2018; At the port of DALLAS-FORT WORTH; YETI RAMBLER 20oz; 29; EA; Valued at \$290.00; For violation of 19 USC 1526(e)

**2019550100030201-0001-0000**, Seized on 11/30/2018; At the port of DALLAS-FORT WORTH; GUCCI SANDALS; 2; PR; Valued at \$273.00; For violation of 19 USC 1526(e)

**2019550100030201-0002-0000**, Seized on 11/30/2018; At the port of DALLAS-FORT WORTH; GUCCI SHOES; 1; PR; Valued at \$136.50; For violation of 19 USC 1526(e)

2019550100030201-0003-0000, Seized on 11/30/2018; At the port of DALLAS-FORT WORTH; VALENTINO SLIPPERS; 2; PR; Valued at \$165.00; For violation of 19 USC 1526(e)

2019550100030201-0004-0000, Seized on 11/30/2018; At the port of DALLAS-FORT WORTH; VALENTINO SLIPPERS W/STRAPS; 1; PR; Valued at \$82.50; For violation of 19 USC 1526(e)

**2019550100030201-0005-0000**, Seized on 11/30/2018; At the port of DALLAS-FORT WORTH; VALENTINO HIGH HEELS; 1; PR; Valued at \$283.50; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, CBP/FP&F OFFICE, 7501 ESTERS BLVD, STE 160/P.O. BOX 619050, IRVING, TX, 75063** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### DALLAS-FORT WORTH

2019550100030201-0006-0000, Seized on 11/30/2018; At the port of DALLAS-FORT WORTH; YVES SAINT LAURENT BOOTS; 1; PR; Valued at \$328.50; For violation of 19 USC 1526(e) 2019550100030501-0001-0000, Seized on 11/30/2018; At the port of DALLAS-FORT WORTH; (BLUETOOTH) MUSIC CAP; 30; EA; Valued at \$168.00; For violation of 19 USC 1526(e) 2019550100030601-0001-0000, Seized on 11/30/2018; At the port of DALLAS-FORT WORTH; GUCCI Eyeglass frames; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(e) 2019550100030601-0002-0000, Seized on 11/30/2018; At the port of DALLAS-FORT WORTH; GUCCI Casual T-Shirt; 1; EA; Valued at \$75.00; For violation of 19 USC 1526(e) 2019550100030601-0003-0000. Seized on 11/30/2018: At the port of DALLAS-FORT WORTH: GUCCI shoulder bag Purse: 1: EA: Valued at \$100.00: For violation of 19 USC 1526(e) 2019550100030601-0004-0000, Seized on 11/30/2018; At the port of DALLAS-FORT WORTH; Nike Tennis Shoes; 2; PR; Valued at \$84.00; For violation of 19 USC 1526(e) 2019550100030801-0001-0000. Seized on 11/30/2018: At the port of DALLAS-FORT WORTH: RICHARD MILLE Watch; 1; EA; Valued at \$350.00; For violation of 19 USC 1526(e) 2019550100030801-0002-0000. Seized on 11/30/2018; At the port of DALLAS-FORT WORTH; AUDEMARS PIGUET Watch; 1; EA; Valued at \$350.00; For violation of 19 USC 1526(e) 2019550100031001-0001-0000, Seized on 11/30/2018; At the port of DALLAS-FORT WORTH; CHRISTIAN DIOR HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e) 2019550100031701-0001, Seized on 12/03/2018; At the port of DALLAS-FORT WORTH; GUCCI SHIRT; 1; EA: Valued at \$105.00; For violation of 19 USC 1526(e) 2019550100031701-0002-0000, Seized on 12/03/2018; At the port of DALLAS-FORT WORTH; GUCCI BAG; 3; EA; Valued at \$300.00; For violation of 19 USC 1526(e) 2019550100032001-0000, Seized on 12/03/2018; At the port of DALLAS-FORT WORTH; KYLIE LIPSTICK; 68; EA; Valued at \$2,448.00; For violation of 19 USC 1526(e) 2019550100032401-0001. Seized on 12/04/2018; At the port of DALLAS-FORT WORTH; Rolex Submariner Date Watch with packaging; 1; EA; Valued at \$24.00; For violation of 19 USC 1526(e) 2019550100038301-0001-0000. Seized on 12/10/2018: At the port of DALLAS-FORT WORTH: KRATOM: 50.26: KG; Valued at \$24,124.80; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1497(a)(1) 2019550100054301-0001-0000, Seized on 01/03/2019; At the port of DALLAS-FORT WORTH; APPLE IPHONE 6S REAR HOUSING; 100; EA; Valued at \$3,200.00; For violation of 19 USC 1526(e) 2019550100054401-0001-0000, Seized on 01/03/2019; At the port of DALLAS-FORT WORTH; APPLE IPHONE 6S REAR HOUSING; 100; EA; Valued at \$3,200.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, CBP/FP&F OFFICE, 7501 ESTERS BLVD, STE 160/P.O. BOX 619050, IRVING, TX, 75063** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### DALLAS-FORT WORTH

2019550100055401-0001, Seized on 01/04/2019; At the port of DALLAS-FORT WORTH; REAR HOUSING/ IPHONES 6S; 100; EA; Valued at \$3,200.00; For violation of 19 USC 1526(e) 2019550100060401-0001-0000, Seized on 01/10/2019; At the port of DALLAS-FORT WORTH; NIKE MEN SNEAKERS; 1; PR; Valued at \$29.00; For violation of 19 USC 1526(e) 2019550300001001-0001-0000, Seized on 10/16/2018; At the port of LUBBOCK; NIKE/NFL JERSEY; 12; EA; Valued at \$540.00; For violation of 19 USC 1526(e) 2019550300001001-0002-0000. Seized on 10/16/2018; At the port of LUBBOCK; NEW ERA 59FIFTY/NFL CAP; 22; EA: Valued at \$231.00; For violation of 19 USC 1526(e) 2019550300001001-0003-0000. Seized on 10/16/2018: At the port of LUBBOCK: NEW ERA/NFL CAP: 5: EA: Valued at \$52.50: For violation of 19 USC 1526(e) 2019550300001501-0001, Seized on 10/18/2018; At the port of LUBBOCK; TAYLOR MADE GOLF CLUB; 11; EA: Valued at \$550.00; For violation of 19 USC 1526(e) 2019550300001601-0001-0000, Seized on 10/18/2018; At the port of LUBBOCK; BEATS HEADPHONES; 20; EA; Valued at \$1,050.00; For violation of 19 USC 1526(e) 2019550300001701-0001-0000, Seized on 10/19/2018; At the port of LUBBOCK; NIKE/NBA AUTHENTIC JERSEY; 2; EA; Valued at \$203.00; For violation of 19 USC 1526(e) 2019550300001701-0002-0000, Seized on 10/19/2018; At the port of LUBBOCK; NIKE/NBA SWINGMAN JERSEY; 6; EA; Valued at \$187.00; For violation of 19 USC 1526(e) 2019550300002101-0001-0000, Seized on 11/01/2018; At the port of LUBBOCK; NIKE/AIRJORDAN SHOES; 1; PR; Valued at \$50.00; For violation of 19 USC 1526(e) 2019550300002201-0001-0000, Seized on 11/01/2018; At the port of LUBBOCK; ADIDAS YEEZY SHOES; 1; PR; Valued at \$70.00; For violation of 19 USC 1526(e) 2019550300002301-0001-0000, Seized on 11/01/2018; At the port of LUBBOCK; CHANEL HANDBAG; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e) 2019550300002301-0002-0000, Seized on 11/01/2018; At the port of LUBBOCK; GUCCI HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e) 2019550300002401-0001-0000. Seized on 11/01/2018: At the port of LUBBOCK: NIKE/NFL JERSEY: 11: EA: Valued at \$795.00: For violation of 19 USC 1526(e) 2019550300002501-0001-0000, Seized on 11/02/2018; At the port of LUBBOCK; ADIDAS YEEZY SHOES; 1; PR; Valued at \$53.00; For violation of 19 USC 1526(e) 2019550300002601-0001-0000, Seized on 11/02/2018; At the port of LUBBOCK; PUMA/ARSENAL SOCCER JERSEY; 24; EA; Valued at \$648.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, CBP/FP&F OFFICE, 7501 ESTERS BLVD, STE 160/P.O. BOX 619050, IRVING, TX, 75063** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### DALLAS-FORT WORTH

**2019550300002601-0002-0000**, Seized on 11/02/2018; At the port of LUBBOCK; PUMA/ARSENAL SOCKS; 24; PR; Valued at \$86.00; For violation of 19 USC 1526(e)

**2019550300003501-0001-0000**, Seized on 11/16/2018; At the port of LUBBOCK; NIKE/NFL JERSEY; 1; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

**2019550300003601-0001-0000**, Seized on 11/16/2018; At the port of LUBBOCK; NIKE/AIRJORDAN SHOES; 1; PR; Valued at \$50.00; For violation of 19 USC 1526(e)

**2019550300003701-0001-0000**, Seized on 11/16/2018; At the port of LUBBOCK; ADIDAS YEEZY 350 SHOES; 1; PR; Valued at \$70.00; For violation of 19 USC 1526(e)

2019550300003901-0001-0000, Seized on 11/26/2018; At the port of LUBBOCK; ROLEX OYSTER PERPETUAL WATCH; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2019550300004001-0001-0000, Seized on 11/26/2018; At the port of LUBBOCK; ROLEX OYSTER PERPETUAL WATCH; 1; EA; Valued at \$26.00; For violation of 19 USC 1526(e)

**2019550300004501-0001-0000**, Seized on 11/29/2018; At the port of LUBBOCK; CHANEL SHOES; 1; PR; Valued at \$300.00; For violation of 19 USC 1526(e)

**2019550300005001-0001-0000**, Seized on 12/03/2018; At the port of LUBBOCK; NIKE AIRMAX 97 SHOES; 1; PR; Valued at \$42.00; For violation of 19 USC 1526(e)

**2019550300005301-0001-0000**, Seized on 12/06/2018; At the port of LUBBOCK; NEW ERA/NFL KNITTED HAT; 125; EA; Valued at \$1,313.00; For violation of 19 USC 1526(e)

**2019550300005301-0002-0000**, Seized on 12/06/2018; At the port of LUBBOCK; NEW ERA/NBA KNITTED HAT; 25; EA; Valued at \$263.00; For violation of 19 USC 1526(e)

**2019550300005301-0003-0000**, Seized on 12/06/2018; At the port of LUBBOCK; NEW ERA/NHL KNITTED HAT; 10; EA; Valued at \$105.00; For violation of 19 USC 1526(e)

**2019550300005601-0001-0000**, Seized on 12/06/2018; At the port of LUBBOCK; PATEK PHILIPPE WATCH; 1; EA; Valued at \$26.00; For violation of 19 USC 1526(e)

**2019550300005801-0001-0000**, Seized on 12/07/2018; At the port of LUBBOCK; OMEGA SEAMASTER WATCH; 1; EA; Valued at \$125.00; For violation of 19 USC 1526(e)

**2019550300006001-0001-0000**, Seized on 12/12/2018; At the port of LUBBOCK; LOUIS VUITTON HANDBAG; 5; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

**2019550300006201-0001-0000**, Seized on 12/12/2018; At the port of LUBBOCK; NIKE/NFL JERSEY; 10; EA; Valued at \$450.00; For violation of 19 USC 1526(e)

**2019550300006201-0002-0000**, Seized on 12/12/2018; At the port of LUBBOCK; NIKE/NBA JERSEY; 2; EA; Valued at \$62.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, CBP/FP&F OFFICE, 7501 ESTERS BLVD, STE 160/P.O. BOX 619050, IRVING, TX, 75063** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### DALLAS-FORT WORTH

**2019550300006201-0003-0000**, Seized on 12/12/2018; At the port of LUBBOCK; NIKE/DUKE JERSEY; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

**2019550300006701-0001-0000**, Seized on 12/13/2018; At the port of LUBBOCK; LOUIS VUTTON HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

**2019550300006801-0001-0000**, Seized on 12/13/2018; At the port of LUBBOCK; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

**2019550300007301-0001-0000**, Seized on 12/17/2018; At the port of LUBBOCK; ADIDAS YEEZY 350 SHOES; 1; PR; Valued at \$70.00; For violation of 19 USC 1526(e)

**2019550300007501-0001-0000**, Seized on 12/19/2018; At the port of LUBBOCK; NIKE/NFL JERSEY; 11; EA; Valued at \$495.00; For violation of 19 USC 1526(e)

**2019550300007501-0002-0000**, Seized on 12/19/2018; At the port of LUBBOCK; MLB JERSEY; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

**2019550300008001-0001-0000**, Seized on 12/21/2018; At the port of LUBBOCK; LOUIS VUITTON HANDBAG; 2; EA; Valued at \$36.00; 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**, **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 <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 09, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

# PUBLICATION/POSTING START:February 08, 2019PUBLICATION/POSTING END:March 10, 2019DEADLINE TO FILE A CLAIM:April 09, 2019

#### DETROIT

**2019380200034701-0001-0000**, Seized on 12/16/2018; At the port of PORT HURON; U.S. Currency; 162; EA; Valued at \$10,120.00; For violation of 31 USC 5317(c)(2), 31 USC 5324(c)

**2019380200034701-0002-0000**, Seized on 12/16/2018; At the port of PORT HURON; Canadian currency; 3; EA; Valued at \$10.46; For violation of 31 USC 5317(c)(2), 31 USC 5324(c)

**2019380300001001-0001-0000**, Seized on 11/13/2018; At the port of SAULT STE. MARIE; Dell Desktop Computer; 1; EA; Valued at \$70.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2252, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 2252A, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 2252A, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2251 **201938030001001-0002-0000**, Seized on 11/13/2018; At the port of SAULT STE. MARIE; DigiLand Tablet; 1; EA; Valued at \$50.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2252, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7) (D), 18 USC 2252A, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1956(c)(7)(A), 18 USC 1956(c)(7)(A), 18 USC 1956(c)(7)(A), 18 USC 2252, 18 USC 981(a)(1)(A), 18 USC 2251 **2019380300001001-0003-0000**, Seized on 11/13/2018; At the port of SAULT STE. MARIE; Samsung Cellular Telephone; 1; EA; Valued at \$300.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1956(c)(7)(A), 18 USC 2252, 18 USC 981(a)(1)(A), 18 USC 2252A, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 2252A, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1956(c)(7)(A), 18 USC 1956(c)(7)(A), 18 USC 2252A, 18 USC 981(a)(1)(A), 2251

**2019380300001001-0004-0000**, Seized on 11/13/2018; At the port of SAULT STE. MARIE; Nikon Digital Camera; 1; EA; Valued at \$45.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1956(c)(7)(A), 18 USC 2252, 18 USC 981(a)(1)(A), 18 USC 1956(c) (7)(D), 18 USC 2252A, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 2252A, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1956(c)(7)(A), 18 USC 2251 **2019380300001001-0005-0000**, Seized on 11/13/2018; At the port of SAULT STE. MARIE; SanDisk USB Drive; 2; EA; Valued at \$20.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2252, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1956(c)(7)(A), 18 USC 2252, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 2252, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 2252, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 2252, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 2252, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 2252, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 2252, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 2252, 18 USC 981(a)(1)(A), 18 USC 2251 **2019380600001701-0004-0000**, Seized on 11/14/2018; At the port of GRAND RAPIDS; Apple I-phone 6S, Model A1633; 1; EA; Valued at \$350.00; For violation of 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1956(c)(7)(A), 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(1), 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(1), 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(1), 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(1), 18 USC 981(a)(1)(C)

#### (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**, **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 <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 09, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

# PUBLICATION/POSTING START:February 08, 2019PUBLICATION/POSTING END:March 10, 2019DEADLINE TO FILE A CLAIM:April 09, 2019

#### DETROIT

#### 2019380600001701-0004-0000 - (Continued from previous page)

1961(1)(B), 18 USC 1028(a)(4), 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(2), 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(8)

**2019380600002001-0001-0000**, Seized on 11/11/2018; At the port of GRAND RAPIDS; One (1) Dell Laptop Computer; 1; EA; Valued at \$150.00; For violation of 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7) (A), 18 USC 1961(1)(B), 18 USC 1028(a)(5), 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(1), 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(4), 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(2), 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(2), 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(2), 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(2), 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(8)

**2019380600002001-0003-0000**, Seized on 11/11/2018; At the port of GRAND RAPIDS; One (1) Fargo Card Printer; 1; EA; Valued at \$100.00; For violation of 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(5), 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(1), 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(4), 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(4), 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(2), 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(2), 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(2), 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(2), 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(2), 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(8)

**2019380600002001-0004-0000**, Seized on 11/11/2018; At the port of GRAND RAPIDS; One (1) Royal Paper Cutting Board; 1; EA; Valued at \$5.00; For violation of 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c) (7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(5), 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(1), 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(4), 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(4), 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(2), 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(2), 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(8)

**2019380600002001-0005-0000**, Seized on 11/11/2018; At the port of GRAND RAPIDS; Epson Printer XP446; 1; EA; Valued at \$10.00; For violation of 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(5), 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(1), 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(1), 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(1), 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(1), 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1956(c)(7)(A), 18 USC 1956

#### (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**, **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 <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 09, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

# PUBLICATION/POSTING START:February 08, 2019PUBLICATION/POSTING END:March 10, 2019DEADLINE TO FILE A CLAIM:April 09, 2019

#### DETROIT

#### 2019380600002001-0005-0000 - (Continued from previous page)

1961(1)(B), 18 USC 1028(a)(4), 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(2), 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(8)

**2019380600002001-0006-0000**, Seized on 11/11/2018; At the port of GRAND RAPIDS; Epson Printer XP434; 1; EA; Valued at \$10.00; For violation of 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(5), 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(1), 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(4), 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(4), 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(2), 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(2), 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(2), 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(8)

2019380700049201-0001-0000, Seized on 12/24/2018; At the port of DETROIT AIRPORT; U.S. CURRENCY RETAINED; 17; EA; Valued at \$268.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(B) 2019380700049201-0002-0000, Seized on 12/24/2018; At the port of DETROIT AIRPORT; AMERICAN EXPRESS TRAVELER'S CHEQUES; 20; EA; Valued at \$10,000.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(B) 2019380700049201-0003-0000, Seized on 12/24/2018; At the port of DETROIT AIRPORT; TAIWAN NEW DOLLARS RETAINED; 14; EA; Valued at \$303.37; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(B) 2019380700055401-0001-0000, Seized on 01/06/2019; At the port of DETROIT AIRPORT; OUTBOUND CURRENCY SEIZUREOF \$14,706/DTW A-TCET/CAT 1/LE/DL 159; 191; EA; Valued at \$14,706.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A)

**2019380700055701-0001-0000**, Seized on 01/06/2019; At the port of DETROIT AIRPORT; US Currency Retained; 247; EA; Valued at \$24,119.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A), 31 USC 5317(c)(2), 31 USC 5324(c), 31 USC 5332(c), 31 USC 5332(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, 477 MICHIGAN AVE, RM 200, DETROIT, MI, 48226** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### DETROIT

**2019380100012201-0001-0000**, Seized on 11/10/2018; At the port of DETROIT; COBRA .380 SEMI AUTO PISTOL; 1; EA; Serial# FS106880; Valued at \$100.00; For violation of 19 USC 1595a(d), 22 USC 401, 22 USC 2778, 22 CFR 123.17

**2019380100012201-0002-0000**, Seized on 11/10/2018; At the port of DETROIT; 49 ROUNDS .380 CAL AMMUNITION; 49; PC; Serial# N/A; Valued at \$12.00; For violation of 19 USC 1595a(d), 22 USC 401, 22 USC 2778, 22 CFR 123.17

**2019380100012201-0003-0000**, Seized on 11/10/2018; At the port of DETROIT; 1 MAGAZINE FROM .380 COBRA FIREARM; 1; EA; Serial# N/A; Valued at \$30.00; For violation of 19 USC 1595a(d), 22 USC 401, 22 USC 2778, 22 CFR 123.17

**2019380100013001-0001**, Seized on 11/13/2018; At the port of DETROIT; CLOUDPONICS GROBOX SYSTEM; 1; EA; Valued at \$1,300.00; For violation of 19 USC 1595a(d), 21 USC 863(a)(3), 21 USC 863(d) **2019380100013201-0001-0000**, Seized on 11/15/2018; At the port of DETROIT; FOURBUDZ GROW TENT KIT; 1; EA; Valued at \$387.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

**2019380100013501-0001-0000**, Seized on 11/16/2018; At the port of DETROIT; 6BUDZ PRO3 LED 640 GROW TENT KIT; 1; EA; Valued at \$776.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2019380100015101-0001-0000**, Seized on 11/20/2018; At the port of DETROIT; METAL ONE HITTERS; 6; EA; Valued at \$90.00; For violation of 19 USC 1497(a)(1), 21 USC 863(a)(3), 19 USC 1595a(c)(2)(A), 21 USC 863(a) (3), 21 USC

**2019380100015101-0002-0000**, Seized on 11/20/2018; At the port of DETROIT; wood one hitter box; 7; EA; Valued at \$105.00; For violation of 19 USC 1497(a)(1), 21 USC 863(a)(3), 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

**2019380100015101-0003-0000**, Seized on 11/20/2018; At the port of DETROIT; nectar collector red-box; 2; EA; Valued at \$30.00; For violation of 19 USC 1497(a)(1), 21 USC 863(a)(3), 19 USC 1595a(c)(2)(A), 21 USC 863(a) (3), 21 USC 863(d)

**2019380100015101-0004-0000**, Seized on 11/20/2018; At the port of DETROIT; nectar collector-white box; 3; EA; Valued at \$45.00; For violation of 19 USC 1497(a)(1), 21 USC 863(a)(3), 19 USC 1595a(c)(2)(A), 21 USC 863(a) (3), 21 USC 863(d)

**2019380100015101-0005-0000**, Seized on 11/20/2018; At the port of DETROIT; Coca-Cola container; 1; EA; Valued at \$8.00; For violation of 19 USC 1497(a)(1), 21 USC 863(a)(3), 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

**2019380100015101-0006-0000**, Seized on 11/20/2018; At the port of DETROIT; sprite container; 1; EA; Valued at \$8.00; For violation of 19 USC 1497(a)(1), 21 USC 863(a)(3), 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC **(Continued on next page)** 

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

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

#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

DETROIT

2019380100015101-0006-0000 - (Continued from previous page) 863(d)

**2019380100015101-0007-0000**, Seized on 11/20/2018; At the port of DETROIT; pipe cleaner pipette; 1; EA; Valued at \$3.00; For violation of 19 USC 1497(a)(1), 21 USC 863(a)(3), 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

**2019380100015101-0008-0000**, Seized on 11/20/2018; At the port of DETROIT; Arizona tea container; 1; EA; Valued at \$8.00; For violation of 19 USC 1497(a)(1), 21 USC 863(a)(3), 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

**2019380100015101-0009-0000**, Seized on 11/20/2018; At the port of DETROIT; axe body spray container; 1; EA; Valued at \$8.00; For violation of 19 USC 1497(a)(1), 21 USC 863(a)(3), 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

**2019380100016401-0001-0000**, Seized on 11/23/2018; At the port of DETROIT; 399 codeine pills; 158.6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) **2019380100018401-0001-0000**, Seized on 11/29/2018; At the port of DETROIT; 6 pills of Temzaepam 30mg; 3.1; GR; Valued at \$0.00; For violation of 19 USC 1595a(d), 21 USC 953, 19 USC 1497(a)(1), 21 USC 952

**2019380100018601-0001-0000**, Seized on 11/29/2018; At the port of DETROIT; GLASS PIPE under 10 inches; 1; EA; Valued at \$50.00; For violation of 19 USC 1497(a)(1), 21 USC 863(a)(3), 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

**2019380100019701-0001**, Seized on 12/01/2018; At the port of DETROIT; RUGER SR9C 336-78180; 1; EA; Serial# 336-78180; Valued at \$400.00; For violation of 21 USC 881(b), 21 USC 881(a)(11), 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d)

**2019380100019701-0002-0000**, Seized on 12/01/2018; At the port of DETROIT; MAGAZINE; 1; EA; Serial# N/A; Valued at \$30.00; For violation of 21 USC 881(b), 21 USC 881(a)(11), 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d)

**2019380100019701-0003-0000**, Seized on 12/01/2018; At the port of DETROIT; 9MM AMMO; 17; EA; Serial# N/A; Valued at \$3.00; For violation of 21 USC 881(b), 21 USC 881(a)(11), 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d)

**2019380100023101-0001-0000**, Seized on 12/11/2018; At the port of DETROIT; 388 Acetaminophen with codeine pills.; 163.56; GR; Valued at \$201.76; For violation of 19 USC 1497(a)(1), 21 USC 952

**2019380100023501-0001-0000**, Seized on 12/12/2018; At the port of DETROIT; CARTEL BY THE POT LUCK CO GLASS BLUNT MINI; 1; EA; Valued at \$35.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d), 19 USC 1497(a)(1), 21 USC 863(a)(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, 477 MICHIGAN AVE, RM 200, DETROIT, MI, 48226** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### DETROIT

**2019380100026101-0001-0000**, Seized on 12/21/2018; At the port of DETROIT; 197 pill count Ephedrine; 76.3; GR; Valued at \$1,241.10; For violation of 19 USC 1497(a)(1), 21 USC 952

**2019380100031101-0001-0000**, Seized on 01/12/2019; At the port of DETROIT; Acetaminophen w/ codeine 200tabs; 100.97; GR; Valued at \$140.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 952

**2019380100034201-0004-0000**, Seized on 01/27/2019; At the port of DETROIT; ADDERALL; 11.76; GR; Valued at \$18.00; For violation of 19 USC 1595a(d), 21 USC 953, 21 USC 881(f), 19 CFR 162.45a

**2019380200034001-0001-0000**, Seized on 12/11/2018; At the port of PORT HURON; ROBAXacet-; 72; EA; Valued at \$6.91; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1497(a)(1), 19 USC 1595a(c)(1)(B), 21 USC 952 **2019380200034001-0002-0000**, Seized on 12/11/2018; At the port of PORT HURON; RATIO-EMTEC-30 300/30MG ACETAMINOPHEN WITH CODEINE; 180; TB; Valued at \$109.80; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1497(a)(1), 19 USC 1595a(c)(2)(A), 19 USC 15

2019380200038201-0001-0000, Seized on 01/05/2019; At the port of PORT HURON; 10.0 g

3-fluorophenmetrazine HCI | #055d; 19.88; GR; Valued at \$198.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2019380200042901-0001-0000**, Seized on 01/20/2019; At the port of PORT HURON; DMT; 4.85; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2019380600002301-0001-0000**, Seized on 12/12/2018; At the port of GRAND RAPIDS; Lidocaine cream; 92; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1472, 15 USC 2068

**2019380700020501-0001-0000**, Seized on 11/05/2018; At the port of DETROIT AIRPORT; Piracetam-Richter; 380; EA; Valued at \$152.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1)

**2019380700020501-0002-0000**, Seized on 11/05/2018; At the port of DETROIT AIRPORT; Augmentin; 280; EA; Valued at \$420.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1)

**2019380700023101-0001-0000**, Seized on 11/08/2018; At the port of DETROIT AIRPORT; ADIDAS YEEZY 350 FROZEN YELLOW; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

**2019380700023101-0002-0000**, Seized on 11/08/2018; At the port of DETROIT AIRPORT; ADIDAS YEEZY 350 BLACK AND WHITE; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

**2019380700026401-0001-0000**, Seized on 11/12/2018; At the port of DETROIT AIRPORT; NIKE AIR JORDAN 11 RETRO SHOES; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

**2019380700026401-0002-0000**, Seized on 11/12/2018; At the port of DETROIT AIRPORT; NIKE AIR JORDAN CAP & GOWN SHOES; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700026401-0003-0000, Seized on 11/12/2018; At the port of DETROIT AIRPORT; NIKE AIR JORDAN (Continued on next page)

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

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

#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### DETROIT

2019380700026401-0003-0000 - (Continued from previous page) CONCORD SHOES; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e) 2019380700026401-0004-0000, Seized on 11/12/2018; At the port of DETROIT AIRPORT; NIKE AIR MAX OFF-WHITE SHOES; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e) 2019380700026501-0001-0000, Seized on 11/12/2018; At the port of DETROIT AIRPORT; SPARKLY MICKEY PHONE CASES; 166; EA; Valued at \$332.00; For violation of 19 USC 1526(e) 2019380700026501-0002-0000, Seized on 11/12/2018; At the port of DETROIT AIRPORT; MICKEY SANDAL PHONE CASE; 43; EA; Valued at \$86.00; For violation of 19 USC 1526(e) 2019380700026501-0003-0000. Seized on 11/12/2018; At the port of DETROIT AIRPORT: DAISY DUCK PHONE CASES; 30; EA; Valued at \$60.00; For violation of 19 USC 1526(e) 2019380700026501-0004-0000, Seized on 11/12/2018; At the port of DETROIT AIRPORT; SIMPSONS PHONE CASE: 120; EA; Valued at \$240.00; For violation of 19 USC 1526(e) 2019380700026901-0001-0000, Seized on 11/13/2018; At the port of DETROIT AIRPORT; NFL JERSEY; 2; EA; Valued at \$40.00: For violation of 19 USC 1526(e) 2019380700026901-0002-0000, Seized on 11/13/2018; At the port of DETROIT AIRPORT; COLLEGIATE JERSEYS; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e) 2019380700026901-0003-0000. Seized on 11/13/2018; At the port of DETROIT AIRPORT; MLB JERSEY (DETROIT TIGERS); 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e) 2019380700027101-0001-0000, Seized on 11/13/2018; At the port of DETROIT AIRPORT; LOUIS VUITTON BELT; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e) 2019380700027101-0002-0000, Seized on 11/13/2018; At the port of DETROIT AIRPORT; FENDI HEADBANDS; 6; EA; Valued at \$6.00; For violation of 19 USC 1526(e) 2019380700027101-0003-0000, Seized on 11/13/2018; At the port of DETROIT AIRPORT; GUCCI GG BELT; 5; EA; Valued at \$25.00; For violation of 19 USC 1526(e) 2019380700027101-0004-0000, Seized on 11/13/2018; At the port of DETROIT AIRPORT; GUCCI HEADBANDS; 10; EA; Valued at \$10.00; For violation of 19 USC 1526(e) 2019380700027101-0005-0000. Seized on 11/13/2018: At the port of DETROIT AIRPORT: GUCCI TIGER BELT: 3: EA: Valued at \$15.00: For violation of 19 USC 1526(e) 2019380700027101-0006-0000, Seized on 11/13/2018; At the port of DETROIT AIRPORT; GUCCI LOGO BELT; 3; EA: Valued at \$15.00: For violation of 19 USC 1526(e) 2019380700027101-0007-0000. Seized on 11/13/2018: At the port of DETROIT AIRPORT: GUCCI BEE BELT: 2: EA; Valued at \$10.00; For violation of 19 USC 1526(e)

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

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

#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### DETROIT

2019380700027101-0008-0000, Seized on 11/13/2018; At the port of DETROIT AIRPORT; GUCCI SMALL PEARLS BELT; 2; EA; Valued at \$10.00; For violation of 19 USC 1526(e) 2019380700027101-0009-0000, Seized on 11/13/2018; At the port of DETROIT AIRPORT; GUCCI LARGE PEARLS BELT; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e) 2019380700027101-0010-0000, Seized on 11/13/2018; At the port of DETROIT AIRPORT; HERMES BELT; 3; EA; Valued at \$15.00; For violation of 19 USC 1526(e) 2019380700027101-0011-0000, Seized on 11/13/2018; At the port of DETROIT AIRPORT; FERRAGAMO BELT; 1; EA: Valued at \$5.00; For violation of 19 USC 1526(e) 2019380700027101-0012-0000. Seized on 11/13/2018: At the port of DETROIT AIRPORT: DIOR BELT: 4: EA: Valued at \$20.00: For violation of 19 USC 1526(e) 2019380700027101-0013-0000, Seized on 11/13/2018; At the port of DETROIT AIRPORT; CHANEL BROOCH W/PEARLS; 1; EA; Valued at \$2.00; For violation of 19 USC 1526(e) 2019380700027101-0014-0000. Seized on 11/13/2018: At the port of DETROIT AIRPORT: CHANEL BROOCH LARGE CC; 2; EA; Valued at \$4.00; For violation of 19 USC 1526(e) 2019380700027101-0015-0000. Seized on 11/13/2018; At the port of DETROIT AIRPORT: LOUIS VUITTON BROOCH; 2; EA; Valued at \$4.00; For violation of 19 USC 1526(e) 2019380700027101-0016-0000, Seized on 11/13/2018; At the port of DETROIT AIRPORT; CHANEL BROOCH CC W/PEARLS; 1; EA; Valued at \$2.00; For violation of 19 USC 1526(e) 2019380700027101-0017-0000, Seized on 11/13/2018; At the port of DETROIT AIRPORT; DIOR BROOCH; 2; EA; Valued at \$4.00; For violation of 19 USC 1526(e) 2019380700027101-0018-0000, Seized on 11/13/2018; At the port of DETROIT AIRPORT; GUCCI BROOCH GG; 1; EA; Valued at \$2.00; For violation of 19 USC 1526(e) 2019380700027101-0019-0000, Seized on 11/13/2018; At the port of DETROIT AIRPORT; GUCCI HANDBAG GG DESIGN; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e) 2019380700027101-0020-0000, Seized on 11/13/2018; At the port of DETROIT AIRPORT; GUCCI HANDBAG; 6; EA; Valued at \$120.00; For violation of 19 USC 1526(e) 2019380700027101-0021-0000. Seized on 11/13/2018: At the port of DETROIT AIRPORT: LOUIS VUITTON SUNGLASSES: 1: EA: Valued at \$5.00: For violation of 19 USC 1526(e) 2019380700027101-0022-0000, Seized on 11/13/2018; At the port of DETROIT AIRPORT; CHROME HEARTS SUNGLASSES; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e) 2019380700027101-0023-0000, Seized on 11/13/2018; At the port of DETROIT AIRPORT; GUCCI SUNGLASSES; 6; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

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

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#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### DETROIT

2019380700027101-0024-0000, Seized on 11/13/2018; At the port of DETROIT AIRPORT; BURBERRY SUNGLASSES; 2; EA; Valued at \$10.00; For violation of 19 USC 1526(e) 2019380700027101-0025-0000, Seized on 11/13/2018; At the port of DETROIT AIRPORT; YSL SUNGLASSES; 2; EA; Valued at \$10.00; For violation of 19 USC 1526(e) 2019380700027101-0026-0000, Seized on 11/13/2018; At the port of DETROIT AIRPORT; GUCCI SUNGLASSES W/GG; 5; EA; Valued at \$25.00; For violation of 19 USC 1526(e) 2019380700027101-0027-0000, Seized on 11/13/2018; At the port of DETROIT AIRPORT; DITA SUNGLASSES; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e) 2019380700027101-0028-0000. Seized on 11/13/2018: At the port of DETROIT AIRPORT: FENDI SUNGLASSES W/FF: 1: EA: Valued at \$5.00: For violation of 19 USC 1526(e) 2019380700027101-0029-0000, Seized on 11/13/2018; At the port of DETROIT AIRPORT; FENDI SUNGLASSES; 1: EA: Valued at \$5.00: For violation of 19 USC 1526(e) 2019380700027101-0030-0000. Seized on 11/13/2018: At the port of DETROIT AIRPORT: CHRISTIAN DIOR SUNGLASSES; 2; EA; Valued at \$10.00; For violation of 19 USC 1526(e) 2019380700027101-0031-0000. Seized on 11/13/2018; At the port of DETROIT AIRPORT; YSL BROOCH; 2; EA; Valued at \$4.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 18 USC 2320 2019380700027101-0032-0000, Seized on 11/13/2018; At the port of DETROIT AIRPORT; D&G BROOCH; 2; EA; Valued at \$4.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 18 USC 2320 2019380700027101-0033-0000, Seized on 11/13/2018; At the port of DETROIT AIRPORT; GUCCI BROOCH; 2; EA; Valued at \$4.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 18 USC 2320 2019380700027101-0034-0000, Seized on 11/13/2018; At the port of DETROIT AIRPORT; D&G SUNGLASSES; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 18 USC 2320 2019380700027201-0001-0000, Seized on 11/13/2018; At the port of DETROIT AIRPORT; LOUIS VUITTON SHOES; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e) 2019380700027201-0002-0000, Seized on 11/13/2018; At the port of DETROIT AIRPORT; GUCCI BELT; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e) 2019380700027601-0001-0000. Seized on 11/14/2018: At the port of DETROIT AIRPORT: BLACKLIST 5TH SEASON DVD; 2; EA; Valued at \$12.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1595a(c)(2) (C), 17 USC 602, 19 CFR 133.42(b) 2019380700027601-0002-0000, Seized on 11/14/2018; At the port of DETROIT AIRPORT; ARCHER DVD DREAMLAND: 7: EA: Valued at \$45.00: For violation of 19 USC 1526(e) 2019380700027601-0003-0000, Seized on 11/14/2018; At the port of DETROIT AIRPORT; ALL IN THE FAMILY (Continued on next page)

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

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#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### DETROIT

2019380700027601-0003-0000 - (Continued from previous page) COMPLETE SERIES; 6; EA; Valued at \$36.00; For violation of 19 USC 1526(e) 2019380700027601-0004-0000, Seized on 11/14/2018; At the port of DETROIT AIRPORT; THE WALKING DEAD SEASONS 3; 2; EA; Valued at \$12.00; For violation of 19 USC 1526(e) 2019380700027601-0005-0000, Seized on 11/14/2018; At the port of DETROIT AIRPORT; BLINDSPOT DVDS SEASONS 1-3; 3; EA; Valued at \$18.00; For violation of 19 USC 1526(e) 2019380700027601-0006-0000. Seized on 11/14/2018; At the port of DETROIT AIRPORT; THE FLASH SEASON 4; 4; EA; Valued at \$24.00; For violation of 19 USC 1526(e) 2019380700027601-0007-0000, Seized on 11/14/2018; At the port of DETROIT AIRPORT; ARROW SEASON 6; 2; EA; Valued at \$12.00; For violation of 19 USC 1526(e) 2019380700027901-0001. Seized on 11/15/2018; At the port of DETROIT AIRPORT; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e) 2019380700027901-0002-0000. Seized on 11/15/2018: At the port of DETROIT AIRPORT: YVES SAINT LAURENT CLUTCH BAG: 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e) 2019380700027901-0003-0000, Seized on 11/15/2018; At the port of DETROIT AIRPORT; YVES SAINT LAURENT HANDBAG; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e) 2019380700027901-0004-0000, Seized on 11/15/2018; At the port of DETROIT AIRPORT; YVES SAINT LAURENT WALLET; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e) 2019380700027901-0005-0000, Seized on 11/15/2018; At the port of DETROIT AIRPORT; LOUIS VUITTON LARGE HANDBAG; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e) 2019380700028001-0001-0000, Seized on 11/15/2018; At the port of DETROIT AIRPORT; COUNTERFEIT RAY BAN SUNGLASSES; 31; EA; Valued at \$155.00; For violation of 19 USC 1526(e) 2019380700028101-0001-0000, Seized on 11/15/2018; At the port of DETROIT AIRPORT; POPSOCKET PHONE GRIP; 3056; EA; Valued at \$6,112.00; For violation of 19 USC 1526(e) 2019380700032201-0001-0000, Seized on 11/26/2018; At the port of DETROIT AIRPORT; LOUIS VUITTON TOTE FLOWER WITH ZIPPERS; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e) 2019380700032201-0002-0000. Seized on 11/26/2018: At the port of DETROIT AIRPORT: LOUIS VUITTON SCARF: 1: EA: Valued at \$5.00: For violation of 19 USC 1526(e) 2019380700032201-0003-0000, Seized on 11/26/2018; At the port of DETROIT AIRPORT; LOUIS VUITTON CLUTCH; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e) 2019380700032201-0004-0000. Seized on 11/26/2018: At the port of DETROIT AIRPORT: LOUIS VUITTON TOTE FLOWER W/ HANDLES; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

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

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#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### DETROIT

2019380700032501-0001-0000, Seized on 11/26/2018; At the port of DETROIT AIRPORT; FENDI BOOTS; 2; PR; Valued at \$40.00; For violation of 19 USC 1526(e) 2019380700032501-0002-0000, Seized on 11/26/2018; At the port of DETROIT AIRPORT; CHANEL SNEAKERS; 4; EA; Valued at \$80.00; For violation of 19 USC 1526(e) 2019380700032501-0003-0000, Seized on 11/26/2018; At the port of DETROIT AIRPORT; NIKE SNEAKERS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e) 2019380700032601-0001-0000, Seized on 11/26/2018; At the port of DETROIT AIRPORT; GUCCI SHOES; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e) 2019380700032601-0002-0000. Seized on 11/26/2018: At the port of DETROIT AIRPORT: GUCCI POLO SHIRT: 1: EA: Valued at \$10.00: For violation of 19 USC 1526(e) 2019380700032601-0003-0000, Seized on 11/26/2018; At the port of DETROIT AIRPORT; GUCCI TSHIRT; 1; EA; Valued at \$5.00: For violation of 19 USC 1526(e) 2019380700032701-0001-0000, Seized on 11/26/2018; At the port of DETROIT AIRPORT; NLH MEN HOODIE; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e) 2019380700032701-0002-0000, Seized on 11/26/2018; At the port of DETROIT AIRPORT; NHL JERSEY; 4; EA; Valued at \$120.00; For violation of 19 USC 1526(e) 2019380700032701-0003-0000, Seized on 11/26/2018; At the port of DETROIT AIRPORT; NIKE SOCKS; 7; EA; Valued at \$14.00; For violation of 19 USC 1526(e) 2019380700032701-0004-0000, Seized on 11/26/2018; At the port of DETROIT AIRPORT; NFL JERSEY; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e) 2019380700032701-0005-0000, Seized on 11/26/2018; At the port of DETROIT AIRPORT; MLB JERSEY; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e) 2019380700033301-0001-0000, Seized on 11/27/2018; At the port of DETROIT AIRPORT; NIKE AIR JORDAN 12 BORDEAUX SHOES; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e) 2019380700033301-0002-0000, Seized on 11/27/2018; At the port of DETROIT AIRPORT; NIKE AIR JORDAN 32 SHOES; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e) 2019380700033301-0003-0000. Seized on 11/27/2018: At the port of DETROIT AIRPORT: NIKE FOAMPOSITE SHOES: 1: PR: Valued at \$20.00: For violation of 19 USC 1526(e) 2019380700033301-0004-0000, Seized on 11/27/2018; At the port of DETROIT AIRPORT; NIKE JORDAN VALENTINES DAY SHOES; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e) 2019380700033301-0005-0000, Seized on 11/27/2018; At the port of DETROIT AIRPORT; NIKE JORDAN 12 FLU SHOES; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

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

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#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### DETROIT

2019380700033301-0006-0000, Seized on 11/27/2018; At the port of DETROIT AIRPORT; CONVERSE OFF-WHITE SHOES; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e) 2019380700033301-0007-0000, Seized on 11/27/2018; At the port of DETROIT AIRPORT; LOUIS VUITTON TOTE; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e) 2019380700033301-0008-0000, Seized on 11/27/2018; At the port of DETROIT AIRPORT; RIFLE & RUSTY SWEATSUIT; 1; EA; Valued at \$15.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320 2019380700035201-0001-0000, Seized on 11/30/2018; At the port of DETROIT AIRPORT; NFL Jerseys; 10; EA; Valued at \$300.00; For violation of 19 USC 1526(e) 2019380700035301-0001-0000. Seized on 11/30/2018: At the port of DETROIT AIRPORT: GUCCI HANDBAG: 1: EA: Valued at \$20.00: For violation of 19 USC 1526(e) 2019380700035301-0002-0000, Seized on 11/30/2018; At the port of DETROIT AIRPORT; GUCCI SUNGLASSES; 1: PR: Valued at \$5.00: For violation of 19 USC 1526(e) 2019380700035301-0003-0000, Seized on 11/30/2018; At the port of DETROIT AIRPORT; CHANEL HANDBAG; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e) 2019380700035501-0001-0000, Seized on 11/30/2018; At the port of DETROIT AIRPORT; NFL JERSEY; 17; EA; Valued at \$510.00; For violation of 19 USC 1526(e) 2019380700035501-0002-0000, Seized on 11/30/2018; At the port of DETROIT AIRPORT; ADIDAS NBA JERSEY; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e) 2019380700035501-0003-0000, Seized on 11/30/2018; At the port of DETROIT AIRPORT; NIKE NBA JERSEY; 2; EA; Valued at \$60.00; For violation of 19 USC 1526(e) 2019380700035501-0004-0000, Seized on 11/30/2018; At the port of DETROIT AIRPORT; NEW ERA HAT (NFL); 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e) 2019380700036301-0001-0000, Seized on 12/03/2018; At the port of DETROIT AIRPORT; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e) 2019380700036401-0001-0000, Seized on 12/03/2018; At the port of DETROIT AIRPORT; SONY PLAYSTATION CONTROLLER DUALSHOCK 3; 10; EA; Valued at \$20.00; For violation of 19 USC 1526(e) 2019380700036501-0001-0000. Seized on 12/03/2018: At the port of DETROIT AIRPORT: LOUIS VUITTON FLOWER BAG: 1: EA: Valued at \$5.00: For violation of 19 USC 1526(e) 2019380700036801-0001-0000, Seized on 12/04/2018; At the port of DETROIT AIRPORT; DR DRE EARPHONES (SOLO3 WIRELESS); 20; EA; Valued at \$2,700.00; For violation of 19 USC 1526(e) 2019380700037101-0001-0000, Seized on 12/04/2018; At the port of DETROIT AIRPORT; YSL HANDBAG; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

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

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#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### DETROIT

**2019380700037401-0001-0000**, Seized on 12/04/2018; At the port of DETROIT AIRPORT; SAMSUNG EARBUDS; 200; EA; Valued at \$1,000.00; For violation of 19 USC 1526(e)

**2019380700037501-0001-0000**, Seized on 12/04/2018; At the port of DETROIT AIRPORT; CHANEL BOOTS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700037501-0002-0000, Seized on 12/04/2018; At the port of DETROIT AIRPORT; LOUIS VUITTON SCARF; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

**2019380700037701-0001-0000**, Seized on 12/04/2018; At the port of DETROIT AIRPORT; CHANEL EARRINGS; 149; EA; Valued at \$745.00; For violation of 19 USC 1526(e)

2019380700037701-0002-0000, Seized on 12/04/2018; At the port of DETROIT AIRPORT; LOUIS VUITTON EARRINGS; 50; EA; Valued at \$250.00; For violation of 19 USC 1526(e)

**2019380700037701-0003-0000**, Seized on 12/04/2018; At the port of DETROIT AIRPORT; DIOR EARRINGS; 50; EA; Valued at \$250.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b), 19 USC 1526(e) **2019380700037701-0004-0000**, Seized on 12/04/2018; At the port of DETROIT AIRPORT; GUCCI EARRINGS; 50; EA: Valued at \$250.00; For violation of 19 USC 1526(e)

2019380700038401-0001-0000, Seized on 12/05/2018; At the port of DETROIT AIRPORT; NINTENDO GAMEBOY ORIGINAL (TALL ONES); 10; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700038401-0002-0000, Seized on 12/05/2018; At the port of DETROIT AIRPORT; NINTENDO GAMEBOY ADVANCE (LONG ONES); 35; EA; Valued at \$70.00; For violation of 19 USC 1526(e)

**2019380700038401-0003-0000**, Seized on 12/05/2018; At the port of DETROIT AIRPORT; NINTENDO GAMEBOY ADVANCE SP (FOLDY ONES); 5; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

**2019380700038601-0001-0000**, Seized on 12/06/2018; At the port of DETROIT AIRPORT; JUUL PODS; 200; EA; Valued at \$1,000.00; For violation of 19 USC 1526(e)

**2019380700038701-0001-0000**, Seized on 12/06/2018; At the port of DETROIT AIRPORT; LOUIS VUITTON TOTE CHECKERBOARD WITH WALLET; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

**2019380700038801-0001-0000**, Seized on 12/06/2018; At the port of DETROIT AIRPORT; AIR JORDAN BASKETBALL SHOE (AIR JORDAN 11 RETRO-CONCORD 2018 RELEASE); 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

**2019380700038801-0002-0000**, Seized on 12/06/2018; At the port of DETROIT AIRPORT; AIR JORDAN BASKETBALL SHOE (AIR JORDAN 3 - CEMENT); 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e) **2019380700038801-0003-0000**, Seized on 12/06/2018; At the port of DETROIT AIRPORT; AIR BASKETBALL SHOE (FOAMPOSITE - FLORAL); 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700039001-0001-0000, Seized on 12/07/2018; At the port of DETROIT AIRPORT; CANADA GOOSE ARTIC (Continued on next page)

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

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

#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### DETROIT

2019380700039001-0001-0000 - (Continued from previous page) PROGRAM COAT; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e) 2019380700039101-0001-0000. Seized on 12/07/2018; At the port of DETROIT AIRPORT; FENTY BEAUTY KILLAWATT HIGHLIGHTER; 20; EA; Valued at \$100.00; For violation of 19 USC 1526(e) 2019380700039201-0001-0000, Seized on 12/07/2018; At the port of DETROIT AIRPORT; DR. DRE EARPHONES (SOLO 3 WIRELESS); 4: EA; Valued at \$540.00; For violation of 19 USC 1526(e) 2019380700039301-0001-0000, Seized on 12/07/2018; At the port of DETROIT AIRPORT; ADIDAS YEEZY 350 SNEAKER (BLUE TINT); 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e) 2019380700039401-0001-0000, Seized on 12/07/2018; At the port of DETROIT AIRPORT; ADIDAS YEEZY 350 SNEAKER (BLUE TINT); 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e) 2019380700039601-0001-0000, Seized on 12/08/2018; At the port of DETROIT AIRPORT; CARTIER GLASSES; 1; PR: Valued at \$5.00: For violation of 19 USC 1526(e) 2019380700039601-0002-0000. Seized on 12/08/2018: At the port of DETROIT AIRPORT: ICON HAT: 1: EA: Valued at \$5.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 18 USC 2320 2019380700040401-0001-0000, Seized on 12/10/2018; At the port of DETROIT AIRPORT; AIR JORDAN 1 OFF WHITE; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e) 2019380700040601-0001-0000, Seized on 12/10/2018; At the port of DETROIT AIRPORT; AIR JORDAN BASKETBALL SHOE; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e) 2019380700040701-0001-0000, Seized on 12/10/2018; At the port of DETROIT AIRPORT; AIR JORDAN BASKETBALL SHOE; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e) 2019380700040801-0001-0000. Seized on 12/10/2018; At the port of DETROIT AIRPORT; GUCCI MINI BAG GG DESIGN; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e) 2019380700044701-0001-0000, Seized on 12/15/2018; At the port of DETROIT AIRPORT; Absinthe; 3; EA; Valued at \$107.82; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262 2019380700045401-0001-0000, Seized on 12/17/2018; At the port of DETROIT AIRPORT; MARIJUANA GRINDERS; 194; EA; Valued at \$13,580.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) 2019380700046601-0001-0000. Seized on 12/18/2018: At the port of DETROIT AIRPORT: Shotgun Replica: 1: EA: Valued at \$185.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068, 19 USC 1497(a)(1) 2019380700046801-0001-0000, Seized on 12/18/2018; At the port of DETROIT AIRPORT; Absinthe; 1; EA; Valued at \$39.19: For violation of 19 USC 1595a(c)(2)(A), 42 USC 262 2019380700049701-0001-0000, Seized on 12/26/2018; At the port of DETROIT AIRPORT; MARIJUANA

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

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

#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

DETROIT 2019380700049701-0001-0000 - (Continued from previous page) GRINDERS; 392; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

# NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any 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**, **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 <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 09, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

# PUBLICATION/POSTING START:February 08, 2019PUBLICATION/POSTING END:March 10, 2019DEADLINE TO FILE A CLAIM:April 09, 2019

#### EL PASO

**2019240200065401-0001-0000**, Seized on 12/14/2018; At the port of EL PASO; U.S. CURRENCY; 5626; EA; Valued at \$132,715.00; For violation of 31 USC 5332(c), 31 USC 5332(a)

**2019240200065401-0002-0000**, Seized on 12/14/2018; At the port of EL PASO; 2010 HONDA CIVIC; 1; EA; VIN# 2HGFG1B66AH526533; Valued at \$2,400.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5316, 31 USC 5317

**2019240200065601-0001-0000**, Seized on 12/12/2018; At the port of EL PASO; 2005 HONDA CIVIC; 1; EA; VIN# 1HGEM21955L064206; Valued at \$1,600.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2019240300005901-0001-0000**, Seized on 12/04/2018; At the port of PRESIDIO; U.S. CURRENCY; 117; EA;

Valued at \$10,831.00; For violation of 31 USC 5332(c), 31 USC 5332(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: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### **EL PASO**

**2019240200039301-0003-0000**, Seized on 11/08/2018; At the port of EL PASO; 2007 CHEVROLET UPLANDER; 1; EA; VIN# 1GNDV23157D164048; Valued at \$650.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2019240200058901-0001-0000**, Seized on 12/05/2018; At the port of EL PASO; ADIDAS JERSEYS (BULK); 23; EA; Valued at \$1,610.00; For violation of 19 USC 1526(e)

**2019240200058901-0002-0000**, Seized on 12/05/2018; At the port of EL PASO; ADIDAS SHORTS (BULK); 23; EA; Valued at \$460.00; For violation of 19 USC 1526(e)

**2019240200058901-0003-0000**, Seized on 12/05/2018; At the port of EL PASO; ADIDAS SOCKS (BULK); 26; EA; Valued at \$260.00; For violation of 19 USC 1526(e)

**2019240200059401-0001-0000**, Seized on 12/06/2018; At the port of EL PASO; ANASTASIA PALETTE BOXES (BULK); 15; EA; Valued at \$375.00; For violation of 19 USC 1526(e)

**2019240200059401-0002-0000**, Seized on 12/06/2018; At the port of EL PASO; TOO FACED PALETTE BOXES (BULK); 42; EA; Valued at \$1,134.00; For violation of 19 USC 1526(e)

**2019240200059901-0003-0000**, Seized on 12/06/2018; At the port of EL PASO; 2009 CHEVROLET HHR; 1; EA; VIN# 3GNCA23B49S554142; Valued at \$775.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a)

**2019240200063901-0003-0000**, Seized on 12/10/2018; At the port of EL PASO; 2007 FORD EDGE; 1; EA; VIN# 2FMDK49C37BB69398; Valued at \$3,425.00; For violation of 19 USC 1595a(d), 21 USC 953, 21 USC 813, 19 CFR 162.45a, 19 USC 1595a(a)

**2019240200103101-0002-0000**, Seized on 01/25/2019; At the port of EL PASO; 2008 NISSAN SENTRA; 1; EA; VIN# 3N1AB61E08L680771; Valued at \$1,500.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FP&FO, 1600 AIRPORT DRIVE, GREAT FALLS, MT, 59404** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### **GREAT FALLS**

**201933190000201-0001-0000**, Seized on 02/02/2019; At the port of MORGAN; 3 330 ML BOTTLES HEINEKEN; 990; ML; Valued at \$12.00; For violation of 19 USC 1595a(c)(2)(A), null

# NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any 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**, **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 <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 09, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 08, 2019PUBLICATION/POSTING END:March 10, 2019DEADLINE TO FILE A CLAIM:April 09, 2019

#### HOUSTON

2018530900063801-0007-0000, Seized on 07/13/2018; At the port of HOUSTON INTL ARPT; SHARK PULLOVER JACKET; 1; EA; Valued at \$30.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2318 2018530900087401-0001-0000, Seized on 08/24/2018; At the port of HOUSTON INTL ARPT; 5 BOXES OF PREDNISONE STEROIDS. TOTAL WEIGHT OF 174.1 GRAMS; 174.1; GR; Valued at \$0.00; For violation of 21 USC 881(b), 21 USC 881(a)(4), 21 USC 881(f), 21 USC 846 2018531200019001-0006-0000, Seized on 08/09/2018; At the port of CORPUS CHRISTI; Alprazolam; 9.4; GR; Valued at \$0.00; For violation of 21 USC 881(f), 21 USC 846 2018531200019001-0008-0000, Seized on 08/09/2018; At the port of CORPUS CHRISTI; YELLOW POWDER-5F-ADB; 137.6; GR; Valued at \$0.00; For violation of 21 USC 881(f), 21 USC 846 2018531200019001-0026-0000, Seized on 08/09/2018; At the port of CORPUS CHRISTI; 2 GOLD EARRINGS; 1; EA: Valued at \$1.00: For violation of 21 USC 881(f). 21 USC 846 2018531200019001-0027-0000. Seized on 08/09/2018; At the port of CORPUS CHRISTI; GOLD CHAIN WITH PENDANT; 1; EA; Valued at \$1.00; For violation of 21 USC 881(f), 21 USC 846 2018531200019001-0028-0000, Seized on 08/09/2018; At the port of CORPUS CHRISTI; GOLD RING W/FACE; 1; EA; Valued at \$1.00; For violation of 21 USC 881(f), 21 USC 846 2018531200019001-0029-0000, Seized on 08/09/2018; At the port of CORPUS CHRISTI; GOLD CHAIN NO PENDANT; 1; EA; Valued at \$1.00; For violation of 21 USC 881(f), 21 USC 846 2018531200019001-0030-0000. Seized on 08/09/2018; At the port of CORPUS CHRISTI: GOLD RING/DIAMONDS; 1; EA; Valued at \$1.00; For violation of 21 USC 881(f), 21 USC 846 2018531200019001-0031-0000, Seized on 08/09/2018; At the port of CORPUS CHRISTI; ANGEL PENDANT; 1; EA; Valued at \$1.00; For violation of 21 USC 881(f), 21 USC 846 2018531200019001-0032-0000, Seized on 08/09/2018; At the port of CORPUS CHRISTI; FACE PENDANT; 1; EA; Valued at \$1.00; For violation of 21 USC 881(f), 21 USC 846 2018531200019001-0033-0000, Seized on 08/09/2018; At the port of CORPUS CHRISTI; NECKLACE W/TORI; 1; EA; Valued at \$1.00; For violation of 21 USC 881(f), 21 USC 846 2018531200019001-0034-0000, Seized on 08/09/2018; At the port of CORPUS CHRISTI; ROPE CHAIN NECKLACE; 1; EA; Valued at \$1.00; For violation of 21 USC 881(f), 21 USC 846

#### (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**, **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 <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 09, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 08, 2019PUBLICATION/POSTING END:March 10, 2019DEADLINE TO FILE A CLAIM:April 09, 2019

#### HOUSTON

2018531200019001-0035-0000, Seized on 08/09/2018; At the port of CORPUS CHRISTI; GOLD RING W/DIAMONDS; 1: EA; Valued at \$1.00; For violation of 21 USC 881(f), 21 USC 846 2018531200019001-0036-0000, Seized on 08/09/2018; At the port of CORPUS CHRISTI; HEART EARRINGS; 1; EA; Valued at \$1.00; For violation of 21 USC 881(f), 21 USC 846 2018531200019001-0037-0000, Seized on 08/09/2018; At the port of CORPUS CHRISTI; CROWN RING; 1; EA; Valued at \$1.00; For violation of 21 USC 881(f), 21 USC 846 2018531200019001-0038-0000, Seized on 08/09/2018; At the port of CORPUS CHRISTI; 3 PIECE NECKLACE; 1; EA; Valued at \$1.00; For violation of 21 USC 881(f), 21 USC 846 2018531200019001-0039-0000, Seized on 08/09/2018; At the port of CORPUS CHRISTI; GOLD CHAIN W/CROSS PENDANT; 1; EA; Valued at \$1.00; For violation of 21 USC 881(f), 21 USC 846 2018531200019001-0040-0000, Seized on 08/09/2018; At the port of CORPUS CHRISTI; SILVER&GOLD CHAIN; 1: EA: Valued at \$1.00: For violation of 21 USC 881(f), 21 USC 846 2018531200019001-0041-0000, Seized on 08/09/2018; At the port of CORPUS CHRISTI; THICK GOLD CHAIN; 1; EA; Valued at \$1.00; For violation of 21 USC 881(f), 21 USC 846 2018531200019001-0042-0000, Seized on 08/09/2018; At the port of CORPUS CHRISTI; Packaging W/Residue (5F-MDMB-PINACA ; 61; GR; Valued at \$0.00; For violation of 21 USC 881(f), 21 USC 846

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2350 N.SAM HOUSTON PWY E,#1030, HOUSTON, TX, 77032** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### HOUSTON

**2018530100022101-0001-0000**, Seized on 04/12/2018; At the port of HOUSTON; SPEAKER EBS-505; 1597; EA; Valued at \$22,996.80; For violation of 19USC1526(E)

**2018530100022101-0002-0000**, Seized on 04/12/2018; At the port of HOUSTON; SPEAKER EBS-505 (SAMPLES); 3; EA; Valued at \$43.20; For violation of 19USC1526(E)

**2018530100033201-0001-0000**, Seized on 06/06/2018; At the port of HOUSTON; Steroids (1) - Testosterone Cypionate; 234.5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2018530100033201-0002-0000**, Seized on 06/06/2018; At the port of HOUSTON; Steroids (2) - Testosterone Phenylpropionate; 188; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2018530900057901-0001-0000**, Seized on 07/06/2018; At the port of HOUSTON INTL ARPT; Balmain Paris Stretched Jeans; 9; PR; Valued at \$2,897.10; For violation of 19 USC 1526(e)

2018530900057901-0002-0000, Seized on 07/06/2018; At the port of HOUSTON INTLARPT; Philipp Plein Stretched Jeans; 6; PR; Valued at \$1,206.00; For violation of 19 USC 1526(e)

2018530900057901-0003-0000, Seized on 07/06/2018; At the port of HOUSTON INTLARPT; Off-White T-Shirts; 4; EA; Valued at \$249.60; For violation of 19 USC 1526(e)

**2018530900057901-0004-0000**, Seized on 07/06/2018; At the port of HOUSTON INTLARPT; Giuseppe Zanotti Sweatpants; 2; PR; Valued at \$90.00; For violation of 19 USC 1526(e)

**2018530900057901-0005-0000**, Seized on 07/06/2018; At the port of HOUSTON INTL ARPT; Versace Mens Belts; 2; EA; Valued at \$315.00; For violation of 19 USC 1526(e)

2018530900057901-0006-0000, Seized on 07/06/2018; At the port of HOUSTON INTLARPT; Salvatore Ferragamo Belts; 4; EA; Valued at \$474.00; For violation of 19 USC 1526(e)

**2018530900057901-0007-0000**, Seized on 07/06/2018; At the port of HOUSTON INTL ARPT; Gucci Mens Belts; 2; EA; Valued at \$240.00; For violation of 19 USC 1526(e)

2018530900057901-0008-0000, Seized on 07/06/2018; At the port of HOUSTON INTLARPT; Louis Vuitton Mens Belts; 3; EA; Valued at \$441.00; For violation of 19 USC 1526(e)

**2018530900063801-0001-0000**, Seized on 07/13/2018; At the port of HOUSTON INTL ARPT; OAKLAND A'S BASEBALL JERSEY; 30; EA; Valued at \$900.00; For violation of 19 USC 1526(e)

**2018530900063801-0002-0000**, Seized on 07/13/2018; At the port of HOUSTON INTL ARPT; HOUSTON ASTROS JERSEY; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2018530900063801-0003-0000, Seized on 07/13/2018; At the port of HOUSTON INTLARPT; MILWAUKEE BREWERS BASEBALL JERSEY; 5; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

2018530900063801-0004-0000, Seized on 07/13/2018; At the port of HOUSTON INTLARPT; CHICAGO CUBS BASEBALL JERSEY; 30; EA; Valued at \$900.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2350 N.SAM HOUSTON PWY E,#1030, HOUSTON, TX, 77032** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### HOUSTON

2018530900063801-0005-0000, Seized on 07/13/2018; At the port of HOUSTON INTL ARPT; HOUSTON ASTROS JACKET; 1; EA; Valued at \$27.00; For violation of 19 USC 1526(e)

2018530900063801-0006-0000, Seized on 07/13/2018; At the port of HOUSTON INTLARPT; CHICAGO CUBS JACKET; 7; EA; Valued at \$231.00; For violation of 19 USC 1526(e)

2018530900067001-0001, Seized on 07/19/2018; At the port of HOUSTON INTLARPT; CANON CAMERA LENS CAP; 199; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

**2018530900067001-0002-0000**, Seized on 07/19/2018; At the port of HOUSTON INTLARPT; SONY CAMERA LENS CAP; 200; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

**2018530900067001-0003-0000**, Seized on 07/19/2018; At the port of HOUSTON INTLARPT; NIKON CAMERA LENS CAP; 400; EA; Valued at \$71.00; For violation of 19 USC 1526(e)

**2018530900067001-0004-0000**, Seized on 07/19/2018; At the port of HOUSTON INTL ARPT; GENERIC CAMERA LENS CAP; 50; EA; Valued at \$9.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(1)(A)

**2018530900083301-0001-0000**, Seized on 08/15/2018; At the port of HOUSTON INTLARPT; MISMANIFESTED PROHIBITED MEDICAL DEVICE - FACE MACHINE; 1; EA; Valued at \$1,440.00; For violation of 19 USC 1595a(c)(1) (A), 19 USC 1499(a)(3)(A)

**2018530900083401-0001-0000**, Seized on 08/15/2018; At the port of HOUSTON INTL ARPT; YETI Insulated Tumbler Rambler Cup (30 oz.); 50; EA; Valued at \$600.00; For violation of 19 USC 1526(e)

**2018530900086401-0001-0000**, Seized on 08/23/2018; At the port of HOUSTON INTLARPT; ADIDAS YEEZY SHOES; 4; PR; Valued at \$308.00; For violation of 19 USC 1526(e)

2018530900092401-0001-0000, Seized on 08/29/2018; At the port of HOUSTON INTLARPT; NIKE SOCCER JERSEY; 20; EA; Valued at \$600.00; For violation of 19 USC 1526(e)

**2018530900092401-0002-0000**, Seized on 08/29/2018; At the port of HOUSTON INTLARPT; NIKE SOCCER SHORTS; 20; EA; Valued at \$354.00; For violation of 19 USC 1526(e)

**2018530900092401-0003-0000**, Seized on 08/29/2018; At the port of HOUSTON INTLARPT; NIKE SOCKS; 16; PR; Valued at \$86.00; For violation of 19 USC 1526(e)

**2018530900092501-0001-0000**, Seized on 08/29/2018; At the port of HOUSTON INTL ARPT; GUCCI HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2018530900092501-0002-0000, Seized on 08/29/2018; At the port of HOUSTON INTLARPT; LOUIS VUITTON SHOES; 1; PR; Valued at \$196.00; For violation of 19 USC 1526(e)

**2018530900093301-0001-0000**, Seized on 08/29/2018; At the port of HOUSTON INTLARPT; NIKE SHOES; 1; PR; Valued at \$48.00; For violation of 19 USC 1526(e)

2018530900093401-0001-0000, Seized on 08/29/2018; At the port of HOUSTON INTL ARPT; ADIDAS SOCCER (Continued on next page)

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

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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, 2350 N.SAM HOUSTON PWY E,#1030, HOUSTON, TX, 77032** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### HOUSTON

2018530900093401-0001-0000 - (Continued from previous page)

JERSEYS; 14; EA; Valued at \$315.00; For violation of 19 USC 1526(e)

2018530900093401-0002-0000, Seized on 08/29/2018; At the port of HOUSTON INTL ARPT; ADIDAS SOCCER SHORTS; 14; EA; Valued at \$196.00; For violation of 19 USC 1526(e)

2018530900093401-0003-0000, Seized on 08/29/2018; At the port of HOUSTON INTL ARPT; ADIDAS SOCCER SOCKS; 14; PR; Valued at \$63.00; For violation of 19 USC 1526(e)

**2018530900093501-0001-0000**, Seized on 08/29/2018; At the port of HOUSTON INTL ARPT; GUCCI SHOES; 1; PR; Valued at \$209.00; For violation of 19 USC 1526(e)

2018530900094301-0001-0000, Seized on 08/30/2018; At the port of HOUSTON INTLARPT; COUNTERFEIT ADIDAS FIFA SOCCER JERSEYS; 8; EA; Valued at \$216.00; For violation of 19 USC 1526(e)

**2018530900094301-0002-0000**, Seized on 08/30/2018; At the port of HOUSTON INTLARPT; COUNTERFEIT ADIDAS FIFA SOCCER SHORTS.; 1; EA; Valued at \$13.50; For violation of 19 USC 1526(e)

2018530900094301-0003-0000, Seized on 08/30/2018; At the port of HOUSTON INTL ARPT; COUNTERFEIT NIKE FIFA SOCCER JERSEY.; 6; EA; Valued at \$162.00; For violation of 19 USC 1526(e)

**2018530900094301-0004-0000**, Seized on 08/30/2018; At the port of HOUSTON INTL ARPT; COUNTERFEIT GUCCI SHOES.; 2; EA; Valued at \$372.00; For violation of 19 USC 1526(e)

**2018530900094401-0001-0000**, Seized on 08/30/2018; At the port of HOUSTON INTLARPT; APPLE EARPODS; 50; PR; Valued at \$56.00; For violation of 19 USC 1526(e)

**2018530900094501-0001-0000**, Seized on 08/30/2018; At the port of HOUSTON INTLARPT; NIKE SHOES; 1; PR; Valued at \$42.00; For violation of 19 USC 1526(e)

**2018530900095301-0001-0000**, Seized on 08/30/2018; At the port of HOUSTON INTLARPT; NIKE SHOES; 1; PR; Valued at \$42.00; For violation of 19 USC 1526(e)

**2018530900095501-0001-0000**, Seized on 08/30/2018; At the port of HOUSTON INTLARPT; NIKE SHOES; 1; PR; Valued at \$42.00; For violation of 19 USC 1526(e)

**2018530900096301-0001-0000**, Seized on 08/31/2018; At the port of HOUSTON INTL ARPT; ROLEX WATCH WHITE GOLD DAY DATE DIAMOND BEZEL PEARL DIAL; 1; EA; Valued at \$23.00; For violation of 19 USC 1526(e) **2018530900096901-0001-0000**, Seized on 09/04/2018; At the port of HOUSTON INTL ARPT; LED HEADLIGHTS; 39; EA; Valued at \$317.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i) **2018530910116401-0001-0000**, Seized on 05/09/2018; At the port of HOUSTON INTL ARPT; AR 15 BARRELS ASSEMBLY; 30; EA; Valued at \$3,900.00; For violation of 19USC1499, 21USC863, 19USC1595A(C), 19USC1526(E).

2018530910116401-0002-0000, Seized on 05/09/2018; At the port of HOUSTON INTL ARPT; AR BARREL (Continued on next page)

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

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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, 2350 N.SAM HOUSTON PWY E,#1030, HOUSTON, TX, 77032** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### HOUSTON

#### 2018530910116401-0002-0000 - (Continued from previous page)

COLLAR; 100; EA; Valued at \$3,300.00; For violation of 21USC863, 19USC1595A(C), 19USC1499, 19USC1526(B), 19USC1526(E)

**2018531200019001-0000**, Seized on 08/09/2018; At the port of CORPUS CHRISTI; USC converted to cashiers ck # 066908350; 3146; EA; Valued at \$29,345.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 846

**2019530100005301-0001-0000**, Seized on 11/01/2018; At the port of HOUSTON; Ruger American Pistol 9mm; 1; EA; Serial# 80652348; Valued at \$579.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 22 USC 401, 22 USC 2778, 22 CFR 123.17

**2019530100005301-0002-0000**, Seized on 11/01/2018; At the port of HOUSTON; 9mm FMJ Ammunition; 50; EA; Serial# N/A; Valued at \$10.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 22 USC 401, 22 USC 2778, 22 CFR 123.17

**2019530100005301-0003-0000**, Seized on 11/01/2018; At the port of HOUSTON; 9mm HP Ammunition; 50; EA; Serial# N/A; Valued at \$22.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 22 USC 401, 22 USC 2778, 22 CFR 123.17

**2019530100005301-0004-0000**, Seized on 11/01/2018; At the port of HOUSTON; 2007 Chrysler 300; 1; EA; VIN# 2C3KA53G57H827840; Valued at \$3,075.00; For violation of 19 USC 1595a(d), 19 USC 1595a(d), 22 USC 401, 18 USC 554, 22 USC 401, 22 USC 2778, 22 CFR 123.17

**2019530900018401-0001-0000**, Seized on 10/24/2018; At the port of HOUSTON INTLARPT; HANNA-BARBERA CLASSICS / TRAY; 200; EA; Valued at \$198.00; For violation of 19 USC 1526(e)

**2019530900032901-0001-0000**, Seized on 11/11/2018; At the port of HOUSTON INTL ARPT; 5 PILLS LOZAPREM 40MG; 10.8; GR; Valued at \$15.00; For violation of 19 USC 1497(a)(1), 21 USC 952

**2019530900032901-0002-0000**, Seized on 11/11/2018; At the port of HOUSTON INTL ARPT; 2 PACKS OF LOZAPREM 10 MG; 17.1; GR; Valued at \$4.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2019530900037201-0001-0000, Seized on 11/15/2018; At the port of HOUSTON INTL ARPT; Louis Vuitton Mens Flips; 4; PR; Valued at \$948.00; For violation of 19 USC 1526(e)

2019530900037201-0002-0000, Seized on 11/15/2018; At the port of HOUSTON INTL ARPT; Louis Vuitton Slippers; 2; PR; Valued at \$474.00; For violation of 19 USC 1526(e)

**2019530900037201-0003-0000**, Seized on 11/15/2018; At the port of HOUSTON INTL ARPT; Louis Vuitton Sandals; 1; PR; Valued at \$237.00; For violation of 19 USC 1526(e)

**2019530900037201-0004-0000**, Seized on 11/15/2018; At the port of HOUSTON INTL ARPT; Gucci Mens Flips; 1; PR; Valued at \$137.00; For violation of 19 USC 1526(e)

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

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#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### HOUSTON

**2019530900037201-0005-0000**, Seized on 11/15/2018; At the port of HOUSTON INTL ARPT; Gucci Slippers; 2; PR; Valued at \$273.00; For violation of 19 USC 1526(e)

**2019530900037201-0006-0000**, Seized on 11/15/2018; At the port of HOUSTON INTL ARPT; Fendi FF Leather Belts; 2; EA; Valued at \$291.00; For violation of 19 USC 1526(e)

2019530900037201-0007-0000, Seized on 11/15/2018; At the port of HOUSTON INTL ARPT; Chanel Leather CC logo Belt; 1; EA; Valued at \$308.00; For violation of 19 USC 1526(e)

**2019530900037201-0008-0000**, Seized on 11/15/2018; At the port of HOUSTON INTL ARPT; Chanel Dress; 1; EA; Valued at \$1,265.00; For violation of 19 USC 1526(e)

**2019530900037201-0009-0000**, Seized on 11/15/2018; At the port of HOUSTON INTL ARPT; Fendi FF Evening Long Dress; 1; EA; Valued at \$705.00; 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**, **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 <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 09, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 08, 2019PUBLICATION/POSTING END:March 10, 2019DEADLINE TO FILE A CLAIM:April 09, 2019

#### JFK INTL ARPT

**2016470100018201-0005-0000**, Seized on 12/23/2015; At the port of JFK INTL ARPT; US CURRENCY; 3; EA; Valued at \$30.00; 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 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, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### JFK INTL ARPT

2018470100116201-0001-0000, Seized on 05/20/2018; At the port of JFK INTL ARPT; CARISOPRODOL; 1000; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100200201-0001-0000, Seized on 06/07/2018; At the port of JFK INTL ARPT; KETAMINE; 27; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100200301-0001-0000, Seized on 06/07/2018; At the port of JFK INTL ARPT; ARMODAFINIL (300 EA); 159; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100200401-0001-0000, Seized on 06/07/2018; At the port of JFK INTL ARPT; CARISOPRODOL (300 EA); 234; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100200601-0001-0000. Seized on 06/07/2018: At the port of JFK INTL ARPT: CLONAZEPAM: 159: GR: Valued at \$0.00: For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100200701-0001-0000, Seized on 06/07/2018; At the port of JFK INTL ARPT; CARISOPRODOL (180 EA); 139; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100200801-0001-0000, Seized on 06/07/2018; At the port of JFK INTL ARPT; ZOLPIDEM (200EA); 74; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100201101-0001-0000, Seized on 06/07/2018; At the port of JFK INTL ARPT; CARISOPRODOL (400 TABLETS); 302; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100202001-0001. Seized on 06/08/2018; At the port of JFK INTL ARPT; ALPRAZOLAM 330 GR; 330; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100202101-0001-0000, Seized on 06/08/2018; At the port of JFK INTL ARPT; ALPRAZOLAM (332GR); 332; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100202201-0001-0000, Seized on 06/08/2018; At the port of JFK INTL ARPT; ALPRAZOLAM (331gr); 331; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100202301-0001-0000, Seized on 06/08/2018; At the port of JFK INTL ARPT; ALPRAZOLAM (330gr); 330; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100202401-0001-0000, Seized on 06/08/2018; At the port of JFK INTL ARPT; ALPRAZOLAM (335gr); 335; GR: Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100202501-0001-0000. Seized on 06/08/2018: At the port of JFK INTL ARPT: ALPRAZOLAM (206ar): 206: GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100203601-0001-0000, Seized on 06/08/2018; At the port of JFK INTL ARPT; CARISOPRODOL (500 UNITS); 393; GR; Valued at \$0.00; For violation of 19 USC 1595a(d), 21 USC 953 2018470100203701-0001-0000, Seized on 06/08/2018; At the port of JFK INTL ARPT; CARISOPRODOL (420 UNITS); 320; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR (Continued on next page)

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

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#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### JFK INTL ARPT

# 2018470100203701-0001-0000 - (Continued from previous page) 162.45a (629)

2018470100203801-0001-0000, Seized on 06/08/2018; At the port of JFK INTL ARPT; TRAMADOL; 382; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) 2018470100207401-0001-0000, Seized on 06/09/2018; At the port of JFK INTL ARPT; NIKE AIR JORDAN SNEAKERS; 4; PR; Valued at \$120.00; For violation of 19 USC 1526(e) 2018470100215401-0001-0000, Seized on 06/11/2018; At the port of JFK INTL ARPT; TRAMADOL; 176; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100215501-0001-0000, Seized on 06/11/2018; At the port of JFK INTL ARPT; CARISOPRODOL; 225; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100233601-0001-0000, Seized on 06/15/2018; At the port of JFK INTL ARPT; CARISOPRODOL; 382; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100233701-0001-0000. Seized on 06/15/2018: At the port of JFK INTL ARPT: CARISOPRODOL: 400: GR: Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100233801-0001-0000, Seized on 06/15/2018; At the port of JFK INTL ARPT; GREEN ALPRAZOLAM; 287; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100233801-0002-0000, Seized on 06/15/2018; At the port of JFK INTL ARPT; YELLOW ALPRAZOLAM; 143; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100235901-0001-0000, Seized on 06/15/2018; At the port of JFK INTL ARPT; ZOLPIDEM; 376; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100236101-0001-0000, Seized on 06/15/2018; At the port of JFK INTL ARPT; TRAMADOL; 290; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100236201-0001-0000, Seized on 06/15/2018; At the port of JFK INTL ARPT; TRAMADOL; 240; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100236801-0001-0000, Seized on 06/15/2018; At the port of JFK INTL ARPT; MODAFINIL; 341; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100244601-0001-0000. Seized on 06/18/2018: At the port of JFK INTL ARPT: CARISOPRODOL: 347: GR: Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100245001-0001. Seized on 06/18/2018; At the port of JFK INTL ARPT; TRENBOLONE ENANTHATE; 159; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100245001-0002-0000. Seized on 06/18/2018: At the port of JFK INTL ARPT: Chorionic Gonadatrophin: 184; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### JFK INTL ARPT

2018470100245301-0001-0000, Seized on 06/18/2018; At the port of JFK INTL ARPT; BOLDENONE UNDECYLENATE; 121; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100245401-0001-0000, Seized on 06/18/2018; At the port of JFK INTL ARPT; TESTOSTERONE; 11; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100245401-0002-0000, Seized on 06/18/2018; At the port of JFK INTL ARPT; 2-4 DINITROPHENOL; 993; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2018470100245601-0001-0000, Seized on 06/18/2018; At the port of JFK INTL ARPT; TESTOSTERONE; 63; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100245601-0002-0000. Seized on 06/18/2018: At the port of JFK INTL ARPT: NANDROLONE DECANOATE: 52: GR: Valued at \$0.00: For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100253201-0001-0000, Seized on 06/20/2018; At the port of JFK INTL ARPT; ADIDAS SNEAKERS; 6; PR; Valued at \$180.00: For violation of 19 USC 1526(e) 2018470100253901-0001-0000. Seized on 06/20/2018: At the port of JFK INTL ARPT: LOUIS VUITTON HANDBAGS; 3; EA; Valued at \$27.00; For violation of 19 USC 1526(e) 2018470100254601-0001-0000. Seized on 06/20/2018; At the port of JFK INTL ARPT; Alprazolam; 302; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100254801-0001-0000, Seized on 06/20/2018; At the port of JFK INTL ARPT; Alprazolam; 407; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100279501-0001-0000, Seized on 06/26/2018; At the port of JFK INTL ARPT; 9-NORTESTOSTERONE 17-PHENYL PROPIONATE; 263; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100279501-0002-0000, Seized on 06/26/2018; At the port of JFK INTL ARPT; NANDROLONE PHENYLPROPIONATE; 263; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100279501-0003-0000, Seized on 06/26/2018; At the port of JFK INTL ARPT; DROSTANOLONE PROPIONATE; 110; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100284201-0001-0000, Seized on 06/27/2018; At the port of JFK INTL ARPT; BOLDENONE CYPIONATE; 1021; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100284201-0002-0000. Seized on 06/27/2018: At the port of JFK INTL ARPT: UNKNOWN WHITE POWDER (ACYCLOVIR); 211: GR: Valued at \$0.00: For violation of 19 USC 1595a(c)(2)(A). 21 USC 331 2018470100284501-0001-0000, Seized on 06/27/2018; At the port of JFK INTL ARPT; TESTOSTERONE; 510; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100284501-0002-0000. Seized on 06/27/2018; At the port of JFK INTL ARPT; OXANDROLONE; 54: GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

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

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#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### JFK INTL ARPT

2018470100310401-0001. Seized on 07/06/2018; At the port of JFK INTL ARPT; ARMODAFINIL (300 UNITS); 117; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100337901-0001-0000, Seized on 07/15/2018; At the port of JFK INTL ARPT; TESTERONE 17-heptanoate; 515; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100337901-0002-0000, Seized on 07/15/2018; At the port of JFK INTL ARPT; PACKAGING THAT CONTAINED LINE ITEM 1; 1; EA; Valued at \$0.00; For violation of null 2018470100340201-0001-0000, Seized on 07/16/2018; At the port of JFK INTL ARPT; TESTOSTERONE 17-PHENYLPROPIONATE; 1.77; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100340201-0002-0000. Seized on 07/16/2018: At the port of JFK INTL ARPT: PACKAGING THAT CONTAINED LINE ITEM 1: 1: EA: Valued at \$0.00: For violation of null 2018470100345001-0001-0000, Seized on 07/18/2018; At the port of JFK INTL ARPT; Testosterone 17-Heptanoate; 157; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100345001-0002-0000. Seized on 07/18/2018: At the port of JFK INTL ARPT: Oxandrolone: 102: GR: Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100345001-0003-0000. Seized on 07/18/2018; At the port of JFK INTL ARPT; Testosterone Cypionate; 508; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100345001-0004-0000, Seized on 07/18/2018; At the port of JFK INTL ARPT; Packaging containing line item numbers 1,2, and 3; 1; EA; Valued at \$0.00; For violation of null 2018470100369201-0001-0000, Seized on 07/25/2018; At the port of JFK INTL ARPT; Trenbolone Acetate Solution; 1.19; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100369201-0002-0000, Seized on 07/25/2018; At the port of JFK INTLARPT; Testosterone Cypionate Solution; 46.4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100369201-0003-0000, Seized on 07/25/2018; At the port of JFK INTL ARPT; Packaging that contained line items #1 & 2; 1; EA; Valued at \$0.00; For violation of null 2018470100397901-0001, Seized on 08/03/2018; At the port of JFK INTL ARPT; Stanozolol; 51.3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100397901-0002-0000. Seized on 08/03/2018: At the port of JFK INTL ARPT: Oxymetholone: 51.5: GR: Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100397901-0003-0000, Seized on 08/03/2018; At the port of JFK INTLARPT; Oxandrolone; 20.6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100397901-0004-0000. Seized on 08/03/2018; At the port of JFK INTL ARPT; Methandienone; 51.3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

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#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### JFK INTL ARPT

**2018470100397901-0005-0000**, Seized on 08/03/2018; At the port of JFK INTL ARPT; 13-CIS-Retinoic Acid; 21; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1497(a)(1)

**2018470100397901-0006-0000**, Seized on 08/03/2018; At the port of JFK INTL ARPT; Dromostanolone Propionate; 10.3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2018470100397901-0007-0000**, Seized on 08/03/2018; At the port of JFK INTL ARPT; 1-phenyl-1,3-butanedione; 15.3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1497(a)(1)

**2018470100397901-0008-0000**, Seized on 08/03/2018; At the port of JFK INTL ARPT; Boldenone Undecylenate (Inside "Uncle Farm" Juice pouch); 35.6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2018470100397901-0009-0000**, Seized on 08/03/2018; At the port of JFK INTL ARPT; Packaging that contained line items #1-8; 1; EA; Valued at \$0.00; For violation of null

**2018470100539001-0001**, Seized on 09/13/2018; At the port of JFK INTL ARPT; Black Imitation Toy Firearm (Model number ZM-23); 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 5001(a)

**2018470100539001-0002-0000**, Seized on 09/13/2018; At the port of JFK INTL ARPT; Bottle of Yellow Plastic Toy 6mm Ammunition; 1; EA; Valued at \$8.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 5001(a)

**2018470110791301-0001-0000**, Seized on 04/03/2018; At the port of JFK INTL ARPT; NANDROLONE DECANOATE; 206; GR; Valued at \$103.00; For violation of 19USC1595A(C), 21USC381

**2018470110917801-0001-0000**, Seized on 05/04/2018; At the port of JFK INTL ARPT; CARISOPRODOL; 1000; EA; Valued at \$500.00; For violation of 19USC1595A(C), 21USC381

**2018477200007401-0001-0000**, Seized on 10/03/2017; At the port of DHL AIRWAYS - JFK INTL AIRPORT; "XTREME" 11 INC WIRELESS SPEAKERS; 11; EA; Valued at \$2,200.00; For violation of 19USC1595A(A), 19USC1526(E)

**2018477200007401-0002-0000**, Seized on 10/03/2017; At the port of DHL AIRWAYS - JFK INTL AIRPORT; "XTREME" 7 INC WIRELESS SPEAKERS; 10; EA; Valued at \$1,334.00; For violation of 19USC1595A(A), 19USC1526(E)

2018477200007401-0003-0000, Seized on 10/03/2017; At the port of DHL AIRWAYS - JFK INTL AIRPORT; "ZEALOT" WIRELESS SPEAKERS; 3; EA; Valued at \$60.00; For violation of 19USC1595A(A), 19USC1526(E) 2018754300005801-0001-0000, Seized on 08/22/2018; At the port of ABU DHABI (PRECLEARANCE); 10 BOTTLES OF 100ML OF LIQUID POISON (SNIPER DDVP); 10; EA; Valued at \$0.00; For violation of 21 USC 881(f) (1), 19 CFR 162.45a, 19 USC 1595a(c)(2)(A)

**2019470100171301-0001-0000**, Seized on 11/24/2018; At the port of JFK INTL ARPT; Hermes Ceramic Ash Tray; 2; EA; Valued at \$1,050.00; For violation of 19 USC 1497(a)(1)

2019470100171301-0002-0000, Seized on 11/24/2018; At the port of JFK INTL ARPT; Hermes Blue Birkin (Continued on next page)

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#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### JFK INTL ARPT

2019470100171301-0002-0000 - (Continued from previous page)

Handbag; 1; EA; Valued at \$9,464.00; For violation of 19 USC 1497(a)(1)

**2019470100171301-0003-0000**, Seized on 11/24/2018; At the port of JFK INTL ARPT; Hermes Pink Handbag; 1; EA; Valued at \$6,117.00; For violation of 19 USC 1497(a)(1)

**2019470100171301-0004-0000**, Seized on 11/24/2018; At the port of JFK INTL ARPT; Hermes Pink Wallet; 1; EA; Valued at \$2,770.00; For violation of 19 USC 1497(a)(1)

**2019470100171301-0005-0000**, Seized on 11/24/2018; At the port of JFK INTL ARPT; Hermes Black Wallet; 1; EA; Valued at \$3,059.00; For violation of 19 USC 1497(a)(1)

**2019470100171301-0006-0000**, Seized on 11/24/2018; At the port of JFK INTL ARPT; Hermes Black Card Holder; 1; EA; Valued at \$958.00; For violation of 19 USC 1497(a)(1)

**2019470100171301-0007-0000**, Seized on 11/24/2018; At the port of JFK INTL ARPT; Chanel Ladies Wool Skirt; 1; EA; Valued at \$3,431.00; For violation of 19 USC 1497(a)(1)

**2019470100171301-0008-0000**, Seized on 11/24/2018; At the port of JFK INTL ARPT; Hermes Blue Belt; 1; EA; Valued at \$721.00; For violation of 19 USC 1497(a)(1)

**2019470100171301-0009-0000**, Seized on 11/24/2018; At the port of JFK INTL ARPT; Chanel Green Handbag; 1; EA; Valued at \$6,252.00; For violation of 19 USC 1497(a)(1)

**2019470100171301-0010-0000**, Seized on 11/24/2018; At the port of JFK INTL ARPT; Chanel Black Handbag; 1; EA; Valued at \$4,444.00; For violation of 19 USC 1497(a)(1)

**2019470100171301-0011-0000**, Seized on 11/24/2018; At the port of JFK INTL ARPT; Chanel Costume Jewelry; 1; EA; Valued at \$2,828.00; For violation of 19 USC 1497(a)(1)

**2019470100171301-0012-0000**, Seized on 11/24/2018; At the port of JFK INTL ARPT; Goyard Leather Pouches; 2; EA; Valued at \$2,643.00; For violation of 19 USC 1497(a)(1)

**2019470100171301-0013-0000**, Seized on 11/24/2018; At the port of JFK INTL ARPT; Goyard Small Leather Pouches; 2; EA; Valued at \$1,893.00; For violation of 19 USC 1497(a)(1)

**2019470100171301-0014-0000**, Seized on 11/24/2018; At the port of JFK INTL ARPT; Goyard Large Leather Handbag; 1; EA; Valued at \$2,591.00; For violation of 19 USC 1497(a)(1)

**2019470100171301-0015-0000**, Seized on 11/24/2018; At the port of JFK INTL ARPT; Van Cleef & Arpels Rose Gold Ring; 1; EA; Valued at \$120,003.00; For violation of 19 USC 1497(a)(1)

**2019470100171301-0016-0000**, Seized on 11/24/2018; At the port of JFK INTL ARPT; Van Cleef & Arpels Rose Gold Bracelet; 1; EA; Valued at \$3,347.00; For violation of 19 USC 1497(a)(1)

**2019470100171301-0017-0000**, Seized on 11/24/2018; At the port of JFK INTL ARPT; Van Cleef & Arpels Rose Gold Necklace; 1; EA; Valued at \$8,483.00; For violation of 19 USC 1497(a)(1)

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#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### JFK INTL ARPT

**2019470100171301-0018-0000**, Seized on 11/24/2018; At the port of JFK INTL ARPT; Van Cleef & Arpels Platinum Necklace w/Pendant; 1; EA; Valued at \$7,387.00; For violation of 19 USC 1497(a)(1)

**2019470100171301-0019-0000**, Seized on 11/24/2018; At the port of JFK INTL ARPT; Van Cleef & Arpels Platinum Earrings; 2; EA; Valued at \$6,002.00; For violation of 19 USC 1497(a)(1)

**2019470100171301-0020-0000**, Seized on 11/24/2018; At the port of JFK INTL ARPT; Chanel Ladies Wool Skirt; 1; EA; Valued at \$3,431.00; For violation of 19 USC 1497(a)(1)

**2019470100171301-0021-0000**, Seized on 11/24/2018; At the port of JFK INTL ARPT; Hermes Ladies Wool Pants; 1; EA; Valued at \$2,533.00; For violation of 19 USC 1497(a)(1)

**2019470100171301-0022-0000**, Seized on 11/24/2018; At the port of JFK INTL ARPT; Saint Laurent Ladies Wool Pants; 2; EA; Valued at \$1,487.00; For violation of 19 USC 1497(a)(1)

**2019470100171301-0023-0000**, Seized on 11/24/2018; At the port of JFK INTL ARPT; Balenciaga Ladies Wool Pants; 1; EA; Valued at \$1,145.00; For violation of 19 USC 1497(a)(1)

**2019470100171301-0024-0000**, Seized on 11/24/2018; At the port of JFK INTL ARPT; Chanel Ladies Silk Blouses; 2; EA; Valued at \$5,389.00; For violation of 19 USC 1497(a)(1)

**2019470100171301-0025-0000**, Seized on 11/24/2018; At the port of JFK INTL ARPT; Chanel Ladies Wool Blazer; 1; EA; Valued at \$14,704.00; For violation of 19 USC 1497(a)(1)

**2019470100171301-0026-0000**, Seized on 11/24/2018; At the port of JFK INTL ARPT; Chanel Ladies Acrylic Blazer; 2; EA; Valued at \$15,487.00; For violation of 19 USC 1497(a)(1)

**2019470100171301-0027-0000**, Seized on 11/24/2018; At the port of JFK INTL ARPT; Hermes Ladies Short Wool Coat; 1; EA; Valued at \$3,329.00; For violation of 19 USC 1497(a)(1)

**2019470100171301-0028-0000**, Seized on 11/24/2018; At the port of JFK INTL ARPT; Chanel Ladies Long Wool Coat; 1; EA; Valued at \$6,437.00; For violation of 19 USC 1497(a)(1)

**2019470100171301-0029-0000**, Seized on 11/24/2018; At the port of JFK INTL ARPT; Saint Laurent Ladies mmf Blazer; 1; EA; Valued at \$3,097.00; For violation of 19 USC 1497(a)(1)

**2019470100171301-0030-0000**, Seized on 11/24/2018; At the port of JFK INTL ARPT; Causse Gantier Leather Gloves; 14; PR; Valued at \$5,829.00; For violation of 19 USC 1497(a)(1)

**2019470100171301-0031-0000**, Seized on 11/24/2018; At the port of JFK INTL ARPT; Hermes short sleeved sweaters; 2; EA; Valued at \$1,956.00; For violation of 19 USC 1497(a)(1)

**2019470100171301-0032-0000**, Seized on 11/24/2018; At the port of JFK INTL ARPT; Hermes Knit Shawls; 5; EA; Valued at \$5,354.00; For violation of 19 USC 1497(a)(1)

**2019470100171301-0033-0000**, Seized on 11/24/2018; At the port of JFK INTL ARPT; Chanel Cashmere/Silk Stole; 1; EA; Valued at \$1,105.00; For violation of 19 USC 1497(a)(1)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### JFK INTL ARPT

**2019470100171301-0034-0000**, Seized on 11/24/2018; At the port of JFK INTL ARPT; Chanel Wool Sweaters; 3; EA; Valued at \$9,925.00; For violation of 19 USC 1497(a)(1)

**2019470100171301-0035-0000**, Seized on 11/24/2018; At the port of JFK INTL ARPT; Chanel Cashmere Sweaters; 1; EA; Valued at \$3,293.00; For violation of 19 USC 1497(a)(1)

**2019470100171301-0036-0000**, Seized on 11/24/2018; At the port of JFK INTL ARPT; Chanel Man Made Crochet/Knit Scarf; 1; EA; Valued at \$910.00; For violation of 19 USC 1497(a)(1)

**2019470100171301-0037-0000**, Seized on 11/24/2018; At the port of JFK INTL ARPT; Chanel Suede Thigh High Boots; 1; PR; Valued at \$2,418.00; For violation of 19 USC 1497(a)(1)

**2019470100171301-0038-0000**, Seized on 11/24/2018; At the port of JFK INTL ARPT; Chanel Gray Suede Booties; 1; PR; Valued at \$1,497.00; For violation of 19 USC 1497(a)(1)

**2019470100171301-0039-0000**, Seized on 11/24/2018; At the port of JFK INTL ARPT; Chanel Blue Booties; 1; PR; Valued at \$1,554.00; For violation of 19 USC 1497(a)(1)

**2019470100171301-0040-0000**, Seized on 11/24/2018; At the port of JFK INTLARPT; Chanel Blue Leather Boots; 1; PR; Valued at \$1,439.00; For violation of 19 USC 1497(a)(1)

**2019470100171301-0041-0000**, Seized on 11/24/2018; At the port of JFK INTL ARPT; Hermes Saint Horne Ankle Boots; 1; PR; Valued at \$1,025.00; For violation of 19 USC 1497(a)(1)

**2019470100171301-0042-0000**, Seized on 11/24/2018; At the port of JFK INTL ARPT; Hermes Songe Ankle Boots; 1; PR; Valued at \$1,117.00; For violation of 19 USC 1497(a)(1)

**2019470100171301-0043-0000**, Seized on 11/24/2018; At the port of JFK INTL ARPT; Hermes Saint Germain Ankle Boots; 1; PR; Valued at \$1,497.00; For violation of 19 USC 1497(a)(1)

**2019470100171301-0044-0000**, Seized on 11/24/2018; At the port of JFK INTL ARPT; Hermes Nappa Ankle Boots; 1; PR; Valued at \$1,071.00; For violation of 19 USC 1497(a)(1)

**2019470100171301-0045-0000**, Seized on 11/24/2018; At the port of JFK INTL ARPT; Balenciaga Knife Mules; 1; PR; Valued at \$685.00; For violation of 19 USC 1497(a)(1)

**2019470100171301-0046-0000**, Seized on 11/24/2018; At the port of JFK INTL ARPT; Hermes Silk Tunic; 1; EA; Valued at \$2,073.00; For violation of 19 USC 1497(a)(1)

**2019470100171301-0047-0000**, Seized on 11/24/2018; At the port of JFK INTL ARPT; Hermes knit scarf; 1; EA; Valued at \$933.00; For violation of 19 USC 1497(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 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 BUILDING II, LAREDO, TX, 780443130**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 09, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 08, 2019PUBLICATION/POSTING END:March 10, 2019DEADLINE TO FILE A CLAIM:April 09, 2019

#### LAREDO

**2018230400062201-0001-0000**, Seized on 09/27/2018; At the port of LAREDO; U.S. Currency 1,500.00 USD (SMUGGLING PROCEEDS); 53; EA; Valued at \$1,500.00; For violation of 8 USC 1324(b), 8 USC 1324(a) **2018230900013201-0001-0000**, Seized on 06/01/2018; At the port of PROGRESSO; 2008 CHEVROLET TAHOE; 1; EA; VIN# 1GNFC13J48R195482; Valued at \$7,750.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2018230900017101-0001-0000**, Seized on 08/29/2018; At the port of PROGRESSO; 2005 HYUNDAI SANTA FE; 1; EA; VIN# KM8SC13D25U959366; Valued at \$1,600.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2019230100012401-0001-0000**, Seized on 01/25/2019; At the port of BROWNSVILLE; Estanozolol 100 Steroid; 55.95; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1497(a)(1), 21 USC 952, 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B), 21 USC 881(f), 21 USC 846, 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

**2019230400001901-0002-0000**, Seized on 10/15/2018; At the port of LAREDO; US CURRENCY (Mexican Currency ); 38; EA; Valued at \$879.30; For violation of 21 USC 881(a)(6), 21 USC 881(b)

**2019230500013701-0001-0000**, Seized on 01/23/2019; At the port of HIDALGO; US currency; 3558; EA; Valued at \$71,700.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A)

**2019230700000401-0001-0000**, Seized on 12/12/2018; At the port of RIO GRANDE CITY; 2500.00 United States Currency; 125; EA; Valued at \$2,500.00; For violation of 31 USC 5332(c), 31 USC 5332(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, P.O. BOX 3130 LINCOLN-JUAREZ BRIDGE BUILDING II, LAREDO, TX, 780443130** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### LAREDO

**2018230300020601-0003-0000**, Seized on 09/22/2018; At the port of EAGLE PASS; 2006 DODGE DAKOTA TRUCK; 1; EA; VIN# 1D7HE48K66S616595; Valued at \$3,150.00; For violation of 19 USC 1595a(a), 46 USC 70503, 21 USC 952

**2018230300020601-0004-0000**, Seized on 09/22/2018; At the port of EAGLE PASS; 2018 UTILITY TRAILER; 1; EA; VIN# 3BZBP1627JC004898; Valued at \$2,100.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a)

**2018230400055201-0002-0000**, Seized on 08/18/2018; At the port of LAREDO; 45 AUTO 230 GRAIN WHINCHESTER; 50; EA; Valued at \$23.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 **2018230500047101-0003-0000**, Seized on 09/18/2018; At the port of HIDALGO; 1998 KENWORTH T2000 TRACTOR; 1; EA; VIN# 1XKTD99X8WJ746306; Valued at \$19,950.00; For violation of 19 USC 1497(a)(1), 21 USC 952

**2018230500047101-0004-0000**, Seized on 09/18/2018; At the port of HIDALGO; 2004 WABASH TRAILER; 1; EA; VIN# 1JJV532W74L863304; Valued at \$11,000.00; For violation of 19 USC 1497(a)(1), 21 USC 952

**2019230100002101-0002-0000**, Seized on 10/21/2018; At the port of BROWNSVILLE; 2008 FORD FUSION; 1; EA; VIN# 3FAHP08128R207714; Valued at \$1,875.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a)

**2019230100006901-0001-0000**, Seized on 12/06/2018; At the port of BROWNSVILLE; Remington Model 783. 223 Caliber. Rifle Serial#RA55523B; 1; EA; Serial# RA55523B; Valued at \$330.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 18 USC 554

**2019230100006901-0002-0000**, Seized on 12/06/2018; At the port of BROWNSVILLE; Savage Axis 270 S/N J888227 Rifle; 1; EA; Serial# J888227; Valued at \$350.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 18 USC 554

**2019230100006901-0003-0000**, Seized on 12/06/2018; At the port of BROWNSVILLE; 2001 Ford F150; 1; EA; VIN# 1FTRW07WX1KF39134; Valued at \$1,975.00; For violation of 19 USC 1595a(d), 22 USC 401, 22 USC 2778, 22 CFR 123.17

**2019230100006901-0004-0000**, Seized on 12/06/2018; At the port of BROWNSVILLE; Scope 3-9X40; 1; EA; Serial# N/A; Valued at \$45.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 22 USC 401, 22 USC 2778, 22 CFR 123.17

**2019230100009601-0001-0000**, Seized on 01/07/2019; At the port of BROWNSVILLE; FENTERMINE 30MG; 106.45; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 952

**2019230100012401-0002-0000**, Seized on 01/25/2019; At the port of BROWNSVILLE; Equipoise Steroid; 112.85; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 952

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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 BUILDING II, LAREDO, TX, 780443130** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### LAREDO

**2019230100012401-0003-0000**, Seized on 01/25/2019; At the port of BROWNSVILLE; Equi-gan Steroid; 107.26; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 952

**201923020000601-0004-0000**, Seized on 10/28/2018; At the port of DEL RIO; 2014 Chevrolet Traverse; 1; EA; VIN# 1GNKRGKD9EJ284082; Valued at \$11,125.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**201923040000201-0002-0000**, Seized on 10/03/2018; At the port of LAREDO; 2017 NISSAN TIIDE; 1; EA; VIN# 3N1BC1AD1HK191278; Valued at \$9,950.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(a) **2019230400001901-0003-0000**, Seized on 10/15/2018; At the port of LAREDO; 2016 DODGE ATTITUDE; 1; EA; VIN# ML3AB26J8GH001275; Valued at \$6,800.00; For violation of 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952

**2019230400003101-0004-0000**, Seized on 10/23/2018; At the port of LAREDO; YELLOW BIKE; 1; EA; Valued at \$50.00; For violation of null

**2019230400004101-0001-0000**, Seized on 10/25/2018; At the port of LAREDO; CONFUSINGLY SIMILAR HOLLISTER JEANS.; 87; EA; Valued at \$234.01; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124 **2019230400004101-0002-0000**, Seized on 10/25/2018; At the port of LAREDO; CONFUSINGLY SIMILAR HOLLISTER JEANS. (SAMPLES); 3; EA; Valued at \$8.07; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124 **2019230400004201-0002-0000**, Seized on 10/26/2018; At the port of LAREDO; Volvo Bus; 1; EA; VIN# 3CER2E717Y5008804; Valued at \$4,800.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952,

19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1703 **2019230400007601-0002-0000**, Seized on 11/11/2018; At the port of LAREDO; 2004 Ford Econoline Van; 1; EA; VIN# 1FDRE14W44HB09965; Valued at \$2,075.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2019230400011901-0002-0000**, Seized on 12/11/2018; At the port of LAREDO; FABRIC ROLL; 3; EA; Valued at \$750.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1497(a)(1), 21 USC 952

**2019230500000201-0001-0000**, Seized on 10/01/2018; At the port of HIDALGO; BALLISTIC METAL PLATES; 28; EA; Serial# NONE; Valued at \$2,800.00; For violation of 19 USC 1595a(d), 22 USC 401, 22 USC 2778, 22 CFR 123.17

**2019230500000201-0002-0000**, Seized on 10/01/2018; At the port of HIDALGO; BODY ARMOR CARRIERS; 20; EA; Serial# NONE; Valued at \$5,800.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 **2019230500000201-0003-0000**, Seized on 10/01/2018; At the port of HIDALGO; 2002 GMC Sierra; 1; EA; VIN# 1GTEC14W92Z112568; Valued at \$150.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, P.O. BOX 3130 LINCOLN-JUAREZ BRIDGE BUILDING II, LAREDO, TX, 780443130** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### LAREDO

#### 2019230500000201-0003-0000 - (Continued from previous page)

CFR 127.6, 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401 **2019230500004901-0002-0000**, Seized on 11/08/2018; At the port of HIDALGO; 2013 Volkswagen Jetta \*Salvage\*; 1; EA; VIN# 3VWDX7AJ2DM363848; Valued at \$2,875.00; For violation of 19 USC 1595a(a), 46 USC 70503, 21 USC 952

**2019230500005701-0002-0000**, Seized on 11/16/2018; At the port of HIDALGO; 2010 VOLKSWAGEN CC; 1; EA; VIN# WVWML7AN3AE504994; Valued at \$2,975.00; For violation of 19 USC 1595a(a), 46 USC 70503, 21 USC 952 **201923050006001-0006-0000**, Seized on 11/19/2018; At the port of HIDALGO; 2000 FREIGHTLINER CC TRACTOR; 1; EA; VIN# 1FUYSSZB2YLA67752; Valued at \$15,000.00; For violation of 19 USC 1595a(a), 46 USC 70503, 21 USC 952, 19 USC 1595a(a)

**2019230500006801-0003-0000**, Seized on 11/26/2018; At the port of HIDALGO; 2005 JEEP CHEROKEE \*Salvage\*; 1; EA; VIN# 1J4HS58N95C619142; Valued at \$1,925.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2019230500007001-0002-0000**, Seized on 11/27/2018; At the port of HIDALGO; 2005 CHEVROLET CAVALIER; 1; EA; VIN# 1G1JC12F457123438; Valued at \$675.00; For violation of 19 USC 1595a(a), 46 USC 70503, 21 USC 952 **2019230500011801-0003-0000**, Seized on 01/12/2019; At the port of HIDALGO; E-LEAF IJUST2 BATTERY 2600 maH; 1; EA; Valued at \$18.00; For violation of 19 USC 1497(a)(1), 21 USC 863(a)(3)

**2019230700000701-0001-0000**, Seized on 01/24/2019; At the port of RIO GRANDE CITY; Guanabana Soursop; 209; KG; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B), 19 USC 1436(b), 19 USC 1436(a)(2)

**2019230900005801-0001-0000**, Seized on 01/21/2019; At the port of PROGRESSO; XANAX 2MG; 120.9; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 952

**2019230900006301-0001-0000**, Seized on 01/26/2019; At the port of PROGRESSO; XANAX 2MG; 43; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 952

**201923100000901-0002-0000**, Seized on 11/13/2018; At the port of ROMA; 2011 CHEVROLET EQUINOX; 1; EA; VIN# 2CNALBEC3B6443534; Valued at \$3,500.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

201923830000901-0001-0000, Seized on 12/03/2018; At the port of HARLINGEN VALLEY INTL USER FEE AIRPORT; CGD Issey Miyake Backpack; 40; EA; Valued at \$800.00; For violation of 19 USC 1526(e) 2019238300001001-0001-0000, Seized on 12/05/2018; At the port of HARLINGEN VALLEY INTL USER FEE AIRPORT; CGD XBOX 360 Wireless Controller; 100; EA; Valued at \$1,250.00; For violation of 19 USC 1526(e) 2019238300001101-0001-0000, Seized on 12/12/2018; At the port of HARLINGEN VALLEY INTL USER FEE

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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 BUILDING II, LAREDO, TX, 780443130** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

LAREDO 2019238300001101-0001-0000 - (Continued from previous page) AIRPORT; CGD CASIO ILLUMINATOR WATCHES; 1499; EA; Valued at \$767.27; 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**, **Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD**, **STE 620, LONG BEACH, CA, 90802**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 09**, **2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 08, 2019PUBLICATION/POSTING END:March 10, 2019DEADLINE TO FILE A CLAIM:April 09, 2019

#### LOS ANGELES

**2014270500020201-0003-0000**, Seized on 06/24/2014; At the port of ASSOC SAC SANTA ANA/ORANGE COUNTY; Postal Check \$8592.41; 1; EA; Valued at \$8,592.41; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

2018272000038401-0001-0000, Seized on 05/15/2018; At the port of LAX INTL ARPT; 3',

4'-methylenedioxy-N-tert-butylcathinone; 12; GR; Valued at \$0.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 863(d), 18 USC 863(a)(2), 18 USC 545

**2018272200018201-0001-0000**, Seized on 04/24/2018; At the port of LAS VEGAS; SEIZURE OF CASHIERS CHECK (CK# 1530849); 1; EA; Valued at \$6,694.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

**2018277500006901-0001-0000**, Seized on 06/28/2018; At the port of LOS ANGELES, TNT WORLDWIDE EXPRESS (SKYPACK); GBL; 52.6; KG; Valued at \$0.00; For violation of 21 USC 881(f), 21 USC 841 **2019270500002801-0001-0000**, Seized on 12/07/2018; At the port of ASSOC SAC SANTA ANA/ORANGE COUNTY; United States Currency; 361; PC; Valued at \$9,350.00; For violation of 21 USC 881(f), 21 USC 841, 18 USC 981(a) (1), 18 USC 1956(a)(2)

**2019271400005701-0001-0000**, Seized on 12/11/2018; At the port of SAN BERNARDINO, CA; U.S. currency; 135; EA; Valued at \$4,860.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1), 21 USC 881(a) (6), 21 USC 881(b)

**2019272000052801-0001-0000**, Seized on 11/17/2018; At the port of LAX INTL ARPT; HCG; 118; GR; Valued at \$0.00; For violation of 19 USC 1499(a)(3)(A), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 541 **2019272000052801-0002-0000**, Seized on 11/17/2018; At the port of LAX INTL ARPT; HGH 96% PURITY; 308; GR; Valued at \$0.00; For violation of 19 USC 1499(a)(3)(A), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 541 **2019272000052801-0003-0000**, Seized on 11/17/2018; At the port of LAX INTL ARPT; HGH 98% PURITY; 71; GR; Valued at \$0.00; For violation of 19 USC 1499(a)(3)(A), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 541 **2019272000052801-0003-0000**, Seized on 11/17/2018; At the port of LAX INTL ARPT; HGH 98% PURITY; 71; GR; Valued at \$0.00; For violation of 19 USC 1499(a)(3)(A), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 541 **2019272200006801-0001-0000**, Seized on 11/27/2018; At the port of LAS VEGAS; Cashier's Check #30522480 in the amount of \$72,500 dollars; 1; EA; Valued at \$72,500.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5317(c)(1), 31 USC 5317(c)(1), 31 USC 5324

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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, STE 620, LONG BEACH, CA, 90802** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

# PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

# LOS ANGELES

**2018279100027501-0001-0000**, Seized on 05/16/2018; At the port of LOS ANGELES - DHL HUB; BELT BUCKLES; 366; EA; Valued at \$224.00; For violation of 19 USC 1526(e)

**2019270400003201-0001-0000**, Seized on 10/18/2018; At the port of LOS ANGELES; 2000 White Freightline Corp Century; 1; EA; VIN# 1FUYSSZB7YPF05111; Valued at \$17,500.00; For violation of 18 USC 982, 18 USC 1956(c)(7) (A), 18 USC 1961(1)(F), 8 USC 1324a

**2019270400003201-0002-0000**, Seized on 10/18/2018; At the port of LOS ANGELES; 1998 Utility Semi-Trailer; 1; EA; VIN# 1UYVS2536WU266964; Valued at \$5,000.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324a

**2019270400005601-0001-0000**, Seized on 10/30/2018; At the port of LOS ANGELES; CLENBUTEROL HYDROCHLORIDE; 28; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 18 USC 545 **2019270400006901-0001-0000**, Seized on 11/05/2018; At the port of LOS ANGELES; BASKETBALL TOY; 300; PC; Valued at \$469.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263

**2019270400006901-0002-0000**, Seized on 11/05/2018; At the port of LOS ANGELES; WOODEN TOY; 400; PC; Valued at \$600.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263

**2019270400008401-0001-0000**, Seized on 11/14/2018; At the port of LOS ANGELES; MEN'S SHOES; 1191; PR; Valued at \$250,199.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

**2019270400008401-0002-0000**, Seized on 11/14/2018; At the port of LOS ANGELES; MEN'S SHIRTS; 599; PC; Valued at \$113,778.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

**2019270400008401-0003-0000**, Seized on 11/14/2018; At the port of LOS ANGELES; MEN'S SHOES & SHIRTS (SAMPLES); 12; PC; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

**2019270400010601-0001-0000**, Seized on 11/26/2018; At the port of LOS ANGELES; JEEP GRILLES; 192; PC; Valued at \$2,369.00; For violation of 19 USC 1526(e)

**2019270400010601-0002-0000**, Seized on 11/26/2018; At the port of LOS ANGELES; SIDE MIRRORS; 20; PC; Valued at \$250.00; For violation of 19 USC 1526(e)

**2019270400010801-0001-0000**, Seized on 11/26/2018; At the port of LOS ANGELES; AUTOMOTIVE HEADLIGHTS; 325; PC; Valued at \$9,094.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i)

**2019270400010901-0001-0000**, Seized on 11/27/2018; At the port of LOS ANGELES; JUKEBOXES; 17; PC; Valued at \$7,926.00; For violation of 19 USC 1526(e)

**2019270400010901-0002-0000**, Seized on 11/27/2018; At the port of LOS ANGELES; IPR SAMPLES; 3; PC; Valued at \$1.00; For violation of 19 USC 1526(e)

**2019270400012501-0001-0000**, Seized on 12/12/2018; At the port of LOS ANGELES; MAGIC 8 BALL; 1440; PC; Valued at \$2,459.00; For violation of 19 USC 1526(e)

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

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# PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

# LOS ANGELES

**2019270400012501-0002-0000**, Seized on 12/12/2018; At the port of LOS ANGELES; 3D SCANNER; 36; PC; Valued at \$499.00; For violation of 19 USC 1526(e)

**2019270400012801-0001-0000**, Seized on 12/13/2018; At the port of LOS ANGELES; AUTOMOTIVE GRILLES; 117; PC; Valued at \$15,331.00; For violation of 19 USC 1526(e)

**2019270400012801-0002-0000**, Seized on 12/13/2018; At the port of LOS ANGELES; IPR SAMPLES; 3; PC; Valued at \$1.00; For violation of 19 USC 1526(e)

**2019270400014001-0001-0000**, Seized on 12/18/2018; At the port of LOS ANGELES; BABY BATHTUB; 64; PC; Valued at \$625.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

**2019270900004501-0006-0000**, Seized on 01/25/2019; At the port of LONG BEACH; Tramadol; 56.3; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 952

**2019272000012001-0001-0000**, Seized on 10/14/2018; At the port of LAX INTL ARPT; Nandrolone Decanoate.; 256; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019272000012001-0002-0000**, Seized on 10/14/2018; At the port of LAX INTL ARPT; Methenolone Enanthate; 56; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019272000012001-0003-0000**, Seized on 10/14/2018; At the port of LAX INTL ARPT; Trenbolone Enanthate; 259; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019272000012001-0004-0000**, Seized on 10/14/2018; At the port of LAX INTL ARPT; Trenbolone Acetae; 53; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019272000019401-0001-0000**, Seized on 10/17/2018; At the port of LAX INTL ARPT; 3-OH-PCP; 2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(1)(A)

2019272000019401-0003-0000, Seized on 10/17/2018; At the port of LAX INTL ARPT;

DESOCHLORO-N-ETHYL-KETAMINE; 1.9; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(1)(A)

**2019272000022601-0001-0000**, Seized on 10/19/2018; At the port of LAX INTL ARPT; NANDROLONE PHENYLPROPIONATE; 52.4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2019272000022601-0002-0000**, Seized on 10/19/2018; At the port of LAX INTL ARPT; BOLDENONE UDECYLENATE: 108.8; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019272000022601-0003-0000**, Seized on 10/19/2018; At the port of LAX INTL ARPT; DROMOSTANOLONE

PROPIONATE; 82.6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019272000022601-0004-0000**, Seized on 10/19/2018; At the port of LAX INTL ARPT; TESTOSTERONE ESTERS; 359.8; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019272000022601-0005-0000, Seized on 10/19/2018; At the port of LAX INTL ARPT; STANOZOLOL; 52.1; GR; (Continued on next page)

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

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

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#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

# LOS ANGELES

2019272000022601-0005-0000 - (Continued from previous page)

Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019272000047201-0001-0000**, Seized on 11/10/2018; At the port of LAX INTL ARPT; HGH; 67; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

**2019272000052701-0001-0000**, Seized on 11/16/2018; At the port of LAX INTL ARPT; Human Growth Hormone; 270; GR; Valued at \$0.00; For violation of 18 USC 545, 19 USC 1595a(c)(1)(A), 19 USC 1595a(c)(2)(A)

2019272000053101-0001-0000, Seized on 11/17/2018; At the port of LAX INTL ARPT;

3-FLUOROPHENMETRAZINE; 23.7; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 843(a) (9), 21 USC 957

**2019272000059501-0001-0000**, Seized on 11/26/2018; At the port of LAX INTL ARPT; EPHEDRINE; 23.6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 843(a)(9), 21 USC 957

**2019272000062601-0001-0000**, Seized on 11/28/2018; At the port of LAX INTL ARPT; GAMMA BUTYROLACTONE; 326; GR; Valued at \$0.00; For violation of 21 USC 881(a)(1), 21 USC 960

**2019272000067201-0001-0000**, Seized on 11/29/2018; At the port of LAX INTL ARPT; GAMMA BUTYROLACTONE; 327.2; GR; Valued at \$0.00; For violation of 21 USC 881(a)(1), 21 USC 960, 18 USC 545

**2019272000070601-0001-0000**, Seized on 12/04/2018; At the port of LAX INTL ARPT; Ephedrine; 2; KG; Valued at \$0.00; For violation of 19 USC 1595a(d), 21 USC 881(a)(1), 21 USC 960

**2019272000123001-0001-0000**, Seized on 01/20/2019; At the port of LAX INTL ARPT; FOREIGN CIGARETTES; 36200; EA; Valued at \$0.00; For violation of 19 USC 1681b, 19 USC 1681a

**2019277700003801-0001-0000**, Seized on 11/09/2018; At the port of MICOM ECCF EXPRESS CONSIGNMENT; under armour shoes; 7; EA; Valued at \$273.00; For violation of 19 USC 1526(e)

**2019277700003801-0002-0000**, Seized on 11/09/2018; At the port of MICOM ECCF EXPRESS CONSIGNMENT; Adidas/nike shoes; 27; EA; Valued at \$659.00; For violation of 19 USC 1526(e)

**2019277700003801-0003-0000**, Seized on 11/09/2018; At the port of MICOM ECCF EXPRESS CONSIGNMENT; puma shoes; 1; EA; Valued at \$21.00; For violation of 19 USC 1526(e)

**2019279100003001-0001-0000**, Seized on 10/24/2018; At the port of LOS ANGELES - DHL HUB; Samsung galaxy phone; 8; EA; Valued at \$600.00; For violation of 19 USC 1526(e)

**2019279100003201-0001-0000**, Seized on 10/24/2018; At the port of LOS ANGELES - DHL HUB; Samsung phones; 10; EA; Valued at \$750.00; For violation of 19 USC 1526(e)

**2019279100003801-0001-0000**, Seized on 10/29/2018; At the port of LOS ANGELES - DHL HUB; NBA jerseys; 80; EA; Valued at \$6,000.00; For violation of 19 USC 1526(e)

2019279100004201-0001-0000, Seized on 10/30/2018; At the port of LOS ANGELES - DHL HUB; Samsung (Continued on next page)

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

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD, STE 620, LONG BEACH, CA, 90802** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

# LOS ANGELES

#### 2019279100004201-0001-0000 - (Continued from previous page)

phones; 14; EA; Valued at \$560.00; For violation of 19 USC 1526(e)

**2019279100004301-0001-0000**, Seized on 10/31/2018; At the port of LOS ANGELES - DHL HUB; Tianeptine; 6.5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262

**2019279100005701-0001-0000**, Seized on 11/13/2018; At the port of LOS ANGELES - DHL HUB; Cisco switches; 3; EA; Valued at \$1,575.00; For violation of 19 USC 1526(e)

**2019279100005901-0001-0000**, Seized on 11/13/2018; At the port of LOS ANGELES - DHL HUB; kratom powder; 2.11; KG; Valued at \$5.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

**2019279100006301-0001-0000**, Seized on 11/19/2018; At the port of LOS ANGELES - DHL HUB; gbl; 3.06; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2019279100007701-0001-0000**, Seized on 11/26/2018; At the port of LOS ANGELES - DHL HUB; kratom powder; 3.08; KG; Valued at \$20.00; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262

**2019279100008001-0001-0000**, Seized on 12/03/2018; At the port of LOS ANGELES - DHL HUB; kratom powder; 8.13; KG; Valued at \$20.00; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262

**2019279100008401-0001-0000**, Seized on 12/03/2018; At the port of LOS ANGELES - DHL HUB; Gucci belts; 80; EA; Valued at \$128.00; For violation of 19 USC 1526(e)

**2019279100008501-0001-0000**, Seized on 12/04/2018; At the port of LOS ANGELES - DHL HUB; Tianeptine; 1.03; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

**2019279100008601-0001-0000**, Seized on 12/05/2018; At the port of LOS ANGELES - DHL HUB; kratom powder; 12.73; KG; Valued at \$25.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

**2019279100008801-0001-0000**, Seized on 12/05/2018; At the port of LOS ANGELES - DHL HUB; kratom powder; 31; KG; Valued at \$30.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

**2019279100008901-0001-0000**, Seized on 12/05/2018; At the port of LOS ANGELES - DHL HUB; belts; 102; EA; Valued at \$509.00; For violation of 19 USC 1526(e)

**201927910009101-0001-0000**, Seized on 12/06/2018; At the port of LOS ANGELES - DHL HUB; kratom powder; 6.12; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

**2019279100009501-0001-0000**, Seized on 12/13/2018; At the port of LOS ANGELES - DHL HUB; network switch; 2; PC; Valued at \$1,000.00; For violation of 19 USC 1526(e)

**2019279100009601-0001-0000**, Seized on 12/13/2018; At the port of LOS ANGELES - DHL HUB; network switches; 4; PC; Valued at \$2,000.00; For violation of 19 USC 1526(e)

201927910009701-0001-0000, Seized on 12/13/2018; At the port of LOS ANGELES - DHL HUB; networking switch; 2; PC; Valued at \$1,000.00; For violation of 19 USC 1526(e)

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

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# PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

# LOS ANGELES

**2019279100009801-0001-0000**, Seized on 12/13/2018; At the port of LOS ANGELES - DHL HUB; metal pins; 826; EA; Valued at \$123.00; For violation of 19 USC 1526(e)

2019279500001101-0001-0000, Seized on 10/16/2018; At the port of ONTARIO - UPS COURIER HUB FACILITY; FITNESS TRACKERS; 2000; EA; Valued at \$20,000.00; For violation of 19 USC 1526(e)

**2019279500001801-0001-0000**, Seized on 11/13/2018; At the port of ONTARIO - UPS COURIER HUB FACILITY; CHEVROLET, NISSAN, AND BMW AUTOMOTIVE PLASTIC EMBLEMS; 900; EA; Valued at \$608.00; For violation of 19 USC 1526(e)

**2019279500001901-0001-0000**, Seized on 11/13/2018; At the port of ONTARIO - UPS COURIER HUB FACILITY; CHEVROLET, TOYOTA, AND BMW AUTOMOTIVE PLASTIC EMBLEMS; 520; EA; Valued at \$370.00; For violation o 19 USC 1526(e)

**2019279500002001-0001-0000**, Seized on 11/15/2018; At the port of ONTARIO - UPS COURIER HUB FACILITY; LED HEADLIGHTS; 100; EA; Valued at \$706.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i)

**2019279500002601-0001-0000**, Seized on 11/27/2018; At the port of ONTARIO - UPS COURIER HUB FACILITY; LED HEADLIGHTS; 203; EA; Valued at \$20,297.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i)

**2019279500003701-0001-0000**, Seized on 12/17/2018; At the port of ONTARIO - UPS COURIER HUB FACILITY; LED HEADLAMPS; 400; PR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i)

**2019279500004001-0001-0000**, Seized on 12/19/2018; At the port of ONTARIO - UPS COURIER HUB FACILITY; VISHAY INTEGRATED CIRCUITS; 3200; EA; Valued at \$1,152.00; For violation of 19 USC 1526(e)

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

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# PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### **MEMPHIS**

**2019200600000701-0001-0000**, Seized on 12/03/2018; At the port of MEMPHIS; Houston Astros Ring; 112; EA; Valued at \$112.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(1)(A)

**2019200600000701-0002-0000**, Seized on 12/03/2018; At the port of MEMPHIS; Dallas Cowboys Ring; 10; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(1)(A)

**2019209500017701-0002-0000**, Seized on 11/08/2018; At the port of FED EXP,MEMPHIS,TN; CAR PART; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a)

**2019209500026701-0001-0000**, Seized on 11/28/2018; At the port of FED EXP,MEMPHIS,TN; Louis Vuitton eyewear; 21; PR; Valued at \$105.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(1)(A)

**2019209500026701-0002-0000**, Seized on 11/28/2018; At the port of FED EXP,MEMPHIS,TN; Tiffany eyewear; 20; PR; Valued at \$100.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(1)(A)

**2019209500026701-0003-0000**, Seized on 11/28/2018; At the port of FED EXP,MEMPHIS,TN; Oakley eyewear; 30; PR; Valued at \$150.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(1)(A)

**2019209500026701-0004-0000**, Seized on 11/28/2018; At the port of FED EXP,MEMPHIS,TN; BaByliss hair irons; 21; EA; Valued at \$105.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(1)(A)

**2019209500029601-0002-0000**, Seized on 12/01/2018; At the port of FED EXP,MEMPHIS,TN; Food articles; 10; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2019209500030601-0002-0000**, Seized on 12/05/2018; At the port of FED EXP,MEMPHIS,TN; Tortilla Press; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a)

**2019209500030701-0002-0000**, Seized on 12/05/2018; At the port of FED EXP,MEMPHIS,TN; CASE; 1; EA; Valued at \$1.00; For violation of 18 USC 545, 19 USC 1595a(c)(1)(A), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

# NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any 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**, **Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 09**, **2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 08, 2019PUBLICATION/POSTING END:March 10, 2019DEADLINE TO FILE A CLAIM:April 09, 2019

#### MIAMI

**2015520600079601-0001-0000**, Seized on 04/13/2015; At the port of MIAMI INTL ARPT; U.S. CURRENCY; 147; EA; Valued at \$12,320.00; For violation of 31USC5324, 31USC5317, 31USC5316

**2017520300027101-0003-0000**, Seized on 08/08/2017; At the port of PORT EVERGLADES - FORT LAUDERDALE; \$2,762 US CURRENCY; 84; EA; Valued at \$2,762.00; For violation of 8USC1324(B)(1), 8USC1324(A)(1)(A)(I) **2017520600020501-0001-0000**, Seized on 12/22/2016; At the port of MIAMI INTL ARPT; US CURRENCY; 271; EA; Valued at \$26,445.00; For violation of 31USC5317, 31USC5316, 31USC5332, 31USC5317, 31USC5316 **2018521000023101-0001-0000**, Seized on 06/04/2018; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; U.S. Currency; 613; EA; Valued at \$55,333.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A)

**2019520190000501-0001-0000**, Seized on 11/15/2018; At the port of MIAMI; U.S. Currency Room E safe; 1; EA; Valued at \$12,048.00; For violation of 18 USC 981(a)(1), 18 USC 1960

**2019520600155801-0001-0000**, Seized on 12/19/2018; At the port of MIAMI INTL ARPT; BARBADIAN DOLLAR; 196; EA; Valued at \$8,776.88; For violation of 31 USC 5317(c)(2), 31 USC 5324(c)

**2019521000004901-0002-0000**, Seized on 11/15/2018; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; U.S. Currency; 81; EA; Valued at \$1,620.00; For violation of 21 USC 881(a)(6), 21 USC 881(b)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

# PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### MIAMI

**2018520100069501-0001-0000**, Seized on 07/29/2018; At the port of MIAMI; Fishing vessel; 1; EA; Valued at \$500.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 **2018520610069901-0001-0000**, Seized on 11/27/2017; At the port of MIAMI INTL ARPT; CIGARS; 25; EA; Valued at \$188.00; For violation of 19 USC 1595a(d), 31 CFR 515.533 **2018520610244801-0001-0000**, Seized on 03/20/2018; At the port of MIAMI INTL ARPT; KETAMINE; 170; GR; Valued at \$2,483.70; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2019520100024301-0001-0000**, Seized on 01/09/2019; At the port of MIAMI; Edison Professional Speaker M-6000MKII; 337; EA; Valued at \$27,526.00; For violation of 19 USC 1526(e) **2019520100024301-0002-0000**, Seized on 01/09/2019; At the port of MIAMI; Sample of Edison Professional Speaker M-6000MKII; 3; EA; Valued at \$245.00; For violation of 19 USC 1526(e) **20195201000501-0002-0000**, Seized on 11/15/2018; At the port of MIAMI; U. S. Currency - Room D; 46; EA; Valued at \$2,681.00; For violation of 18 USC 982, 18 USC 1961(1)(B), 18 USC 1343

2019520190000501-0003-0000. Seized on 11/15/2018: At the port of MIAMI: MISCELLANEOUS ELECTRONIC DEVICES; 29; EA; Valued at \$29.00; For violation of 18 USC 982, 18 USC 1961(1)(B), 18 USC 1343 2019520300005801-0001-0000, Seized on 01/04/2019; At the port of PORT EVERGLADES - FORT LAUDERDALE; SURGE PROTECTOR EXCELINE GSM-MT120C; 470; EA; Valued at \$2,602.63; For violation of 19 USC 1526(e) 2019520300005801-0002-0000. Seized on 01/04/2019: At the port of PORT EVERGLADES - FORT LAUDERDALE: SURGE PROTECTOR EXCELINE GSM-RE220; 1300; EA; Valued at \$7,198.77; For violation of 19 USC 1526(e) 2019520300005801-0003-0000, Seized on 01/04/2019; At the port of PORT EVERGLADES - FORT LAUDERDALE; SURGE PROTECTOR EXCELINE GSM-TV120E; 2400; EA; Valued at \$13,330.09; For violation of 19 USC 1526(e) 2019520300005801-0004-0000, Seized on 01/04/2019; At the port of PORT EVERGLADES - FORT LAUDERDALE; SURGE PROTECTOR EXCELINE GSM-R220B; 200; EA; Valued at \$1,107.50; For violation of 19 USC 1526(e) 2019520300005801-0005-0000, Seized on 01/04/2019; At the port of PORT EVERGLADES - FORT LAUDERDALE; SURGE PROTECTOR EXCELINE GSM-NP120E; 4956; EA; Valued at \$27,526.62; For violation of 19 USC 1526(e) 2019520300005801-0006-0000, Seized on 01/04/2019; At the port of PORT EVERGLADES - FORT LAUDERDALE; SURGE PROTECTOR EXCELINE GSM-MP120E; 4116; EA; Valued at \$27,526.62; For violation of 19 USC 1526(e) 2019520300005801-0007-0000. Seized on 01/04/2019: At the port of PORT EVERGLADES - FORT LAUDERDALE: SURGE ADAPTER EXCELINE GTC-E120AS: 160: EA: Valued at \$1,590.94: For violation of 19 USC 1526(e) 2019520300005801-0008-0000, Seized on 01/04/2019; At the port of PORT EVERGLADES - FORT LAUDERDALE; FLOAT SWITCH EXCELINE GFE-MVSM; 246; EA; Valued at \$1,092.65; For violation of 19 USC 1526(e) 2019520300006501-0001-0000. Seized on 01/09/2019: At the port of PORT EVERGLADES - FORT LAUDERDALE: LAMPS; 12; EA; Valued at \$240.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

# PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### MIAMI

**2019520600094301-0001-0000**, Seized on 11/15/2018; At the port of MIAMI INTL ARPT; Miami Dade County Detective badge; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), null

**2019520600114001-0002-0000**, Seized on 11/27/2018; At the port of MIAMI INTL ARPT; Badge: ATF Bail and Fugitive Enforcement Recovery Agent; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 19 USC 1499(a)(3)(A)

2019520600134401-0001-0000, Seized on 12/05/2018; At the port of MIAMI INTL ARPT;

MSRP-\$6,300.00/COUNTERFEIT ROLEX WATCH/DATEJUST/1 EA/; 1; EA; Valued at \$24.15; For violation of 19 USC 1526(e)

2019520600134601-0001-0000, Seized on 12/05/2018; At the port of MIAMI INTL ARPT;

MSRP-\$498.00/COUNTERFEIT MICHAEL KORS HANDBAG/1 EA/; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

**2019520600137501-0001-0000**, Seized on 12/07/2018; At the port of MIAMI INTL ARPT; COUNTERFEIT ROLEX WATCH; 1; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

**2019520600148201-0001-0000**, Seized on 12/14/2018; At the port of MIAMI INTL ARPT; AK-47 Laminated Stock Grips; 201; EA; Valued at \$4,020.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(1)(A)

**2019520600148201-0002-0000**, Seized on 12/14/2018; At the port of MIAMI INTL ARPT; AK-47 Gas Regulator Piston; 50; EA; Valued at \$1,200.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(1)(A)

**2019520600148201-0003-0000**, Seized on 12/14/2018; At the port of MIAMI INTL ARPT; AK-47 Sights; 100; EA; Valued at \$2,000.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1)

**2019520600148201-0004-0000**, Seized on 12/14/2018; At the port of MIAMI INTL ARPT; AK-47 Metal Buttstock; 100; EA; Valued at \$9,000.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(1)(A)

**2019520600161601-0001-0000**, Seized on 12/27/2018; At the port of MIAMI INTL ARPT; KETAMINE SCHEDULE III; 1030.1; GR; Valued at \$15,049.76; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600161801-0001-0000, Seized on 12/27/2018; At the port of MIAMI INTL ARPT; COUNTERFEIT IWC WATCH; 1; EA; Valued at \$34.75; For violation of 19 USC 1526(e)

**2019520600161801-0002-0000**, Seized on 12/27/2018; At the port of MIAMI INTL ARPT; COUNTERFEIT TAG HEUER WATCH; 1; EA; Valued at \$34.75; For violation of 19 USC 1526(e)

**2019520600164001-0001-0000**, Seized on 12/28/2018; At the port of MIAMI INTL ARPT; ROLEX WATCHES (COUNTERFEIT); 3; EA; Valued at \$81.90; For violation of 19 USC 1526(e)

**2019520600164101-0001-0000**, Seized on 12/28/2018; At the port of MIAMI INTL ARPT; ROLEX WATCHES (COUNTERFEIT); 2; EA; Valued at \$54.60; For violation of 19 USC 1526(e)

2019520600164501-0001-0000, Seized on 12/29/2018; At the port of MIAMI INTL ARPT; ROLEX WATCH (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, 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, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### ΜΙΑΜΙ

2019520600164501-0001-0000 - (Continued from previous page) (COUNTERFEIT); 1; EA; Valued at \$27.30; For violation of 19 USC 1526(e) 2019520600164601-0001-0000, Seized on 12/29/2018; At the port of MIAMI INTLARPT; ROLEX WATCHES (COUNTERFEIT); 2; EA; Valued at \$50.00; For violation of 19 USC 1526(e) 2019520600164701-0001, Seized on 12/29/2018; At the port of MIAMI INTL ARPT; ROLEX WATCH (COUNTERFEIT); 1; EA; Valued at \$24.85; For violation of 19 USC 1526(e) 2019520600168701-0001-0000, Seized on 01/04/2019; At the port of MIAMI INTL ARPT; CODEINE COMBO PILLS SCHEDULE III; 60.7; GR; Valued at \$197.10; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019520600168901-0001-0000, Seized on 01/04/2019; At the port of MIAMI INTL ARPT; MSRP-\$151.800.00/COUNTERFEIT ROLEX WATCHES/DATEJUST/4 EA/; 4; EA; Valued at \$109.20; For violation of 19 USC 1526(e) 2019520600169301-0001-0000. Seized on 01/05/2019: At the port of MIAMI INTL ARPT: MSRP-\$2.450.00/COUNTERFEIT GUCCI HANDBAG/1 EA/: 1: EA: Valued at \$18.00: For violation of 19 USC 1526(e) 2019520600169401-0001-0000, Seized on 01/05/2019; At the port of MIAMI INTL ARPT; ONE TIMNEY TRIGGER FOR AN AR15; 1; EA; Valued at \$245.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1497(a)(1) 2019520600169601-0001-0000, Seized on 01/06/2019; At the port of MIAMI INTLARPT; ROLEX WATCHES (COUNTERFEIT); 2; EA; Valued at \$23.96; For violation of 19 USC 1526(e) 2019520600169701-0001. Seized on 01/06/2019; At the port of MIAMI INTLARPT; YVES SAINT LAURENT PURSE (COUNTERFEIT); 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e) 2019520600169901-0001-0000, Seized on 01/06/2019; At the port of MIAMI INTL ARPT; ROLEX WATCHES (COUNTERFEIT); 6; EA; Valued at \$138.90; For violation of 19 USC 1526(e) 2019520600171501-0001-0000, Seized on 01/08/2019; At the port of MIAMI INTL ARPT; CARTIER BRACELET; 400; EA; Valued at \$294.00; For violation of 19 USC 1526(e) 2019520600171501-0002-0000, Seized on 01/08/2019; At the port of MIAMI INTL ARPT; ROLEX BRACELETS; 200; EA: Valued at \$161.00; For violation of 19 USC 1526(e) 2019520600172301-0001-0000. Seized on 01/08/2019: At the port of MIAMI INTL ARPT: COUNTERFEIT TAG HEUER WATCH; 1; EA; Valued at \$32.15; For violation of 19 USC 1526(e) 2019520600172701-0002-0000, Seized on 01/08/2019; At the port of MIAMI INTL ARPT; Tobacco; 29.48; KG; Valued at \$0.00: For violation of 19 USC 1595a(c)(2)(A). 42 USC 262 2019520600172801-0001, Seized on 01/08/2019; At the port of MIAMI INTL ARPT; COUNTERFEIT MICHAEL (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, 331220000** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### MIAMI

2019520600172801-0001-0000 - (Continued from previous page)

KORS WATCH; 1; EA; Valued at \$17.00; For violation of 19 USC 1526(e)

**2019520600174001-0001-0000**, Seized on 01/09/2019; At the port of MIAMI INTL ARPT; SAMSUNG WIRED HEADSET; 5000; EA; Valued at \$52,500.00; For violation of 19 USC 1526(e)

**2019520600174201-0001-0000**, Seized on 01/09/2019; At the port of MIAMI INTL ARPT; CODEINE COMBINATION PILLS; 85.3; GR; Valued at \$435.81; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600174801-0001-0000, Seized on 01/10/2019; At the port of MIAMI INTL ARPT; COUNTERFEIT OMEGA WATCH; 1; EA: Valued at \$36.00; For violation of 19 USC 1526(e)

2019520600175201-0001-0000, Seized on 01/10/2019; At the port of MIAMI INTL ARPT;

MSRP-\$1,600.00/COUNTERFEIT YVES SAINT LAURENT HANDBAG/1 EA/; 1; EA; Valued at \$18.00; For violation or 19 USC 1526(e)

2019520600175601-0001-0000, Seized on 01/10/2019; At the port of MIAMI INTL ARPT;

MSRP-89,300.00/COUNTERFEIT ROLEX WATCH/2 EA/COSMORGRAPH WITH DIAMONDS/; 2; EA; Valued at \$52.32; For violation of 19 USC 1526(e)

**2019520600175901-0001-0000**, Seized on 01/10/2019; At the port of MIAMI INTL ARPT; COUNTERFEIT ROLEX WATCHES; 2; EA; Valued at \$67.00; For violation of 19 USC 1526(e)

**2019520600175901-0002-0000**, Seized on 01/10/2019; At the port of MIAMI INTL ARPT; COUNTERFEIT ROLEX YACHT-MASTER; 2; EA; Valued at \$46.00; For violation of 19 USC 1526(e)

**2019520600175901-0003-0000**, Seized on 01/10/2019; At the port of MIAMI INTL ARPT; COUNTERFEIT ROLEX SUBMARINER WATCH; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

**2019520600175901-0004-0000**, Seized on 01/10/2019; At the port of MIAMI INTL ARPT; COUNTERFEIT ROLEX DEEPSEA WATCH; 1; EA; Valued at \$23.00; For violation of 19 USC 1526(e)

**2019520600175901-0005-0000**, Seized on 01/10/2019; At the port of MIAMI INTL ARPT; COUNTERFEIT ROLEX DAY-DATE WATCHES; 2; EA; Valued at \$52.00; For violation of 19 USC 1526(e)

**2019520600175901-0006-0000**, Seized on 01/10/2019; At the port of MIAMI INTL ARPT; COUNTERFEIT ROLEX DAYTONA WATCH; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

**2019520600175901-0007-0000**, Seized on 01/10/2019; At the port of MIAMI INTL ARPT; COUNTERFEIT ROLEX DATEJUST WATCH; 1; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

**2019520600176201-0001-0000**, Seized on 01/10/2019; At the port of MIAMI INTL ARPT; KETAMINE (LIQUID) 114 GR. NET; 114; GR; Valued at \$2,109.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600176401-0001-0000, Seized on 01/10/2019; At the port of MIAMI INTL ARPT;

MSRP-\$75,900.00/COUNTERFEIT ROLEX WATCH/DATEJUST/2 EA/; 2; EA; Valued at \$54.60; For violation of 19 (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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, 331220000** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

MIAMI

# 2019520600176401-0001-0000 - (Continued from previous page)

USC 1526(e)

2019520600176901-0001-0000, Seized on 01/11/2019; At the port of MIAMI INTL ARPT;

MSRP-\$498.00/COUNTERFEIT MICHAEL KORS HANDBAG/1 EA/; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

**2019520600176901-0002-0000**, Seized on 01/11/2019; At the port of MIAMI INTL ARPT; MSRP-\$278.00/CTFT MICHAEL KORS TOTE/1EA/; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

**2019520600177101-0001-0000**, Seized on 01/11/2019; At the port of MIAMI INTL ARPT;

MSRP-\$498.00/COUNTERFEIT MICHAEL KORS HANDBAG/1 EA/; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019520600178001-0001-0000, Seized on 01/11/2019; At the port of MIAMI INTL ARPT; KETAMINE

HYDROCHLORIDE (2 BOTTLES); 250.6; GR; Valued at \$4,636.10; For violation of 19 USC 1595a(d), 21 USC 953 **2019520600178501-0001-0000**, Seized on 01/12/2019; At the port of MIAMI INTL ARPT;

MSRP-\$1340.00/COUNTERFEIT LOUIS VUITTON TOTE/1 EA/; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

**2019520600178601-0001-0000**, Seized on 01/12/2019; At the port of MIAMI INTL ARPT; ROLEX WATCHES (COUNTERFEIT); 3; EA; Valued at \$69.45; For violation of 19 USC 1526(e)

**2019520600178701-0001-0000**, Seized on 01/12/2019; At the port of MIAMI INTL ARPT; MSRP-\$37,950.00 ROLEX WATCH/DATEJUST/I EA/; 1; EA; Valued at \$27.30; For violation of 19 USC 1526(e)

2019520600178701-0002-0000, Seized on 01/12/2019; At the port of MIAMI INTL ARPT;

MSRP-\$2,450.00/COUNTERFEIT GUCCI HANDBAG/1 EA/; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

**2019520600178801-0001-0000**, Seized on 01/12/2019; At the port of MIAMI INTL ARPT; ROLEX WATCHES (COUNTERFEIT); 5; EA; Valued at \$115.70; For violation of 19 USC 1526(e)

2019520600179001-0001-0000, Seized on 01/12/2019; At the port of MIAMI INTL ARPT;

MSRP-\$4020.00/COUNTERFEIT LOUIS VUITTON HANDBAGS/3 EA/; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2019520600179101-0001-0000, Seized on 01/12/2019; At the port of MIAMI INTL ARPT;

MSRP-\$2,450.00/COUNTERFEIT GUCCI HANDBAG/1 EA/; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

**2019520600179201-0001-0000**, Seized on 01/13/2019; At the port of MIAMI INTL ARPT; ROLEX WATCHES (COUNTERFEIT); 4; EA; Valued at \$92.56; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

# PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### MIAMI

2019520600179401-0001, Seized on 01/13/2019; At the port of MIAMI INTL ARPT; ROLEX WATCHES (COUNTERFEIT); 4; EA; Valued at \$92.60; For violation of 19 USC 1526(e) 2019520600179501-0001. Seized on 01/13/2019; At the port of MIAMI INTLARPT; ROLEX WATCH (COUNTERFEIT) SUBMARINER DATE; 1; EA; Valued at \$24.95; For violation of 19 USC 1526(e) 2019520600179501-0002-0000, Seized on 01/13/2019; At the port of MIAMI INTL ARPT; ROLEX WATCH (COUNTERFEIT) DATEJUST; 1; EA; Valued at \$27.30; For violation of 19 USC 1526(e) 2019520600179601-0001-0000, Seized on 01/13/2019; At the port of MIAMI INTL ARPT; MSRP-\$1.250.00/COUNTERFEIT GUCCI TOTE/1 EA/: 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e) 2019520600179701-0001-0000. Seized on 01/13/2019: At the port of MIAMI INTL ARPT: MSRP-\$498.00/COUNTERFEIT MICHAEL KORS HANDBAG/1 EA/; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e) 2019520600179801-0001.0000, Seized on 01/13/2019; At the port of MIAMI INTL ARPT; MICHAEL KORS WATCHES (COUNTERFEIT): 2: EA: Valued at \$34.34: For violation of 19 USC 1526(e) 2019520600179901-0001-0000, Seized on 01/13/2019; At the port of MIAMI INTL ARPT; MSRP-\$1,600.00/COUNTERFEIT YVES SAINT LAURENT HANDBAG/1 EA/; 1; EA; Valued at \$18.00; For violation or 19 USC 1526(e) 2019520600184801-0001-0000, Seized on 01/17/2019: At the port of MIAMI INTL ARPT; COUNTERFEIT CASIO WATCHES; 6; EA; Valued at \$49.00; For violation of 19 USC 1526(e) 2019520600184801-0002-0000, Seized on 01/17/2019; At the port of MIAMI INTL ARPT; COUNTERFEIT MICHAEL KORS WATCHES; 10; EA; Valued at \$165.00; For violation of 19 USC 1526(e) 2019520600196201-0001-0000, Seized on 01/22/2019; At the port of MIAMI INTL ARPT; Wii Remote Controller Plus; 78; EA; Valued at \$290.94; For violation of 19 USC 1526(e) 2019520600196201-0002-0000, Seized on 01/22/2019; At the port of MIAMI INTL ARPT; MicroSD USB 2.0 Flash Drive; 100; EA; Valued at \$81.00; For violation of 19 USC 1526(e) 2019520600198301-0001-0000, Seized on 01/23/2019; At the port of MIAMI INTL ARPT; Alprazolam; 130; GR; Valued at \$1,007.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019520600199301-0001-0000. Seized on 01/23/2019: At the port of MIAMI INTL ARPT: MSRP-\$1,250.00/COUNTERFEIT GUCCI TOTE/1 EA/; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e) 2019520600200401-0001-0000, Seized on 01/23/2019; At the port of MIAMI INTLARPT; LOCK PICK TOOL SET.; 1; EA; Valued at \$23.00; For violation of 19 USC 1595a(a), 19 USC 1497(a)(1) 2019520600200701-0001-0000. Seized on 01/23/2019: At the port of MIAMI INTLARPT: LOCK PICK TOOL SET.: 1: EA; Valued at \$23.00; For violation of 19 USC 1595a(a), 19 USC 1497(a)(1)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

# PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### MIAMI

**2019520600200901-0001-0000**, Seized on 01/24/2019; At the port of MIAMI INTL ARPT; MSRP-\$34,850.00/COUNTERFEIT ROLEX WATCH/DAY-DATE/1 EA/; 1; EA; Valued at \$24.85; For violation of 19 USC 1526(e)

**2019520600201101-0001-0000**, Seized on 01/24/2019; At the port of MIAMI INTL ARPT; RIFLE STOCK; 1; EA; Valued at \$348.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1 **2019520600201101-0002-0000**, Seized on 01/24/2019; At the port of MIAMI INTL ARPT; TRIGGER; 1; EA; Valued at \$225.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1 **2019520600201301-0001-0000**, Seized on 01/24/2019; At the port of MIAMI INTL ARPT; TRIGGER; 1; EA; Valued at \$225.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1 **2019520600201301-0001-0000**, Seized on 01/24/2019; At the port of MIAMI INTL ARPT;

MSRP-\$25,000.00/COUNTERFEIT ROLEX WATCHES GMT-MASTER II/2 EA/; 2; EA; Valued at \$72.12; For violation of 19 USC 1526(e)

2019520600201501-0001-0000, Seized on 01/24/2019; At the port of MIAMI INTL ARPT;

MSRP-\$40,200.00/COUNTERFEIT ROLEX WATCHES (SUBMARINER)/3 EA/; 3; EA; Valued at \$74.85; For violation of 19 USC 1526(e)

2019520600202201-0001-0000, Seized on 01/24/2019; At the port of MIAMI INTL ARPT;

MSRP-\$9,900.00/COUNTERFEIT ROLEX WATCH/DATEJUST/1 EA/; 1; EA; Valued at \$23.96; For violation of 19 USC 1526(e)

2019520600202701-0001-0000, Seized on 01/24/2019; At the port of MIAMI INTL ARPT;

MSRP-\$7,990.00/COUNTERFEIT BREITLING WATCH/1 EA/; 1; EA; Valued at \$220.00; For violation of 19 USC 1526(e)

**2019520600203101-0001-0000**, Seized on 01/24/2019; At the port of MIAMI INTL ARPT;

MSRP-\$29,700.00/COUNTERFEIT ROLEX WATCH/ 3 EA/DATEJUST; 3; EA; Valued at \$71.88; For violation of 19 USC 1526(e)

2019520600203501-0001-0000, Seized on 01/24/2019; At the port of MIAMI INTL ARPT;

MSRP-\$17,000.00/COUNTERFEIT ROLEX WATCH/YACHT-MASTER/1 EA/; 1; EA; Valued at \$34.75; For violation of 19 USC 1526(e)

**2019520600203601-0001-0000**, Seized on 01/24/2019; At the port of MIAMI INTL ARPT; ALPRAZOLAM POWDER/285 GR. EST.; 285; GR; Valued at \$1.00; For violation of 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 952

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

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#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### MIAMI

2019520600204601-0001-0000, Seized on 01/25/2019; At the port of MIAMI INTL ARPT; MSRP-\$26,800.00/COUNTERFEIT ROLEX WATCHES (SUBMARINER)/2 EA/; 2; EA; Valued at \$49.90; For violation of 19 USC 1526(e) 2019520600204901-0001-0000, Seized on 01/26/2019; At the port of MIAMI INTL ARPT; MSRP-\$1,600.00/COUNTERFEIT YVES SAINT LAURENT HANDBAG/1 EA/; 1; EA; Valued at \$18.00; For violation or 19 USC 1526(e) 2019520600205001-0001-0000, Seized on 01/26/2019; At the port of MIAMI INTL ARPT; MSRP-\$75,900.00/COUNTERFEIT ROLEX WATCHES/ 2 EA/: 2; EA; Valued at \$54.60; For violation of 19 USC 1526(e) 2019520600205501-0001-0000, Seized on 01/27/2019; At the port of MIAMI INTLARPT; ROLEX WATCHES (COUNTERFEIT); 3; EA; Valued at \$74.85; For violation of 19 USC 1526(e) 2019520600205801-0001-0000, Seized on 01/28/2019; At the port of MIAMI INTL ARPT; MSRP-\$209.100.00/COUNTERFEIT ROLEX WATCHES/DAY-DATE/6 EA/ FMC/CN TO MS/U.S. MAIL/: 6: EA: Valuec at \$149.10; For violation of 19 USC 1526(e) 2019520600205901-0001-0000, Seized on 01/28/2019; At the port of MIAMI INTL ARPT; MSRP-\$37,950.00/COUNTERFEIT ROLEX WATCH/DATEJUST W/DIAMOND BEZEL/1 EA/; 1; EA; Valued at \$27.30: For violation of 19 USC 1526(e) 2019520600205901-0002-0000, Seized on 01/28/2019; At the port of MIAMI INTL ARPT; MSRP-\$9,900.00/COUNTERFEIT ROLEX WATCH/DATEJUST/1 EA/; 1; EA; Valued at \$23.96; For violation of 19 USC 1526(e) 2019520600206301-0001-0000, Seized on 01/28/2019; At the port of MIAMI INTL ARPT; MSRP-\$2,450.00/COUNTERFEIT GUCCI HANDBAG/1 EA/FMC/; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e) 2019520600207201-0001-0000, Seized on 01/28/2019; At the port of MIAMI INTL ARPT; GLOCK 22; 1; EA; Serial# BGRZ437; Valued at \$485.99; For violation of 21 USC 881(b), 21 USC 881(a)(11), 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 2019520600207201-0002-0000, Seized on 01/28/2019; At the port of MIAMI INTL ARPT; GLOCK 19; 1; EA; Serial# BKHY845; Valued at \$499.99; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 2019520600207201-0003-0000. Seized on 01/28/2019: At the port of MIAMI INTL ARPT; GLOCK 17 GUN; 1; EA; Serial# BGMT505; Valued at \$549.99; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

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

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# PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### MIAMI

**2019520600207201-0004-0000**, Seized on 01/28/2019; At the port of MIAMI INTL ARPT; SIG SAUER GUN; 1; EA; Serial# 24B392275; Valued at \$449.99; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

**2019520600207201-0005-0000**, Seized on 01/28/2019; At the port of MIAMI INTL ARPT; CZ P10C GUN; 1; EA; Serial# C612645; Valued at \$489.99; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

**2019520600207201-0006-0000**, Seized on 01/28/2019; At the port of MIAMI INTL ARPT; GLOCK 19; 1; EA; Serial# BGPC124; Valued at \$368.78; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

**2019520600207201-0007-0000**, Seized on 01/28/2019; At the port of MIAMI INTL ARPT; Glock 17; 1; EA; Serial# BGMT506; Valued at \$549.99; For violation of null, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 **2019520600207201-0008-0000**, Seized on 01/28/2019; At the port of MIAMI INTL ARPT; PELICAN CASE 1450; 1; EA; Serial# N/A; Valued at \$124.95; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 **2019520600207201-0009-0000**, Seized on 01/28/2019; At the port of MIAMI INTL ARPT; GLOCK 19 MAGAZINE; 6; EA; Serial# N/A; Valued at \$77.82; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 **2019520600207201-0010-0000**, Seized on 01/28/2019; At the port of MIAMI INTL ARPT; GLOCK 22 MAGAZINE; 3; EA; Serial# N/A; Valued at \$103.26; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 **2019520600207201-0011-0000**, Seized on 01/28/2019; At the port of MIAMI INTL ARPT; GLOCK 22 MAGAZINE; 3; EA; Serial# N/A; Valued at \$103.26; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 **2019520600207201-0011-0000**, Seized on 01/28/2019; At the port of MIAMI INTL ARPT; GLOCK 17 MAGAZINE; 6; EA; Serial# N/A; Valued at \$103.26; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 **2019520600207201-0011-0000**, Seized on 01/28/2019; At the port of MIAMI INTL ARPT; GLOCK 17 MAGAZINE; 6; EA; Serial# N/A; Valued at \$77.82; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15

**2019520600207201-0012-0000**, Seized on 01/28/2019; At the port of MIAMI INTL ARPT; SIG PRO 9MM MAGAZINE; 2; EA; Serial# N/A; Valued at \$69.94; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 740.2

**2019520600207201-0013-0000**, Seized on 01/28/2019; At the port of MIAMI INTL ARPT; CZ 9 MM MAGAZINE; 2; EA Serial# N/A; Valued at \$86.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2, 19 USC 1595a(d), 22 USC 401, 50 USC 401, 50 USC 1702, 15 CFR 740.2

**2019520600209201-0001-0000**, Seized on 01/30/2019; At the port of MIAMI INTLARPT; ROLEX WATCHES.; 2; EA; Valued at \$23.96; For violation of 19 USC 1526(e)

**2019520600210701-0001-0000**, Seized on 01/30/2019; At the port of MIAMI INTL ARPT; WATCH GUCCI.; 1; EA; Valued at \$20.95; For violation of 19 USC 1526(e)

**2019520600210901-0001-0000**, Seized on 01/31/2019; At the port of MIAMI INTL ARPT; HAND BAG CHANEL.; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

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

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# PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### MIAMI

2019520600211401-0001-0000, Seized on 01/31/2019; At the port of MIAMI INTL ARPT;

MSRP-\$3,750.00/COUNTERFEIT GUCCI TOTE/3 EA/; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e) **2019520600211601-0001-0000**, Seized on 01/31/2019; At the port of MIAMI INTL ARPT;

MSRP-\$1,250.00/COUNTERFEIT GUCCI TOTE/1 EA/; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e) **2019520600211701-0001-0000**, Seized on 01/31/2019; At the port of MIAMI INTL ARPT; HAND BAGS CHANEL LYS.; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2019520600211901-0001-0000, Seized on 01/31/2019; At the port of MIAMI INTL ARPT; MSRP-\$4,900.00/COUNTERFEIT CHANEL HANDBAG/1 EA/; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

**2019520600212501-0001-0000**, Seized on 01/31/2019; At the port of MIAMI INTL ARPT; ROLEX WATCH.; 1; EA; Valued at \$23.00; For violation of 19 USC 1526(e)

**2019520600212901-0001-0000**, Seized on 01/31/2019; At the port of MIAMI INTL ARPT; CROSS BODY BAG GUCCI.; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

**2019520690000401-0001-0000**, Seized on 11/04/2018; At the port of MIAMI INTL ARPT; 24 KT/ GOLD BAR/ 1 EACH/ 707 GRAMS; 707; GR; Valued at \$27,898.00; For violation of 19 USC 1497(a)(1)

**2019521000008901-0004-0000**, Seized on 12/25/2018; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; VAPE PIPE; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d), 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A)

**2019529600018201-0001-0000**, Seized on 11/21/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; ROLEX "DATE JUST" WATCHES; 5; EA; Valued at \$119.80; For violation of 19 USC 1526(e) **2019529600018301-0001-0000**, Seized on 11/20/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL

AIRPORT; SAMSUNG GALAXY CELLPHONES; 5; EA; Valued at \$285.75; For violation of 19 USC 1526(e) **2019529600018301-0002-0000**, Seized on 11/20/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; APPLE IPHONE 7 PLUS; 30; EA; Valued at \$1,714.50; For violation of 19 USC 1526(e)

**2019529800001801-0001-0000**, Seized on 01/03/2019; At the port of IBC COURIER HUB FACILITY; Clonazepam (2mg.); 31; GR; Valued at \$110.36; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019529800001901-0001-0000**, Seized on 01/03/2019; At the port of IBC COURIER HUB FACILITY; Tramadol; 90; GR; Valued at \$191.70; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019529800002501-0001-0000, Seized on 01/25/2019; At the port of IBC COURIER HUB FACILITY; LORAZEPAM/ 300 TABLETS/ 100 GRAMS (EST)/ IBC EXPRESS CONSIGNMENT/ GUATEMALA TO SACRAMENTO, CA; 100; C Valued at \$288.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPFO, 4915 S HOWELL AVE, STE 200, MILWAUKEE, WI, 53207** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### MILWAUKEE

**2019370100006501-0001-0000**, Seized on 12/19/2018; At the port of MILWAUKEE; PHONE CASES; 120; EA; Valued at \$1,799.00; For violation of 19 USC 1526(e)

**2019370100007101-0001-0000**, Seized on 01/15/2019; At the port of MILWAUKEE; DRIVERS LICENSES; 22; EA; Valued at \$0.00; For violation of 19 USC 1584(a), 19 USC 1595a(c)(1)(A)

**2019370800001401-0001-0000**, Seized on 01/09/2019; At the port of RACINE; Drivers Licenses; 2; EA; Valued at \$0.00; For violation of 19 USC 1584(a), 19 USC 1595a(c)(1)(A)

**2019370800001401-0002-0000**, Seized on 01/09/2019; At the port of RACINE; Necklace; 1; EA; Valued at \$20.00; For violation of 19 USC 1584(a), 19 USC 1595a(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**, **Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5600 AMERICAN BLVD W #760 952-857-3100, BLOOMINGTON, MN, 55437**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 09, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 08, 2019PUBLICATION/POSTING END:March 10, 2019DEADLINE TO FILE A CLAIM:April 09, 2019

# MINNEAPOLIS-ST.PAUL

**2019350100019601-0002-0000**, Seized on 11/21/2018; At the port of MINNEAPOLIS-ST.PAUL; U.S. currency; 423; EA; Valued at \$9,619.00; For violation of 21 USC 881(f), 21 USC 841

**2019350100019601-0003-0000**, Seized on 11/21/2018; At the port of MINNEAPOLIS-ST.PAUL; Money orders; 15; EA; Valued at \$11,153.00; For violation of 21 USC 881(f), 21 USC 841

**2019350100035501-0002-0000**, Seized on 12/21/2018; At the port of MINNEAPOLIS-ST.PAUL; U.S. currency; 649; EA; Valued at \$18,280.00; For violation of 21 USC 881(f), 21 USC 841

**2019351200001801-0001**, Seized on 01/09/2019; At the port of OMAHA, NE; Cashier's Check (#239113); 1; EA; Valued at \$63,930.00; For violation of 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a)(1), 18 USC 1956(a)(2) **2019351200002701-0001-0000**, Seized on 01/17/2019; At the port of OMAHA, NE; Cashier's Check (#191900); 1; EA; Valued at \$64,530.00; For violation of 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a)(1), 18 USC 1956(a)(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, 5600 AMERICAN BLVD W #760 952-857-3100, BLOOMINGTON, MN, 55437** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### MINNEAPOLIS-ST.PAUL

**2019350100020801-0001-A001**, Seized on 11/27/2018; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Speck phone cases; Valued at \$576.55; For violation of 19 USC 1526(e)

**2019350100020801-0001-A002**, Seized on 11/27/2018; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Speck phone cases; Valued at \$27.45; For violation of 19 USC 1526(e)

**2019350100028101-0001-0000**, Seized on 12/14/2018; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit drivers license; 16; EA; Valued at \$0.00; For violation of 19 USC 1584(a), 19 USC 1595a(c)(2)(A), (Identity of State or Locality)

**2019350100028301-0001-0000**, Seized on 12/14/2018; At the port of MINNEAPOLIS-ST.PAUL; counterfeit California drivers licenses; 22; EA; Valued at \$0.00; For violation of 19 USC 1584(a), 19 USC 1595a(c)(2)(A), (Identity of State or Locality)

**2019350100030701-0001-0000**, Seized on 12/18/2018; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Arizona drivers licenses; 2; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), (Identity of State or Locality), 19 USC 1584(a)

**2019350100030901-0001-0000**, Seized on 12/18/2018; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Iowa Drivers licenses; 4; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), (Identity of State or Locality), 19 USC 1584(a)

**2019350100032101-0001-0000**, Seized on 12/19/2018; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Nike Shoes; 7; PR; Valued at \$350.00; For violation of 19 USC 1526(e)

**2019350100036801-0001-0000**, Seized on 01/03/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Ohio ID's; 18; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), (Identity of State or Locality)

2019350100038001-0001-0000, Seized on 01/08/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Kylie makeup boxes; 27; EA; Valued at \$729.00; For violation of 19 USC 1526(e)

2019350100038601-0001-0000, Seized on 01/08/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit JAEGER-LECOULTRE watch; 1; EA; Valued at \$199.00; For violation of 19 USC 1526(e)

**2019350100038601-0002-0000**, Seized on 01/08/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Hublot Watch; 1; EA; Valued at \$245.00; For violation of 19 USC 1526(e)

**2019350100038601-0003-0000**, Seized on 01/08/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Cartier Watch; 2; EA; Valued at \$398.00; For violation of 19 USC 1526(e)

2019350100038601-0004-0000, Seized on 01/08/2019; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Rolex watch; 1; EA; Valued at \$245.00; For violation of 19 USC 1526(e)

**2019350100049901-0002-0000**, Seized on 01/23/2019; At the port of MINNEAPOLIS-ST.PAUL; Alprazolam; 1; TR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(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**, **Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 150 N. ROYAL ST, RM 121, MOBILE, AL, 36602**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 09, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

# PUBLICATION/POSTING START:February 08, 2019PUBLICATION/POSTING END:March 10, 2019DEADLINE TO FILE A CLAIM:April 09, 2019

#### MOBILE

**2019190100001901-0001-0000**, Seized on 10/30/2018; At the port of MOBILE; 221.12 grams Xanax; 221.12; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 18 USC 981(a)(1)(C), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 844, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 844, 21 USC 881(f), 21 USC 846

**2019190100002401-0001-0000**, Seized on 11/05/2018; At the port of MOBILE; U.S. Currency; 159; EA; Valued at \$5,520.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 844, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841, 21 USC 881(f), 21 USC 846 **2019190200002301-0001-0000**, Seized on 11/06/2018; At the port of GULFPORT; Taurus 9MM Handgun; 1; EA; Serial# TLP03377; Valued at \$300.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 844, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841, 21 USC 841, 21 USC 881(b), 21 USC 881(a)(11), 21 USC 881(f), 21 USC 846

**2019190200002301-0002-0000**, Seized on 11/06/2018; At the port of GULFPORT; Two Magazines; 2; EA; Serial# N/A; Valued at \$25.00; For violation of 21 USC 881(b), 21 USC 881(a)(11), 18 USC 981(a)(1)(C), 18 USC 1956(c) (7)(A), 18 USC 1961(1)(D), 21 USC 844, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 844, 21 USC 881(f), 21 USC 846

**2019190200002301-0005-0000**, Seized on 11/06/2018; At the port of GULFPORT; 9mm ammo; 23; EA; Serial# N/A; Valued at \$25.00; For violation of 21 USC 881(b), 21 USC 881(a)(11), 18 USC 981(a)(1)(C), 18 USC 1956(c) (7)(A), 18 USC 1961(1)(D), 21 USC 844, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 844, 21 USC 881(f), 21 USC 846

**2019190200002701-0001-0000**, Seized on 11/15/2018; At the port of GULFPORT; 2006 Mercedes-Benz CLK350; 1; EA; VIN# WDBTJ56H06F195414; Valued at \$5,000.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7) (A), 18 USC 1961(1)(D), 21 USC 844, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841, 21 USC 881(f), 21 USC 846

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN: FPFO, 423 CANAL ST., ROOM 222, NEW ORLEANS, LA, 70130** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### **NEW ORLEANS**

**2016200200003201-0001-0000**, Seized on 12/16/2015; At the port of NEW ORLEANS; NIKE TENNIS SHOES; 1; PR; Valued at \$75.00; For violation of 19USC1526(E)

# NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with 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, 071025234**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 09**, **2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 08, 2019PUBLICATION/POSTING END:March 10, 2019DEADLINE TO FILE A CLAIM:April 09, 2019

#### NEWARK

**2018100190010801-0002-0000**, Seized on 08/07/2018; At the port of NEW YORK CITY; Hand Trucks; 2; EA; Valued at \$1.00; For violation of 18 USC 2323, 18 USC 2320 **2018100190010801-0003-0000**, Seized on 08/07/2018; At the port of NEW YORK CITY; Dollies; 7; EA; Valued at \$1.00; For violation of 18 USC 2323, 18 USC 2320 **2018100190010801-0004-0000**, Seized on 08/07/2018; At the port of NEW YORK CITY; Carts; 2; EA; Valued at \$1.00; For violation of 18 USC 2323, 18 USC 2320

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ, 071025234** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

# PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### NEWARK

**2017100100024901-0008-S001**, Seized on 03/20/2017; At the port of NEW YORK CITY; UGG BOX STICKERS; null; null; Valued at \$0.09; For violation of 18USC2320, 19USC1526(E)

**2018460100056201-0001-0000**, Seized on 04/20/2018; At the port of NEWARK; AQUA DI GIO PERFUME; 3024; PC; Valued at \$5,746.00; For violation of 19USC1595A(C), 15USC1124, 15USC1125

**2018460100056201-0002-0000**, Seized on 04/20/2018; At the port of NEWARK; VICTORIA SECRET PERFUME; 240; PC; Valued at \$456.00; For violation of 19USC1595A(C), 15USC1124, 15USC1125

**2018460100056201-0003-0000**, Seized on 04/20/2018; At the port of NEWARK; KENZO PERFUME; 5040; PC; Valued at \$10,080.00; For violation of 19USC1595A(C), 15USC1124, 15USC1125

**2018460100056201-0004-0000**, Seized on 04/20/2018; At the port of NEWARK; SWISS ARMY PERFUME; 2016; PC; Valued at \$4,234.00; For violation of 19USC1595A(C), 15USC1124, 15USC1125

**2018460100198901-0001**, Seized on 08/23/2018; At the port of NEWARK; COOL OCEAN-COOL WATER/DAVIDOFF; 3400; PC; Valued at \$2,380.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124 **2018460100198901-0002-0000**, Seized on 08/23/2018; At the port of NEWARK; ROYAL STALLION (COMMINGLED); 3400; PC; Valued at \$2,380.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(2)(C), 15 USC 1124

**2018460100198901-0003-0000**, Seized on 08/23/2018; At the port of NEWARK; BLACK EXTREME (COMMINGLED); 3400; PC; Valued at \$2,380.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(2)(C), 15 USC 1124

**2018460100198901-0004-0000**, Seized on 08/23/2018; At the port of NEWARK; DARK OASIS (COMMINGLED); 3400; PC; Valued at \$2,380.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(2)(C), 15 USC 1124 **2018460100231601-0001-0000**, Seized on 09/26/2018; At the port of NEWARK; NISSAN ALTIMA (

Y-DSGR212CP-00); 10; PC; Valued at \$833.90; For violation of 19 USC 1526(e)

2018460100231601-0002-0000, Seized on 09/26/2018; At the port of NEWARK; NISSAN MURANO

(Y-DSGR231CP-00); 5; PC; Valued at \$443.95; For violation of 19 USC 1526(e)

2018460100231601-0003-0000, Seized on 09/26/2018; At the port of NEWARK; NISSAN MURANO

(Y-DSGR221C-00); 10; PC; Valued at \$887.60; For violation of 19 USC 1526(e)

2018460100231601-0004-0000, Seized on 09/26/2018; At the port of NEWARK; NISSAN SENTRA

(Y-DSGR247CP-00); 5; PC; Valued at \$416.95; For violation of 19 USC 1526(e)

2018460100231601-0005-0000, Seized on 09/26/2018; At the port of NEWARK; NISSAN TITAN

(Y-DSGR222CP-00); 5; PC; Valued at \$443.95; For violation of 19 USC 1526(e)

2018460100231601-0006-0000, Seized on 09/26/2018; At the port of NEWARK; TOYOTA COROLLA

(Y-TYGR257CP-00); 10; PC; Valued at \$1,590.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ, 071025234** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### NEWARK

2018460100231601-0007-0000, Seized on 09/26/2018; At the port of NEWARK; TOYOTA CAMRY (Y-TYGR418CP-00); 10; PC; Valued at \$894.00; For violation of 19 USC 1526(e) 2018460110316101-0001-0000, Seized on 04/20/2018; At the port of NEWARK; NFL JERSEY; 1; EA; Valued at \$115.06; For violation of 19USC1526(E) 2018467000021901-0001-0000, Seized on 09/04/2018; At the port of UPS - NEWARK, NJ; Neuer Shirt; 24; EA; Valued at \$1,380.74; For violation of 19 USC 1526(e) 2018467000021901-0002-0000, Seized on 09/04/2018; At the port of UPS - NEWARK, NJ; Griezman Shirt; 60; EA; Valued at \$3,451.86; For violation of 19 USC 1526(e) 2018467000021901-0003-0000. Seized on 09/04/2018: At the port of UPS - NEWARK, NJ: M Salah New Balance Top: 42: EA: Valued at \$2,416.30: For violation of 19 USC 1526(e) 2018467000021901-0004-0000, Seized on 09/04/2018; At the port of UPS - NEWARK, NJ; M Salah NB Bottom; 30; DZ: Valued at \$508.37: For violation of 19 USC 1526(e) 2018467000021901-0005-0000, Seized on 09/04/2018; At the port of UPS - NEWARK, NJ; Ronaldo Top; 6; EA; Valued at \$345.19; For violation of 19 USC 1526(e) 2018467000021901-0006-0000, Seized on 09/04/2018; At the port of UPS - NEWARK, NJ; Ronaldo Bottom; 6; EA; Valued at \$101.67; For violation of 19 USC 1526(e) 2018467000021901-0007-0000. Seized on 09/04/2018; At the port of UPS - NEWARK, NJ; Fortounis Top; 12; EA; Valued at \$690.37; For violation of 19 USC 1526(e) 2018467000021901-0008-0000, Seized on 09/04/2018; At the port of UPS - NEWARK, NJ; Fortounis Bottom; 12; EA: Valued at \$203.35; For violation of 19 USC 1526(e) 2018467000021901-0009-0000, Seized on 09/04/2018; At the port of UPS - NEWARK, NJ; Mitroglou Top; 6; EA; Valued at \$345.19; For violation of 19 USC 1526(e) 2018467000021901-0010-0000, Seized on 09/04/2018; At the port of UPS - NEWARK, NJ; Mitroglou Bottom; 6; EA; Valued at \$101.67; For violation of 19 USC 1526(e) 2018467000021901-0011-0000, Seized on 09/04/2018; At the port of UPS - NEWARK, NJ; Neymar JR Tops; 120; EA; Valued at \$6,903.72; For violation of 19 USC 1526(e) 2018467000021901-0012-0000. Seized on 09/04/2018: At the port of UPS - NEWARK, NJ: Nevmar JR Bottom: 120: EA: Valued at \$2.033.46: For violation of 19 USC 1526(e) 2018467000021901-0013-0000, Seized on 09/04/2018; At the port of UPS - NEWARK, NJ; Sokratis Top; 6; EA; Valued at \$318.34: For violation of 19 USC 1526(e) 2018467000021901-0014-0000, Seized on 09/04/2018; At the port of UPS - NEWARK, NJ; Sokratis Bottom; 6; EA; Valued at \$150.59; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ, 071025234** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

# PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### NEWARK

2018467000023301-0001-0000, Seized on 09/10/2018; At the port of UPS - NEWARK, NJ; Burberry Girls T-Shirt; 4; EA: Valued at \$183.74; For violation of 19 USC 1526(e) 2018467000023301-0002-0000, Seized on 09/10/2018; At the port of UPS - NEWARK, NJ; Burberry Girls Skirt; 4; EA; Valued at \$365.91; For violation of 19 USC 1526(e) 2018467000023301-0003-0000, Seized on 09/10/2018; At the port of UPS - NEWARK, NJ; Dolce & Gabbana Girls Dress; 3; EA; Valued at \$768.20; For violation of 19 USC 1526(e) 2018467000023301-0004-0000, Seized on 09/10/2018; At the port of UPS - NEWARK, NJ; Dolce & Gabbana Girls T-shirt; 5; EA; Valued at \$1,055.73; For violation of 19 USC 1526(e) 2018467000023301-0005-0000. Seized on 09/10/2018: At the port of UPS - NEWARK, NJ: Prada Men's T-Shirt; 3: EA: Valued at \$875.46: For violation of 19 USC 1526(e) 2018467000023301-0006-0000, Seized on 09/10/2018; At the port of UPS - NEWARK, NJ; Chanel Girls Dress; 3; EA; Valued at \$887.86; For violation of 19 USC 1526(e) 2018467000023301-0007-0000, Seized on 09/10/2018; At the port of UPS - NEWARK, NJ; Chanel Hat; 3; EA; Valued at \$698.79; For violation of 19 USC 1526(e) 2018467000023301-0008-0000, Seized on 09/10/2018; At the port of UPS - NEWARK, NJ; Chanel Tote Bag; 3; EA; Valued at \$2,454.70; For violation of 19 USC 1526(e) 2018467000023301-0009-0000, Seized on 09/10/2018; At the port of UPS - NEWARK, NJ; Chanel Girls T-Shirt; 10; EA; Valued at \$2,111.46; For violation of 19 USC 1526(e) 2018467000023301-0010-0000, Seized on 09/10/2018; At the port of UPS - NEWARK, NJ; Armani Boys T-shirt; 8; EA: Valued at \$432.33; For violation of 19 USC 1526(e) 2018467000023301-0011-0000, Seized on 09/10/2018; At the port of UPS - NEWARK, NJ; Armani Boys Pants; 8; EA; Valued at \$560.10; For violation of 19 USC 1526(e) 2018467000023301-0012-0000, Seized on 09/10/2018; At the port of UPS - NEWARK, NJ; Armani Girls Dress; 4; EA; Valued at \$641.46; For violation of 19 USC 1526(e) 2018467000023301-0013-0000, Seized on 09/10/2018; At the port of UPS - NEWARK, NJ; Armani Jeans T-Shirt; 2; EA; Valued at \$102.68; For violation of 19 USC 1526(e) 2018467000023301-0014-0000. Seized on 09/10/2018: At the port of UPS - NEWARK, NJ: Armani Jeans Boys T-shirt: 15: EA: Valued at \$810.61: For violation of 19 USC 1526(e) 2018467000023301-0015-0000, Seized on 09/10/2018; At the port of UPS - NEWARK, NJ; Armani Boys Shorts; 10; EA; Valued at \$1,184.83; For violation of 19 USC 1526(e) 2018467000023301-0016-0000, Seized on 09/10/2018; At the port of UPS - NEWARK, NJ; Gucci Girls Dress; 2; EA; Valued at \$569.04; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ, 071025234** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

# PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### NEWARK

**2018467000023301-0017-0000**, Seized on 09/10/2018; At the port of UPS - NEWARK, NJ; Gucci Boys T-shirt; 5; EA; Valued at \$391.80; For violation of 19 USC 1526(e)

**2018467000023301-0018-0000**, Seized on 09/10/2018; At the port of UPS - NEWARK, NJ; Gucci Boys Shorts; 5; EA; Valued at \$646.27; For violation of 19 USC 1526(e)

**2018467000023301-0019-0000**, Seized on 09/10/2018; At the port of UPS - NEWARK, NJ; Gucci Girls T-Shirts; 21; EA; Valued at \$1,645.54; For violation of 19 USC 1526(e)

**2018467000023301-0020-0000**, Seized on 09/10/2018; At the port of UPS - NEWARK, NJ; Ferrari Boys Polo Shirt; 4; EA; Valued at \$155.45; For violation of 19 USC 1526(e)

**2018467000023301-0021-0000**, Seized on 09/10/2018; At the port of UPS - NEWARK, NJ; Ferrari Boys T-Shirt; 5; EA; Valued at \$148.61; For violation of 19 USC 1526(e)

**2018467000023301-0022-0000**, Seized on 09/10/2018; At the port of UPS - NEWARK, NJ; Louis Vuitton Girls Dress; 7; EA; Valued at \$1,792.47; For violation of 19 USC 1526(e)

**2018467000023301-0023-0000**, Seized on 09/10/2018; At the port of UPS - NEWARK, NJ; Moncler polo Shirt; 2; EA; Valued at \$222.08; For violation of 19 USC 1526(e)

**2018467000023301-0024-0000**, Seized on 09/10/2018; At the port of UPS - NEWARK, NJ; Mickey Mouse Backpack; 1; EA; Valued at \$16.70; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2018467000023301-0025-0000**, Seized on 09/10/2018; At the port of UPS - NEWARK, NJ; Minnie Mouse Backpack; 1; EA; Valued at \$16.70; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2018467000023301-0026-0000**, Seized on 09/10/2018; At the port of UPS - NEWARK, NJ; Cars Backpack; 1; EA; Valued at \$7.24; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2018467000023301-0027-0000**, Seized on 09/10/2018; At the port of UPS - NEWARK, NJ; Cars Backpack; 1; EA; Valued at \$7.24; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2018467000023301-0027-0000**, Seized on 09/10/2018; At the port of UPS - NEWARK, NJ; Minnie Mouse Girls T-Shirt; 1; EA; Valued at \$12.41; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

**2018467000023301-0028-0000**, Seized on 09/10/2018; At the port of UPS - NEWARK, NJ; Minnie Mouse Tote Bag; 1; EA; Valued at \$35.44; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

**2018467000023301-0029-0000**, Seized on 09/10/2018; At the port of UPS - NEWARK, NJ; Philipp Plein Boys T-Shirt; 6; EA; Valued at \$476.64; For violation of 19 USC 1526(e)

2018467000023301-0030-0000, Seized on 09/10/2018; At the port of UPS - NEWARK, NJ; Philipp Plein Boys Shorts; 6; EA; Valued at \$610.73; 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**, **Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FP&FO, 9 NORTH GRAND AVENUE, NOGALES, AZ, 85621**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 09, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

# PUBLICATION/POSTING START:February 08, 2019PUBLICATION/POSTING END:March 10, 2019DEADLINE TO FILE A CLAIM:April 09, 2019

#### NOGALES

**2019260100004801-0001-0000**, Seized on 12/06/2018; At the port of DOUGLAS; 2005 Saturn DELRAY.; 1; EA; VIN# 5GZDV03L85D211423; Valued at \$775.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2019260400002401-0001-0000**, Seized on 10/11/2018; At the port of NOGALES; 2006 FORD F-150 XLT; 1; EA; VIN# 3FTRF17W06MA15884; Valued at \$3,329.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2019260400002401-0002-0000**, Seized on 10/11/2018; At the port of NOGALES; 2018 HOMEMADE TRAILER; 1; EA; VIN# 0010631340002; Valued at \$800.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2019260400014401-0001-0000**, Seized on 12/06/2018; At the port of NOGALES; 2017 NISSAN VERSA; 1; EA; VIN# 3N1CN7AD0HL880689; Valued at \$3,172.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2019260500006901-0001-0000**, Seized on 11/06/2018; At the port of PHOENIX; US Currency (converted to cashier's check); 1; EA; Valued at \$26,790.00; For violation of 8 USC 1324(b), 8 USC 1324(a), 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

**2019260500006901-0007-0000**, Seized on 11/06/2018; At the port of PHOENIX; 2011 Honda Odyssey; 1; EA; VIN# 5fnrl5h65bb034038; Valued at \$3,137.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(iii) **2019260500006901-0008-0000**, Seized on 11/06/2018; At the port of PHOENIX; 2013 Honda Odyssey; 1; EA; VIN# 5FNRL5H67EB108953; Valued at \$8,975.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(iii) **2019260500006901-0009-0000**, Seized on 11/06/2018; At the port of PHOENIX; 2012 Mazda 4DHB; 1; EA; VIN# JM1BL1L37C1545493; Valued at \$4,675.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(iii) **2019260500006901-0010-0000**, Seized on 11/06/2018; At the port of PHOENIX; 2012 Honda Pilot; 1; EA; VIN# 5FNYF4H98CB064000; Valued at \$6,650.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(iii) **2019260500006901-0011-0000**, Seized on 11/06/2018; At the port of PHOENIX; 2008 Honda Pilot; 1; EA; VIN# 5FNYF4H98CB064000; Valued at \$6,650.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(iii) **2019260500006901-0011-0000**, Seized on 11/06/2018; At the port of PHOENIX; 2008 Honda Pilot; 1; EA; VIN# 5FNYF18778B006819; Valued at \$3,050.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(iii) **2019260500006901-0012-0000**, Seized on 11/06/2018; At the port of PHOENIX; 2014 Nissan Maxima; 1; EA; VIN# 5FNYF18778B006819; Valued at \$3,050.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(iii)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FP&FO, 9 NORTH GRAND AVENUE, NOGALES, AZ, 85621** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

# PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### NOGALES

**2019260400008901-0003-0000**, Seized on 11/10/2018; At the port of NOGALES; 2009 HONDA CIVIC; 1; EA; VIN# 2HGFA16859H320449; Valued at \$1,913.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2019260400009801-0001-0000**, Seized on 11/14/2018; At the port of NOGALES; 2009 VOLKSWAGEN JETTA; 1; EA; VIN# 3VWRJ71K69M045559; Valued at \$2,075.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a)

**2019260500006201-0001-0000**, Seized on 11/05/2018; At the port of PHOENIX; PR00085 Chanel Handbags; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

**2019260500006201-0002-0000**, Seized on 11/05/2018; At the port of PHOENIX; PR00178 Hermes Handbag; 1; EA; Valued at \$33.00; For violation of 19 USC 1526(e)

**2019260500006201-0003-0000**, Seized on 11/05/2018; At the port of PHOENIX; PR00436 Yves Saint Laurent Handbags; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

**2019260500007801-0001-0000**, Seized on 11/08/2018; At the port of PHOENIX; AFT00048/ NIKE: SWOOSH DESIGN/ JERSEYS; 19; EA; Valued at \$570.00; For violation of 19 USC 1526(e)

**2019260500007801-0002-0000**, Seized on 11/08/2018; At the port of PHOENIX; AFT00104/ NIKE: SWOOSH DESIGN/ SHORTS; 1; EA; Valued at \$17.70; For violation of 19 USC 1526(e)

**2019260500007801-0003-0000**, Seized on 11/08/2018; At the port of PHOENIX; NIKE: SWOOSH DESIGN/ 4 JACKETS; 4; EA; Valued at \$216.00; For violation of 19 USC 1526(e)

**2019260500007801-0004-0000**, Seized on 11/08/2018; At the port of PHOENIX; NIKE: SWOOSH DESIGN/ 3 PAIRS OF PANTS; 3; EA; Valued at \$81.00; For violation of 19 USC 1526(e)

2019260500008201-0001-0000, Seized on 11/08/2018; At the port of PHOENIX; CPMM00035: BareMinerals Mineral Veil Foundation; 480; EA; Valued at \$9,120.00; For violation of 19 USC 1526(e)

**2019260500009301-0001-0000**, Seized on 11/12/2018; At the port of PHOENIX; Valentino shoes; 1; PR; Valued at \$103.05; For violation of 19 USC 1526(e)

**2019260500009301-0002-0000**, Seized on 11/12/2018; At the port of PHOENIX; AFT00074 Yves Saint Laurent shoes; 2; PR; Valued at \$357.00; For violation of 19 USC 1526(e)

**2019260500009301-0003-0000**, Seized on 11/12/2018; At the port of PHOENIX; AFT00096 Fendi Shoes; 7; PR; Valued at \$1,869.00; For violation of 19 USC 1526(e)

**2019260500012401-0001-0000**, Seized on 12/05/2018; At the port of PHOENIX; Marijuana Grinder; 216; EA; Valued at \$719.28; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

**2019260500016201-0001-0000**, Seized on 12/17/2018; At the port of PHOENIX; Tramadol (50 pills); 48.6; GR; Valued at \$125.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

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

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#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

# NOGALES

**2019260500016301-0001-0000**, Seized on 12/17/2018; At the port of PHOENIX; Tramadol 50 pills; 48.6; GR; Valued at \$125.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019260500016701-0001-0000**, Seized on 12/18/2018; At the port of PHOENIX; Tramadol 100 mg, 56 Pills; 40; GR; Valued at \$140.56; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019260500022801-0001-0000**, Seized on 01/19/2019; At the port of PHOENIX; 10 100mg tablets tramadol; 9.75; GR; Valued at \$25.10; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019260500022801-0002-0000**, Seized on 01/19/2019; At the port of PHOENIX; 50 100mg capsules of tramadol in a bottle.; 48.58; GR; Valued at \$125.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019260500024801-0001-0000**, Seized on 01/29/2019; At the port of PHOENIX; Tramadol 100mg; 51.03; GR; Valued at \$125.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

# NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START:February 08, 2019PUBLICATION/POSTING END:March 10, 2019DEADLINE TO FILE A CLAIM:April 09, 2019

#### PHILADELPHIA

**2018110100038501-0001-0000**, Seized on 03/23/2018; At the port of PHILADELPHIA; US CURRENCY; 241; EA; Valued at \$16,760.00; For violation of 21USC846, 18USC981, 18USC1956, 21USC841, 21USC881, PALAW

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

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# PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

# PHILADELPHIA

2019110100000101-0001-0000, Seized on 10/01/2018; At the port of PHILADELPHIA; EUTHYROX 100MCG; 300; TB; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331 2019110100000101-0002-0000, Seized on 10/01/2018; At the port of PHILADELPHIA; EUTYHROX 50MCG; 100; TB; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331 2019110100000101-0003-0000, Seized on 10/01/2018; At the port of PHILADELPHIA; EUTHYROX 25MCG; 150; TB; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331 2019110100000101-0004-0000, Seized on 10/01/2018; At the port of PHILADELPHIA; CABASER 1MG; 60; TB; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331 2019110100001201-0001. Seized on 10/02/2018: At the port of PHILADELPHIA: Louis Vuitton Handbag: 1: EA: Valued at \$20.00: For violation of 19 USC 1526(e) 2019110100001401-0001, Seized on 10/03/2018; At the port of PHILADELPHIA; LOUIS VUITTON PILLOW CASE; 30; EA; Valued at \$80.00; For violation of 19 USC 1526(e) 2019110100005101-0001-0000. Seized on 10/15/2018: At the port of PHILADELPHIA: VEHICLE MIRROR: 85: EA: Valued at \$10,880.00; For violation of 19 USC 1526(e) 2019110100005101-0002-A001, Seized on 10/15/2018; At the port of PHILADELPHIA; PLASTIC GRILLE STICKER; Valued at \$9,693.00; For violation of 19 USC 1526(e) 2019110100005101-0002-A002, Seized on 10/15/2018; At the port of PHILADELPHIA; PLASTIC GRILLE STICKER; Valued at \$162.00; For violation of 19 USC 1526(e) 2019110100005101-0003-0000, Seized on 10/15/2018; At the port of PHILADELPHIA; PLASTIC GRILLE COMPONENTS; 180; EA; Valued at \$30,960.00; For violation of 19 USC 1526(e) 2019110100005101-0004-0000, Seized on 10/15/2018; At the port of PHILADELPHIA; PLASTIC PARTS; 70; EA; Valued at \$5,460.00; For violation of 19 USC 1526(e) 2019110100005101-0005-0000, Seized on 10/15/2018; At the port of PHILADELPHIA; VEHICLE LIGHTING EQUIPMENT; 1522; EA; Valued at \$140,024.00; For violation of 19 USC 1526(e) 2019110100005101-0006-0000, Seized on 10/15/2018; At the port of PHILADELPHIA; SMALL GLASS UNIT; 240; EA; Valued at \$8,400.00; For violation of 19 USC 1526(e) 2019110100005101-0007-0000. Seized on 10/15/2018: At the port of PHILADELPHIA: RUBBER BELT: 49: EA: Valued at \$2.695.00: For violation of 19 USC 1526(e) 2019110100005101-0008-0000, Seized on 10/15/2018; At the port of PHILADELPHIA; BEARINGS; 170; EA; Valued at \$26.690.00: For violation of 19 USC 1526(e) 2019110100005101-0009-0000, Seized on 10/15/2018; At the port of PHILADELPHIA; AUTO PARTS; 1670; EA; Valued at \$323,980.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2ND & CHESTNUT ST, RM 102, PHILADELPHIA, PA, 19106** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

# PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

# PHILADELPHIA

2019110100005101-0010-0000, Seized on 10/15/2018; At the port of PHILADELPHIA; MOUNTINGS; 780; EA; Valued at \$46,800.00; For violation of 19 USC 1526(e) 2019110100013801-0001-0000, Seized on 11/07/2018; At the port of PHILADELPHIA; Balenciaga sneakers; 1; PR; Valued at \$231.00; For violation of 19 USC 1526(e) 2019110100013901-0001, Seized on 11/07/2018; At the port of PHILADELPHIA; Samsung earphones; 100; PC; Valued at \$1,200.00; For violation of 19 USC 1526(e) 2019110100014101-0001-0000, Seized on 11/07/2018; At the port of PHILADELPHIA; Eagles Jerseys; 7; EA; Valued at \$619.50; For violation of 19 USC 1526(e) 2019110100014101-0002-0000. Seized on 11/07/2018: At the port of PHILADELPHIA: Flyers Jersey: 1: EA: Valued at \$74.70: For violation of 19 USC 1526(e) 2019110100014101-0003-0000, Seized on 11/07/2018; At the port of PHILADELPHIA; Sixers Jerseys; 7; EA; Valued at \$522.90: For violation of 19 USC 1526(e) 2019110100016001-0001. Seized on 11/12/2018; At the port of PHILADELPHIA; Louis Vuitton handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e) 2019110100016101-0001-0000, Seized on 11/12/2018; At the port of PHILADELPHIA; Versace sneakers; 1; PR; Valued at \$402.76; For violation of 19 USC 1526(e) 2019110100016201-0001-0000, Seized on 11/12/2018; At the port of PHILADELPHIA; Gucci headband; 1; EA; Valued at \$124.71; For violation of 19 USC 1526(e) 2019110100016201-0002-0000, Seized on 11/12/2018; At the port of PHILADELPHIA; Ugg boots; 1; PR; Valued at \$90.58; For violation of 19 USC 1526(e) 2019110100016201-0003-0000, Seized on 11/12/2018; At the port of PHILADELPHIA; Balenciaga shirt; 1; EA; Valued at \$180.32; For violation of 19 USC 1526(e) 2019110100016201-0004-0000, Seized on 11/12/2018; At the port of PHILADELPHIA; Balenciaga pants; 1; EA; Valued at \$383.63; For violation of 19 USC 1526(e) 2019110100016301-0001-0000, Seized on 11/12/2018; At the port of PHILADELPHIA; Louis Vuitton handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e) 2019110100016401-0001-0000. Seized on 11/12/2018: At the port of PHILADELPHIA: Apple Earpods: 100: PC: Valued at \$1.933.33: For violation of 19 USC 1526(e) 2019110100016501-0001, Seized on 11/12/2018; At the port of PHILADELPHIA; Louis Vuitton Handbag; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e) 2019110100016601-0001-0000, Seized on 11/12/2018; At the port of PHILADELPHIA; 17 Pairs of Air Jordan Sneakers; 17; PR; Valued at \$841.50; For violation of 19 USC 1526(e)

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## PHILADELPHIA

**2019110100016701-0001-0000**, Seized on 11/12/2018; At the port of PHILADELPHIA; 40 Otter Box Cases; 40; EA; Valued at \$199.60; For violation of 19 USC 1526(e)

**2019110100016901-0001-0000**, Seized on 11/12/2018; At the port of PHILADELPHIA; Rolex Watch; 1; EA; Valued at \$23.47; For violation of 19 USC 1526(e)

**2019110100017001-0001-0000**, Seized on 11/12/2018; At the port of PHILADELPHIA; Gucci Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

**2019110100017001-0002-0000**, Seized on 11/12/2018; At the port of PHILADELPHIA; Gucci Shoes; 1; PR; Valued at \$270.00; For violation of 19 USC 1526(e)

**2019110100017301-0001-0000**, Seized on 11/13/2018; At the port of PHILADELPHIA; CALIFORNIA DRIVERS LICENSES; 2; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), (Identity of State or Locality), 19 USC 1499(a)(3)(A)

**2019110100018301-0001-0000**, Seized on 11/16/2018; At the port of PHILADELPHIA; PENNSYLVANIA DRIVERS LICENSES; 2; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), (Identity of State or Locality)

**2019110100018501-0001-0000**, Seized on 11/19/2018; At the port of PHILADELPHIA; Long Champ backpack; 33; PC; Valued at \$1,282.00; For violation of 19 USC 1526(e)

**2019110100019801-0001-0000**, Seized on 11/21/2018; At the port of PHILADELPHIA; Fendi Dresses; 28; EA; Valued at \$22,042.95; For violation of 19 USC 1526(e)

**2019110100019801-0002-0000**, Seized on 11/21/2018; At the port of PHILADELPHIA; Fendi Skirts; 10; EA; Valued at \$3,081.14; For violation of 19 USC 1526(e)

**2019110100019801-0003-0000**, Seized on 11/21/2018; At the port of PHILADELPHIA; Fendi Pants; 5; PR; Valued at \$2,059.86; For violation of 19 USC 1526(e)

**2019110100019801-0004-0000**, Seized on 11/21/2018; At the port of PHILADELPHIA; Fendi Leather Pants; 1; PR; Valued at \$436.61; For violation of 19 USC 1526(e)

**2019110100019801-0005-0000**, Seized on 11/21/2018; At the port of PHILADELPHIA; Fila Dresses; 23; EA; Valued at \$914.48; For violation of 19 USC 1526(e)

**2019110100021101-0001-0000**, Seized on 11/27/2018; At the port of PHILADELPHIA; GUCCI BELTS; 4; EA; Valued at \$540.00; For violation of 19 USC 1526(e)

**2019110100021201-0001-0000**, Seized on 11/27/2018; At the port of PHILADELPHIA; ADIDAS YEEZY BOOST SNEAKERS; 5; PR; Valued at \$525.00; For violation of 19 USC 1526(e)

**2019110100021601-0001-0000**, Seized on 11/28/2018; At the port of PHILADELPHIA; CHRISTIAN LOUBOUTIN SHOES; 1; PR; Valued at \$298.50; For violation of 19 USC 1526(e)

2019110100021701-0001-0000, Seized on 11/28/2018; At the port of PHILADELPHIA; AIR JORDAN 11 RETRO (Continued on next page)

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

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

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## PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

## PHILADELPHIA

2019110100021701-0001-0000 - (Continued from previous page) SNEAKER; 1; PR; Valued at \$48.00; For violation of 19 USC 1526(e) 2019110100021801-0001-0000, Seized on 11/28/2018; At the port of PHILADELPHIA; ROLEX YACHT-MASTER II WATCH; 1; EA; Valued at \$23.15; For violation of 19 USC 1526(e)

**2019110100022701-0001-0000**, Seized on 11/29/2018; At the port of PHILADELPHIA; Rolex Watch; 1; EA; Valued at \$26.16; For violation of 19 USC 1526(e)

2019110100022901-0001-0000, Seized on 11/30/2018; At the port of PHILADELPHIA; GUCCI BELTS; 3; EA; Valued at \$405.00; For violation of 19 USC 1526(e)

**2019110100024201-0001-0000**, Seized on 12/05/2018; At the port of PHILADELPHIA; HERMES HANDBAG; 1; EA; Valued at \$16.74; For violation of 19 USC 1526(e)

**2019110100024301-0001-0000**, Seized on 12/05/2018; At the port of PHILADELPHIA; GUCCI BELT; 1; EA; Valued at \$135.00; For violation of 19 USC 1526(e)

**2019110100024601-0001-0000**, Seized on 12/06/2018; At the port of PHILADELPHIA; Chanel handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

**2019110100024701-0001-0000**, Seized on 12/06/2018; At the port of PHILADELPHIA; Balenciaga Shoes; 1; PR; Valued at \$231.00; For violation of 19 USC 1526(e)

**2019110100024901-0001-0000**, Seized on 12/06/2018; At the port of PHILADELPHIA; Balenciaga Shoes; 1; PR; Valued at \$231.00; For violation of 19 USC 1526(e)

**2019110100025001-0001-0000**, Seized on 12/06/2018; At the port of PHILADELPHIA; CARTIER WATCH; 1; EA; Valued at \$38.67; For violation of 19 USC 1526(e)

**2019110100025101-0001-0000**, Seized on 12/06/2018; At the port of PHILADELPHIA; VERSACE SNEAKERS; 1; EA; Valued at \$299.00; For violation of 19 USC 1526(e)

**2019110100025901-0001-0000**, Seized on 12/11/2018; At the port of PHILADELPHIA; Givenchy handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

**2019110100026001-0001-0000**, Seized on 12/11/2018; At the port of PHILADELPHIA; Rolex Daytona watch; 1; EA; Valued at \$25.16; For violation of 19 USC 1526(e)

**2019110100026101-0001-0000**, Seized on 12/11/2018; At the port of PHILADELPHIA; Gucci Bag; 1; EA; Valued at \$69.00; For violation of 19 USC 1526(e)

**2019110100026101-0002-0000**, Seized on 12/11/2018; At the port of PHILADELPHIA; Gucci Shoes; 1; PR; Valued at \$270.00; For violation of 19 USC 1526(e)

**2019110100026201-0001-0000**, Seized on 12/11/2018; At the port of PHILADELPHIA; Gucci Shoes; 1; PR; Valued at \$270.00; For violation of 19 USC 1526(e)

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

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## PHILADELPHIA

**2019110100026301-0001-0000**, Seized on 12/11/2018; At the port of PHILADELPHIA; Versace Shoes; 1; PR; Valued at \$37.80; For violation of 19 USC 1526(e)

**2019110100026401-0001-0000**, Seized on 12/12/2018; At the port of PHILADELPHIA; Rolex Yacht master 2 watch; 1; EA; Valued at \$23.15; For violation of 19 USC 1526(e)

**2019110100026501-0001-0000**, Seized on 12/12/2018; At the port of PHILADELPHIA; Goyard handbag; 1; EA; Valued at \$63.00; For violation of 19 USC 1526(e)

**2019110100026601-0001-0000**, Seized on 12/12/2018; At the port of PHILADELPHIA; Gucci Fanny Pack; 1; EA; Valued at \$63.00; For violation of 19 USC 1526(e)

**2019110100027301-0001-0000**, Seized on 12/19/2018; At the port of PHILADELPHIA; GAMMA-BUTYROLACTONE (GBL); 26.2; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a, 19 USC 1595a(c)(2)(B), 21 USC 843(a)(9), 21 USC 957

**2019110100027701-0001-0000**, Seized on 12/20/2018; At the port of PHILADELPHIA; Louis Vuitton handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

**2019110100027801-0001-0000**, Seized on 12/20/2018; At the port of PHILADELPHIA; Gucci handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

**2019110100027801-0002-0000**, Seized on 12/20/2018; At the port of PHILADELPHIA; Chloe Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

**2019110100028001-0001-0000**, Seized on 12/21/2018; At the port of PHILADELPHIA; Nike women Air Force 1 sneakers; 4; PR; Valued at \$176.86; For violation of 19 USC 1526(e)

**2019110100028001-0002-0000**, Seized on 12/21/2018; At the port of PHILADELPHIA; Nike Women Internationalist sneakers; 1; PR; Valued at \$62.97; For violation of 19 USC 1526(e)

**2019110100028201-0001-0000**, Seized on 12/21/2018; At the port of PHILADELPHIA; DALLAS COWBOYS CHAMPIONSHIP RING; 1; EA; Valued at \$53.00; For violation of 19 USC 1526(e)

**2019110100028501-0001-0000**, Seized on 12/23/2018; At the port of PHILADELPHIA; COUNTERFEIT NJ DRIVER'S LICENSES; 2; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), (Identity of State or Locality) **2019110100028701-0001-0000**, Seized on 12/23/2018; At the port of PHILADELPHIA; FAKE DRIVERS LICENSES (NJ); 4; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), (Identity of State or Locality)

**2019110100029001-0001-0000**, Seized on 12/26/2018; At the port of PHILADELPHIA; Rolex Oyster Perpetual Submariner Date Watch; 1; EA; Valued at \$37.00; For violation of 19 USC 1526(e)

**2019110100029001-0002-0000**, Seized on 12/26/2018; At the port of PHILADELPHIA; Breitling Bently Motors Special Edition watch; 1; EA; Valued at \$37.00; For violation of 19 USC 1526(e)

2019110100029301-0001-0000, Seized on 12/26/2018; At the port of PHILADELPHIA; DELAWARE DRIVERS (Continued on next page)

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

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## PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

## PHILADELPHIA

## 2019110100029301-0001-0000 - (Continued from previous page)

LICENSE HOLOGRAMS; 168; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), (Identity of State or Locality)

**2019110100029601-0001-0000**, Seized on 12/27/2018; At the port of PHILADELPHIA; Chanel Handbag; 1; EA; Valued at \$44.00; For violation of 19 USC 1526(e)

**2019110100029601-0002-0000**, Seized on 12/27/2018; At the port of PHILADELPHIA; Bvlgari Handbag; 1; EA; Valued at \$44.00; For violation of 19 USC 1526(e)

**2019110100029801-0001-0000**, Seized on 12/27/2018; At the port of PHILADELPHIA; Rolex Oyster Perpetual Date Submariner; 1; EA; Valued at \$24.95; For violation of 19 USC 1526(e)

**2019110100031201-0001-0000**, Seized on 01/07/2019; At the port of PHILADELPHIA; Louis Vuitton wallet; 1; EA; Valued at \$17.00; For violation of 19 USC 1526(e)

**2019110100031201-0002-0000**, Seized on 01/07/2019; At the port of PHILADELPHIA; Gucci handbag; 1; EA; Valued at \$35.00; For violation of 19 USC 1526(e)

**2019110100031201-0003-0000**, Seized on 01/07/2019; At the port of PHILADELPHIA; Cazal Sunglasses; 1; EA; Valued at \$14.00; For violation of 19 USC 1526(e)

**2019110100031201-0004-0000**, Seized on 01/07/2019; At the port of PHILADELPHIA; Christian Louboutin high heels; 1; PR; Valued at \$17.00; For violation of 19 USC 1526(e)

**2019110400000101-0001-0000**, Seized on 10/03/2018; At the port of PITTSBURGH; BABY EINSTEIN COMPLETE SERIES; 8; EA; Valued at \$218.00; For violation of 19 USC 1526(e)

**2019110400000101-0002-0000**, Seized on 10/03/2018; At the port of PITTSBURGH; LONGMIRE COMPLETE SERIES; 5; EA; Valued at \$334.00; For violation of 19 USC 1526(e)

**2019110400000101-0003-0000**, Seized on 10/03/2018; At the port of PITTSBURGH; POLDARK SEASON 2; 1; EA; Valued at \$14.00; For violation of 19 USC 1526(e)

**2019110400000101-0004-0000**, Seized on 10/03/2018; At the port of PITTSBURGH; LAST MAN STANDING SEASONS 1-4; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

**2019110400000101-0005-0000**, Seized on 10/03/2018; At the port of PITTSBURGH; LAST MAN STANDING SEASON 6; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2019110400000101-0006-0000, Seized on 10/03/2018; At the port of PITTSBURGH; HILL STREET BLUES COMPLETE SERIES; 2; EA; Valued at \$178.00; For violation of 19 USC 1526(e)

**2019110400000101-0007-0000**, Seized on 10/03/2018; At the port of PITTSBURGH; CALL THE MIDWIFE SEASON 1-6; 3; EA; Valued at \$140.00; For violation of 19 USC 1526(e)

2019110400000101-0008-0000, Seized on 10/03/2018; At the port of PITTSBURGH; JOKERS SEASONS 1-5; 4; (Continued on next page)

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

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## PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

## PHILADELPHIA

2019110400000101-0008-0000 - (Continued from previous page)

EA; Valued at \$174.00; For violation of 19 USC 1526(e)

**2019110400000101-0009-0000**, Seized on 10/03/2018; At the port of PITTSBURGH; SHAMELESS SEASONS 1-8; 4; EA; Valued at \$614.00; For violation of 19 USC 1526(e)

**2019110400000101-0010-0000**, Seized on 10/03/2018; At the port of PITTSBURGH; GRIMMS COMPLETE SET; 2; EA; Valued at \$134.00; For violation of 19 USC 1526(e)

2019110400000201-0001-0000, Seized on 10/03/2018; At the port of PITTSBURGH; BOARDWALK EMPIRE COMPLETE HBO SERIES; 5; EA; Valued at \$500.00; For violation of 19 USC 1526(e)

**2019110400000201-0002-0000**, Seized on 10/03/2018; At the port of PITTSBURGH; DRAGONBALL; 1; EA; Valued at \$10.67; For violation of 19 USC 1526(e)

201911040000201-0003-0000, Seized on 10/03/2018; At the port of PITTSBURGH; IMPRACTICAL JOKERS SEASONS 1-5; 4; EA; Valued at \$125.33; For violation of 19 USC 1526(e)

**2019110400000201-0004-0000**, Seized on 10/03/2018; At the port of PITTSBURGH; THE MIDDLE; 8; EA; Valued at \$133.23; For violation of 19 USC 1526(e)

**2019110400000201-0005-0000**, Seized on 10/03/2018; At the port of PITTSBURGH; DOWNTOWN ABBY COMPLETE SERIES; 3; EA; Valued at \$206.00; For violation of 19 USC 1526(e)

2019110400000201-0006-0000, Seized on 10/03/2018; At the port of PITTSBURGH; DR WHO COMPLETE SERIES; 4; EA; Valued at \$370.67; For violation of 19 USC 1526(e)

**2019110400000301-0001-0000**, Seized on 10/03/2018; At the port of PITTSBURGH; LAST MAN STANDING SEASONS 1-6; 10; EA; Valued at \$600.00; For violation of 19 USC 1526(e)

**2019110400000301-0002-0000**, Seized on 10/03/2018; At the port of PITTSBURGH; RICK AND MARTY SEASON 1-3; 20; EA; Valued at \$494.00; For violation of 19 USC 1526(e)

**2019110400000301-0003-0000**, Seized on 10/03/2018; At the port of PITTSBURGH; JUSTIFIED COMPETE; 10; EA; Valued at \$600.00; For violation of 19 USC 1526(e)

**2019110400000301-0004-0000**, Seized on 10/03/2018; At the port of PITTSBURGH; OUTLANDER SEASON 3; 10; EA; Valued at \$600.00; For violation of 19 USC 1526(e)

**2019110400000501-0001-0000**, Seized on 10/04/2018; At the port of PITTSBURGH; LAST MAN STANDING SEASON 1-6; 10; EA; Valued at \$600.00; For violation of 19 USC 1526(e)

**2019110400000501-0002-0000**, Seized on 10/04/2018; At the port of PITTSBURGH; OUTLANDER; 10; EA; Valued at \$300.00; For violation of 19 USC 1526(e)

**2019110400000501-0003-0000**, Seized on 10/04/2018; At the port of PITTSBURGH; JUSTIFIED COMPLETE SERIES; 10; EA; Valued at \$600.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2ND & CHESTNUT ST, RM 102, PHILADELPHIA, PA, 19106** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

## PHILADELPHIA

**2019110400000501-0004-0000**, Seized on 10/04/2018; At the port of PITTSBURGH; RICK & MORTY SEASON 1-3; 20; EA; Valued at \$494.00; For violation of 19 USC 1526(e)

**2019110400004101-0001-0000**, Seized on 11/02/2018; At the port of PITTSBURGH; NFL Jerseys AFT00032; 46; EA; Valued at \$2,070.00; For violation of 19 USC 1526(e)

2019110400004801-0001-0000, Seized on 11/09/2018; At the port of PITTSBURGH; Louis Vuitton Purse CPMM00049; 20; EA; Valued at \$360.00; For violation of 19 USC 1526(e)

**2019110400005201-0001-0000**, Seized on 11/10/2018; At the port of PITTSBURGH; Adidas Soccer Shirts AFT00049; 9; EA; Valued at \$202.50; For violation of 19 USC 1526(e)

**2019110400007801-0001-0000**, Seized on 11/17/2018; At the port of PITTSBURGH; Winnie the Pooh Shirt; 50; EA; Valued at \$200.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

**2019110400007801-0002-0000**, Seized on 11/17/2018; At the port of PITTSBURGH; Winnie The Pooh Dress; 55; EA; Valued at \$330.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

**2019110400007801-0003-0000**, Seized on 11/17/2018; At the port of PITTSBURGH; Guardians Of The Galaxy Pajama; 2; EA; Valued at \$4.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2019110400007801-0004-0000**, Seized on 11/17/2018; At the port of PITTSBURGH; Toy Story Pajamas; 2; EA;

Valued at \$4.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

**2019110400007801-0005-0000**, Seized on 11/17/2018; At the port of PITTSBURGH; Monsters Inc Pajamas; 60; EA; Valued at \$480.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

**2019110400008301-0001-0000**, Seized on 11/23/2018; At the port of PITTSBURGH; Gucci shoes AFT00084; 1; PR; Valued at \$208.50; For violation of 19 USC 1526(e)

**2019110400008401-0001-0000**, Seized on 11/23/2018; At the port of PITTSBURGH; NFL jerseys AFT00032; 17; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

**2019110400008401-0002-0000**, Seized on 11/23/2018; At the port of PITTSBURGH; NBA jerseys AFT00042; 4; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

**2019110400008501-0001-0000**, Seized on 11/23/2018; At the port of PITTSBURGH; Nike Air Jordan Shoes AFT00071; 1; EA; Valued at \$49.50; For violation of 19 USC 1526(e)

**2019110800000101-0001-0000**, Seized on 10/01/2018; At the port of PHILADELPHIA INTL ARPT; 9 Tramadol 100mg Pills; 23.1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a) **2019110800013801-0003-0000**, Seized on 01/03/2019; At the port of PHILADELPHIA INTL ARPT; 3-FEA; 12.7; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a **2019110800013801-0004-0000**, Seized on 01/03/2019; At the port of PHILADELPHIA INTL ARPT; 6-APB; 12.9; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2ND & CHESTNUT ST, RM 102, PHILADELPHIA, PA, 19106** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

## PHILADELPHIA

2019110800013801-0005-0000, Seized on 01/03/2019; At the port of PHILADELPHIA INTLARPT; 3-HO-PCE; 12.7; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a 2019110800013801-0006-0000, Seized on 01/03/2019; At the port of PHILADELPHIA INTL ARPT; 2-FDCK; 12.4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a 2019110800013901-0002-0000, Seized on 01/04/2019; At the port of PHILADELPHIA INTL ARPT; BK-2C-B HYDROCHLORIDE; 14.5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a 2019119500001201-0001-0000, Seized on 10/23/2018; At the port of UPS COURIER HUB; Gucci Hooded Sweatshirt; 10; EA; Valued at \$4,140.00; For violation of 19 USC 1526(e) 2019119500001201-0002-0000. Seized on 10/23/2018: At the port of UPS COURIER HUB: Gucci Light Blue Polo Shirt; 6; EA; Valued at \$990.00; For violation of 19 USC 1526(e) 2019119500001201-0003-0000, Seized on 10/23/2018; At the port of UPS COURIER HUB; Gucci Maroon Polo Shirt: 7: EA: Valued at \$1,155.00: For violation of 19 USC 1526(e) 2019119500001201-0004-0000, Seized on 10/23/2018; At the port of UPS COURIER HUB; Gucci Black Polo Shirt; 7; EA; Valued at \$1,155.00; For violation of 19 USC 1526(e) 2019119500001201-0005-0000, Seized on 10/23/2018; At the port of UPS COURIER HUB; Gucci Navy Blue Polo Shirt; 7; EA; Valued at \$1,155.00; For violation of 19 USC 1526(e) 2019119500001201-0006-0000, Seized on 10/23/2018; At the port of UPS COURIER HUB; Dolce and Gabbana T-Shirt; 10; EA; Valued at \$890.00; For violation of 19 USC 1526(e) 2019119500001701-0001-0000, Seized on 10/31/2018; At the port of UPS COURIER HUB; SILENCER (BB GUN); 1; EA; Serial# N/A; Valued at \$110.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2019119500002801-0001-0000, Seized on 11/07/2018; At the port of UPS COURIER HUB; COUNTERFEIT HUBLOT WATCH; 1; EA; Valued at \$64.00; For violation of 19 USC 1526(e) 2019119500004201-0001. Seized on 11/27/2018; At the port of UPS COURIER HUB; Counterfeit Cartier Watch; 1; EA; Valued at \$39.00; For violation of 19 USC 1526(e) 2019119500004201-0002-0000, Seized on 11/27/2018; At the port of UPS COURIER HUB; Counterfeit Chanel Handbag: 1: EA: Valued at \$33.00: For violation of 19 USC 1526(e) 2019119500004201-0003-0000. Seized on 11/27/2018: At the port of UPS COURIER HUB: Counterfeit Chanel Scarf; 1; EA; Valued at \$16.00; For violation of 19 USC 1526(e) 2019119500004501-0001-0000, Seized on 12/05/2018; At the port of UPS COURIER HUB; COUNTERFEIT GUCCI

SWEATSHIRTS; 16; EA; Valued at \$3,240.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2ND & CHESTNUT ST, RM 102, PHILADELPHIA, PA, 19106** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### PHILADELPHIA

**2019119500004501-0002-0000**, Seized on 12/05/2018; At the port of UPS COURIER HUB; COUNTERFEIT GUCCI SWEATPANTS; 8; EA; Valued at \$1,416.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(D), 15 USC 1125 **2019119500004501-0003-0000**, Seized on 12/05/2018; At the port of UPS COURIER HUB; COUNTERFEIT GUCCI SNEAKERS; 5; PR; Valued at \$1,043.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(D), 15 USC 1125 **2019119500004501-0004-0000**, Seized on 12/05/2018; At the port of UPS COURIER HUB; COUNTERFEIT GUCCI HANDBAG; 1; EA; Valued at \$894.00; For violation of 19 USC 1595a(c)(2)(D), 15 USC 1125, 19 USC 1526(e) **2019119500004501-0005-0000**, Seized on 12/05/2018; At the port of UPS COURIER HUB; COUNTERFEIT FILA TRACK JACKET; 3; EA; Valued at \$99.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(D), 15 USC 1125 **2019119500004501-0006-0000**, Seized on 12/05/2018; At the port of UPS COURIER HUB; COUNTERFEIT FILA TRACK PANTS; 3; EA; Valued at \$99.00; For violation of 19 USC 1595a(c)(2)(D), 15 USC 1125, 19 USC 1526(e) **2019119500004501-0006-0000**, Seized on 12/05/2018; At the port of UPS COURIER HUB; COUNTERFEIT FILA TRACK PANTS; 3; EA; Valued at \$59.00; For violation of 19 USC 1595a(c)(2)(D), 15 USC 1125, 19 USC 1526(e) **2019119500004501-0007-0000**, Seized on 12/05/2018; At the port of UPS COURIER HUB; COUNTERFEIT FILA TRACK PANTS; 3; EA; Valued at \$59.00; For violation of 19 USC 1595a(c)(2)(D), 15 USC 1125, 19 USC 1526(e) **2019119500004501-0007-0000**, Seized on 12/05/2018; At the port of UPS COURIER HUB; COUNTERFEIT LOUIS VUITTON PURSE; 1; EA; Valued at \$597.00; For violation of 19 USC 1595a(c)(2)(D), 15 USC 1125, 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**, **Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FP&F OFFICE, 8337 NE ALDERWOOD RD, PORTLAND, OR, 972200000**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 09, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 08, 2019PUBLICATION/POSTING END:March 10, 2019DEADLINE TO FILE A CLAIM:April 09, 2019

## PORTLAND, OR

**2017330700023701-0012-0000**, Seized on 06/13/2017; At the port of DENVER; CANON CAMERA LENS SN:000002DEE2; 1; EA; Valued at \$0.00; For violation of 18USC2254, 18USC2251, 18USC2252 **2017330700023701-0013-0000**, Seized on 06/13/2017; At the port of DENVER; CANON CAMERA LENS SN:0505024899; 1; EA; Valued at \$0.00; For violation of 18USC2254, 18USC2251, 18USC2252 **2017330700029601-0008-0000**, Seized on 08/24/2017; At the port of DENVER; FLASH STORAGE (THUMB/SD/SIM); 17; EA; Valued at \$1.00; For violation of 21USC881, 18USC981, 18USC1956, 18 USC 981(a)(1) (A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841

**2017330700029601-0015-0000**, Seized on 08/24/2017; At the port of DENVER; STREAMING BOX (RED RHINO); 1; EA; Valued at \$120.00; For violation of 21USC881, 18USC981, 18USC1956, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841

**2017330700029601-0021-0000**, Seized on 08/24/2017; At the port of DENVER; SCALE WEIGHTS; 2; EA; Valued at \$0.00; For violation of 18USC981, 18USC1956, 21USC881, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841

**2018298200005501-0001-A002**, Seized on 07/18/2018; At the port of MEDFORD,OREGON/ROGUE VALLEY USER FEE AIRPORT; \$18,520 US Currency Converted to Electronic Wire; Valued at \$9,260.00; For violation of 21 USC 881(f), 21 USC 846, 18 USC 981(a)(1), 18 USC 1956(a)(1)

**2019290400012101-0001-0000**, Seized on 11/15/2018; At the port of PORTLAND, OR; Converted US currency. Wells Fargo Cashier's Check # 0657302463; 1; EA; Valued at \$119,960.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 844, 21 USC 881(a)(6), 21 USC 881(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, 972200000** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

## PORTLAND, OR

2019290400013801-0001-0000, Seized on 12/26/2018; At the port of PORTLAND, OR; Kratom-FDA Unapproved Dietary Supplement; 1052; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2019290400013801-0002-0000, Seized on 12/26/2018; At the port of PORTLAND, OR; Sample of Kratom; 1; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2019290400014001-0001-0000, Seized on 12/26/2018; At the port of PORTLAND, OR; Kratom; 21.85; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2019290400014201-0001-0000, Seized on 12/27/2018; At the port of PORTLAND, OR; 1 ML Hyaluronic acid filler solution (Croma Brand-Anti Aging); 27; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262 2019290400015001-0001. Seized on 01/02/2019: At the port of PORTLAND, OR: Kratom: 2479: KG: Valued at \$0.00: For violation of 19 USC 1595a(c)(2)(A). 21 USC 331 2019290400015001-0002-0000, Seized on 01/02/2019; At the port of PORTLAND, OR; Kratom / Vault Sample; 1; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2019290400015601-0001-0000. Seized on 01/03/2019: At the port of PORTLAND. OR: Counterfeit Louis Vuitton Scarves; 10; EA; Valued at \$1,695.00; For violation of 19 USC 1526(e) 2019290400015801-0001-0000, Seized on 01/03/2019; At the port of PORTLAND, OR; Silicone Bongs; 14; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) 2019290400015801-0002-0000. Seized on 01/03/2019: At the port of PORTLAND, OR; Silicone Nectar bodies; 149; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) 2019290400015801-0003-0000, Seized on 01/03/2019; At the port of PORTLAND, OR; Pipes; 204; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) 2019290400015801-0004-0000, Seized on 01/03/2019; At the port of PORTLAND, OR; Nails (pipe tip); 99; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) 2019290400015801-0005-0000, Seized on 01/03/2019; At the port of PORTLAND, OR; Silicone hot tray; 199; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) 2019290400015801-0006-0000, Seized on 01/03/2019; At the port of PORTLAND, OR; Dab spoon; 99; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) 2019290400015801-0007-0000. Seized on 01/03/2019: At the port of PORTLAND. OR: Dab jars: 199: EA: Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) 2019290400015801-0008-0000, Seized on 01/03/2019; At the port of PORTLAND, OR; Glass bowl; 152; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) 2019290400015801-0009-0000, Seized on 01/03/2019; At the port of PORTLAND, OR; Glass down tube; 155; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FP&F OFFICE, 8337 NE ALDERWOOD RD, PORTLAND, OR, 972200000** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

## PORTLAND, OR

2019290400015801-0010-0000, Seized on 01/03/2019; At the port of PORTLAND, OR; Sample Silicone Bong; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) 2019290400015801-0011-0000, Seized on 01/03/2019; At the port of PORTLAND, OR; Sample Silicone Nectar bodies; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) 2019290400015801-0012-0000, Seized on 01/03/2019; At the port of PORTLAND, OR; Sample Pipes; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) 2019290400015801-0013-0000, Seized on 01/03/2019; At the port of PORTLAND, OR; Sample Nails (pipe tip); 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) 2019290400015801-0014-0000. Seized on 01/03/2019: At the port of PORTLAND, OR: Sample Silicone hot tray: 1: EA: Valued at \$0.00: For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) 2019290400015801-0015-0000, Seized on 01/03/2019; At the port of PORTLAND, OR; Sample Dab spoon; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) 2019290400015801-0016-0000. Seized on 01/03/2019: At the port of PORTLAND. OR: Sample Dab jars: 1: EA: Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) 2019290400015801-0017-0000, Seized on 01/03/2019; At the port of PORTLAND, OR; Sample Glass bowl; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) 2019290400015801-0018-0000. Seized on 01/03/2019; At the port of PORTLAND, OR; Sample Glass down tube; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) 2019290400020001-0001-0000, Seized on 01/29/2019; At the port of PORTLAND, OR; 150 Capsules of Veldrol Tramadol; 80; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019330700004301-0001, Seized on 12/30/2018; At the port of DENVER; 958 Neo Codeine tablets; 642; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

# NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any 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**, **Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9495 CUSTOMHOUSE PLAZA, SAN DIEGO, CA, 921547631**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 09**, **2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 08, 2019PUBLICATION/POSTING END:March 10, 2019DEADLINE TO FILE A CLAIM:April 09, 2019

## SAN DIEGO

**2017250600109701-0001-0000**, Seized on 09/03/2017; At the port of OTAY MESA STATION; 2014 CHEVY CAMARO; 1; EA; VIN# 2G1FC1E32E9241476; Valued at \$14,875.00; For violation of 8USC1324, 8USC1324(B)(1), 8USC1324(A)(2)

**2018250100021701-0001-0000**, Seized on 05/13/2018; At the port of SAN DIEGO; 27' blue panga; 1; EA; Valued at \$100.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(i)

**2018250100030701-0001-0000**, Seized on 07/14/2018; At the port of SAN DIEGO; Vessel seized for 8 U.S.C 1324, Alien Smuggling; 1; EA; Hull# BL3A02FSB394; Valued at \$5,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(i)

**2018250400017401-0001-0000**, Seized on 10/26/2017; At the port of SAN YSIDRO; 1998 NISSAN ALTIMA (CA/6HQU789); 1; EA; VIN# 1N4DL01D3WC175169; Valued at \$2,425.00; For violation of 8USC1324, 8USC1324(B)(1), 8USC1324(A)(2)(B)(II), 8USC1324(B)(1), 8USC1324(A)(2)

**2018250400017401-0003-0000**, Seized on 10/26/2017; At the port of SAN YSIDRO; CELL PHONE (LGMS210); 1; EA; Valued at \$1.00; For violation of 8USC1324, 8USC1324(B)(1), 8USC1324(A)(2), 8USC1324(B)(1), 8USC1324(A)(2)(B)(II)

**2018250400076401-0002-0000**, Seized on 01/28/2018; At the port of SAN YSIDRO; MOTOROLA SMARTPHONE; 1; EA; Valued at \$1.00; For violation of 8USC1324(B)(1), 8USC1324(A)(2), 8USC1324(B)(1), 8USC1324(A)(1)(A)(V)(I) **2018250400121401-0001-0000**, Seized on 04/10/2018; At the port of SAN YSIDRO; 2003 AUDI TT; 1; EA; VIN# TRUTC28N931010871; Valued at \$1,525.00; For violation of 8USC1324(B)(1), 8USC1324(A)(2)(B)(II), 8USC1324(B)(1), 8USC1324(A)(2)

**2018250400121401-0002-0000**, Seized on 04/10/2018; At the port of SAN YSIDRO; SAMSUNG CELLPHONE IMEI:352222075975395; 1; EA; Valued at \$1.00; For violation of 8USC1324(B)(1), 8USC1324(A)(2)(B)(II), 8USC1324(B)(1), 8USC1324(A)(2)

**2018250400122401-0001-0000**, Seized on 04/11/2018; At the port of SAN YSIDRO; 1999 HONDA ACCORD EX; 1; EA; VIN# 1HGCG5651XA078804; Valued at \$850.00; For violation of 8USC1324, 8USC1324(B)(1), 8USC1324(A) (2), 8USC1324(B)(1), 8USC1324(A)(2)(B)(II)

**2018250400122401-0002-0000**, Seized on 04/11/2018; At the port of SAN YSIDRO; CELL PHONE; 1; EA; Valued at \$1.00; For violation of 8USC1324, 8USC1324(B)(1), 8USC1324(A)(2)(B)(II), 8USC1324(B)(1), 8USC1324(A)(2) **2018250400125401-0001-0000**, Seized on 04/15/2018; At the port of SAN YSIDRO; \$185,530 MX PESOS (IN 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 the **U.S. Customs and Border Protection**, **Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9495 CUSTOMHOUSE PLAZA, SAN DIEGO, CA, 921547631**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 09**, **2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 08, 2019PUBLICATION/POSTING END:March 10, 2019DEADLINE TO FILE A CLAIM:April 09, 2019

## SAN DIEGO

## 2018250400125401-0001-0000 - (Continued from previous page)

BAG); 507; EA; Valued at \$11,558.21; For violation of 31USC5317, 31USC5316, 31USC5332, 31USC5317, 31USC5316

**2018250400125401-0002-0000**, Seized on 04/15/2018; At the port of SAN YSIDRO; \$1,341.00 US DOLLARS (IN 1 BAG); 65; EA; Valued at \$1,341.00; For violation of 31USC5332, 31USC5317, 31USC5316, 31USC5317, 31USC5316

**2018250400166401-0001-0000**, Seized on 06/07/2018; At the port of SAN YSIDRO; 2008 Chrysler Town & Country; 1; EA; VIN# 2A8HR44H78R618846; Valued at \$3,075.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

**2018250400175401-0001-0000**, Seized on 06/16/2018; At the port of SAN YSIDRO; \$400.00 U.S. Dollars; 4; EA; Valued at \$400.00; For violation of 8 USC 1324(b), 8 USC 1324(a), 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2018250400175401-0002-0000**, Seized on 06/16/2018; At the port of SAN YSIDRO; 2000 Nissan Maxima; 1; EA; VIN# JN1CA31d3YT756755; Valued at \$675.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(b)(1), 8 USC 1324(a)(2)

**2018250400177001-0001-0000**, Seized on 06/21/2018; At the port of SAN YSIDRO; 2011 NISSAN ALTIMA; 1; EA; VIN# 1N4AL2AP8BN405957; Valued at \$3,225.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II) **2018250400177001-0003-0000**, Seized on 06/21/2018; At the port of SAN YSIDRO; I-PHONE 6S CELL PHONE; 1; EA; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2018250400200501-0001-0000**, Seized on 07/21/2018; At the port of SAN YSIDRO; 1999 Mercedes Benz E320; 1; EA; VIN# WDBJF65H4XA844386; Valued at \$300.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2018250400200501-0002-0000**, Seized on 07/21/2018; At the port of SAN YSIDRO; Gold Motorola Moto

Cellphone; 1; EA; Valued at \$5.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

**2018250400221401-0001-0000**, Seized on 08/19/2018; At the port of SAN YSIDRO; 2004 ACURA TSX; 1; EA; VIN# JH4CL96844C008093; Valued at \$2,375.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

**2018250400243201-0001-A001**, Seized on 09/26/2018; At the port of SAN YSIDRO; \$9,902 U.S. CURRENCY (201 BILLS IN 1 BAG); Valued at \$608.56; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5317(c)(2), 31 USC 5316(a)(1)(B)

2019250100005201-0001-0000, Seized on 10/24/2018; At the port of SAN DIEGO; Bulk United States Currency -

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# NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the **U.S. Customs and Border Protection**, **Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9495 CUSTOMHOUSE PLAZA, SAN DIEGO, CA, 921547631**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 09**, **2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

# PUBLICATION/POSTING START:February 08, 2019PUBLICATION/POSTING END:March 10, 2019DEADLINE TO FILE A CLAIM:April 09, 2019

## SAN DIEGO

#### 2019250100005201-0001-0000 - (Continued from previous page)

\$1,072,035; 47742; PC; Valued at \$1,072,035.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A), 31 USC 5332(c), 31 USC 5332(a)

**2019250400006401-0001-0000**, Seized on 10/10/2018; At the port of SAN YSIDRO; TAN 2005 CHEVY SILVERADO Z71; 1; EA; VIN# 2GCEK13T251284562; Valued at \$6,250.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I)

**2019250400032001-0001-0000**, Seized on 11/28/2018; At the port of SAN YSIDRO; 2007 MERCURY MILAN; 1; EA; VIN# 3MEHM07Z97R618003; Valued at \$800.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

**2019250400032001-0002-0000**, Seized on 11/28/2018; At the port of SAN YSIDRO; ALCATEL CELLPHONE; 1; EA; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

**2019250400041401-0001-0000**, Seized on 12/18/2018; At the port of SAN YSIDRO; 2005 LINC NAVIGATOR US/CA 8GPL875; 1; EA; VIN# 5LMFU27505LJ13232; Valued at \$2,675.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

**2019250400041401-0002-0000**, Seized on 12/18/2018; At the port of SAN YSIDRO; SAMSUNG CELLPHONE SM-J327T1 IMEI:359479091227655; 1; EA; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2019250400042401-0001-0000**, Seized on 12/19/2018; At the port of SAN YSIDRO; 1999 Jeep Cherokee; 1; EA; VIN# 1J4G258S3XC593397; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

**2019250400042401-0002-0000**, Seized on 12/19/2018; At the port of SAN YSIDRO; Polaroid Cell Phone; 1; EA; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

**2019250400042401-0003-0000**, Seized on 12/19/2018; At the port of SAN YSIDRO; Azumi Cell Phone; 1; EA; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

**2019250600001501-0001-0000**, Seized on 10/04/2018; At the port of OTAY MESA STATION; 2016 CHEVROLET SONIC; 1; EA; VIN# 3G1J85CC8GS583140; Valued at \$7,325.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a) (2)

**2019250600003501-0001-0000**, Seized on 10/08/2018; At the port of OTAY MESA STATION; 2004 BMW 325Cl CAUS/8DOF226; 1; EA; VIN# WBABW33454PL30587; Valued at \$1,750.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2019250600003501-0002-0000, Seized on 10/08/2018; At the port of OTAY MESA STATION; Samsung Galaxy 7

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# NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the **U.S. Customs and Border Protection**, **Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9495 CUSTOMHOUSE PLAZA, SAN DIEGO, CA, 921547631**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 09**, **2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 08, 2019PUBLICATION/POSTING END:March 10, 2019DEADLINE TO FILE A CLAIM:April 09, 2019

## SAN DIEGO

2019250600003501-0002-0000 - (Continued from previous page)

Cellphone; 1; EA; Valued at \$5.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2019250600008401-0001-0000**, Seized on 10/18/2018; At the port of OTAY MESA STATION; 2008 kia optima; 1; EA; VIN# KNAGE123985194522; Valued at \$175.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2019250600008401-0002-0000**, Seized on 10/18/2018; At the port of OTAY MESA STATION; LG CELLPHONE; 1; EA; Valued at \$100.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

**2019250600022401-0001-0000**, Seized on 11/23/2018; At the port of OTAY MESA STATION; 1999 MITSUBISHI ECLIPSE; 1; EA; VIN# 4A3AX35G4XE093963; Valued at \$725.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a) (2)

**2019250600023501-0001-0000**, Seized on 11/28/2018; At the port of OTAY MESA STATION; 2000 FORD E-250; 1; EA; VIN# 1FTNE24L6YHA89982; Valued at \$675.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2019250600023501-0002-0000**, Seized on 11/28/2018; At the port of OTAY MESA STATION; Bmobile K370 cellphone; 1; EA; Valued at \$20.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

**2019250600025001-0001-0000**, Seized on 12/02/2018; At the port of OTAY MESA STATION; 2003 MITSUBISHI LANCER; 1; EA; VIN# JA3AJ26E84U047404; Valued at \$575.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a) (2)

**2019250600025001-0002-0000**, Seized on 12/02/2018; At the port of OTAY MESA STATION; LG LM-X210MA CELL PHONE; 1; EA; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(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, 9495 CUSTOMHOUSE PLAZA, SAN DIEGO, CA, 921547631** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

## SAN DIEGO

**2016250100015501-0001-0000**, Seized on 02/17/2016; At the port of SAN DIEGO; 239 PKGS IN 23 BXS OF KRATOM (MITRAGYNA); 239; EA; Valued at \$0.00; For violation of 21USC331, 19USC1595A(C), 21USC381, 21USC881, 19USC1595A(C), 21USC863, 19USC1459

**2017250400212501-0006-0000**, Seized on 08/19/2017; At the port of SAN YSIDRO; 2 CELL PHONES (IN 1 BAG); 2; EA; Valued at \$50.00; For violation of 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2018250100013701-0001-0000**, Seized on 03/06/2018; At the port of SAN DIEGO; COUNTERFEIT HYDRO MAX DEVICES; 75; EA; Valued at \$8,250.00; For violation of 19 USC 1595a(d), 22 USC 401, 15 USC 1125, 19 USC 1595a(c)(1)(A)

**2018250100014001-0001-0000**, Seized on 03/15/2018; At the port of SAN DIEGO; PANGA; 1; EA; Valued at \$500.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a)

**2018250100037401-0001-0000**, Seized on 09/11/2018; At the port of SAN DIEGO; APPLE BRANDED IPHONES; 30; EA; Valued at \$4,500.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

**2018250100037701-0001-0000**, Seized on 09/11/2018; At the port of SAN DIEGO; Samsung mobile phone; 4; EA; Valued at \$1,600.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

**2018250100037701-0002-0000**, Seized on 09/11/2018; At the port of SAN DIEGO; cell phone covers; 8; EA; Valued at \$8.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

**2018250300050601-0002-0000**, Seized on 07/21/2018; At the port of CALEXICO; 2005 CHEVY MALIBU; 1; EA; VIN# 1G1ZT54805F119899; Valued at \$275.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

**2018250400032501-0002-0000**, Seized on 11/16/2017; At the port of SAN YSIDRO; 2008 DODGE CARAVAN; 1; EA; VIN# 1D8HN54P68B190154; Valued at \$3,100.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

**2018250400034501-0006-0000**, Seized on 11/19/2017; At the port of SAN YSIDRO; \$200 USD; 2; EA; Valued at \$200.00; For violation of 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2018250400101401-0003-0000**, Seized on 03/09/2018; At the port of SAN YSIDRO; 2004 NISSAN MURANO; 1; EA; VIN# JN8AZ08T04W222859; Valued at \$2,100.00; For violation of 19USC1595A(A), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 2

2018250400124401-0001-0000, Seized on 04/14/2018; At the port of SAN YSIDRO; REMINGTON MODEL 870 (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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, 921547631** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

## SAN DIEGO

## 2018250400124401-0001-0000 - (Continued from previous page)

WINGMASTER SHOTGUN; 1; EA; Serial# RC28534V; Valued at \$847.00; For violation of 19USC1497, 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

**2018250400124401-0002-0000**, Seized on 04/14/2018; At the port of SAN YSIDRO; SHOTGUN SHELLS (100 SHELLS IN ONE BAG); 100; EA; Valued at \$25.00; For violation of 19USC1497, 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

**2018250400124402-0001-0000**, Seized on 04/14/2018; At the port of SAN YSIDRO; H&R 1871. PARDNER PUMP - SHOTGUN; 1; EA; Serial# NZ644559; Valued at \$200.00; For violation of 19USC1497, 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

**2018250400127701-0002-0000**, Seized on 04/18/2018; At the port of SAN YSIDRO; 2007 CHRYSLER PT CRUISER; 1; EA; VIN# 3A4FY48B27T503262; Valued at \$1,262.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2018250400127701-0003-0000**, Seized on 04/18/2018; At the port of SAN YSIDRO; CELL PHONES (1 IPHONE & 1 LENOVO) 1 BAG; 2; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2018250400139401-0001-0000**, Seized on 05/02/2018; At the port of SAN YSIDRO; VARIOUS DISNEY/NFL/MLB HEAD BANDS; 37; EA; Valued at \$925.00; For violation of 19USC1497

**2018250400139401-0002-0000**, Seized on 05/02/2018; At the port of SAN YSIDRO; VARIOUS DISNEY HATS; 6; EA; Valued at \$132.00; For violation of 19USC1497

**2018250400140401-0001-0000**, Seized on 05/03/2018; At the port of SAN YSIDRO; VARIOUS DISNEY/NFL/MLB HEAD BANDS; 29; EA; Valued at \$725.00; For violation of 19USC1595A(C), 19USC1497

**2018250400140401-0002-0000**, Seized on 05/03/2018; At the port of SAN YSIDRO; VARIOUS DISNEY HATS; 6; EA; Valued at \$132.00; For violation of 19USC1595A(C), 19USC1497

**2018250400159701-0004-0000**, Seized on 05/28/2018; At the port of SAN YSIDRO; 1 Cell Phone; 1; EA; Valued at \$100.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a)

**2018250400170401-0002-0000**, Seized on 06/11/2018; At the port of SAN YSIDRO; 1 CELL PHONE; 1; EA; Valued at \$50.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1497(a)(1), 21 USC 952

2018250400203901-0002-0000, Seized on 07/26/2018; At the port of SAN YSIDRO; 2006 VOLKSWAGEN PASSAT; (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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, 921547631** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

## SAN DIEGO

## 2018250400203901-0002-0000 - (Continued from previous page)

1; EA; VIN# WVWAK73C86P127057; Valued at \$875.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545 **2018250400203901-0004-0000**, Seized on 07/26/2018; At the port of SAN YSIDRO; CELL PHONES (2 IN 1 BAG);

2; EA; Valued at \$15.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

**2018250400212401-0002-0000**, Seized on 08/05/2018; At the port of SAN YSIDRO; 2008 BMW 328i; 1; EA; VIN# WBAWV13528P118740; Valued at \$5,987.00; For violation of 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2018250400212401-0005-0000**, Seized on 08/05/2018; At the port of SAN YSIDRO; 2 CELL PHONES; 2; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2018250400212401-0006-0000**, Seized on 08/05/2018; At the port of SAN YSIDRO; \$111.00 USD; 12; EA; Valued at \$111.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2018250400217401-0001-0000**, Seized on 08/12/2018; At the port of SAN YSIDRO; ASST'D MEDS - 222 (380 GR NW) / 1 BOX; 222; EA; Valued at \$1,167.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B) **2018250400217401-0002-0000**, Seized on 08/12/2018; At the port of SAN YSIDRO; Assorted medical aid equipment (250 pieces); 250; EA; Valued at \$104.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B) **2018250400224401-0001-0000**, Seized on 08/24/2018; At the port of SAN YSIDRO; TRAMADOL (225 PILLS IN ONE BAG); 100.87; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B), 19 USC 1497(a)(2)(A)

**2018250400226801-0003-0000**, Seized on 08/28/2018; At the port of SAN YSIDRO; 1 CELL PHONE; 1; EA; Valued at \$30.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 18 USC 545, 19 USC 1595a(a)

**2018250400232901-0003-0000**, Seized on 09/06/2018; At the port of SAN YSIDRO; 2011 Nissan Versa; 1; EA; VIN# 3N1BC1CP7BL499418; Valued at \$2,725.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

**2018250400234401-0002-0000**, Seized on 09/08/2018; At the port of SAN YSIDRO; 2017 NISSAN SENTRA; 1; EA; VIN# 3N1AB7AD5HL700879; Valued at \$9,850.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

**2018250500003701-0002-0000**, Seized on 05/10/2018; At the port of TECATE; 2003 FORD F150; 1; EA; VIN# (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9495 CUSTOMHOUSE PLAZA, SAN DIEGO, CA, 921547631** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

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## 2018250500003701-0002-0000 - (Continued from previous page)

1FTRW07673KD55434; Valued at \$1.00; For violation of 19USC1497, 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2018250500004401-0002-0000**, Seized on 06/08/2018; At the port of TECATE; 2000 TOYOTA TACOMA; 1; EA; VIN# 4TAWN72N6YZ575641; Valued at \$3,600.00; For violation of 19 USC 1595a(a), 18 USC 545, 19 USC 1497(a)(1), 21 USC 952

**2018250500004401-0003-0000**, Seized on 06/08/2018; At the port of TECATE; 1 CELLPHONE (1bg); 1; EA; Valued at \$50.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(A), 18 USC 545

**2018250600041501-0002-0000**, Seized on 01/23/2018; At the port of OTAY MESA STATION; 2007 TOYOTA YARIS; 1; EA; VIN# JTDBT903871129879; Valued at \$3,012.00; For violation of 19USC1497, 21USC952, 19 USC 1595a(a), 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2018250600043101-0004-0000**, Seized on 01/26/2018; At the port of OTAY MESA STATION; PHARMACEUTICAL OTHERS (IN ONE BAG); 3.32; KG; Valued at \$0.00; For violation of 19USC1595A(C), 49USC80303, 19USC1497, 21USC952, 19 USC 1595a(a), 19USC1595A(A), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 18 USC 545

**2018250600123501-0001-0000**, Seized on 08/02/2018; At the port of OTAY MESA STATION; 2012 CHRYSLER TOWN/COUNTRY; 1; EA; VIN# 2C4RC1BG9CR158359; Valued at \$6,900.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2018250600123501-0002-0000**, Seized on 08/02/2018; At the port of OTAY MESA STATION; 2 CELL PHONES; 2; EA; Valued at \$20.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2018250600123501-0003-0000**, Seized on 08/02/2018; At the port of OTAY MESA STATION; \$1,001.00; 15; EA; Valued at \$1,001.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2018250600125501-0002-0000**, Seized on 08/07/2018; At the port of OTAY MESA STATION; cell phone; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1497(a)(1), 21 USC 952

**2018250600125501-0003-0000**, Seized on 08/07/2018; At the port of OTAY MESA STATION; 1997 Ford F-150; 1; EA; VIN# 1FTDF0867VKA21707; Valued at \$3,025.00; For violation of 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(a)

2018250600137401-0003-0000, Seized on 09/04/2018; At the port of OTAY MESA STATION; 2010 Toyota Scion XB; (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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, 921547631** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

## SAN DIEGO

## 2018250600137401-0003-0000 - (Continued from previous page)

1; EA; VIN# JTLZE4FE5A1105314; Valued at \$2,600.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545 **2018250700004401-0001-0000**, Seized on 01/13/2018; At the port of CALEXICO EAST; LOUIS VUITTON

WALLETS; 7; EA; Valued at \$228.00; For violation of 19 USC 1526(e)

**2018250700004401-0002-0000**, Seized on 01/13/2018; At the port of CALEXICO EAST; LOUIS VUITTON BELTS; 2; EA; Valued at \$115.00; For violation of 19 USC 1526(e)

**2018250700004401-0003-0000**, Seized on 01/13/2018; At the port of CALEXICO EAST; GUCCI WALLETS; 1; EA; Valued at \$146.00; For violation of 19 USC 1526(e)

**2018250700004401-0004-0000**, Seized on 01/13/2018; At the port of CALEXICO EAST; GUCCI BELTS; 2; EA; Valued at \$80.00; For violation of 19 USC 1526(e)

**2018250700011701-0002-0000**, Seized on 07/02/2018; At the port of CALEXICO EAST; 2003 JEEP LIBERTY; 1; EA; VIN# 1J4GK48KX3W571190; Valued at \$2,000.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

**2018250700012501-0004-0000**, Seized on 07/21/2018; At the port of CALEXICO EAST; 2010 DODGE RAM 1500 QUAD CAB SLT PICKUP 4DR; 1; EA; VIN# 1D7RV1GPXAS113421; Valued at \$5,700.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 18 USC 545, 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952

**2019250200003601-0001-0000**, Seized on 12/08/2018; At the port of ANDRADE; 96 Soma tablets; 50; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 21 USC 952

**2019250200004601-0001-0000**, Seized on 12/21/2018; At the port of ANDRADE; FTD 802 Tramadol pills concealed in mislabeled bottles from Mexico; 226; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1), 21 USC 952

**2019250400002401-0002-0000**, Seized on 10/05/2018; At the port of SAN YSIDRO; 2001 NISSAN FRONTIER; 1; EA; VIN# 1N6DD26S31C398201; Valued at \$2,975.00; For violation of 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

**2019250400002401-0003-0000**, Seized on 10/05/2018; At the port of SAN YSIDRO; 2 SAMSUNG CELL PHONES; 2; EA; Valued at \$20.00; For violation of 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545 **2019250400004501-0001-0000**, Seized on 10/09/2018; At the port of SAN YSIDRO; XANAX (180 TABLETS IN ONE BAG); 45.7; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 21 USC 952

2019250400004501-0002-0000, Seized on 10/09/2018; At the port of SAN YSIDRO; EDEGRA (VIAGRA) (20 (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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, 921547631** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

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## 2019250400004501-0002-0000 - (Continued from previous page)

TABLETS IN ONE BAG); 12.9; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(1)(A) **2019250400005401-0002-0000**, Seized on 10/10/2018; At the port of SAN YSIDRO; 2009 Ford Focus; 1; EA; VIN# 1FAHP34N79W254004; Valued at \$7,575.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

**2019250400013401-0002-0000**, Seized on 10/22/2018; At the port of SAN YSIDRO; 2014 WHITE CHEVY CAMARO; 1; EA; VIN# 2G1FF1E33E9283260; Valued at \$12,700.00; For violation of 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 18 USC 545 **2019250400014401-0002-0000**, Seized on 10/23/2018; At the port of SAN YSIDRO; 2018 NISSAN SENTRA; 1; EA; VIN# 3N1AB7AD9JL664734; Valued at \$18,706.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 18 USC 545, 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2019250400014401-0003-0000**, Seized on 10/23/2018; At the port of SAN YSIDRO; ONE CELLPHONE (IN 1 BAG); 1; EA; Valued at \$20.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

**2019250400014402-0001-0000**, Seized on 10/23/2018; At the port of SAN YSIDRO; ONE CELLPHONE (IN 1 BAG); 1; EA; Valued at \$20.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

**2019250400018601-0002-0000**, Seized on 11/02/2018; At the port of SAN YSIDRO; 2016 GMC SIERRA; 1; EA; VIN# 3GTP1LEH3GG242220; Valued at \$19,225.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

**2019250400018601-0004-0000**, Seized on 11/02/2018; At the port of SAN YSIDRO; Cell Phones (2 in 1 bag); 2; EA; Valued at \$50.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

**2019250400024401-0002-0000**, Seized on 11/12/2018; At the port of SAN YSIDRO; 2004 GMC YUKON; 1; EA; VIN# 1GKEC16T84J133064; Valued at \$1,875.00; For violation of 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

**2019250400025001-0001-0000**, Seized on 11/13/2018; At the port of SAN YSIDRO; 220 TRAMADOL PILLS; 185.8; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1), 21 USC 952

**2019250400025401-0002-0000**, Seized on 11/13/2018; At the port of SAN YSIDRO; 2005 FORD ESCAPE; 1; EA; VIN# 1FMYU93165KA22186; Valued at \$550.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(a), 18 USC 545

**2019250400025401-0003-0000**, Seized on 11/13/2018; At the port of SAN YSIDRO; CELL PHONE (IN 1 BAG); 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, 9495 CUSTOMHOUSE PLAZA, SAN DIEGO, CA, 921547631** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

## SAN DIEGO

## 2019250400025401-0003-0000 - (Continued from previous page)

EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2019250400028501-0004-0000**, Seized on 11/22/2018; At the port of SAN YSIDRO; 2007 Jeep Compass; 1; EA; VIN# 1J8FT47W37D368882; Valued at \$1,400.00; For violation of 19 USC 1595a(a), 18 USC 545, 19 USC 1497(a) (1), 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2019250400031601-0003-0000**, Seized on 11/28/2018; At the port of SAN YSIDRO; 1 Apple cell phone; 1; EA; Valued at \$150.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 18 USC 545, 19 USC 1497(a)(1), 21 USC 952

**2019250400032701-0002-0000**, Seized on 11/30/2018; At the port of SAN YSIDRO; 1 CELLPHONE (IN 1 BAG); 1; EA; Valued at \$20.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

**2019250400035401-0002-0000**, Seized on 12/07/2018; At the port of SAN YSIDRO; 1999 FORD RANGER; 1; EA; VIN# 1FTYR14CXXPA44351; Valued at \$1,325.00; For violation of 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2019250400035401-0003-0000**, Seized on 12/07/2018; At the port of SAN YSIDRO; CELL PHONE; 1; EA; Valued at \$50.00; For violation of 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2019250400041801-0002-0000**, Seized on 12/18/2018; At the port of SAN YSIDRO; 2004 CHRYSLER PACIFICA; 1; EA; VIN# 2C8GM68494R629005; Valued at \$750.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

**2019250400041801-0003-0000**, Seized on 12/18/2018; At the port of SAN YSIDRO; CELLPHONE (1 IN 1 BAG); 1; EA; Valued at \$5.00; For violation of 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2019250400045501-0001-0000**, Seized on 12/26/2018; At the port of SAN YSIDRO; 400 TABLETS TRAMADOL ( 8 BOTTLES IN 1 BAG); 395.1; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B), 19 USC 1595a(c)(1)(A)

**2019250400046301-0001-0000**, Seized on 12/28/2018; At the port of SAN YSIDRO; 100 PILLS TRAMADOL (IN ONE BAG); 65.9; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(1)(A), 19 USC 1497(a) (1), 19 USC 1497(a)(2)(A)

**2019250500000401-0002-0000**, Seized on 10/22/2018; At the port of TECATE; 2001 DODGE DAKOTA; 1; EA; VIN# 1B7GL2AN71S185777; Valued at \$1,950.00; For violation of 18 USC 545, 19 USC 1595a(a), 19 USC 1497(a)(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, 9495 CUSTOMHOUSE PLAZA, SAN DIEGO, CA, 921547631** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

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## 2019250500000401-0002-0000 - (Continued from previous page)

21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2019250500000401-0003-0000**, Seized on 10/22/2018; At the port of TECATE; 1 CELL PHONE (1 BAG); 1; EA; Valued at \$50.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

**2019250600005401-0003-0000**, Seized on 10/11/2018; At the port of OTAY MESA STATION; 77.40GR Xanax in 1 bag; 77.4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 21 USC 952

**2019250600005401-0004-0000**, Seized on 10/11/2018; At the port of OTAY MESA STATION; 18.63GR Alpha Lactose Monohydrate in 1 bag; 18.63; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c) (1)(A)

**2019250600005401-0006-0000**, Seized on 10/11/2018; At the port of OTAY MESA STATION; Tramadol; 16.6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 21 USC 952 **2019250600006502-0001-0000**, Seized on 10/14/2018; At the port of OTAY MESA STATION; cell phone; 1; EA; Valued at \$1.00; For violation of 18 USC 545, 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 952, 19 CFR 162.45a (629)

**2019250600024001-0001-0000**, Seized on 11/29/2018; At the port of OTAY MESA STATION; ASSORTED MEDICATIONS; 1925; PC; Valued at \$8,443.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1) **2019250600027501-0002-0000**, Seized on 12/08/2018; At the port of OTAY MESA STATION; 2004 FORD EXPLORER; 1; EA; VIN# 1FMZU62K04ZA29055; Valued at \$1,050.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 18 USC 545, 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) **2019250600027501-0003-0000**, Seized on 12/08/2018; At the port of OTAY MESA STATION; CELLPHONE; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

**2019250600033701-0004-0000**, Seized on 01/02/2019; At the port of OTAY MESA STATION; 2000 FORD E150 CARGO VAN; 1; EA; VIN# 1FTRE14W0YHA22364; Valued at \$5,000.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545 **2019250600040401-0001-0000**, Seized on 01/22/2019; At the port of OTAY MESA STATION; CALCIUM CAPSULES; 6.54; KG; Valued at \$50.00; For violation of 19 USC 1497(a)(2)(B), 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1)

**2019250600040401-0002-0000**, Seized on 01/22/2019; At the port of OTAY MESA STATION; INHALERS; 65; EA; Valued at \$1,221.35; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B), 19 USC 1595a(c)(1)(A), 19 USC **(Continued on next page)** 

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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, 921547631** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

## SAN DIEGO

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1497(a)(1)

**2019250600040401-0003-0000**, Seized on 01/22/2019; At the port of OTAY MESA STATION; NEUROBION SYRINGES; 12; EA; Valued at \$159.96; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B), 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1)

**2019250600040401-0004-0000**, Seized on 01/22/2019; At the port of OTAY MESA STATION; PENPROCILINA WITH 2ML WATER VIAL; 50; EA; Valued at \$286.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B), 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1)

**2019250600040401-0005-0000**, Seized on 01/22/2019; At the port of OTAY MESA STATION; PENTREXYL CAPSULES; 400; EA; Valued at \$275.25; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B), 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1)

**2019250600040401-0006-0000**, Seized on 01/22/2019; At the port of OTAY MESA STATION; RESPICIL SOLUTION VIAL; 7; EA; Valued at \$37.24; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B), 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1)

**2019250600040401-0007-0000**, Seized on 01/22/2019; At the port of OTAY MESA STATION; ALIN TABLETS; 450; EA; Valued at \$259.20; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B), 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1)

**2019250600040401-0008-0000**, Seized on 01/22/2019; At the port of OTAY MESA STATION; UROVEC CAPSULES; 240; EA; Valued at \$138.50; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B), 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1)

**2019250600040401-0009-0000**, Seized on 01/22/2019; At the port of OTAY MESA STATION; BACTRIM F PILLS; 85; EA; Valued at \$256.86; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B), 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1)

**2019250600040401-0010-0000**, Seized on 01/22/2019; At the port of OTAY MESA STATION; NEO-MELUBRINA TABLETS; 100; EA; Valued at \$611.30; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1), 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

**2019250600040401-0011-0000**, Seized on 01/22/2019; At the port of OTAY MESA STATION; TERUMO- 21 GAUGE × 1 1/4 mm NEEDLES; 12; EA; Valued at \$1.68; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B), 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1)

**2019250600040401-0012-0000**, Seized on 01/22/2019; At the port of OTAY MESA STATION; PLASTIC SYRINGE WITH NEEDLE; 80; EA; Valued at \$28.87; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B), 19 USC 1497(a)(1)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9495 CUSTOMHOUSE PLAZA, SAN DIEGO, CA, 921547631** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

## SAN DIEGO

**2019250600040401-0013-0000**, Seized on 01/22/2019; At the port of OTAY MESA STATION; BEDOYECTA BOTTLES 380 ML; 20; EA; Valued at \$226.45; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B), 19 USC 1497(a)(1)

**2019250600040401-0014-0000**, Seized on 01/22/2019; At the port of OTAY MESA STATION; ASSORTED MEDICATION PACKAGING; 273; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B), 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1)

**2019250600040401-0015-0000**, Seized on 01/22/2019; At the port of OTAY MESA STATION; ASSORTED PILLS; 1000; EA; Valued at \$1,169.10; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1), 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

**2019250600040401-0016-0000**, Seized on 01/22/2019; At the port of OTAY MESA STATION; ASSORTED MEDICATED CREAMS; 65; EA; Valued at \$1,268.33; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1), 19 USC 1497(a)(2)(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**, **Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FP&FO, 555 BATTERY ST, RM 306, SAN FRANCISCO, CA, 94111**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 09**, **2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 08, 2019PUBLICATION/POSTING END:March 10, 2019DEADLINE TO FILE A CLAIM:April 09, 2019

#### SAN FRANCISCO

**2018283400010301-0001-0000**, Seized on 09/18/2018; At the port of SAN JOSE; Smith & Wesson .32 caliber revolver; 1; EA; Serial# X037132; Valued at \$250.00; For violation of 21 USC 881(f), 21 USC 841 **2018283400010301-0002-0000**, Seized on 09/18/2018; At the port of SAN JOSE; 50 rounds of .32 caliber ammunition; 50; EA; Valued at \$25.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841

**2019280100007501-0001-0000**, Seized on 12/22/2018; At the port of SF INTL ARPT; U.S. Currency; 320; EA; Valued at \$32,000.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(B)

**2019280900026601-0001-0000**, Seized on 11/14/2018; At the port of SAN FRANCISCO; Green in color, Dell Laptop; 1; EA; Serial# 3P5P0K1; Valued at \$50.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

**2019280900026601-0002-0000**, Seized on 11/14/2018; At the port of SAN FRANCISCO; Cyberton Tower Computer; 1; EA; Serial# 40001000348425; Valued at \$500.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

**2019280900026601-0003-0000**, Seized on 11/14/2018; At the port of SAN FRANCISCO; Gateway Tower Computer; 1; EA; Serial# 1100000261; Valued at \$50.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2251A, 18 USC 2250

**2019280900026601-0004-0000**, Seized on 11/14/2018; At the port of SAN FRANCISCO; Western Digital My Cloud External Hard drive; 1; EA; Serial# WCC4M0696393; Valued at \$50.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

**2019280900026601-0005-0000**, Seized on 11/14/2018; At the port of SAN FRANCISCO; ZTE N817 Mobile Phone S/N: 320E7456AC98; 1; EA; Valued at \$20.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

**2019280900026601-0006-0000**, Seized on 11/14/2018; At the port of SAN FRANCISCO; Samsung Galaxy S S/N: RRJB952871H; 1; EA; Valued at \$25.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

**2019280900026601-0007-0000**, Seized on 11/14/2018; At the port of SAN FRANCISCO; iPhone A1387; 1; EA; Valued at \$25.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2019280900026601-0008-0000**, Seized on 11/14/2018; At the port of SAN FRANCISCO; TAG Mobile Phone IMEI

#### (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**, **Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FP&FO, 555 BATTERY ST, RM 306, SAN FRANCISCO, CA, 94111**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 09**, **2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 08, 2019PUBLICATION/POSTING END:March 10, 2019DEADLINE TO FILE A CLAIM:April 09, 2019

## SAN FRANCISCO

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355697240029631; 1; EA; Valued at \$10.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

**2019280900026801-0001-0000**, Seized on 11/14/2018; At the port of SAN FRANCISCO; Samsung Galaxy S8 SMG950UZKV; 1; EA; Valued at \$250.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

**2019283400004101-0001-0000**, Seized on 01/26/2019; At the port of SAN JOSE; NHL Beanies; 34; EA; Valued at \$272.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 **2019283400004101-0002-0000**, Seized on 01/26/2019; At the port of SAN JOSE; NHL Hats; 14; EA; Valued at \$112.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FP&FO, 555 BATTERY ST, RM 306, SAN FRANCISCO, CA, 94111** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

## SAN FRANCISCO

2014280900023401-0001-0000, Seized on 05/23/2014; At the port of SAN FRANCISCO; HID BALLASTS; 57298; EA; Valued at \$1,145,960.00; For violation of 49USC30112(A), 19USC1595A(C) 2014280900024301-0001-A001, Seized on 06/04/2014; At the port of SAN FRANCISCO; HID BALLASTS 9V; 20380; EA; Valued at \$407,600.00; For violation of 49USC30112(A), 19USC1595A(C), 18USC545 2014280900024301-0001-A002, Seized on 06/04/2014; At the port of SAN FRANCISCO; HID BALLASTS 9V; 20; EA; Valued at \$400.00; For violation of 49USC30112(A), 19USC1595A(C), 18USC545 2014280900024301-0002-0000, Seized on 06/04/2014; At the port of SAN FRANCISCO; HID BALLASTS 10V; 10560; EA; Valued at \$211.200.00; For violation of 49USC30112(A), 19USC1595A(C), 18USC545 2014280900024301-0003-A001. Seized on 06/04/2014: At the port of SAN FRANCISCO: HID LIGHTS/LAMP AND FIXTURES: 3060; EA: Valued at \$108.630.00; For violation of 49USC30112(A), 19USC1595A(C), 18USC545 2014280900024301-0003-A002, Seized on 06/04/2014; At the port of SAN FRANCISCO; HID LIGHTS/LAMPS AND FIXTURES; 40; EA; Valued at \$1,420.00; For violation of 49USC30112(A), 19USC1595A(C), 18USC545 2014280900024301-0004-A001. Seized on 06/04/2014: At the port of SAN FRANCISCO: HID WIRING HARNESSES; 1690; EA; Valued at \$25,350.00; For violation of 49USC30112(A), 19USC1595A(C), 18USC545 2014280900024301-0004-A002, Seized on 06/04/2014; At the port of SAN FRANCISCO; HID WIRING HARNESSES; 10; EA; Valued at \$150.00; For violation of 49USC30112(A), 19USC1595A(C), 18USC545 2014280900029801-0001-0000, Seized on 07/28/2014; At the port of SAN FRANCISCO; HID BALLAST; 5703; EA; Valued at \$114,060.00; For violation of 49USC30112(A), 19USC1595A(C) 2014280900032201-0001-A002, Seized on 08/15/2014; At the port of SAN FRANCISCO; HID LIGHTS AND ACCESSORIES; 15; EA; Valued at \$40.89; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i) 2014280900033401-0001-0000, Seized on 08/27/2014; At the port of SAN FRANCISCO; HID LIGHT SOURCE LAMPS; 44300; EA; Valued at \$221,500.00; For violation of 49USC30112(A), 19USC1595A(C) 2014280900033401-0002-0000, Seized on 08/27/2014; At the port of SAN FRANCISCO; HID LIGHT SOURCE BASE; 123800; EA; Valued at \$406,064.00; For violation of 49USC30112(A), 19USC1595A(C) 2014280900033401-0003-0000, Seized on 08/27/2014; At the port of SAN FRANCISCO; PLASTIC CAPS; 14800; EA; Valued at \$1,036.00; For violation of 49USC30112(A), 19USC1595A(C) 2014280900033401-0004-0000. Seized on 08/27/2014: At the port of SAN FRANCISCO: WIRING HARNESSES: 41400: EA: Valued at \$621.000.00: For violation of 49USC30112(A). 19USC1595A(C) 2014280900033401-0005-0000, Seized on 08/27/2014; At the port of SAN FRANCISCO; WASHERS/PLASTIC RINGS; 12000; EA; Valued at \$120.00; For violation of 49USC30112(A), 19USC1595A(C) 2014280900034701-0001-A001. Seized on 09/11/2014; At the port of SAN FRANCISCO; HID WIRING HARNESSES; 18891; EA; Valued at \$283,365.00; For violation of 19CFR123, 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 / ATTN:FP&FO, 555 BATTERY ST, RM 306, SAN FRANCISCO, CA, 94111** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

## SAN FRANCISCO

**2014280900034701-0001-A002**, Seized on 09/11/2014; At the port of SAN FRANCISCO; HID WIRING HARNESSES; 10; EA; Valued at \$150.00; For violation of 19CFR123, 19USC1595A(C)

**2014280900034701-0002-A001**, Seized on 09/11/2014; At the port of SAN FRANCISCO; HID LIGHTS/LAMPS; 19066; EA; Valued at \$676,843.00; For violation of 19CFR123, 19USC1595A(C)

**2014280900034701-0002-A002**, Seized on 09/11/2014; At the port of SAN FRANCISCO; HID LIGHTS/LAMPS; 46; EA; Valued at \$1,633.00; For violation of 49USC30112(A), 19USC1595A(C)

**2014280900034701-0003-0000**, Seized on 09/11/2014; At the port of SAN FRANCISCO; HID BALLAST STICKERS; 507; EA; Valued at \$507.00; For violation of 49USC30112(A), 19USC1595A(C)

2018280900079101-0001-0000, Seized on 08/17/2018; At the port of SAN FRANCISCO; Counterfeit Driver Licenses; 8; EA; Valued at \$0.00; For violation of 18 USC 545

**2019280100000201-0001-0000**, Seized on 10/03/2018; At the port of SF INTL ARPT; NIKE AIR FORCE 1 HIGH FOOTWEAR; 580; PR; Valued at \$17,980.00; For violation of 19 USC 1526(e)

**2019280100000201-0002-0000**, Seized on 10/03/2018; At the port of SF INTL ARPT; NIKE AIR JORDAN SHOES; 40; PR; Valued at \$1,400.00; For violation of 19 USC 1526(e)

**2019280100009801-0001-0000**, Seized on 01/23/2019; At the port of SF INTL ARPT; Deprenyl; 47.3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019280100009801-0003-0000**, Seized on 01/23/2019; At the port of SF INTL ARPT; Diazepam; 3.34; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019280900042601-0001-0000**, Seized on 12/13/2018; At the port of SAN FRANCISCO; 2FMA (SCH I Analogue); 1.31; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a **2019280900043001-0001-0000**, Seized on 12/14/2018; At the port of SAN FRANCISCO; 5/6-APB (Sch. I analogue); 1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

**2019280900043001-0002-0000**, Seized on 12/14/2018; At the port of SAN FRANCISCO; AL LAD blotter paper (Sch. I analogue); 1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

**2019280900044101-0001-0000**, Seized on 12/19/2018; At the port of SAN FRANCISCO; Zolpidem (Sch. IV); 22; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019280900045301-0001-0000, Seized on 12/20/2018; At the port of SAN FRANCISCO; Nintendo Game Cartridges; 70; EA; Valued at \$490.00; For violation of 19 USC 1526(e)

**2019280900046101-0001-0000**, Seized on 12/21/2018; At the port of SAN FRANCISCO; Sport Jerseys; 12; EA; Valued at \$360.00; For violation of 19 USC 1526(e)

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

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## PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

## SAN FRANCISCO

**2019280900046201-0001-0000**, Seized on 12/21/2018; At the port of SAN FRANCISCO; NFL Sport Jerseys; 6; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

**2019280900046201-0002-0000**, Seized on 12/21/2018; At the port of SAN FRANCISCO; MLB Sport Jerseys; 2; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

**2019280900046201-0003-0000**, Seized on 12/21/2018; At the port of SAN FRANCISCO; NBA Sport Jersey; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2019280900048801-0001-0000, Seized on 12/28/2018; At the port of SAN FRANCISCO;

4-Hydroxy-N-Ethyl-N-Methyltryptamine Fumarate (Sch I Analogue); 0.69; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2019280900048801-0002-0000, Seized on 12/28/2018; At the port of SAN FRANCISCO;

5-Methoxy-N-Methyl-N-Isopropyltryptaime (Sch I Analogue); 0.44; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

**2019280900049801-0001-0000**, Seized on 01/03/2019; At the port of SAN FRANCISCO; Louis Vuitton handbags; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

**2019280900049801-0002-0000**, Seized on 01/03/2019; At the port of SAN FRANCISCO; Christian Dior handbags; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

**2019280900049901-0001-0000**, Seized on 01/03/2019; At the port of SAN FRANCISCO; FUB-144, synthetic cannabinoid (Sch I Analogue); 3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

**2019280900050101-0001-0000**, Seized on 01/03/2019; At the port of SAN FRANCISCO; Louis Vuitton handbags; 4; EA; Valued at \$72.00; For violation of 19 USC 1526(e)

**2019280900050101-0002-0000**, Seized on 01/03/2019; At the port of SAN FRANCISCO; Gucci Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

**2019280900050901-0001-0000**, Seized on 01/04/2019; At the port of SAN FRANCISCO; Gucci Handbags; 5; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

**2019289500004001-0001-0000**, Seized on 11/13/2018; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; BOLDENONE UNDECYLENATE; 208.23; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2019289500005401-0001-0000**, Seized on 11/29/2018; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Gamma-Butyrolactone(liquid), 63.9 kilograms with domestic value of \$54,954 USD.; 63.9; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2019289500005601-0001, Seized on 11/30/2018; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; TESTOSTERONE PROPIONATE; 105.29; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC (Continued on next page)

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

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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:FP&FO, 555 BATTERY ST, RM 306, SAN FRANCISCO, CA, 94111** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

SAN FRANCISCO

2019289500005601-0001-0000 - (Continued from previous page)

881(f), 21 USC 952, 19 CFR 162.45a (629)

2019289500005601-0002-0000, Seized on 11/30/2018; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; SOMATROPIN (HUMAN GROWTH HORMONE); 20; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

**2019289500006901-0001-0000**, Seized on 12/20/2018; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; GAMMA-BUTYROLACTONE; 26.4; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

**2019289500008501-0001-0000**, Seized on 01/08/2019; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; GAMMA-BUTYROLACTONE (GBL); 6.6; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

**2019289500008801-0001-0000**, Seized on 01/09/2019; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; YETI RAMBLER 30 OZ TUMBLER; 9; EA; Valued at \$108.00; 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**, **Attention: Fines, Penalties and Forfeitures Officer, US CBP / FP&F OFFICE, 48 CARR 165 OFC 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 09, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 08, 2019PUBLICATION/POSTING END:March 10, 2019DEADLINE TO FILE A CLAIM:April 09, 2019

#### SAN JUAN

**2017490400005101-0001-0000**, Seized on 07/06/2017; At the port of FAJARDO; NEWPORT 100 CIGARETTES; 192000; EA; Valued at \$76,800.00; For violation of 18USC545, 19USC1595A(A)

**2017491300015101-0002-0000**, Seized on 09/18/2017; At the port of SAN JUAN INTL ARPT; US CURRENCY; 450; EA; Valued at \$9,080.00; For violation of 31USC5332, 31USC5317, 31USC5316, 31USC5317, 31USC5316 **2017491300015102-0001-0000**, Seized on 09/18/2017; At the port of SAN JUAN INTL ARPT; US CURRENCY; 401; EA; Valued at \$8,020.00; For violation of 31USC5332, 31USC5317, 31USC5316, 31USC5317, 31USC5316 **201851010000901-0001-0000**, Seized on 04/05/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; 29' LIGHTNING CENTER CONSOLE; 1; EA; Valued at \$9,000.00; For violation of 19USC1433, 19USC1436, 19USC1703, 19USC1627AA1B, 19USC1627A(A)(2)

**201851010000901-0002-0000**, Seized on 04/05/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; 300 HP MERCURY OUTBOARD ENGINES; 2; EA; Valued at \$11,000.00; For violation of 19USC1627AA1B, 19USC1627A(A)(2), 19USC1433, 19USC1436, 19USC1703

2018740100002702-0002-0000, Seized on 09/24/2018; At the port of ST THOMAS, VI - PRECLEARANCE; USD CURRENCY; 35; EA; Valued at \$1,384.38; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1) 2019490900015201-0001-0000, Seized on 12/17/2018; At the port of SAN JUAN; US CURRENCY: 140; EA; Valued at \$9,715.00; For violation of 31 USC 5317(c)(2), 31 USC 5324(c), 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A) 2019490900015202-0001-0000, Seized on 12/17/2018; At the port of SAN JUAN; US CURRENCY; 154; EA; Valued at \$9,510.00; For violation of 31 USC 5317(c)(2), 31 USC 5324(c), 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A) 2019490900015203-0001-0000. Seized on 12/17/2018; At the port of SAN JUAN; US CURRENCY; 126; EA; Valued at \$5,690.00; For violation of 31 USC 5317(c)(2), 31 USC 5324(c), 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A) 2019490900015204-0001-0000, Seized on 12/17/2018; At the port of SAN JUAN; US CURRENCY; 104; EA; Valued at \$9,262.00; For violation of 31 USC 5317(c)(2), 31 USC 5324(c), 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A) 2019491300027501-0001-0000, Seized on 11/13/2018; At the port of SAN JUAN INTLARPT; Cigarettes Newport 100's.; 3400; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 18 USC 2344(c), 18 USC 2342(a) 2019491300027501-0002-0000, Seized on 11/13/2018; At the port of SAN JUAN INTL ARPT; Cigarettes Newport.; 600; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 18 USC 2344(c), 18 USC 2342(a) 2019510100015301-0001.0000, Seized on 12/06/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Nike Air Jordan 12 Retro sneakers; 1; PR; Valued at \$57.00; For violation of 18 USC 2323, 18 USC 2320

#### (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**, **Attention: Fines, Penalties and Forfeitures Officer, US CBP / FP&F OFFICE, 48 CARR 165 OFC 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 09, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 08, 2019PUBLICATION/POSTING END:March 10, 2019DEADLINE TO FILE A CLAIM:April 09, 2019

## SAN JUAN

**2019510100017901-0001**, Seized on 12/19/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Louis Vuitton purse; 1; EA; Valued at \$847.00; For violation of 18 USC 2323, 18 USC 2320

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, US CBP / FP&F OFFICE, 48 CARR 165 OFC 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

## SAN JUAN

**2017490900033101-0001-0000**, Seized on 06/06/2017; At the port of SAN JUAN; 18 FT DURAMAS VESSEL; 1; EA; Valued at \$600.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019490900015501-0001-0000**, Seized on 12/18/2018; At the port of SAN JUAN; SILDENAFIL; 100; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

**2019491300002001-0001-0000**, Seized on 10/05/2018; At the port of SAN JUAN INTL ARPT; Sildenafil 100mg; 960; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(2)(A), 21 USC 331

**2019491300019401-0001-0000**, Seized on 11/01/2018; At the port of SAN JUAN INTL ARPT; MAMBO 36; 3697; EA; Valued at \$11,054.03; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1497(a)(1)

**2019491300023301-0001-0000**, Seized on 11/06/2018; At the port of SAN JUAN INTL ARPT; PANDORA BRACELET; 5; EA; Valued at \$49.00; For violation of 19 USC 1526(e)

**2019491300023301-0002-0000**, Seized on 11/06/2018; At the port of SAN JUAN INTL ARPT; PANDORA NECKLACE; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2019491300023301-0003-0000, Seized on 11/06/2018; At the port of SAN JUAN INTL ARPT; PANDORA EARRINGS; 14; PR; Valued at \$3.00; For violation of 19 USC 1526(e)

**2019491300023301-0004-0000**, Seized on 11/06/2018; At the port of SAN JUAN INTL ARPT; PANDORA RINGS; 15; EA; Valued at \$110.00; For violation of 19 USC 1526(e)

**2019491300023301-0005-0000**, Seized on 11/06/2018; At the port of SAN JUAN INTL ARPT; PANDORA CHARM; 24; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

**2019491300035801-0001-0000**, Seized on 11/30/2018; At the port of SAN JUAN INTL ARPT; COUNTERFEIT VIAGRA TABLETS; 40; EA; Valued at \$920.00; For violation of 19 USC 1526(e)

**2019491300035801-0002-0000**, Seized on 11/30/2018; At the port of SAN JUAN INTLARPT; SILDENAFIL STRIPS; 7; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2318, 19 USC 1526(e)

**2019491300038301-0001-0000**, Seized on 12/04/2018; At the port of SAN JUAN INTLARPT; TOUS BRACELET; 100; EA; Valued at \$1,050.00; For violation of 19 USC 1526(e)

**2019491300038301-0002-0000**, Seized on 12/04/2018; At the port of SAN JUAN INTL ARPT; PANDORA EARRING; 75; EA; Valued at \$18.68; For violation of 19 USC 1526(e)

2019491300038301-0003-0000, Seized on 12/04/2018; At the port of SAN JUAN INTL ARPT; PANDORA NECKLACE; 75; EA; Valued at \$750.00; For violation of 19 USC 1526(e)

2019491300044201-0001-0000, Seized on 12/14/2018; At the port of SAN JUAN INTLARPT; LOUIS VUITTON WALLET; 95; EA; Valued at \$950.00; For violation of 19 USC 1526(e)

2019491300044201-0002-0000, Seized on 12/14/2018; At the port of SAN JUAN INTL ARPT; GUCCI WALLET; 25; (Continued on next page)

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

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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, US CBP / FP&F OFFICE, 48 CARR 165 OFC 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

## SAN JUAN

2019491300044201-0002-0000 - (Continued from previous page) EA; Valued at \$225.00; For violation of 19 USC 1526(e) 2019491300045201-0001-0000, Seized on 12/14/2018; At the port of SAN JUAN INTL ARPT; VIAGRA TABLET; 120; EA; Valued at \$2,760.00; For violation of 19 USC 1526(e) 2019491300045901-0001-0000, Seized on 12/17/2018; At the port of SAN JUAN INTL ARPT; CASIO G-SHOCK WATCHES; 23; EA; Valued at \$276.00; For violation of 19 USC 1526(e) 2019491300046201-0001-0000, Seized on 12/17/2018; At the port of SAN JUAN INTLARPT; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e) 2019491300046401-0001-0000, Seized on 12/17/2018; At the port of SAN JUAN INTL ARPT; CASIO G-SHOCK WATCHES; 25; EA; Valued at \$300.00; For violation of 19 USC 1526(e) 2019491300046701-0001-0000, Seized on 12/17/2018; At the port of SAN JUAN INTL ARPT; CASIO G-SHOCK WATCHES; 50; EA; Valued at \$600.00; For violation of 19 USC 1526(e) 2019491300047001-0001-0000. Seized on 12/17/2018: At the port of SAN JUAN INTL ARPT: FOSSIL WATCHES: 3: EA: Valued at \$15.00: For violation of 19 USC 1526(e) 2019491300047001-0002-0000, Seized on 12/17/2018; At the port of SAN JUAN INTL ARPT; PANDORA WATCHES; 10; EA; Valued at \$310.00; For violation of 19 USC 1526(e) 2019491300047001-0003-0000, Seized on 12/17/2018; At the port of SAN JUAN INTL ARPT; LACOSTE WATCHES; 9; EA; Valued at \$45.00; For violation of 19 USC 1526(e) 2019491300047601-0001-0000, Seized on 12/17/2018; At the port of SAN JUAN INTLARPT; LOUIS VUITTON TOTE BAGS; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e) 2019491300047901-0001, Seized on 12/17/2018; At the port of SAN JUAN INTLARPT; CHANEL BAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e) 2019491300049201-0001-0000, Seized on 12/18/2018; At the port of SAN JUAN INTLARPT; MICHAEL KORS WATCHEW; 20; EA; Valued at \$100.00; For violation of 19 USC 1526(e) 2019491300049201-0002-0000, Seized on 12/18/2018; At the port of SAN JUAN INTLARPT; LOUIS VUITTON CLUTCH; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e) 2019491300049201-0003-0000. Seized on 12/18/2018: At the port of SAN JUAN INTLARPT: GUCCI CLUTCH: 5: EA: Valued at \$345.00: For violation of 19 USC 1526(e) 2019491300049401-0001-0000, Seized on 12/18/2018; At the port of SAN JUAN INTL ARPT; TOUS SET; 240; EA; Valued at \$3.055.00: For violation of 19 USC 1526(e) 2019491300049401-0002-0000, Seized on 12/18/2018; At the port of SAN JUAN INTL ARPT; TOUS BRACELET; 300; EA; Valued at \$3,150.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, US CBP / FP&F OFFICE, 48 CARR 165 OFC 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

## SAN JUAN

2019491300049401-0003-0000, Seized on 12/18/2018; At the port of SAN JUAN INTL ARPT; PANDORA NECKLACE; 107; EA; Valued at \$1,070.00; For violation of 19 USC 1526(e) 2019491300049401-0004-0000, Seized on 12/18/2018; At the port of SAN JUAN INTL ARPT; PANDORA EARRINGS; 107; PR; Valued at \$26.00; For violation of 19 USC 1526(e) 2019491300049401-0005-0000, Seized on 12/18/2018; At the port of SAN JUAN INTL ARPT; PANDORA RING; 214; EA: Valued at \$1,572.00; For violation of 19 USC 1526(e) 2019491300049601-0001-0000, Seized on 12/18/2018; At the port of SAN JUAN INTLARPT; NIKE SHOES; 7; PR; Valued at \$174.00; For violation of 19 USC 1526(e) 2019491300049901-0001-0000. Seized on 12/18/2018: At the port of SAN JUAN INTLARPT: DIOR WATCHES: 6: EA: Valued at \$11.76: For violation of 19 USC 1526(e) 2019491300050301-0001-0000, Seized on 12/18/2018; At the port of SAN JUAN INTLARPT; GSHOCK WATCHES; 10; EA; Valued at \$120.00; For violation of 19 USC 1526(e) 2019491300050401-0001-0000. Seized on 12/18/2018: At the port of SAN JUAN INTL ARPT: BALENCIAGA SHOES; 1; EA; Valued at \$65.00; For violation of 19 USC 1526(e) 2019491300050601-0001-0000, Seized on 12/18/2018; At the port of SAN JUAN INTLARPT; NIKE SHOES; 2; PR; Valued at \$49.98; For violation of 19 USC 1526(e) 2019491300050601-0002-0000. Seized on 12/18/2018; At the port of SAN JUAN INTLARPT; BALENCIAGA SHOES; 1; PR; Valued at \$65.00; For violation of 19 USC 1526(e) 2019491300050601-0003-0000, Seized on 12/18/2018; At the port of SAN JUAN INTL ARPT; GUCCI POLO SHIRT; 1; EA; Valued at \$22.00; For violation of 19 USC 1526(e) 2019491300050601-0004-0000, Seized on 12/18/2018; At the port of SAN JUAN INTLARPT; ARMANI SHIRT; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e) 2019491300050601-0005-0000, Seized on 12/18/2018; At the port of SAN JUAN INTLARPT; TIFFANY BRACELET; 1; EA; Valued at \$3.00; For violation of 19 USC 1526(e) 2019491300052901-0001-0000, Seized on 12/25/2018; At the port of SAN JUAN INTLARPT; COUNTERFEIT VIAGRA TABLETS; 140; EA; Valued at \$3,220.00; For violation of 19 USC 1526(e) 2019491300053401-0001-0000. Seized on 12/25/2018: At the port of SAN JUAN INTLARPT: NBA JERSEY: 12: EA: Valued at \$16.98: For violation of 19 USC 1526(e) 2019491300053701-0001-0000, Seized on 12/26/2018; At the port of SAN JUAN INTL ARPT; GUCCI BAG; 1; EA; Valued at \$15.00: For violation of 19 USC 1526(e) 2019491300053701-0002-0000, Seized on 12/26/2018; At the port of SAN JUAN INTLARPT; HERMES SHOES; 1; PR; Valued at \$46.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, US CBP / FP&F OFFICE, 48 CARR 165 OFC 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### SAN JUAN

**2019510100014501-0001**, Seized on 11/28/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; SILDENAFIL 100MG TABLETS; 384; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2019510100014501-0002-0000**, Seized on 11/28/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; AMPICILINA 500MG CAPSULES; 100; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

## NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any 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**, **Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, ONE EAST BAY STREET, SAVANNAH, GA, 31401**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 09**, **2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 08, 2019PUBLICATION/POSTING END:March 10, 2019DEADLINE TO FILE A CLAIM:April 09, 2019

#### SAVANNAH

**2019170300002501-0004-0000**, Seized on 11/20/2018; At the port of SAVANNAH; Gucci purses; 3; EA; Valued at \$117.00; For violation of 18 USC 545, 19 USC 1499(a)(3)(A)

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

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### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### SAVANNAH

**2019170300002001-0001-0000**, Seized on 10/31/2018; At the port of SAVANNAH; FOOTWEAR; 498; EA; Valued at \$191,516.00; For violation of 19 USC 1526(e), 19 USC 1595a(a)

**2019170300002001-0002-0000**, Seized on 10/31/2018; At the port of SAVANNAH; Samples - FOOTWEAR; 2; EA; Valued at \$769.00; For violation of 19 USC 1526(e), 19 USC 1595a(a)

**2019170300003001-0001-0000**, Seized on 11/27/2018; At the port of SAVANNAH; Toy Dog; 8313; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

**2019170300003001-0002-0000**, Seized on 11/27/2018; At the port of SAVANNAH; Toy Dog Samples; 3; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

**2019170300003501-0001-0000**, Seized on 12/05/2018; At the port of SAVANNAH; ALL TERRAIN VEHICLES; 36; EA; Valued at \$1,283.83; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

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

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#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### SEATTLE

2019302900003801-0001-0000, Seized on 12/20/2018; At the port of SEA-TAC INTL ARPT; SIBUTRAMINE/SCHEDULE IV CONTROLLED SUBSTANCE; 12.36; KG; Valued at \$425.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019302900003801-0002-0000**, Seized on 12/20/2018; At the port of SEA-TAC INTL ARPT; SIBUTRAMINE; 24.59; GR; Valued at \$35.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 4349 WOODSON RD, STE 201, ST. LOUIS, MO, 63134** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

### **ST LOUIS**

**2019450100011201-0001-0000**, Seized on 12/11/2018; At the port of KANSAS CITY; COUNTERFEIT NIKE SHOES; 2; PR; Valued at \$84.00; For violation of 19 USC 1526(e)

**2019450100012601-0001-0000**, Seized on 12/17/2018; At the port of KANSAS CITY; COUNTERFEIT NFL JERSEYS; 25; EA; Valued at \$2,212.50; For violation of 19 USC 1526(e)

2019450100012601-0002-0000, Seized on 12/17/2018; At the port of KANSAS CITY; COUNTERFEIT NBA JERSEYS; 7; EA; Valued at \$525.00; For violation of 19 USC 1526(e)

**2019450100012601-0003-0000**, Seized on 12/17/2018; At the port of KANSAS CITY; COUNTERFEIT MLB JERSEY; 1; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

**2019450100012601-0004-0000**, Seized on 12/17/2018; At the port of KANSAS CITY; COUNTERFEIT NEW ERA CAPS; 7; EA; Valued at \$52.50; 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**, **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 <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 09, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

# PUBLICATION/POSTING START:February 08, 2019PUBLICATION/POSTING END:March 10, 2019DEADLINE TO FILE A CLAIM:April 09, 2019

### TAMPA

**2017180100039501-0002-0000**, Seized on 02/04/2017; At the port of TAMPA; TRAMADOL PILLS; 150; GR; Valued at \$0.00; For violation of 18USC545, 21USC952, 19CFR162.45(A), FLLAW, 19USC1497, 21USC952 **2017180100039501-0003-0000**, Seized on 02/04/2017; At the port of TAMPA; CARIDOL; 172; GR; Valued at \$0.00; For violation of FLLAW, 18USC545, 21USC952, 19CFR162.45(A), 19USC1497, 21USC952 **2017181800002501-0001-0000**, Seized on 03/28/2017; At the port of PANAMA CITY; CASHIERS CHECK 200608817 FOR \$1209; 1; EA; Valued at \$1,209.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

**2018180100045401-0001-0000**, Seized on 04/18/2018; At the port of TAMPA; HP DC7900 DESKTOP; 1; EA; Serial# MXL91901T4; Valued at \$1.00; For violation of 18USC2254, 18USC2251, 18USC2252 **2018180100045401-0002-0000**, Seized on 04/18/2018; At the port of TAMPA; ACER LAPTOP; 1; EA; Serial# LXRQ50203910218235160; Valued at \$1.00; For violation of 18USC2254, 18USC2251, 18USC2252 **2019180100011101-0001-0000**, Seized on 11/20/2018; At the port of TAMPA; Cashier's Check No 2071004336 in the amount of \$36,959.93; 1; EA; Valued at \$36,959.93; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

**2019180300006401-0001-0000**, Seized on 10/18/2018; At the port of JACKSONVILLE; Silver iPhone 6s; 1; EA; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2019180800006301-0001-0000**, Seized on 12/28/2018; At the port of ORLANDO; Airbag Covers; 83; EA; Valued at \$66,371.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 **2019180800006301-0002-0000**, Seized on 12/28/2018; At the port of ORLANDO; Various Airbags; 40; EA; Valued at \$66,371.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 **201918020000501-0001-0000**, Seized on 11/06/2018; At the port of FORT MYERS; U.S. Currency; 3002; EA; Valued at \$60,040.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(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, 1624 E 7TH AVE, STE 101, TAMPA, FL, 33605** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### TAMPA

**2014180100027301-0001-0000**, Seized on 04/01/2014; At the port of TAMPA; RIFLE MAGAZINE; 1; EA; Valued at \$20.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22

**2016181810000501-0001-0000**, Seized on 09/19/2016; At the port of PANAMA CITY; YETI 30 OZ CUP; 12; EA; Valued at \$191.00; For violation of 19USC1526(E)

2016181810000501-0002-0000, Seized on 09/19/2016; At the port of PANAMA CITY; YETI COASTER; 2; EA; Valued at \$23.00; For violation of 19USC1526(E)

**2018180100031701-0001-0000**, Seized on 03/14/2018; At the port of TAMPA; STEROIDS; 50; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2018180100032901-0001-0000**, Seized on 03/14/2018; At the port of TAMPA; STEROIDS; 150; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2018180100032901-0002-0000**, Seized on 03/14/2018; At the port of TAMPA; STEROIDS; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2018180100054601-0001-0000**, Seized on 05/30/2018; At the port of TAMPA; Unknown Substance; 472.41; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2018180100073901-0001-0000**, Seized on 08/27/2018; At the port of TAMPA; Kylie Lip Kits; 74; EA; Valued at \$3,450.62; For violation of 19 USC 1526(e)

**2018180310000501-0001-0000**, Seized on 10/02/2017; At the port of JACKSONVILLE; White Crystalline Substance; 1034; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2018180800018101-0001-0000**, Seized on 06/25/2018; At the port of ORLANDO; Chromium Crusher Metal Grinder; 200; EA; Valued at \$3,500.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **201818180000901-0001-0000**, Seized on 03/05/2018; At the port of PANAMA CITY; MERCEDES BENZ; 1; EA; VIN# WDBUF56X98B250644; Valued at \$3,550.00; For violation of 19USC1526(E)

**2019180100018601-0002-0000**, Seized on 01/17/2019; At the port of TAMPA; DIAZEPAM; 40; GR; Valued at \$12.80; For violation of 19 USC 1497(a)(1), 21 USC 952

**2019180100021501-0001-0000**, Seized on 01/31/2019; At the port of TAMPA; iRenice Hyaluronic Acid Filler; 20; EA; Valued at \$35.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A)

**2019180100022501-0001-0000**, Seized on 02/04/2019; At the port of TAMPA; LG Ear Pieces Model number (HBS-1100); 50; EA; Valued at \$4,950.00; For violation of 19 USC 1526(e)

**2019180100023101-0001-0000**, Seized on 02/05/2019; At the port of TAMPA; DVD's; 147; EA; Valued at \$1,543.50; For violation of 19 USC 1526(e)

**2019180300009501-0001-0000**, Seized on 10/25/2018; At the port of JACKSONVILLE; 1878-CC, U.S. Morgan Silver Dollar Coins; 252; EA; Valued at \$18,900.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(3)(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, 1624 E 7TH AVE, STE 101, TAMPA, FL, 33605** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### TAMPA

**201918030009501-0002-0000**, Seized on 10/25/2018; At the port of JACKSONVILLE; 1937-U.S. Silver Buffalo Head Nickel Coins.; 71; EA; Valued at \$1,278.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(3)(A) **2019180300019201-0001-0000**, Seized on 11/12/2018; At the port of JACKSONVILLE; COMPUTER HARD DRIVES - SEAGATE.; 17; EA; Valued at \$408.40; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 18 USC 2320 **2019180300019701-0001-0000**, Seized on 11/14/2018; At the port of JACKSONVILLE; Louis Vuitton Belt; 1; EA; Valued at \$165.97; For violation of 19 USC 1526(e)

**2019180300019701-0002-0000**, Seized on 11/14/2018; At the port of JACKSONVILLE; Ferragamo Belt; 1; EA; Valued at \$187.77; For violation of 19 USC 1526(e)

**2019180300019701-0003-0000**, Seized on 11/14/2018; At the port of JACKSONVILLE; Louis Vuitton Sweatshirt; 1; EA; Valued at \$204.35; For violation of 19 USC 1526(e)

**2019180300034601-0001-0000**, Seized on 12/19/2018; At the port of JACKSONVILLE; Sildenafil 150 MG Tablets; 90; TB; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(c)(2)(A), 21 USC 331 **2019180300036901-0001-0000**, Seized on 12/27/2018; At the port of JACKSONVILLE; Rolex Oyster Perpetual Day Date watch; 1; EA; Valued at \$27.10; For violation of 19 USC 1526(e)

**2019180300037301-0001-0000**, Seized on 12/28/2018; At the port of JACKSONVILLE; Rolex Watch; 1; EA; Valued at \$24.15; For violation of 19 USC 1526(e)

**2019180300037501-0001-0000**, Seized on 12/28/2018; At the port of JACKSONVILLE; Louis Vuitton Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

**2019180300037601-0001-0000**, Seized on 12/28/2018; At the port of JACKSONVILLE; Cartier Brcelet; 1; EA; Valued at \$3.00; For violation of 19 USC 1526(e)

**2019180300037701-0001-0000**, Seized on 12/28/2018; At the port of JACKSONVILLE; Louis Vuitton Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

**2019180300037801-0001-0000**, Seized on 12/28/2018; At the port of JACKSONVILLE; Cartier Bracelet; 1; EA; Valued at \$85.99; For violation of 19 USC 1526(e)

**2019180300037801-0002-0000**, Seized on 12/28/2018; At the port of JACKSONVILLE; Louis Vuitton Handbag; 1; EA; Valued at \$129.99; For violation of 19 USC 1526(e)

**2019180300037901-0001-0000**, Seized on 12/31/2018; At the port of JACKSONVILLE; Louis Vuitton Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

**2019180300037901-0002-0000**, Seized on 12/31/2018; At the port of JACKSONVILLE; Louis Vuitton wallet; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

**2019180300038901-0001-0000**, Seized on 01/01/2019; At the port of JACKSONVILLE; Cartier Bracelet; 1; EA; Valued at \$3.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1624 E 7TH AVE, STE 101, TAMPA, FL, 33605** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### TAMPA

**2019180300039001-0001-0000**, Seized on 01/01/2019; At the port of JACKSONVILLE; Rolex Oyster Perpetual Watch; 1; EA; Valued at \$23.00; For violation of 19 USC 1526(e)

**2019180300039101-0001-0000**, Seized on 01/01/2019; At the port of JACKSONVILLE; Yeezy Sneakers; 4; EA; Valued at \$264.00; For violation of 19 USC 1526(e)

**2019180300039301-0001-0000**, Seized on 01/02/2019; At the port of JACKSONVILLE; Chanel Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

**2019180300039301-0002-0000**, Seized on 01/02/2019; At the port of JACKSONVILLE; Gucci Handbag; 2; EA; Valued at \$138.00; For violation of 19 USC 1526(e)

**2019180300039301-0003-0000**, Seized on 01/02/2019; At the port of JACKSONVILLE; Gucci Belts; 2; EA; Valued at \$37.76; For violation of 19 USC 1526(e)

**2019180300040901-0001-0000**, Seized on 01/10/2019; At the port of JACKSONVILLE; Airpods (Apple) Earphones; 8; EA; Valued at \$199.92; For violation of 19 USC 1526(e)

**2019180300044401-0001-0000**, Seized on 01/24/2019; At the port of JACKSONVILLE; Fenty Beauty Makeup; 120; EA; Valued at \$53.82; For violation of 19 USC 1526(e)

**2019180300047601-0001-0000**, Seized on 02/01/2019; At the port of JACKSONVILLE; GRINDERS; 120; EA; Valued at \$1,438.80; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

**2019180300048501-0001-0000**, Seized on 02/05/2019; At the port of JACKSONVILLE; CSA/Microchip LED wall pack lights; 165; EA; Valued at \$10,607.00; For violation of 19 USC 1526(e)

2019180300048501-0002-0000, Seized on 02/05/2019; At the port of JACKSONVILLE; UL/CSA/MICROCHIP LED linear lights (OG-LED220-EM series); 200; EA; Valued at \$12,306.00; For violation of 19 USC 1526(e)

**2019180300048501-0003-0000**, Seized on 02/05/2019; At the port of JACKSONVILLE; UL/CSA P3 wire connectors; 206; EA; Valued at \$4.00; For violation of 19 USC 1526(e)

**2019180300048501-0004-0000**, Seized on 02/05/2019; At the port of JACKSONVILLE; UL P3 wire connectors; 756; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019180300048501-0005-0000, Seized on 02/05/2019; At the port of JACKSONVILLE; UL/CSA P2 wire connectors; 329; EA; Valued at \$6.00; For violation of 19 USC 1526(e)

**2019181600008501-0001-0000**, Seized on 12/29/2018; At the port of CAPE CANAVERAL; 28.9 gr. of KRATOM (MITRAGYNA SPECIOSA); 28.9; GR; Valued at \$13.87; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2019181600008601-0001-0000**, Seized on 12/30/2018; At the port of CAPE CANAVERAL; Kratom; 24.1; GR; Valued at \$11.57; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

**2019181600008601-0002-0000**, Seized on 12/30/2018; At the port of CAPE CANAVERAL; Kratom; 55.29; GR; Valued at \$26.54; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(F), 22 USC 331

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1624 E 7TH AVE, STE 101, TAMPA, FL, 33605** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### TAMPA

**2019181900001901-0009-0000**, Seized on 12/12/2018; At the port of PENSACOLA; 1 each plastic bag containing thumb drives.; 1; EA; Valued at \$100.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

**2019181900001901-0012-0000**, Seized on 12/12/2018; At the port of PENSACOLA; 1 each Dell Inspirion Tower Computer DSC7GQ1.; 1; EA; Valued at \$25.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

**2019181900002601-0001-0000**, Seized on 01/07/2019; At the port of PENSACOLA; Vape Cartridges; 617; EA; Valued at \$24,063.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

**2019181900003701-0001-0000**, Seized on 02/01/2019; At the port of PENSACOLA; YETI Tumbler cups; 32; EA; Valued at \$1,119.68; For violation of 19 USC 1526(e)

**2019181900003701-0002-0000**, Seized on 02/01/2019; At the port of PENSACOLA; PINK large bag; 20; EA; Valued at \$299.80; For violation of 19 USC 1526(e)

**2019181900003701-0003-0000**, Seized on 02/01/2019; At the port of PENSACOLA; PINK small bags; 30; EA; Valued at \$300.00; For violation of 19 USC 1526(e)

**2019181900003701-0004-0000**, Seized on 02/01/2019; At the port of PENSACOLA; PINK lanyards; 20; EA; Valued at \$99.80; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 22685 HOLIDAY PARK DR, STE 15, STERLING, VA, 20598** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 08, 2019 DEADLINE TO FILE A CLAIM: March 10, 2019

#### WASHINGTON

**2019540100005201-0001-0000**, Seized on 01/22/2019; At the port of WASHINGTON; TRAMADOL 50MG; 100; TR; Valued at \$213.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

## NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any 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**, **Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 157 TRADEPORT DRIVE, ATLANTA, GA, 30354**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 02, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 01, 2019PUBLICATION/POSTING END:March 03, 2019DEADLINE TO FILE A CLAIM:April 02, 2019

### ATLANTA

**2018170400078201-0003-0000**, Seized on 09/19/2018; At the port of ATLANTA; SunTrust Check #5300182700; 1; EA; Valued at \$21,201.00; For violation of 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a)(1)(A), 18 USC 1956(c) (7)(D), 18 USC 1961(1)(D), 21 USC 841

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

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

### PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

### ATLANTA

**2018170400017201-0001-0000**, Seized on 01/04/2018; At the port of ATLANTA; AIR JORDAN SNEAKERS; 16; EA; Valued at \$1,501.00; For violation of 19USC1526(E)

**2018170400017201-0002-0000**, Seized on 01/04/2018; At the port of ATLANTA; SAMPLE AIR JORDAN SNEAKERS; 4; PR; Valued at \$372.00; For violation of 19USC1526(E)

**2018170400050801-0001-0000**, Seized on 06/16/2018; At the port of ATLANTA; Ampicillin 500 mg; 90.25; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2018170400056201-0001-0000**, Seized on 07/22/2018; At the port of ATLANTA; Counterfeit Gucci Sandals; 47; PR; Valued at \$6,415.50; For violation of 19 USC 1526(e)

**2018170400056201-0002-0000**, Seized on 07/22/2018; At the port of ATLANTA; Counterfeit Gucci sandals (samples); 3; PR; Valued at \$409.50; For violation of 19 USC 1526(e)

**2018170400056201-0003-0000**, Seized on 07/22/2018; At the port of ATLANTA; Counterfeit Versace sandals; 47; PR; Valued at \$5,477.85; For violation of 19 USC 1526(e)

2018170400056201-0004-0000, Seized on 07/22/2018; At the port of ATLANTA; Counterfeit Versace sandals (samples); 3; PR; Valued at \$349.65; For violation of 19 USC 1526(e)

**2018170400080601-0001-0000**, Seized on 09/29/2018; At the port of ATLANTA; SAMPLE IPR BALENCIAGA SHOES; 3; EA; Valued at \$789.00; For violation of 19 USC 1526(e)

**2018170400080601-0002-0000**, Seized on 09/29/2018; At the port of ATLANTA; IPR BALENCIAGA SHOES; 7; EA; Valued at \$1,841.00; For violation of 19 USC 1526(e)

**2018170400080601-0003-0000**, Seized on 09/29/2018; At the port of ATLANTA; SAMPLE IPR LEBRON JAMES SHOES; 3; EA; Valued at \$195.00; For violation of 19 USC 1526(e)

**2018170400080601-0004-0000**, Seized on 09/29/2018; At the port of ATLANTA; IPR LEBRON JAMES SHOES; 7; EA; Valued at \$455.00; For violation of 19 USC 1526(e)

**2018170410018201-0001-0000**, Seized on 02/06/2018; At the port of ATLANTA; SAMPLE SHOES; 3; PR; Valued at \$171.00; For violation of 19USC1526(E)

**2018170410018201-0002-0000**, Seized on 02/06/2018; At the port of ATLANTA; NIKE AIR MAX; 17; PR; Valued at \$969.00; For violation of 19USC1526(E)

**2018170410042401-0001-0000**, Seized on 05/03/2018; At the port of ATLANTA; SAMPLE BAGS; 3; EA; Valued at \$54.00; For violation of 19USC1526(E)

**2018170410042401-0002-0000**, Seized on 05/03/2018; At the port of ATLANTA; LOUIS VUITTON BAGS; 53; EA; Valued at \$954.00; 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**, **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 <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 02, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 01, 2019PUBLICATION/POSTING END:March 03, 2019DEADLINE TO FILE A CLAIM:April 02, 2019

### BALTIMORE

**2018130300056901-0001-0000**, Seized on 09/12/2018; At the port of BALTIMORE; United States Currency; 1215; EA; Valued at \$18,688.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(1), 18 USC 981(a)(1), 18 USC 1957, 31 USC 5332(c), 31 USC 5332(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, 40 S. GAY ST, RM 202, BALTIMORE, MD, 21202** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

#### BALTIMORE

**2019130300001201-0001-0000**, Seized on 10/09/2018; At the port of BALTIMORE; Glass Bongs; 66; EA; Valued at \$4,290.00; For violation of 19 USC 1595a(d), 21 USC 863(a)(3), 21 USC 863(d)

## NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any 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**, **Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9901 PACIFIC HWY**, **BLAINE, WA, 98230**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 02, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 01, 2019PUBLICATION/POSTING END:March 03, 2019DEADLINE TO FILE A CLAIM:April 02, 2019

## BLAINE

**2019300400002001-0002-0000**, Seized on 10/07/2018; At the port of BLAINE; Used DRP, glass pipes; 3; EA; Valued at \$0.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 863(d), 18 USC 863(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, 9901 PACIFIC HWY, BLAINE, WA, 98230** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

### PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

#### BLAINE

**2018300400073201-0001-0000**, Seized on 09/21/2018; At the port of BLAINE; Ketamine; 28.7; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2018300400076001-0001**, Seized on 09/27/2018; At the port of BLAINE; 300 tabs of ephedrine in 6 bottle containing 50 tabs each; 120.8; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 843(a)(9), 21 USC 957, 21 USC 881(a)(1), 21 USC 960

**2018300400076201-0001-0000**, Seized on 09/27/2018; At the port of BLAINE; 400 tabs of aspirin that contains codeine in two bottle of 200 tabs each; 266.6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a)

**2018301700001201-0004-0000**, Seized on 04/18/2018; At the port of POINT ROBERTS; USED DRP; 2; EA; Valued at \$0.00; For violation of 19USC1497, 21USC952

**2019300400016101-0001-0000**, Seized on 11/19/2018; At the port of BLAINE; 68.7 Grams Syntest 400 Steroids; 68.7; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2019300400016101-0002-0000**, Seized on 11/19/2018; At the port of BLAINE; 14.9 grams (bag weight) Tamoxisyn Anti Estrogen Pills; 14.9; GR; Valued at \$0.00; For violation of null

**2019300400023201-0001-0000**, Seized on 12/13/2018; At the port of BLAINE; Xanax pills; 1.6; GR; Valued at \$0.00; For violation of 19 USC 1595a(d), 21 USC 953

**2019300400026101-0002-0000**, Seized on 12/27/2018; At the port of BLAINE; USED DRP; 2; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

**2019300400028001-0002-0000**, Seized on 01/01/2019; At the port of BLAINE; Used DRP; 2; EA; Valued at \$0.00; For violation of 19 USC 1595a(d), 21 USC 953, 21 USC 813, 19 CFR 162.45a, 19 USC 1595a(d), 21 USC 863(a) (3), 21 USC 863(d)

**2019300400030101-0002-0000**, Seized on 01/11/2019; At the port of BLAINE; USED DRP; 1; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 863(a)(3)

**2019300400034501-0002-0000**, Seized on 01/24/2019; At the port of BLAINE; USED DRP; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

**2019300400034701-0001-0000**, Seized on 01/26/2019; At the port of BLAINE; USED DRP; 3; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

**201930090001901-0001-0000**, Seized on 01/22/2019; At the port of SUMAS; Used DRP; 1; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 863(a)(3), 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **201930170000801-0002-0000**, Seized on 10/28/2018; At the port of POINT ROBERTS; Used DRP; 3; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 863(a)(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, U.S. Border Patrol, Attention: Asset Forfeiture Officer, P.O. BOX I, 300 MADRID STREET, MARFA, TX, 79843** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

## BORDER PATROL SECTOR HQS - BIG BEND, TX

**2019555400004701-0001-0000**, Seized on 01/23/2019; At the port of BORDER PATROL STATION - MARFA, TX; 2005 Ford Explorer; 1; EA; VIN# 1FMZU73KX5ZA60318; Valued at \$2,700.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019556100001201-0001**, Seized on 01/17/2019; At the port of BORDER PATROL STATION - VAN HORN, TX; 1998 BLACK CHRYSLER SEBRING CONVERTIBLE; 1; EA; VIN# 3C3EL55H6WT217304; Valued at \$500.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

## NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any 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, 000078840**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 02, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 01, 2019PUBLICATION/POSTING END:March 03, 2019DEADLINE TO FILE A CLAIM:April 02, 2019

### BORDER PATROL SECTOR HQS - DEL RIO, TX

**2019235100002801-0001-0000**, Seized on 01/17/2019; At the port of BORDER PATROL STATION - COMSTOCK, TX; 2005 Dodge Durango; 1; EA; VIN# 1D4HB48N05F615286; Valued at \$2,650.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

**2019235100002901-0001-0000**, Seized on 01/20/2019; At the port of BORDER PATROL STATION - COMSTOCK, TX; 2018 Dodge Journey; 1; EA; VIN# 3C4PDCAB1JT236293; Valued at \$13,275.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

**2019235200003801-0001-0000**, Seized on 01/19/2019; At the port of BORDER PATROL STATION - CARRIZO SPRINGS, TX; 2005 Ford F-150; 1; EA; VIN# 1FTPW14505KC88266; Valued at \$5,300.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019235200003901-0001-0000**, Seized on 01/19/2019; At the port of BORDER PATROL STATION - CARRIZO SPRINGS, TX; 2009 Ford Focus; 1; EA; VIN# 1FAHP33N79W141848; Valued at \$1,925.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019235200004101-0001-0000**, Seized on 01/25/2019; At the port of BORDER PATROL STATION - CARRIZO SPRINGS, TX; 2009 DODGE RAM 1500; 1; EA; VIN# 1D3HB13P19S752861; Valued at \$6,750.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019235600001901-0001**, Seized on 01/28/2019; At the port of BORDER PATROL STATION - UVALDE, TX; \$500.00 U.S. CURRENCY; 5; EA; Valued at \$500.00; For violation of 8 USC 1324(b), 8 USC 1324(a) **2019235600001902-0001-0000**, Seized on 01/28/2019; At the port of BORDER PATROL STATION - UVALDE, TX; \$2802.00 US CURRENCY; 58; EA; Valued at \$2,802.00; For violation of 8 USC 1324(b), 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 the **U.S. Customs and Border Protection**, **U.S. Border Patrol, Attention: Asset Forfeiture Officer, 211 WEST ATEN ROAD, IMPERIAL, CA, 922519738**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 02, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 01, 2019PUBLICATION/POSTING END:March 03, 2019DEADLINE TO FILE A CLAIM:April 02, 2019

## BORDER PATROL SECTOR HQS - EL CENTRO, CA

**2019255100009901-0001-0000**, Seized on 01/10/2019; At the port of BORDER PATROL STATION - INDIO, CA; 2008 HONDA CIVIC WHITE CA/6BSD499; 1; EA; VIN# 2HGFA16518H509961; Valued at \$3,175.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019255100010101-0001-0000**, Seized on 01/10/2019; At the port of BORDER PATROL STATION - INDIO, CA; 1996 LINCOLN MK VIII WHITE CA/6VEB795; 1; EA; VIN# 1LNLM91V5TY715549; Valued at \$4,075.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019255100010201-0001-0000**, Seized on 01/12/2019; At the port of BORDER PATROL STATION - INDIO, CA; 2012 TOYOTA CAMRY GRAY CA/6VWA281; 1; EA; VIN# 4T1BF1FK8CU099066; Valued at \$3,740.00; For violation c 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019255100010301-0001-0000**, Seized on 01/12/2019; At the port of BORDER PATROL STATION - INDIO, CA; 2008 ACURA TL SILVER CA/6ZWK344; 1; EA; VIN# 19UUA66208A030701; Valued at \$4,100.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019255100010401-0001-0000**, Seized on 01/14/2019; At the port of BORDER PATROL STATION - INDIO, CA; 2005 FORD TAURUS BLUE CA/8FOU267; 1; EA; VIN# 1FAFP53U55A254795; Valued at \$1,075.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019255100010601-0001-0000**, Seized on 01/15/2019; At the port of BORDER PATROL STATION - INDIO, CA; 1998 DODGE CARAVAN WHITE CA/4AVU740; 1; EA; VIN# 2B4GP44R2WR629815; Valued at \$2,150.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019255100010701-0001**, Seized on 01/14/2019; At the port of BORDER PATROL STATION - INDIO, CA; 2002 CHEVROLET TAHOE BLUE CA/5PNT780; 1; EA; VIN# 1GNEC13TX2R260503; Valued at \$1,675.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019255400008201-0001-0000**, Seized on 01/14/2019; At the port of BORDER PATROL STATION - CALEXICO, CA; 1999 FORD EXPLORER CA/4GNZ069 (WHITE); 1; EA; VIN# 1FMYU22E6XUB81065; Valued at \$2,550.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019255400008301-0001-0000**, Seized on 01/15/2019; At the port of BORDER PATROL STATION - CALEXICO, CA; 2002 MITSUBISHI LANCER BLACK CA/4VPF590; 1; EA; VIN# JA3AJ26E92U054875; Valued at \$305.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019255400008401-0001-0000, Seized on 01/12/2019; At the port of BORDER PATROL STATION - CALEXICO, CA;

#### (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, 211 WEST ATEN ROAD, IMPERIAL, CA, 922519738**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 02, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 01, 2019PUBLICATION/POSTING END:March 03, 2019DEADLINE TO FILE A CLAIM:April 02, 2019

## BORDER PATROL SECTOR HQS - EL CENTRO, CA

2019255400008401-0001-0000 - (Continued from previous page)

2017 TOYOTA CAMRY SILVER CA/7VYC645; 1; EA; VIN# 4T1BF1FK9HU695648; Valued at \$13,950.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019255400008501-0001-0000**, Seized on 01/16/2019; At the port of BORDER PATROL STATION - CALEXICO, CA; 1999 GMC YUKON TAN CA/6TQZ369; 1; EA; VIN# 1GKEC13R2XR510731; Valued at \$3,220.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I)

**2019255400008501-0002-0000**, Seized on 01/16/2019; At the port of BORDER PATROL STATION - CALEXICO, CA; One \$20 bill USD; 1; EA; Valued at \$20.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I) **2019255400008701-0001-0000**, Seized on 01/16/2019; At the port of BORDER PATROL STATION - CALEXICO, CA; 2000 TOYOTA SIENNA WHITE CA/6WGD376; 1; EA; VIN# 4T3ZF13C6YU189584; Valued at \$675.00; For violation o 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

## NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with 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 <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 02, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 01, 2019PUBLICATION/POSTING END:March 03, 2019DEADLINE TO FILE A CLAIM:April 02, 2019

## BORDER PATROL SECTOR HQS - EL PASO, TX

**2019245300007301-0001-0000**, Seized on 01/02/2019; At the port of BORDER PATROL STATION - LAS CRUCES, NM; 1999 TOYOTA CELICA; 1; EA; VIN# JT2DG02T6X0057424; Valued at \$1,000.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019245300007401-0001-0000**, Seized on 01/05/2019; At the port of BORDER PATROL STATION - LAS CRUCES, NM; 2011 CHEVROLET SILVERADO (1324); 1; EA; VIN# 3GCPCSE00BG144396; Valued at \$12,150.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019245300007501-0001-0000**, Seized on 01/05/2019; At the port of BORDER PATROL STATION - LAS CRUCES, NM; 2009 NISSAN VERSA; 1; EA; VIN# 3N1BC11E99L387019; Valued at \$775.00; For violation of 21 USC 881(b), 21 USC 881(a)(4)

**2019245300008501-0002-0000**, Seized on 01/18/2019; At the port of BORDER PATROL STATION - LAS CRUCES, NM; \$442.00 USD SEIZED (1324 PROCEEDS); 18; EA; Valued at \$442.00; For violation of 8 USC 1324(b), 8 USC 1324(a), 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

2019245600007101-0001-0000, Seized on 01/16/2019; At the port of BORDER PATROL STATION -

ALAMOGORDO, NM; 2012 HYUNDAI SONATA; 1; EA; VIN# KMHEC4A42CA047613; Valued at \$5,375.00; For violation of 21 USC 881(f), 21 USC 841, 21 USC 881(b), 21 USC 881(a)(4)

2019245600007301-0001-0000, Seized on 01/18/2019; At the port of BORDER PATROL STATION -

ALAMOGORDO, NM; 2002 SATURN ION LS; 1; EA; VIN# 1G8ZH52802Z237578; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019245900002201-0001-0000**, Seized on 01/09/2019; At the port of BORDER PATROL STATION - DEMING, NM; 2007 HUMMER H3; 1; EA; VIN# 5GTDN13E978210939; Valued at \$6,575.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019245900002401-0001-0000**, Seized on 01/12/2019; At the port of BORDER PATROL STATION - DEMING, NM; 2003 CHEVROLET TRAILBLAZER; 1; EA; VIN# 1GNDS13S332293486; Valued at \$725.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019245900002501-0001-0000, Seized on 01/15/2019; At the port of BORDER PATROL STATION - DEMING, NM;

#### (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, 8901 MONTANA AVENUE, EL PASO, TX, 79925**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 02, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 01, 2019PUBLICATION/POSTING END:March 03, 2019DEADLINE TO FILE A CLAIM:April 02, 2019

### BORDER PATROL SECTOR HQS - EL PASO, TX

2019245900002501-0001-0000 - (Continued from previous page)

2014 CHEVROLET CAMARO; 1; EA; VIN# 2G1FA1E3XE9139011; Valued at \$9,650.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I)

**2019245900002701-0001-0000**, Seized on 01/16/2019; At the port of BORDER PATROL STATION - DEMING, NM; 2001 CHEVROLET SILVERADO; 1; EA; VIN# 1GCEC14W91Z210031; Valued at \$675.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(b)(1), 8 USC 1324(b)(1

**2019245900002801-0001-0000**, Seized on 01/21/2019; At the port of BORDER PATROL STATION - DEMING, NM; 2002 JEEP GRAND CHEROKEE; 1; EA; VIN# 1J4GX48S32C288342; Valued at \$925.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I)

**2019246100005001-0001**, Seized on 01/13/2019; At the port of BORDER PATROL STATION - YSLETA, TX; 2006 FORD E-250; 1; EA; VIN# 1FTNE24L36HA92979; Valued at \$4,475.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019246100006401-0005-0000**, Seized on 01/22/2019; At the port of BORDER PATROL STATION - YSLETA, TX; 1998 FORD EXPEDITION; 1; EA; VIN# 1FMRU17L6WLC17430; Valued at \$3,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019246100006901-0002-0000**, Seized on 01/25/2019; At the port of BORDER PATROL STATION - YSLETA, TX; \$210.00 (ten \$20 bills + two \$5 bills, later converted by USBP to MONEY ORDER). Illegal proceeds; 210; EA; Valued at \$210.00; For violation of 8 USC 1324(b), 8 USC 1324(a), 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(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, 500 EAST MANN ROAD, SUITE 2B, LAREDO, TX, 780412630**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 02, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 01, 2019PUBLICATION/POSTING END:March 03, 2019DEADLINE TO FILE A CLAIM:April 02, 2019

### BORDER PATROL SECTOR HQS - LAREDO TX

**2019225100011901-0000**, Seized on 11/14/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2004 CHEVROLET SUBURBAN; 1; EA; VIN# 3GNEC16ZX4G105338; Valued at \$1,925.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019225100012301-0001, Seized on 11/15/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2011 CHRYSLER TOWN & COUNTRY; 1; EA; VIN# 2A4RR5DG8BR734714; Valued at \$4,025.00; For violation of 21 USC 881(f), 21 USC 841

**2019225100014101-0001-0000**, Seized on 11/25/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2005 CHRYSLER PT CRUISER; 1; EA; VIN# 3C4FY48B25T619788; Valued at \$775.00; For violation of 21 USC 881(f), 21 USC 841

**2019225100015101-0001-0000**, Seized on 12/04/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2015 HONDA CIVIC; 1; EA; VIN# 19XFB2F88FE058063; Valued at \$10,475.00; For violation of 21 USC 881(f), 21 USC 841

**2019225100016001-0000**, Seized on 12/08/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2008 CHEVROLET MALIBU; 1; EA; VIN# 1G1ZK57708F150306; Valued at \$3,075.00; For violation of 21 USC 881(f), 21 USC 841

2019225100017301-0001, Seized on 12/13/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2003 Chevrolet Tahoe; 1; EA; VIN# 1GNEC13Z23R200169; Valued at \$1,800.00; For violation of 21 USC 881(f), 21 USC 841

**2019225100018201-0001-0000**, Seized on 12/15/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2006 DODGE RAM 1500; 1; EA; VIN# 1D7HA18206S655466; Valued at \$5,150.00; For violation of 21 USC 881(f), 21 USC 841

**2019225100018301-0001-0000**, Seized on 12/15/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2018 DODGE CHARGER; 1; EA; VIN# 2C3CDXBG3JH202837; Valued at \$20,250.00; For violation of 21 USC 881(f), 21 USC 841

**2019225100019101-0001**, Seized on 12/17/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2004 CHEVROLET COLORADO; 1; EA; VIN# 1GCCS148248163916; Valued at \$1,300.00; For violation of 21 USC 881(f), 21 USC 841

2019225100020901-0001-0000, Seized on 12/25/2018; At the port of BORDER PATROL STATION - LAREDO

#### (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, 500 EAST MANN ROAD, SUITE 2B, LAREDO, TX, 780412630**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 02, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 01, 2019PUBLICATION/POSTING END:March 03, 2019DEADLINE TO FILE A CLAIM:April 02, 2019

## BORDER PATROL SECTOR HQS - LAREDO TX

2019225100020901-0001-0000 - (Continued from previous page)

NORTH, TX; 2015 KIA FORTE; 1; EA; VIN# KNAFX4A67F5363405; Valued at \$6,850.00; For violation of 21 USC 881(f), 21 USC 846

**2019225400002301-0001-0000**, Seized on 11/06/2018; At the port of BORDER PATROL STATION - LAREDO SOUTH, TX; 2004 CHEVROLET TAHOE; 1; EA; VIN# 1GNEC13T34R168118; Valued at \$2,075.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019225400002401-0001-0000**, Seized on 11/06/2018; At the port of BORDER PATROL STATION - LAREDO SOUTH, TX; 2009 NISSAN SENTRA; 1; EA; VIN# 3N1AB61E39L666834; Valued at \$2,800.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019225400002901-0001-0000**, Seized on 11/13/2018; At the port of BORDER PATROL STATION - LAREDO SOUTH, TX; 2014 GMC 1500; 1; EA; VIN# 3GTU2WEJ2EG375360; Valued at \$27,400.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019225400003101-0001-0000**, Seized on 11/19/2018; At the port of BORDER PATROL STATION - LAREDO SOUTH, TX; 2013 CHEVROELT SONIC; 1; EA; VIN# 1G1JA5SH4D4191284; Valued at \$2,900.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019225400004301-0001-0000**, Seized on 12/21/2018; At the port of BORDER PATROL STATION - LAREDO SOUTH, TX; 1996 CHEVROLET SILVERADO 1500; 1; EA; VIN# 1GCEC19R8TE227318; Valued at \$2,100.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019225600003501-0001-0000**, Seized on 11/16/2018; At the port of BORDER PATROL STATION - FREER, TX; 2011 FORD F-250; 1; EA; VIN# 1FTBF2A66BEC96430; Valued at \$5,650.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(i)

**2019225900001101-0001-0000**, Seized on 11/28/2018; At the port of BORDER PATROL STATION - LAREDO WEST, TX; 2000 Mazda MPV PASSENGER VAN; 1; EA; VIN# JM3LW28G0Y0107917; Valued at \$725.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019225900001301-0001-0000**, Seized on 12/14/2018; At the port of BORDER PATROL STATION - LAREDO WEST, TX; 2013 FORD F-150; 1; EA; VIN# 1FTFW1ET6DKE97874; Valued at \$22,050.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019225900001601-0002-0000, Seized on 12/22/2018; At the port of BORDER PATROL STATION - LAREDO

#### (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, 500 EAST MANN ROAD, SUITE 2B, LAREDO, TX, 780412630**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 02, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 01, 2019PUBLICATION/POSTING END:March 03, 2019DEADLINE TO FILE A CLAIM:April 02, 2019

BORDER PATROL SECTOR HQS - LAREDO TX 2019225900001601-0002-0000 - (Continued from previous page) WEST, TX; 2008 CHEVROLET SILVERADO; 1; EA; VIN# 3GCEC13J28G145684; Valued at \$10,075.00; For violation of 21 USC 881(f), 21 USC 841

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <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, 500 EAST MANN ROAD, SUITE 2B, LAREDO, TX, 780412630** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

## BORDER PATROL SECTOR HQS - LAREDO TX

2019225100007501-0001. Seized on 10/29/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2008 Ford Taurus; 1; EA; VIN# 1fahp24w18g152466; Valued at \$1,500.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 2019225100009101-0001-0000, Seized on 11/02/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX: 2001 Freightliner Columbia 120: 1: EA: VIN# 1FUJA6CK75LN69489: Valued at \$10.650.00: For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 2019225100009101-0002-0000, Seized on 11/02/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX: 1990 TRAN FLATBED TRAILER: 1: EA: VIN# ITTF45205LI034804: Valued at \$6.850.00: For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 2019225100009101-0003-0000, Seized on 11/02/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; Steel pipes; 3; EA; Valued at \$500.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F). 8 USC 1324. 8 USC 1327 2019225100010601-0001-0000, Seized on 11/06/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2007 TOYOTA TUNDRA; 1; EA; VIN# 5TFRT54127X011145; Valued at \$8,400.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 2019225100011501-0001-0000, Seized on 11/09/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2007 FREIGHTLINER COLUMBIA TRACTOR; 1; EA; VIN# 1FUJA6CV97LU45947; Valued at \$15,325.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 2019225100011501-0002-0000, Seized on 11/09/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2007 WABASH TRAILER; 1; EA; VIN# 1JJV532W47L084205; Valued at \$8,775.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 2019225100011601-0001-0000, Seized on 11/10/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2006 Chrysler Pacifica; 1; EA; VIN# 2A4GF68426R786707; Valued at \$2,325.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 2019225100012201-0001-0000, Seized on 11/14/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2007 International 9400 Tractor; 1; EA; VIN# 2HSCNAPR47C518762; Valued at \$14,700.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 2019225100012601-0001-0000, Seized on 11/16/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2005 DODGE DURANGO; 1; EA; VIN# 1D4HD48N65F561843; Valued at \$2,350.00; For violation of 18 USC 982. 18 USC 1956(c)(7)(A). 18 USC 1961(1)(F). 8 USC 1324. 8 USC 1327

2019225100012901-0001-0000, Seized on 11/19/2018; At the port of BORDER PATROL STATION - LAREDO

#### (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <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, 500 EAST MANN ROAD, SUITE 2B, LAREDO, TX, 780412630** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

## BORDER PATROL SECTOR HQS - LAREDO TX

#### 2019225100012901-0001-0000 - (Continued from previous page)

NORTH, TX; 2017 KENWORTH T600/T68080 TRACTOR; 1; EA; VIN# 1XKYDP9X8HJ138833; Valued at \$61,772.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 **2019225100013101-0001-0000**, Seized on 11/20/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2002 GMC 1500; 1; EA; VIN# 2GTFK69U021351379; Valued at \$4,375.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019225100013401-0001-0000**, Seized on 11/21/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2006 HONDA RIDGELINE; 1; EA; VIN# 2HJYK16246H571048; Valued at \$4,325.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019225100013801-0001-0000**, Seized on 11/24/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2007 SATURN ION; 1; EA; VIN# 1G8AM15F87Z120737; Valued at \$700.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019225100013901-0001-0000**, Seized on 11/23/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2005 VOLVO COMMERCIAL; 1; EA; VIN# 4V4NC9TJ35N399779; Valued at \$13,606.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019225100013901-0002-0000**, Seized on 11/23/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2017 UTILITY DRY VAN TRAILER; 1; EA; VIN# 1UYVS2535HP872824; Valued at \$40,000.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019225100014201-0001-0000**, Seized on 11/28/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2018 FORD FOCUS; 1; EA; VIN# 1FADP3F25JL204385; Valued at \$11,300.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019225100014301-0001-0000**, Seized on 11/29/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2013 DODGE DURANGO; 1; EA; VIN# 1C4RDHDG6DC665250; Valued at \$9,875.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019225100014801-0001-0000**, Seized on 12/02/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2016 FORD EXPLORER; 1; EA; VIN# 1FM5K7D83GGB61755; Valued at \$23,625.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019225100015301-0001-0000**, Seized on 12/05/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 1999 CHEVROLET 2500 UTILITY TRUCK; 1; EA; VIN# 1GBGC24R0XF050855; Valued at \$1,705.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 **2019225100015401-0001-0000**, Seized on 12/05/2018; At the port of BORDER PATROL STATION - LAREDO

#### (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <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, 500 EAST MANN ROAD, SUITE 2B, LAREDO, TX, 780412630** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

## BORDER PATROL SECTOR HQS - LAREDO TX

2019225100015401-0001-0000 - (Continued from previous page)

NORTH, TX; 2011 Freightliner Tractor; 1; EA; VIN# 1FUJGLDR5BLAY1794; Valued at \$18,287.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 2019225100015401-0002-0000, Seized on 12/05/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2017 Hyundai Trailer; 1; EA; VIN# 3H3V532C3HT110090; Valued at \$25,875.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 2019225100016301-0001-0000, Seized on 12/09/2018; At the port of BORDER PATROL STATION - LAREDO NORTH. TX: 1996 CHEVROLET SUBURBAN: 1: EA: VIN# 3GNEC16R2TG136307: Valued at \$2.988.00: For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 2019225100016401-0001-0000, Seized on 12/10/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2016 FREIGHTLINER CASCADIA; 1; EA; VIN# 3AKJGLDR7GSGP8554; Valued at \$48,444.00; For violation of 18 USC 982. 18 USC 1956(c)(7)(A). 18 USC 1961(1)(F). 8 USC 1324. 8 USC 1327 2019225100016501-0001-0000, Seized on 12/10/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2016 FORD FOCUS; 1; EA; VIN# 1FADP3K20GL208763; Valued at \$9,375.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 2019225100017001-0001-0000. Seized on 12/12/2018: At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2005 CHEVROLET AVALANCHE 1500; 1; EA; VIN# 3GNEC12ZX5G189717; Valued at \$3,925.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 2019225100017101-0001-0000, Seized on 12/12/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2016 GMC TERRAIN; 1; EA; VIN# 2GKALMEK3G6359636; Valued at \$13,000.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 2019225100019301-0001-0000, Seized on 12/17/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2017 DODGE RAM 1500; 1; EA; VIN# 1C6RR6TT5H5675940; Valued at \$21,250.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 2019225100019701-0001-0000, Seized on 12/20/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2014 FORD FOCUS; 1; EA: VIN# 1FADP3K24EL425911; Valued at \$6,750.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 2019225100020101-0001-0000, Seized on 12/21/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 1999 Freightliner Tractor; 1; EA; VIN# 1FUYDDYB1XLA93667; Valued at \$19,900.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225100020101-0002-0000, Seized on 12/21/2018; At the port of BORDER PATROL STATION - LAREDO

#### (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <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, 500 EAST MANN ROAD, SUITE 2B, LAREDO, TX, 780412630** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

### BORDER PATROL SECTOR HQS - LAREDO TX

2019225100020101-0002-0000 - (Continued from previous page)

NORTH, TX; 2015 CTS DUMP TRAILER; 1; EA; VIN# 5TU114028FS000067; Valued at \$31,000.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019225100020201-0001-0000**, Seized on 12/21/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2011 Dodge Caravan; 1; EA; VIN# 2D4RN4DG8BR731519; Valued at \$3,000.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019225100020601-0001-0000**, Seized on 12/23/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2011 Chevy Malibu; 1; EA; VIN# 1G1ZC5E17BF399530; Valued at \$5,975.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019225100020701-0001-0000**, Seized on 12/24/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2005 NISSAN ARMADA; 1; EA; VIN# 5N1AA08A85N734339; Valued at \$3,375.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019225100021101-0001**, Seized on 12/26/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2001 FREIGHTLINER FLD132 CLASSIC XL; 1; EA; VIN# 1FUJCLCG11PG04263; Valued at \$7,181.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019225100021101-0002-0000**, Seized on 12/26/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2001 WILSON FLATBED TRAILER; 1; EA; VIN# 4WWBGB0B11N606105; Valued at \$13,990.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019225100021601-0001-0000**, Seized on 12/27/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2003 HONDA CIVIC; 1; EA; VIN# 2HGES165X3H581355; Valued at \$1,350.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019225100021701-0001-0000**, Seized on 12/28/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2013 FORD EXPLORER; 1; EA; VIN# 1FM5K7D81DGA25393; Valued at \$11,625.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019225100021901-0001**, Seized on 12/30/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2009 VOLKSWAGEN JETTA; 1; EA; VIN# 3VWRL71K69M087742; Valued at \$3,400.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019225100022001-0001-0000**, Seized on 12/30/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2011 Buick Lacrosse; 1; EA; VIN# 1G4GC5ED1BF115247; Valued at \$3,900.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225100022201-0001-0000, Seized on 01/01/2019; At the port of BORDER PATROL STATION - LAREDO

#### (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <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, 500 EAST MANN ROAD, SUITE 2B, LAREDO, TX, 780412630** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

## BORDER PATROL SECTOR HQS - LAREDO TX

2019225100022201-0001-0000 - (Continued from previous page)

NORTH, TX; 2012 NISSAN MURANO; 1; EA; VIN# JN8AZ1MU5CW122064; Valued at \$6,950.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019225100022301-0001-0000**, Seized on 01/03/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2003 GMC SIERRA 1500; 1; EA; VIN# 1GTEK19V23E274411; Valued at \$3,275.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019225100022401-0001-0000**, Seized on 01/02/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2003 DODGE RAM 1500; 1; EA; VIN# 1D7HA18N93S171723; Valued at \$2,575.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019225100022801-0001-0000**, Seized on 01/07/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2006 FREIGHTLINER TRACTOR; 1; EA; VIN# 1FUJBBCK66LV75145; Valued at \$13,542.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019225100022801-0002-0000**, Seized on 01/07/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 1998 FONTAINE FLATBED TRAILER; 1; EA; VIN# 13N1482C8W1583026; Valued at \$10,500.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019225100022801-0005-0000**, Seized on 01/07/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; Plastic 60 Foot Drainage Pipes; 2; EA; Valued at \$100.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019225100022801-0006-0000**, Seized on 01/07/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; Plastic 40 Foot Drainage Pipes; 3; EA; Valued at \$100.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019225100022901-0001-0000**, Seized on 01/08/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2006 PONTIAC G6; 1; EA; VIN# 1G2ZG558964102188; Valued at \$750.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019225100023101-0001-0000**, Seized on 01/08/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2004 CHEVROLET SILVERADO 1500; 1; EA; VIN# 1GCEC14VX4Z188603; Valued at \$3,025.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019225100025201-0001-0000**, Seized on 01/21/2019; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2008 HONDA CIVIC; 1; EA; VIN# 2HGFA16598H331569; Valued at \$3,400.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225200001601-0001-0000, Seized on 11/17/2018; At the port of BORDER PATROL STATION - COTULLA, TX;

#### (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <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, 500 EAST MANN ROAD, SUITE 2B, LAREDO, TX, 780412630** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

## BORDER PATROL SECTOR HQS - LAREDO TX

2019225200001601-0001-0000 - (Continued from previous page)

2013 CHEVROLET TAHOE; 1; EA; VIN# 1GNSCBE00DR267863; Valued at \$16,850.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019225200001701-0001-0000**, Seized on 11/19/2018; At the port of BORDER PATROL STATION - COTULLA, TX; 2007 CHEVROLET EQUINOX; 1; EA; VIN# 2CNDL63F576043015; Valued at \$2,075.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019225300003501-0001-0000**, Seized on 11/06/2018; At the port of BORDER PATROL STATION -HEBBRONVILLE, TX; 2008 MERCURY MILLAN; 1; EA; VIN# 3MEHM08Z88R627503; Valued at \$1,675.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 **2019225300003601-0001-0000**, Seized on 11/06/2018; At the port of BORDER PATROL STATION -HEBBRONVILLE, TX; 2015 GMC SIERRA 2500; 1; EA; VIN# 1GT21XEG7FZ100203; Valued at \$18,950.00; For violation of 18 USC 545

**2019225300004301-0001-0000**, Seized on 11/13/2018; At the port of BORDER PATROL STATION -HEBBRONVILLE, TX; 2009 CHEVROLET SILVERADO 1500; 1; EA; VIN# 1GCHK53K39F121879; Valued at \$11,550.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 **2019225300004401-0001-0000**, Seized on 11/14/2018; At the port of BORDER PATROL STATION -HEBBRONVILLE, TX; 2005 GMC YUKON; 1; EA; VIN# 1GKEC13T55J146215; Valued at \$2,525.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 **2019225300004601-0001-0000**, Seized on 11/15/2018; At the port of BORDER PATROL STATION -

HEBBRONVILLE, TX; 2003 CHEVROLET SILVERADO 1500; 1; EA; VIN# 2GCEC19T631280175; Valued at \$2,900.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 **2019225300004901-0001-0000**, Seized on 11/19/2018; At the port of BORDER PATROL STATION -HEBBRONVILLE, TX; 2001 MERCURY GRAND MARQUIS; 1; EA; VIN# 2MEFM75W41X657390; Valued at \$550.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 **2019225300005001-0001-0000**, Seized on 11/19/2018; At the port of BORDER PATROL STATION -HEBBRONVILLE, TX; 2007 TOYOTA CAMARY; 1; EA; VIN# 4T1BE46KX7U128030; Valued at \$2,475.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 **2019225300005101-0001-0000**, Seized on 11/16/2018; At the port of BORDER PATROL STATION -HEBBRONVILLE, TX; 2007 TOYOTA CAMARY; 1; EA; VIN# 4T1BE46KX7U128030; Valued at \$2,475.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 **2019225300005101-0001-0000**, Seized on 11/16/2018; At the port of BORDER PATROL STATION -HEBBRONVILLE, TX; 2001 FORD F 150; 1; EA; VIN# 1FTRW07L11KA87273; Valued at \$2,850.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 **2019225300005301-0001-0000**, Seized on 11/21/2018; At the port of BORDER PATROL STATION -

#### (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <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, 500 EAST MANN ROAD, SUITE 2B, LAREDO, TX, 780412630** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

### BORDER PATROL SECTOR HQS - LAREDO TX

#### 2019225300005301-0001-0000 - (Continued from previous page)

HEBBRONVILLE, TX; 2008 CHEVROLET TAHOE; 1; EA; VIN# 1GNFK13068J180037; Valued at \$9,850.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 2019225300005401-0001-0000, Seized on 11/20/2018; At the port of BORDER PATROL STATION -HEBBRONVILLE, TX; 2015 CHEVROLET CAMARO; 1; EA; VIN# 2G1FB1E31F9234040; Valued at \$15,075.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 2019225300005501-0001-0000. Seized on 11/26/2018: At the port of BORDER PATROL STATION -HEBBRONVILLE. TX: 2005 CHEVROLET SUBURBAN: 1: EA: VIN# 3GNEC16Z45G158277: Valued at \$3,900.00: For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 2019225300005701-0001-0000, Seized on 11/28/2018; At the port of BORDER PATROL STATION -HEBBRONVILLE, TX; 2002 DODGE RAM 1500; 1; EA; VIN# 3D7HA18Z12G208384; Valued at \$1,900.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 2019225300005801-0001-0000, Seized on 12/02/2018; At the port of BORDER PATROL STATION -HEBBRONVILLE, TX; 2013 NISSAN ALTIMA; 1; EA; VIN# 1N4AL3AP7DC200263; Valued at \$5,350.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 2019225300005901-0001-0000. Seized on 12/04/2018: At the port of BORDER PATROL STATION -HEBBRONVILLE, TX; 2015 CHEVROLET CRUZE; 1; EA; VIN# 1G1PG5SB1F7168051; Valued at \$9,250.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 2019225300006101-0001-0000. Seized on 12/05/2018; At the port of BORDER PATROL STATION -HEBBRONVILLE, TX; 2019 Ford F-250; 1; EA; VIN# 1FT7W2B69KEC31592; Valued at \$44,405.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 2019225300006501-0001-0000, Seized on 12/11/2018; At the port of BORDER PATROL STATION -HEBBRONVILLE, TX; 2016 DODGE RAM 1500; 1; EA; VIN# 1C6RR6NT9GS126799; Valued at \$19,425.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 2019225300006502-0001-0000, Seized on 12/11/2018; At the port of BORDER PATROL STATION -HEBBRONVILLE, TX; 2016 CHEVROLET 3500HD; 1; EA; VIN# IGC4CYCG7GF279695; Valued at \$23,000.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 2019225300006601-0001-0000, Seized on 12/12/2018; At the port of BORDER PATROL STATION -HEBBRONVILLE, TX; 2006 Ford F-150 .; 1; EA; VIN# 1FTRW12W26KD21466; Valued at \$4,100.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 2019225300007301-0001-0000, Seized on 12/28/2018; At the port of BORDER PATROL STATION -

#### (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, 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, 500 EAST MANN ROAD, SUITE 2B, LAREDO, TX, 780412630 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

### **BORDER PATROL SECTOR HQS - LAREDO TX**

2019225300007301-0001-0000 - (Continued from previous page) HEBBRONVILLE, TX; 2009 BUICK ENCLAVE; 1; EA; VIN# 5GAER23D49J201124; Valued at \$5,300.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 2019225300007401-0001-0000, Seized on 01/03/2019; At the port of BORDER PATROL STATION -HEBBRONVILLE, TX; 2010 FORD MUSTANG; 1; EA; VIN# 1ZVBP8AN4A5108250; Valued at \$6,100.00; For violatior of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 2019225300007402-0001-0000. Seized on 01/03/2019: At the port of BORDER PATROL STATION -HEBBRONVILLE. TX: 2014 Ford F150: 1: EA: VIN# 1ftfw1ef5eke62898: Valued at \$15.825.00: For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 2019225300007701-0001-0000, Seized on 01/04/2019; At the port of BORDER PATROL STATION -HEBBRONVILLE, TX; 2011 CHEVROLET MALIBU; 1; EA; VIN# 1G1ZA5E15BF224957; Valued at \$1,785.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 2019225300007901-0004-0000, Seized on 01/07/2019; At the port of BORDER PATROL STATION -HEBBRONVILLE, TX; 2017/GMC/SIERRA; 1; EA; VIN# 3GTP1LEH7HG357212; Valued at \$19,675.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 2019225400003201-0001-0000. Seized on 11/20/2018: At the port of BORDER PATROL STATION - LAREDO SOUTH, TX; 2004 JEEP GRAND CHEROKEE; 1; EA; VIN# 1J8GW68J14C230916; Valued at \$3,400.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 2019225400003701-0001-0000, Seized on 12/03/2018; At the port of BORDER PATROL STATION - LAREDO SOUTH, TX; 2004 FORD EXPEDITION; 1; EA; VIN# 1FMRU15W34LB55141; Valued at \$1,675.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 2019225400003801-0001-0000, Seized on 12/04/2018; At the port of BORDER PATROL STATION - LAREDO SOUTH, TX; 2008 FORD FOCUS; 1; EA; VIN# 1FAHP35N08W109352; Valued at \$1,425.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 2019225400004401-0001-0000, Seized on 12/27/2018; At the port of BORDER PATROL STATION - LAREDO SOUTH, TX; 2008 FORD F150; 1; EA; VIN# 1FTRX12W08FB84133; Valued at \$5,675.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 2019225400004501-0001-0000, Seized on 01/10/2019; At the port of BORDER PATROL STATION - LAREDO SOUTH, TX; 2003 DODGE DURANGO; 1; EA; VIN# 1D4HS38N93F521673; Valued at \$850.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 2019225600004001-0001. Seized on 11/22/2018; At the port of BORDER PATROL STATION - FREER, TX;

#### (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <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, 500 EAST MANN ROAD, SUITE 2B, LAREDO, TX, 780412630** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

## BORDER PATROL SECTOR HQS - LAREDO TX

2019225600004001-0001-0000 - (Continued from previous page)

2013 Nissan Versa; 1; EA; VIN# 3n1cn7ap7dl855888; Valued at \$2,150.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019225800001001-0001-0000**, Seized on 10/12/2018; At the port of BORDER PATROL STATION - ZAPATA, TX; 2009 CHEVROLET TRAVERSE; 1; EA; VIN# 1GNER23D69S166411; Valued at \$6,500.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019225800003001-0001-0000**, Seized on 11/07/2018; At the port of BORDER PATROL STATION - ZAPATA, TX; 2012 FORD FUSION; 1; EA; VIN# 3FAHP0HA2CR218107; Valued at \$2,550.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019225800003201-0001-0000**, Seized on 11/09/2018; At the port of BORDER PATROL STATION - ZAPATA, TX; 1999 FORD F150; 1; EA; VIN# 1FTRX08L0XKB81987; Valued at \$2,400.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019225800003601-0001-0000**, Seized on 11/14/2018; At the port of BORDER PATROL STATION - ZAPATA, TX; 2011 DODGE DURANGO; 1; EA; VIN# 1D4RD4GG5BC731971; Valued at \$8,025.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019225800003701-0001-0000**, Seized on 11/14/2018; At the port of BORDER PATROL STATION - ZAPATA, TX; 2006 CHEVROLET HHR; 1; EA; VIN# 3GNDA13D86S506316; Valued at \$1,475.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019225800003901-0001-0000**, Seized on 11/19/2018; At the port of BORDER PATROL STATION - ZAPATA, TX; 2008 CHEVROLET HHR WAGON; 1; EA; VIN# 3GNDA53P68S603356; Valued at \$1,100.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019225800004201-0001-0000**, Seized on 11/21/2018; At the port of BORDER PATROL STATION - ZAPATA, TX; 2003 MAZDA PROTOGE 5; 1; EA; VIN# JM1BJ245831131974; Valued at \$1,025.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019225800004301-0001-0000**, Seized on 11/22/2018; At the port of BORDER PATROL STATION - ZAPATA, TX; 2008 DODGE MAGNUM WAGON; 1; EA; VIN# 2D4FV47T08H130552; Valued at \$870.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019225800004401-0002-0000**, Seized on 11/26/2018; At the port of BORDER PATROL STATION - ZAPATA, TX; 2012 Buick Regal; 1; EA; VIN# 2G4GR5EK0C9138137; Valued at \$5,125.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019225800004701-0001-0000**, Seized on 11/30/2018; At the port of BORDER PATROL STATION - ZAPATA, TX;

#### (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <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, 500 EAST MANN ROAD, SUITE 2B, LAREDO, TX, 780412630** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

## BORDER PATROL SECTOR HQS - LAREDO TX

2019225800004701-0001-0000 - (Continued from previous page)

2005 GMC 1500; 1; EA; VIN# 1GTEC14X45Z194528; Valued at \$1,600.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019225800004801-0001-0000**, Seized on 11/30/2018; At the port of BORDER PATROL STATION - ZAPATA, TX; 2014 CHEVROLET IMPALA; 1; EA; VIN# 2G1WC5E39E1102578; Valued at \$4,200.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019225800004901-0001-0000**, Seized on 11/30/2018; At the port of BORDER PATROL STATION - ZAPATA, TX; 2001 FORD F-150; 1; EA; VIN# 1FTZX17261NB10717; Valued at \$1,725.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019225800005001-0001-0000**, Seized on 12/01/2018; At the port of BORDER PATROL STATION - ZAPATA, TX; 1995 FORD F150; 1; EA; VIN# 1FTDF15YXSNB62566; Valued at \$2,765.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019225800005101-0001-0000**, Seized on 12/06/2018; At the port of BORDER PATROL STATION - ZAPATA, TX; 2004 CHEVROLET VENTURE; 1; EA; VIN# 1GNDX13E74D220672; Valued at \$1,250.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019225800005201-0001-0000**, Seized on 12/07/2018; At the port of BORDER PATROL STATION - ZAPATA, TX; 2012 BUICK VERANO; 1; EA; VIN# 1G4PP5SK6C4187341; Valued at \$4,450.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019225800005401-0001-0000**, Seized on 12/12/2018; At the port of BORDER PATROL STATION - ZAPATA, TX; 2007 LINCOLN NAVIGATOR; 1; EA; VIN# 5LMFU27587LJ02353; Valued at \$7,500.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019225800005601-0001-0000**, Seized on 12/13/2018; At the port of BORDER PATROL STATION - ZAPATA, TX; 2010 FORD FOCUS; 1; EA; VIN# 1FAHP3FN4AW135408; Valued at \$2,575.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019225800005701-0001-0000**, Seized on 12/13/2018; At the port of BORDER PATROL STATION - ZAPATA, TX; 2004 CHEVROLET SILVERADO; 1; EA; VIN# 1GCEC19X94Z257825; Valued at \$2,050.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019225800005801-0001-0000**, Seized on 12/14/2018; At the port of BORDER PATROL STATION - ZAPATA, TX; 2011 JEEP LIBERTY; 1; EA; VIN# 1J4PP2GK9BW511245; Valued at \$5,025.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019225800006001-0001-0000**, Seized on 12/20/2018; At the port of BORDER PATROL STATION - ZAPATA, TX;

#### (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <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, 500 EAST MANN ROAD, SUITE 2B, LAREDO, TX, 780412630** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

### BORDER PATROL SECTOR HQS - LAREDO TX

2019225800006001-0001-0000 - (Continued from previous page)

2000 CHEVROLET SILVERADO 1500; 1; EA; VIN# 2GCEC19T4Y1369363; Valued at \$3,500.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019225800006501-0001-0000**, Seized on 01/05/2019; At the port of BORDER PATROL STATION - ZAPATA, TX; 2005 JAGUAR S TYPE; 1; EA; VIN# SAJWA01T75FN39866; Valued at \$480.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019225900001201-0001-0000**, Seized on 12/01/2018; At the port of BORDER PATROL STATION - LAREDO WEST, TX; 2004 TOYOTA 4RUNNER; 1; EA; VIN# JTEZU14R748016404; Valued at \$4,475.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019225900001401-0001-0000**, Seized on 12/21/2018; At the port of BORDER PATROL STATION - LAREDO WEST, TX; 2006 CHRYSLER 300; 1; EA; VIN# 2C3KA53G16H166984; Valued at \$2,200.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019225900001801-0001-0000**, Seized on 01/06/2019; At the port of BORDER PATROL STATION - LAREDO WEST, TX; 2006 DODGE DURANGO; 1; EA; VIN# 1D4HB48286F168083; Valued at \$2,700.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

## NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any 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, 330271202**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 02, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 01, 2019PUBLICATION/POSTING END:March 03, 2019DEADLINE TO FILE A CLAIM:April 02, 2019

### **BORDER PATROL SECTOR HQS - MIAMI, FL**

**2019525100000801-0001-0000**, Seized on 01/07/2019; At the port of BORDER PATROL STATION - DANIA BEACH, FL; 1984 46 OCEAN YCT SS; 1; EA; Hull# XYU00088M84L-46F; Valued at \$43,250.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(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, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 11655 SOUTHFORK AVENUE, BATON ROUGE, LA, 70726** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

#### BORDER PATROL SECTOR HQS - NEW ORLEANS, LA

**2019205200000101-0001**, Seized on 11/27/2018; At the port of BORDER PATROL STATION - BATON ROUGE, LA; 2010 FORD ESCAPE; 1; EA; VIN# 1FMCU0EG5AKC35423; Valued at \$7,200.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

## NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any 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 <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 02, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 01, 2019PUBLICATION/POSTING END:March 03, 2019DEADLINE TO FILE A CLAIM:April 02, 2019

### BORDER PATROL SECTOR HQS - RAMEY, PR

**2019495100002101-0001-0000**, Seized on 12/12/2018; At the port of BORDER PATROL STATION - RAMEY, PR; Abandoned 22 ft fiberglass vessel; 1; EA; Hull# N/A; Valued at \$10.00; For violation of 19 USC 1595a(a), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(i)

**2019495100002101-0002-0000**, Seized on 12/12/2018; At the port of BORDER PATROL STATION - RAMEY, PR; Abandoned 60HP Yamaha outboard motor; 1; EA; Valued at \$1,560.00; For violation of 19 USC 1595a(a), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(i)

## NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any 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, 000078542**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 02, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 01, 2019PUBLICATION/POSTING END:March 03, 2019DEADLINE TO FILE A CLAIM:April 02, 2019

## BORDER PATROL SECTOR HQS - RIO GRANDE VALLEY

**2019535100031901-0001-0000**, Seized on 12/26/2018; At the port of BORDER PATROL STATION - WESLACO, TX; U.S. CURRENCY; 12; EA; Valued at \$800.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

**2019535100033001-0001-0000**, Seized on 01/20/2019; At the port of BORDER PATROL STATION - WESLACO, TX; 2008 TOYOTA TUNDRA; 1; EA; VIN# 5TFRT54148X023234; Valued at \$6,500.00; For violation of 18 USC 981(a)(1) (A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 863(d), 18 USC 863(a)(2), 19 USC 1595a(a) **2019535200030901-0001-0000**, Seized on 12/30/2018; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2011 FORD FIESTA; 1; EA; VIN# 3FADP4AJ8BM156059; Valued at \$1,010.00; For violation of 8 USC 1324(b)(1).

8 USC 1324(a)(1)(A)(ii)

**2019535200031101-0001-0000**, Seized on 12/31/2018; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2006 CHEVROLET SILVERADO; 1; EA; VIN# 2GCEC13Z561288379; Valued at \$4,800.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019535200031101-0002-0000**, Seized on 12/31/2018; At the port of BORDER PATROL STATION - FALFURRIAS, TX; US Currency; 24; EA; Valued at \$2,400.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

**2019535200031501-0001-0000**, Seized on 01/03/2019; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2004 FORD EXPLORER; 1; EA; VIN# 1FMDU74W24UA62670; Valued at \$1,400.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019535200032101-0001-0000**, Seized on 01/06/2019; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2006 BUICK LACROSSE; 1; EA; VIN# 2G4WD582061109682; Valued at \$1,150.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019535200032701-0001-0000**, Seized on 01/09/2019; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2011 Chrysler 200; 1; EA; VIN# 1C3BC4FB5BN535397; Valued at \$2,475.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019535200033001-0001-0000**, Seized on 01/09/2019; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2007 FORD FUSION; 1; EA; VIN# 3FAHP08177R112208; Valued at \$725.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535200034301-0001-0000, Seized on 01/18/2019; At the port of BORDER PATROL STATION - FALFURRIAS,

#### (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, 4400 SOUTH EXPRESSWAY 281, EDINBURG, TX, 000078542**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 02, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 01, 2019PUBLICATION/POSTING END:March 03, 2019DEADLINE TO FILE A CLAIM:April 02, 2019

## BORDER PATROL SECTOR HQS - RIO GRANDE VALLEY

2019535200034301-0001-0000 - (Continued from previous page)

TX; 2015 Chevrolet Tahoe; 1; EA; VIN# 1GNSCBKC7FR136849; Valued at \$22,550.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019535200034302-0001-0000**, Seized on 01/18/2019; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 1997 Chevrolet Silverado 1500; 1; EA; VIN# 2GCEC19R7V1256846; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019535200034901-0001-0000**, Seized on 01/22/2019; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2000 Lexus RX300; 1; EA; VIN# jt6hf10u8y0162472; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019535200035101-0001-0000**, Seized on 01/23/2019; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2003 FORD MUSTANG; 1; EA; VIN# 1FAFP40473F390876; Valued at \$500.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

**2019535200035301-0001-0000**, Seized on 01/24/2019; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2006 Kenworth Tractor; 1; EA; VIN# 1XKADU9X16J115536; Valued at \$15,225.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019535200035501-0001-0000**, Seized on 01/24/2019; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2006 FORD FOCUS; 1; EA; VIN# 1FAHP34N56W199628; Valued at \$1,560.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

**2019535200035601-0001-0000**, Seized on 01/24/2019; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2013 NISSAN MAXIMA; 1; EA; VIN# 1N4AA5APXDC823099; Valued at \$5,925.00; For violation of 8 USC 1324(b (1), 8 USC 1324(a)(1)(A)(ii)

**2019535200035801-0001-0000**, Seized on 01/27/2019; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2013 CHEVROLET MALIBU; 1; EA; VIN# 1G11E5SAXDF302898; Valued at \$4,525.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019535200036001-0001-0000**, Seized on 01/28/2019; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2009 CHEVROLET IMPALA (RED IN COLOR); 1; EA; VIN# 2G1WT57K791288891; Valued at \$1,125.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535200036101-0001-0000, Seized on 01/29/2019; At the port of BORDER PATROL STATION - FALFURRIAS,

#### (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, 4400 SOUTH EXPRESSWAY 281, EDINBURG, TX, 000078542**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 02, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 01, 2019PUBLICATION/POSTING END:March 03, 2019DEADLINE TO FILE A CLAIM:April 02, 2019

# BORDER PATROL SECTOR HQS - RIO GRANDE VALLEY

2019535200036101-0001-0000 - (Continued from previous page)

TX; 2002 CHEVROLET AVALANCHE; 1; EA; VIN# 3GNEC13TX2G177265; Valued at \$1,750.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019535300018001-0001**, Seized on 12/16/2018; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; 2003 FORD EXPEDTION; 1; EA; VIN# 1FMFU17L03LA94500; Valued at \$850.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019535300021201-0001-0000**, Seized on 12/30/2018; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; 2000 LINCOLN TOWN CAR; 1; EA; VIN# 1LNHM83W2YY857046; Valued at \$1,200.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019535300022501-0001-0000**, Seized on 01/14/2019; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; 2007 CHEVROLET SILVERADO1500; 1; EA; VIN# 2GCEK19J771621817; Valued at \$3,500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019535300022501-0002-0000**, Seized on 01/14/2019; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; 2008 WHITE CHRYSLER 300; 1; EA; VIN# 2C3KA53G58H211993; Valued at \$825.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019535300024701-0001-0000**, Seized on 01/20/2019; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; 1999 ford F-150; 1; EA; VIN# 2FTZF1727XCA38914; Valued at \$1,000.00; For violation of 21 USC 881(b), 21 USC 881(a)(4), 19 USC 1595a(a)

**2019535300024901-0001-0000**, Seized on 01/21/2019; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; 2012 Mercedes Benz GLK; 1; EA; VIN# WDCGG5GBXCF909843; Valued at \$9,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019535300025101-0001-0000**, Seized on 01/22/2019; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; 1999 FORD F-150; 1; EA; VIN# 1FTRX17W1XKA11722; Valued at \$625.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

**2019535400015601-0002-0000**, Seized on 11/05/2018; At the port of BORDER PATROL STATION - MCALLEN, TX; 2013 FORD EXPLORER; 1; EA; VIN# 1FM5K7F95DGA10403; Valued at \$9,995.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2019535400034901-0001-0000, Seized on 12/19/2018; At the port of BORDER PATROL STATION - MCALLEN, TX;

#### (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, 4400 SOUTH EXPRESSWAY 281, EDINBURG, TX, 000078542**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 02, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 01, 2019PUBLICATION/POSTING END:March 03, 2019DEADLINE TO FILE A CLAIM:April 02, 2019

## BORDER PATROL SECTOR HQS - RIO GRANDE VALLEY

2019535400034901-0001-0000 - (Continued from previous page)

2004 Ford F150; 1; EA; VIN# 1FTRW12W64KC44145; Valued at \$3,125.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019535400038101-0001-0000**, Seized on 12/26/2018; At the port of BORDER PATROL STATION - MCALLEN, TX; 2007 FORD FIVE HUNDRED; 1; EA; VIN# 1FAHP25167G142999; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019535400044901-0001-0000**, Seized on 01/14/2019; At the port of BORDER PATROL STATION - MCALLEN, TX; 2017 Ford Mustang; 1; EA; VIN# 1FA6P8AMXH5323028; Valued at \$14,175.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019535400047601-0001-0000**, Seized on 01/21/2019; At the port of BORDER PATROL STATION - MCALLEN, TX; 2006 CHRYSLER 300; 1; EA; VIN# 2C3LA43R86H460933; Valued at \$925.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019535400047701-0001-0000**, Seized on 01/20/2019; At the port of BORDER PATROL STATION - MCALLEN, TX; 2010 CHEVROLET SUBURBAN; 1; EA; VIN# 1GNUCJE04AR131976; Valued at \$8,600.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019535400049901-0001-0000**, Seized on 01/26/2019; At the port of BORDER PATROL STATION - MCALLEN, TX; 2001 CHEVROLET TAHOE; 1; EA; VIN# 1GNEC13T61R204587; Valued at \$500.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

**2019535600004701-0007-0000**, Seized on 01/15/2019; At the port of BORDER PATROL STATION - HARLINGEN, TX; 2004 Honda Pilot; 1; EA; VIN# 2HKYF18594H603500; Valued at \$2,890.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019535700036501-0001-0000**, Seized on 01/06/2019; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2011 CADILLAC SRX; 1; EA; VIN# 3GYFNAEY7BS615442; Valued at \$3,325.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

**2019535700036701-0001-0000**, Seized on 01/07/2019; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2001 CHEVROLET SUBURBAN; 1; EA; VIN# 1GNEC16TX1J289217; Valued at \$875.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2019535700036701-0003-0000, Seized on 01/07/2019; At the port of BORDER PATROL STATION - KINGSVILLE,

#### (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, 4400 SOUTH EXPRESSWAY 281, EDINBURG, TX, 000078542**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 02, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 01, 2019PUBLICATION/POSTING END:March 03, 2019DEADLINE TO FILE A CLAIM:April 02, 2019

## BORDER PATROL SECTOR HQS - RIO GRANDE VALLEY

2019535700036701-0003-0000 - (Continued from previous page)

TX; Blue/White Car Dolly; 1; EA; Valued at \$500.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

**2019535700036901-0001-0000**, Seized on 01/09/2019; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2009 CHEVROLET 1500; 1; EA; VIN# 1GCEK29J29Z157822; Valued at \$3,000.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

**2019535700042701-0001-0000**, Seized on 01/18/2019; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2007 FORD MUSTANG; 1; EA; VIN# 1ZVFT84N375296616; Valued at \$2,450.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

**2019535700044101-0001-0000**, Seized on 01/17/2019; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2004 TOYOTA CAMRY; 1; EA; VIN# 4T1BE32K04U309956; Valued at \$1,025.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

**2019535700044401-0001-0000**, Seized on 01/23/2019; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2016 Ford F150; 1; EA; VIN# 1FTEW1CF5GKE76172; Valued at \$21,800.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019535700044501-0001-0000**, Seized on 01/25/2019; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2015 DODGE CHARGER; 1; EA; VIN# 2C3CDXBG0FH759938; Valued at \$9,999.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019535700044601-0001-0000**, Seized on 01/27/2019; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 1997 lexus es300; 1; EA; VIN# JT8BF22G4V0039418; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019535700044801-0001-0000**, Seized on 01/27/2019; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2002 CHRYSLER PT CRUISER; 1; EA; VIN# 3C8FY58B32T241528; Valued at \$813.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019535700044901-0002-0000**, Seized on 01/28/2019; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2013 GMC ARCADIA; 1; EA; VIN# 1GKKRPKD2DJ193506; Valued at \$9,000.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2019535700045001-0001-0000, Seized on 01/28/2019; At the port of BORDER PATROL STATION - KINGSVILLE,

#### (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, 4400 SOUTH EXPRESSWAY 281, EDINBURG, TX, 000078542**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 02, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 01, 2019PUBLICATION/POSTING END:March 03, 2019DEADLINE TO FILE A CLAIM:April 02, 2019

## BORDER PATROL SECTOR HQS - RIO GRANDE VALLEY

2019535700045001-0001-0000 - (Continued from previous page)

TX; 2003 FORD EXPEDITION; 1; EA; VIN# 1FMPU16LX3LB57544; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019535800013501-0001-0000**, Seized on 01/08/2019; At the port of BORDER PATROL STATION - FORT BROWN, TX; 2002 Chevy Tahoe; 1; EA; VIN# 1gnec13z52r248666; Valued at \$1,500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019535800014101-0001-0000**, Seized on 01/15/2019; At the port of BORDER PATROL STATION - FORT BROWN, TX; 2006 FORD EXPEDITION; 1; EA; VIN# 1FMPU15586LA29424; Valued at \$700.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019535800014301-0002-0000**, Seized on 01/22/2019; At the port of BORDER PATROL STATION - FORT BROWN, TX; 2006 Saab 9-7; 1; EA; VIN# 5S3ET13S362806504; Valued at \$825.00; For violation of 19 USC 1595a(a), 21 USC 881(f), 21 USC 846

**2019535800014502-0001-0000**, Seized on 01/23/2019; At the port of BORDER PATROL STATION - FORT BROWN, TX; 2005 Chrysler 300; 1; EA; VIN# 2C3JA63H15H521824; Valued at \$1,125.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

**2019535800014504-0001-0000**, Seized on 01/23/2019; At the port of BORDER PATROL STATION - FORT BROWN, TX; 2008 Chevrolet Tahoe; 1; EA; VIN# 1GNFC13J18R129178; Valued at \$5,975.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

**2019535800014601-0001-0000**, Seized on 01/24/2019; At the port of BORDER PATROL STATION - FORT BROWN, TX; 2007 CHEVROLET TAHOE; 1; EA; VIN# 1GNFC13047J391538; Valued at \$4,900.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019535900008101-0001-0000**, Seized on 01/06/2019; At the port of BORDER PATROL STATION - CORPUS CHRISTI, TX; 2002 CHEVROLET SILVERADO 2500; 1; EA; VIN# 1GCHC23162F234816; Valued at \$5,675.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(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, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 4400 SOUTH EXPRESSWAY 281, EDINBURG, TX, 000078542** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

### **BORDER PATROL SECTOR HQS - RIO GRANDE VALLEY**

**2019535300018101-0001-0000**, Seized on 12/16/2018; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; 2003 CHEVROLET TAHOE; 1; EA; VIN# 1GNEK13V13R116134; Valued at \$825.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a)

**2019535300021701-0001-0000**, Seized on 01/09/2019; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; 2008 CHRYSLER PACIFICA; 1; EA; VIN# 2A8GM68X58R615919; Valued at \$1,050.00; For violation of 19 USC 1595a(a), 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019535300024101-0001-0000**, Seized on 01/17/2019; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; Bombardier (Can-Am) Defender All-Terrain Vehicle; 1; EA; VIN# 3JBUGAR2XHK001266; Valued at \$2,500.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a)

**2019535300026601-0001-0000**, Seized on 01/28/2019; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; 2006 Chevrolet Silverado 1500; 1; EA; VIN# 2GCEC13TX61151465; Valued at \$500.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a)

**2019535300027201-0002-0000**, Seized on 01/27/2019; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; 1996 GMC Yukon; 1; EA; VIN# 1gkec13r6tj704252; Valued at \$500.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2019535300027201-0004-0000**, Seized on 01/27/2019; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; 2008 Pontiac Grand Prix; 1; EA; VIN# 2G2WP552X81155429; Valued at \$500.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a)

**2019535400040701-0002-0000**, Seized on 01/03/2019; At the port of BORDER PATROL STATION - MCALLEN, TX; 2007 GMC YUKON; 1; EA; VIN# 1GKFC13J37J117589; Valued at \$7,825.00; For violation of 19 USC 1595a(a), 19 USC 1595a(d), 21 USC 953

**2019535400041501-0002-0000**, Seized on 01/07/2019; At the port of BORDER PATROL STATION - MCALLEN, TX; 2007 Dodge Nitro; 1; EA; VIN# 1d8gt28k87w544245; Valued at \$1,000.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a)

**2019535400048401-0001-0000**, Seized on 01/22/2019; At the port of BORDER PATROL STATION - MCALLEN, TX; 2000 Pontiac Grand AM; 1; EA; VIN# 1G2NV52E9YM731208; Valued at \$500.00; For violation of 19 USC 1595a(a), 46 USC 70503, 21 USC 952, 19 USC 1595a(a)

**2019535400049001-0001-0000**, Seized on 01/24/2019; At the port of BORDER PATROL STATION - MCALLEN, TX; 2008 Chevrolet AVALANCHE 1500; 1; EA; VIN# 3GNFK12308G163554; Valued at \$6,400.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

## NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any 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, USBP / ATTN: AFO, 2411 BOSWELL ROAD, CHULA VISTA, CA, 919143519**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 02, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 01, 2019PUBLICATION/POSTING END:March 03, 2019DEADLINE TO FILE A CLAIM:April 02, 2019

## BORDER PATROL SECTOR HQS - SAN DIEGO, CA

**2017565100010901-0002-0000**, Seized on 07/30/2017; At the port of BORDER PATROL STATION - SAN CLEMENTE; U.S. CURRENCY \$205; 11; EA; Valued at \$205.00; For violation of 8USC1324(B)(1), 8USC1324(A)(1) (A)(V)(I), 8 USC 1324(b), 8 USC 1324(a)

**201956500000901-0001-0000**, Seized on 01/15/2019; At the port of BORDER PATROL SECTOR HQS - SAN DIEGO, CA; 1999 FORD EXPEDITION; 1; EA; VIN# 1FMPU18L7XLC35748; Valued at \$3,100.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019565100002701-0001-0000**, Seized on 01/16/2019; At the port of BORDER PATROL STATION - SAN CLEMENTE; 2000 HONDA ACCORD; 1; EA; VIN# JHMCG6675YC003887; Valued at \$1,500.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

**2019565300004101-0001-0000**, Seized on 01/17/2019; At the port of BORDER PATROL STATION - BROWN FIELD; 2010 NISSAN ALTIMA; 1; EA; VIN# 1N4AL2AP8AN555081; Valued at \$4,625.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019565300004201-0001-0000**, Seized on 01/17/2019; At the port of BORDER PATROL STATION - BROWN FIELD; 2005 CHRYSLER TOWN & COUNTRY; 1; EA; VIN# 2C4GP44R35R538263; Valued at \$1,800.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019565300004401-0001-0000**, Seized on 01/21/2019; At the port of BORDER PATROL STATION - BROWN FIELD; 1996 Pontiac Grand AM; 1; EA; VIN# 1G2NE12M6TM524395; Valued at \$2,125.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019565500006702-0001-0000**, Seized on 11/07/2018; At the port of BORDER PATROL STATION - CAMPO; 2017 CHEROLET CAMARO LT; 1; EA; VIN# 1G1FB1RS9H0128188; Valued at \$19,975.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

**2019565500010201-0001-0000**, Seized on 12/13/2018; At the port of BORDER PATROL STATION - CAMPO; 2016 NISSAN ROGUE (RED); 1; EA; VIN# KNMAT2MT7GP670397; Valued at \$9,125.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(v)(II)

**2019565500010501-0001-0000**, Seized on 12/18/2018; At the port of BORDER PATROL STATION - CAMPO; 2000 Black Chevrolet Siverado; 1; EA; VIN# 2GCEC19V0Y1238805; Valued at \$2,050.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(v)(II)

2019565500010801-0001-0000, Seized on 12/18/2018; At the port of BORDER PATROL STATION - CAMPO; GOLD

#### (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, USBP / ATTN: AFO, 2411 BOSWELL ROAD, CHULA VISTA, CA, 919143519**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 02, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 01, 2019PUBLICATION/POSTING END:March 03, 2019DEADLINE TO FILE A CLAIM:April 02, 2019

## BORDER PATROL SECTOR HQS - SAN DIEGO, CA

2019565500010801-0001-0000 - (Continued from previous page)

2012 NISSAN VERSA SV 4D SEDAN; 1; EA; VIN# 3N1CN7AP6CL933303; Valued at \$3,075.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019565500010802-0001-0000**, Seized on 12/18/2018; At the port of BORDER PATROL STATION - CAMPO; \$584.00 USD

\$100-2, \$50-4, \$20-8, \$10-1, \$5-2, \$1-4; 21; EA; Valued at \$584.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1327

**2019565500012301-0001-0000**, Seized on 01/06/2019; At the port of BORDER PATROL STATION - CAMPO; 1999 ACURA TL; 1; EA; VIN# 19UUA5647XA042838; Valued at \$2,625.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019565500013401-0001-0000**, Seized on 01/17/2019; At the port of BORDER PATROL STATION - CAMPO; 2006 INFINITI G35; 1; EA; VIN# JNKCV54E76M709767; Valued at \$5,325.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2019565500013801-0001-0000**, Seized on 01/20/2019; At the port of BORDER PATROL STATION - CAMPO; 2005 FORD MUSTANG GT; 1; EA; VIN# 1ZVFT82H855247776; Valued at \$5,400.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019565600005201-0001-0000**, Seized on 01/15/2019; At the port of BORDER PATROL STATION - BOULEVARD, CA; 2001 CHRYSLER TOWN AND COUNTRY (SILVER); 1; EA; VIN# 2C8GP54L01R140583; Valued at \$800.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019565600005301-0001-0000**, Seized on 01/16/2019; At the port of BORDER PATROL STATION - BOULEVARD, CA; 2007 CHEVY SILVERADO (WHITE); 1; EA; VIN# 1GCEC14C17E527999; Valued at \$6,325.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019565600005601-0001-0000**, Seized on 01/17/2019; At the port of BORDER PATROL STATION - BOULEVARD, CA; 2004 TOYOTA SCION; 1; EA; VIN# JTLKT324X40164562; Valued at \$2,000.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

**2019565600005701-0001-0000**, Seized on 01/17/2019; At the port of BORDER PATROL STATION - BOULEVARD, CA; 2004 GMC YUKON; 1; EA; VIN# 1GKEK63U54J234723; Valued at \$3,675.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

#### (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, USBP / ATTN: AFO, 2411 BOSWELL ROAD, CHULA VISTA, CA, 919143519**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 02, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 01, 2019PUBLICATION/POSTING END:March 03, 2019DEADLINE TO FILE A CLAIM:April 02, 2019

### BORDER PATROL SECTOR HQS - SAN DIEGO, CA

**2019565600005701-0002-0000**, Seized on 01/17/2019; At the port of BORDER PATROL STATION - BOULEVARD, CA; 2004 JEEP GRAND CHEROKEE; 1; EA; VIN# 1J4GX48J54C228623; Valued at \$2,300.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019565600005801-0001-0000**, Seized on 01/19/2019; At the port of BORDER PATROL STATION - BOULEVARD, CA; 2005 TOYOTA CAMRY LE; 1; EA; VIN# 4T1BE32K05U521497; Valued at \$3,175.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019565800001401-0001-0000**, Seized on 12/20/2018; At the port of BORDER PATROL STATION - IMPERIAL BEACH; 2006 BMW 330; 1; EA; VIN# WBAVB17596NK33343; Valued at \$4,200.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(v)(II)

## NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with 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 <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 02, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 01, 2019PUBLICATION/POSTING END:March 03, 2019DEADLINE TO FILE A CLAIM:April 02, 2019

## BORDER PATROL SECTOR HQS - TUCSON, AZ

**2019265100006201-0001-0000**, Seized on 12/16/2018; At the port of BORDER PATROL STATION - CASA GRANDE, AZ; 2004 Hyundai Sonata; 1; EA; VIN# KMHWF35H74A958783; Valued at \$1,062.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019265100006601-0001-0000**, Seized on 12/14/2018; At the port of BORDER PATROL STATION - CASA GRANDE, AZ; 2008 NISSAN ROGUE; 1; EA; VIN# JN8AS58T68W017635; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019265100007201-0001-0000**, Seized on 01/01/2019; At the port of BORDER PATROL STATION - CASA GRANDE, AZ; 2002 GRAY PONTIAC BONNEVILLE 4DR; 1; EA; VIN# 1G2HX54K924220115; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019265200010601-0001-0000**, Seized on 12/21/2018; At the port of BORDER PATROL STATION - TUCSON, AZ; 2000 DODGE NEON; 1; EA; VIN# 1B3ES46C5YD849376; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II))

**2019265200010802-0001-0000**, Seized on 12/23/2018; At the port of BORDER PATROL STATION - TUCSON, AZ; Gold 5 Door SUV 2002 GMC Yukon; 1; EA; VIN# 1GKEC13Z52R137970; Valued at \$1,550.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019265200011101-0001-0000**, Seized on 12/28/2018; At the port of BORDER PATROL STATION - TUCSON, AZ; 12 ROUNDS OF 40 CALIBER; 12; EA; Serial# N/A; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019265200011101-0002-0000**, Seized on 12/28/2018; At the port of BORDER PATROL STATION - TUCSON, AZ; TAURUS PT 740 .40; 1; EA; Serial# SDT05701; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a) (1)(A)(ii)

**2019265200011101-0004-0000**, Seized on 12/28/2018; At the port of BORDER PATROL STATION - TUCSON, AZ; Magazine for 40 caliber Pistol- Taurus; 1; EA; Serial# N/A; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019265200011102-0002-0000**, Seized on 12/28/2018; At the port of BORDER PATROL STATION - TUCSON, AZ; RED 2015 Chevrolet Sonic; 1; EA; VIN# 1G1JC5SH7F4131027; Valued at \$6,450.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265200012501-0001-0000, Seized on 01/07/2019; At the port of BORDER PATROL STATION - TUCSON, AZ;

#### (Continued on next page)

## NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the **U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 2430 S. SWAN ROAD, TUCSON, AZ, 85711**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 02, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 01, 2019PUBLICATION/POSTING END:March 03, 2019DEADLINE TO FILE A CLAIM:April 02, 2019

## BORDER PATROL SECTOR HQS - TUCSON, AZ

2019265200012501-0001-0000 - (Continued from previous page)

U.S. Currency \$6025; 6025; EA; Valued at \$6,025.00; For violation of 18 USC 981(a)(1), 18 USC 1957, 8 USC 1324(b), 8 USC 1324(a)

**2019265200012801-0002-0000**, Seized on 01/09/2019; At the port of BORDER PATROL STATION - TUCSON, AZ; 2011 HONDA CRV; 1; EA; VIN# 5J6RE3H75BL014869; Valued at \$8,300.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019265200013202-0001-0000**, Seized on 01/10/2019; At the port of BORDER PATROL STATION - TUCSON, AZ; 2017 Nissan Versa; 1; EA; VIN# 3N1CN7AP9HL804608; Valued at \$7,075.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019265200013501-0001-0000**, Seized on 01/15/2019; At the port of BORDER PATROL STATION - TUCSON, AZ; 2015 DODGE DART SXT; 1; EA; VIN# 1C3CDFBB7FD173961; Valued at \$4,045.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

**2019265200013601-0001-0000**, Seized on 01/15/2019; At the port of BORDER PATROL STATION - TUCSON, AZ; 2004 White Dodge Ram 2500; 1; EA; VIN# 3D7KU28D64G219357; Valued at \$5,550.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019265200013901-0001-0000**, Seized on 01/17/2019; At the port of BORDER PATROL STATION - TUCSON, AZ; 2006 Ford Explorer; 1; EA; VIN# 1FMEU74EX6UB47741; Valued at \$3,600.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019265200014101-0001-0000**, Seized on 01/17/2019; At the port of BORDER PATROL STATION - TUCSON, AZ; 2001 TOYOTA SEQUOIA; 1; EA; VIN# 5TDZT38A51S001401; Valued at \$1,700.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

**2019265200014401-0001-0000**, Seized on 01/19/2019; At the port of BORDER PATROL STATION - TUCSON, AZ; 2002 DODGE RAM 1500; 1; EA; VIN# 1D7HU18N62S573043; Valued at \$1,850.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

**2019265200014901-0001-0000**, Seized on 01/21/2019; At the port of BORDER PATROL STATION - TUCSON, AZ; 2015 Chrysler 200; 1; EA; VIN# 1C3CCCAB8FN752292; Valued at \$7,950.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265200014901-0003-0000, Seized on 01/21/2019; At the port of BORDER PATROL STATION - TUCSON, AZ;

#### (Continued on next page)

## NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the **U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 2430 S. SWAN ROAD, TUCSON, AZ, 85711**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 02, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 01, 2019PUBLICATION/POSTING END:March 03, 2019DEADLINE TO FILE A CLAIM:April 02, 2019

## BORDER PATROL SECTOR HQS - TUCSON, AZ

2019265200014901-0003-0000 - (Continued from previous page)

\$180.00 U.S. Currency; 23; EA; Valued at \$180.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii) **2019265200015401-0001-0000**, Seized on 01/23/2019; At the port of BORDER PATROL STATION - TUCSON, AZ; 1997 FORD EXPEDITION SUV; 1; EA; VIN# 1FMFU18L1VLB37596; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019265300009601-0001-0000**, Seized on 12/17/2018; At the port of BORDER PATROL STATION - NOGALES, AZ; 2015 CHRYSLER 200; 1; EA; VIN# 1C3CCCAB3FN616197; Valued at \$6,500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019265300010101-0001-0000**, Seized on 01/03/2019; At the port of BORDER PATROL STATION - NOGALES, AZ; 2002 Mitsubishi Eclipse; 1; EA; VIN# 4A3AC34G62E020468; Valued at \$1,000.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

**2019265300010301-0001-0000**, Seized on 01/07/2019; At the port of BORDER PATROL STATION - NOGALES, AZ; 2010 BMW 550I GT; 1; EA; VIN# WBASN4C57AC208057; Valued at \$9,600.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019265300010501-0001-0000**, Seized on 01/10/2019; At the port of BORDER PATROL STATION - NOGALES, AZ; 2017 DODGE CHALLENGER; 1; EA; VIN# 2C3CDZAG8HH508830; Valued at \$20,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019265300010901-0001**, Seized on 01/18/2019; At the port of BORDER PATROL STATION - NOGALES, AZ; 1999 CHRYSLER 300M; 1; EA; VIN# 2C3HE66G8XH731314; Valued at \$1,000.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

**2019265300011001-0001**, Seized on 01/18/2019; At the port of BORDER PATROL STATION - NOGALES, AZ; 2004 TOYOTA HIGHLANDER SUV; 1; EA; VIN# JTEDP21A540009374; Valued at \$4,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019265300011101-0001-0000**, Seized on 01/19/2019; At the port of BORDER PATROL STATION - NOGALES, AZ; LEXUS IS200; 1; EA; VIN# JTHBA1D26H5047909; Valued at \$21,546.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019265300011401-0001-0000**, Seized on 01/21/2019; At the port of BORDER PATROL STATION - NOGALES, AZ; WHITE YAMAHA MOTORCYCLE; 1; EA; VIN# JYARJ18Y69A001001; Valued at \$3,750.00; For violation of 8 USC

#### (Continued on next page)

## NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START:February 01, 2019PUBLICATION/POSTING END:March 03, 2019DEADLINE TO FILE A CLAIM:April 02, 2019

## BORDER PATROL SECTOR HQS - TUCSON, AZ

2019265300011401-0001-0000 - (Continued from previous page)

1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019265300011601-0001-0000**, Seized on 01/21/2019; At the port of BORDER PATROL STATION - NOGALES, AZ; 2018 TOYOTA C-HR; 1; EA; VIN# NMTKHMBX7JR022903; Valued at \$18,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019265400014601-0001-0000**, Seized on 12/18/2018; At the port of BORDER PATROL STATION - WILLCOX, AZ; SILVER 2012 VOLKSWAGEN JETTA; 1; EA; VIN# 3VW2K7AJ7CM394694; Valued at \$4,700.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019265500002601-0001-0000**, Seized on 12/20/2018; At the port of BORDER PATROL STATION - DOUGLAS, AZ; 1999 BUICK REGAL; 1; EA; VIN# 1G4CU5213X4645163; Valued at \$1,500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019265500002701-0001-0000**, Seized on 12/29/2018; At the port of BORDER PATROL STATION - DOUGLAS, AZ; 2018 CHRYSLER 300; 1; EA; VIN# 2C3CCAAG4JH331753; Valued at \$30,000.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

**2019265500002801-0001-0000**, Seized on 01/08/2019; At the port of BORDER PATROL STATION - DOUGLAS, AZ; BLACK 2001 FORD F150 PICKUP TRUCK; 1; EA; VIN# 1FTRW08L61KD69701; Valued at \$2,575.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019265600005601-0001-0000**, Seized on 12/11/2018; At the port of BORDER PATROL STATION - AJO, AZ; 2017 DODGE RAM; 1; EA; VIN# 1C6RR6FTXHS610173; Valued at \$15,675.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019265600005801-0001-0000**, Seized on 12/13/2018; At the port of BORDER PATROL STATION - AJO, AZ; 2005 Dodge 1500; 1; EA; VIN# 1D7HA18N55S115992; Valued at \$2,925.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019265600006201-0001-0000**, Seized on 12/13/2018; At the port of BORDER PATROL STATION - AJO, AZ; 1997 DODGE CARAVAN; 1; EA; VIN# 1B4GP54R1VB451642; Valued at \$1,000.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 844, 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019265600007101-0001-0000**, Seized on 01/02/2019; At the port of BORDER PATROL STATION - AJO, AZ; 2003 FORD FOCUS; 1; EA; VIN# 1FAFP34Z83W227945; Valued at \$2,181.00; For violation of 8 USC 1324(b)(1), 8 USC

#### (Continued on next page)

## NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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# PUBLICATION/POSTING START:February 01, 2019PUBLICATION/POSTING END:March 03, 2019DEADLINE TO FILE A CLAIM:April 02, 2019

## BORDER PATROL SECTOR HQS - TUCSON, AZ

#### **2019265600007101-0001-0000 - (Continued from previous page)** 1324(a)(1)(A)(ii)

**2019265600007201-0001-0000**, Seized on 01/03/2019; At the port of BORDER PATROL STATION - AJO, AZ; FORD FOCUS; 1; EA; VIN# 1FADP3E29HL296189; Valued at \$8,375.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a) (1)(A)(ii)

**2019265600007801-0001-0000**, Seized on 12/30/2018; At the port of BORDER PATROL STATION - AJO, AZ; 2000 TOYOTA CAMRY; 1; EA; VIN# 4T1BG22K0YU716007; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019265600007901-0001-0000**, Seized on 01/08/2019; At the port of BORDER PATROL STATION - AJO, AZ; 2013 Chevrolet Impala; 1; EA; VIN# 2G1WC5E30D1157824; Valued at \$5,875.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019265600008102-0001-0000**, Seized on 01/11/2019; At the port of BORDER PATROL STATION - AJO, AZ; 2002 Gold Buick Lesabre; 1; EA; VIN# 1G4HP54KX24216694; Valued at \$2,300.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019265700002401-0001-0000**, Seized on 12/12/2018; At the port of BORDER PATROL STATION - NACO, AZ; 2007 CHRYSLER 300; 1; EA; VIN# 2C3LA63H27H766725; Valued at \$4,075.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019265700002401-0004-0000**, Seized on 12/12/2018; At the port of BORDER PATROL STATION - NACO, AZ; \$1,491.00 in United States currency, in various denominations.; 39; PC; Valued at \$1,491.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019265700002601-0001-0000**, Seized on 12/14/2018; At the port of BORDER PATROL STATION - NACO, AZ; 2009 Kia Spectra EX; 1; EA; VIN# KNAFE222495586706; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019265700002801-0001-0000**, Seized on 12/20/2018; At the port of BORDER PATROL STATION - NACO, AZ; 2003 Dodge Grand Caravan; 1; EA; VIN# 2D8GP44L13R134632; Valued at \$100.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019265700002901-0001-0000**, Seized on 12/22/2018; At the port of BORDER PATROL STATION - NACO, AZ; 1993 FORD F150 WHITE; 1; EA; VIN# 1FTEX14H8PKA82145; Valued at \$2,000.00; For violation of 8 USC 1324(b)

#### (Continued on next page)

## NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the **U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 2430 S. SWAN ROAD, TUCSON, AZ, 85711**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 02, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

# PUBLICATION/POSTING START:February 01, 2019PUBLICATION/POSTING END:March 03, 2019DEADLINE TO FILE A CLAIM:April 02, 2019

## BORDER PATROL SECTOR HQS - TUCSON, AZ

#### 2019265700002901-0001-0000 - (Continued from previous page)

#### (1), 8 USC 1324(a)(1)(A)(ii)

**2019265700003201-0001-0000**, Seized on 12/24/2018; At the port of BORDER PATROL STATION - NACO, AZ; 2002 Chrysler PT Cruiser; 1; EA; VIN# 3C4FY58BX2T375048; Valued at \$1,050.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

**2019265700003201-0002-0000**, Seized on 12/24/2018; At the port of BORDER PATROL STATION - NACO, AZ; 2016 Chevrolet Equinox; 1; EA; VIN# 2GNALEK0G6304638; Valued at \$11,375.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

**2019265700003801-0001-0000**, Seized on 01/08/2019; At the port of BORDER PATROL STATION - NACO, AZ; 2012 Nissan Altima; 1; EA; VIN# 1N4AL2APXCN430344; Valued at \$5,900.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019265700003901-0001-0000**, Seized on 01/08/2019; At the port of BORDER PATROL STATION - NACO, AZ; 2006 Chevrolet Impala (BLUE); 1; EA; VIN# 2G1WB58K769267943; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019265700004101-0001-0000**, Seized on 01/16/2019; At the port of BORDER PATROL STATION - NACO, AZ; 2015 BURGUNDY HONDA ACCORD; 1; EA; VIN# 1HGCR2F85FA203238; Valued at \$9,500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019265800003101-0001-0000**, Seized on 12/19/2018; At the port of BORDER PATROL STATION - SONOITA, AZ; 2006 GRAY FORD FUSION; 1; EA; VIN# 3FAFP07156R173046; Valued at \$500.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

**2019265800003401-0002-0000**, Seized on 12/21/2018; At the port of BORDER PATROL STATION - SONOITA, AZ; 2003 Ford Taurus; 1; EA; VIN# 1fafp53u53g201945; Valued at \$1,000.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

**2019265800003501-0001-0000**, Seized on 12/22/2018; At the port of BORDER PATROL STATION - SONOITA, AZ; POLARIS RAZOR 1000; 1; EA; VIN# 3NSVFE99XHF798344; Valued at \$12,000.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

**2019265800003501-0002-0000**, Seized on 12/22/2018; At the port of BORDER PATROL STATION - SONOITA, AZ; 2013 RAM 1500 PICKUP TRUCK; 1; EA; VIN# 1C6RR7KTXDS669245; Valued at \$11,500.00; For violation of 8 USC

#### (Continued on next page)

## NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the **U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 2430 S. SWAN ROAD, TUCSON, AZ, 85711**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 02, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 01, 2019PUBLICATION/POSTING END:March 03, 2019DEADLINE TO FILE A CLAIM:April 02, 2019

## BORDER PATROL SECTOR HQS - TUCSON, AZ

2019265800003501-0002-0000 - (Continued from previous page)

1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019265800003501-0003-0000**, Seized on 12/22/2018; At the port of BORDER PATROL STATION - SONOITA, AZ; 2008 HONDA PILOT SUV SILVER; 1; EA; VIN# 5FNYF18298B003621; Valued at \$3,500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019265800003501-0008-0000**, Seized on 12/22/2018; At the port of BORDER PATROL STATION - SONOITA, AZ; UTILITY TRAILER; 1; EA; VIN# 4ZEUT1427H1122480; Valued at \$3,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019265800003501-0009-0000**, Seized on 12/22/2018; At the port of BORDER PATROL STATION - SONOITA, AZ; U.S. CURRENCY \$168.00 DLS; 22; EA; Valued at \$168.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A) (ii)

**2019265800003501-0010-0000**, Seized on 12/22/2018; At the port of BORDER PATROL STATION - SONOITA, AZ; U.S. CURRENCY \$122.00; 14; EA; Valued at \$122.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii) **2019265800003901-0001-0000**, Seized on 01/11/2019; At the port of BORDER PATROL STATION - SONOITA, AZ; 2008 Ford Escape; 1; EA; VIN# 1FMCU03178KA41873; Valued at \$4,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

**2019265800003902-0001-0000**, Seized on 01/11/2019; At the port of BORDER PATROL STATION - SONOITA, AZ; ONE AIRSOFT BB GUN PISTOL BLACK IN COLOR; 1; EA; Valued at \$5.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

## NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with 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 <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 02, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 01, 2019PUBLICATION/POSTING END:March 03, 2019DEADLINE TO FILE A CLAIM:April 02, 2019

### BORDER PATROL SECTOR HQS - YUMA, AZ

**2019215300025001-0001-0000**, Seized on 01/29/2019; At the port of BORDER PATROL STATION - WELLTON, AZ; WHITE 2008 CHEVY SILVERADO 2500; 1; EA; VIN# 1GCHK29K28E105893; Valued at \$6,875.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

## NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with 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, 022221059**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 02, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 01, 2019PUBLICATION/POSTING END:March 03, 2019DEADLINE TO FILE A CLAIM:April 02, 2019

#### BOSTON

**2018040100006701-0001-0000**, Seized on 01/08/2018; At the port of BOSTON; IPHONE 7 MODEL A1660; 1; EA; Valued at \$0.00; For violation of 18USC2252, 18USC2254, 18USC2251, 18USC2252

**2018040100006701-0013-0000**, Seized on 01/08/2018; At the port of BOSTON; SEAGATE HDD MODEL 6L250S0; 1; EA; Serial# 5LR965HJ; Valued at \$1.00; For violation of 18USC2254, 18USC2251, 18USC2252, 18USC2252 **2018040100006701-0014-0000**, Seized on 01/08/2018; At the port of BOSTON; MAXTOR HDD MODEL 6L250S0; 1; EA; Serial# L50ML966; Valued at \$1.00; For violation of 18USC2252, 18USC2254, 18USC2251, 18USC2252 **2018040100006701-0015-0000**, Seized on 01/08/2018; At the port of BOSTON; SEAGATE HDD MODEL 6L250S0; 1; EA; Serial# L50ML966; Valued at \$1.00; For violation of 18USC2252, 18USC2254, 18USC2251, 18USC2252 **2018040100006701-0015-0000**, Seized on 01/08/2018; At the port of BOSTON; SEAGATE HDD MODEL ST3160023A; 1; EA; Serial# 4JS1A6ZZ; Valued at \$1.00; For violation of 18USC2252, 18USC2254, 18USC2254, 18USC2251, 18USC2251, 18USC2251, 18USC2252, 18USC2254, 18USC2254, 18USC2251, 18USC2254, 18USC2

**2018040100006701-0020-0000**, Seized on 01/08/2018; At the port of BOSTON; LEXAR USB DRIVE 4 GB (RED AND BLACK); 1; EA; Valued at \$1.00; For violation of 18USC2252, 18USC2254, 18USC2251, 18USC2252 **2018040100006801-0003-0000**, Seized on 01/03/2018; At the port of BOSTON; IPAD MNV22LL/A; 1; EA; Valued at \$1.00; For violation of 18USC2251, 18USC2251, 18USC2252

**2018040100006801-0006-0000**, Seized on 01/03/2018; At the port of BOSTON; TOSHIBA SATELLITE C75D-B7297; 1; EA; Serial# ZF0199004; Valued at \$1.00; For violation of 18USC2254, 18USC2251, 18USC2252 **201804010006801-0007-0000**, Seized on 01/03/2018; At the port of BOSTON; APPLE MACBOOK A1181; 1; EA; Serial# W8924XGW9GU; Valued at \$1.00; For violation of 18USC2254, 18USC2251, 18USC2252

**2018041700027801-0001-0000**, Seized on 09/29/2018; At the port of LOGAN AIRPORT; US Currency; 231; EA; Valued at \$19,403.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(B)

**2018041700027801-0002-0000**, Seized on 09/29/2018; At the port of LOGAN AIRPORT; Korean Won; 37; EA; Valued at \$1,465.76; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(B)

**2018041700027801-0003-0000**, Seized on 09/29/2018; At the port of LOGAN AIRPORT; Japanese Yen; 57; EA; Valued at \$3,213.70; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(B)

**2019041100001901-0001-0000**, Seized on 01/25/2019; At the port of HARTFORD; Bank check said to contain \$68860.00; 1; EA; Valued at \$68,860.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(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, 10 CAUSEWAY ST, STE 623, BOSTON, MA, 022221059** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

### PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

#### BOSTON

**2019040100006401-0001-0000**, Seized on 10/31/2018; At the port of BOSTON; 53 Boston Red Sox T-Shirts; 53; EA; Valued at \$1,700.00; For violation of 18 USC 2323(b)

**2019040100006501-0001-0000**, Seized on 10/31/2018; At the port of BOSTON; 10 Baseball Caps; 10; EA; Valued at \$319.00; For violation of 18 USC 2323(b)

**2019040100006501-0002-0000**, Seized on 10/31/2018; At the port of BOSTON; 13 Knit Hats; 13; EA; Valued at \$363.87; For violation of 18 USC 2323(b)

**2019040100006501-0003-0000**, Seized on 10/31/2018; At the port of BOSTON; 94 Counterfeit T-Shirts; 94; EA; Valued at \$3,008.00; For violation of 18 USC 2323(b)

**2019040100006701-0001-0000**, Seized on 10/31/2018; At the port of BOSTON; 129 Red Sox Flags; 129; EA; Valued at \$1,804.71; For violation of 18 USC 2323(b)

**2019040100019701-0001-0000**, Seized on 12/20/2018; At the port of BOSTON; APPLE IPHONE X; 5; EA; Valued at \$1,500.00; For violation of 19 USC 1526(e)

**2019040100020201-0001-0000**, Seized on 12/21/2018; At the port of BOSTON; CBD Vaping Devices; 100; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

**2019040100020701-0001-0000**, Seized on 12/21/2018; At the port of BOSTON; Counterfeit Yves Saint Laurent Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

**2019040100020701-0002-0000**, Seized on 12/21/2018; At the port of BOSTON; Counterfeit Gucci Belt; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

**2019040100020901-0001-0000**, Seized on 12/24/2018; At the port of BOSTON; FREEZEFATS ANTI-FREEZE MEMBRANE; 100; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

**2019040100021101-0001-0000**, Seized on 12/24/2018; At the port of BOSTON; Breast Enlargement Pump Machine; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

**2019041700007601-0001**, Seized on 01/12/2019; At the port of LOGAN AIRPORT; Tadalafil 20 MG; 29; TB; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 21 USC 952 **2019041700007601-0002-0000**, Seized on 01/12/2019; At the port of LOGAN AIRPORT; Sildenafil Tablets; 191;

TB; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 21 USC 952

# NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any 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**, **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 <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 02, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 01, 2019PUBLICATION/POSTING END:March 03, 2019DEADLINE TO FILE A CLAIM:April 02, 2019

#### **BUFFALO-NIAGARA FALLS**

**2019090100040601-0001-0000**, Seized on 12/21/2018; At the port of BUFFALO-NIAGARA FALLS; Black LG Phoenix 3 cell phone bearing IMEI 353712098594420; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251, 18 USC 2252, 18 USC 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, 726 EXCHANGE ST, SUITE 400, BUFFALO, NY, 14210** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

### PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

### **BUFFALO-NIAGARA FALLS**

**2019090100019501-0001**, Seized on 11/19/2018; At the port of BUFFALO-NIAGARA FALLS; GREEN MACHINE ISOBUTANE EXTRACTOR; 1; EA; Valued at \$171.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

**2019090100020501-0001-0000**, Seized on 11/21/2018; At the port of BUFFALO-NIAGARA FALLS; Glass Fitting (Bong); 1; EA; Valued at \$18.92; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2019090100023201-0001-0000**, Seized on 11/27/2018; At the port of BUFFALO-NIAGARA FALLS; glass bong; 1; EA; Valued at \$75.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

**2019090100023601-0001-0000**, Seized on 11/27/2018; At the port of BUFFALO-NIAGARA FALLS; glass bong; 1; EA; Valued at \$67.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

**2019090100023601-0002-0000**, Seized on 11/27/2018; At the port of BUFFALO-NIAGARA FALLS; crystal pipe; 1; EA; Valued at \$47.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

**2019090100024501-0001-0000**, Seized on 11/28/2018; At the port of BUFFALO-NIAGARA FALLS; Glass Blunt; 4; EA; Valued at \$100.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

**2019090100024601-0001-0000**, Seized on 11/28/2018; At the port of BUFFALO-NIAGARA FALLS; ILLADELPH MICRO STRAIGHT GLASS BONG; 2; EA; Valued at \$388.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a) (3), 21 USC 863(d)

**2019090100027601-0001-0000**, Seized on 12/07/2018; At the port of BUFFALO-NIAGARA FALLS; Glass Bong W/accessories; 1; EA; Valued at \$469.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

**2019090100028401-0001-0000**, Seized on 12/07/2018; At the port of BUFFALO-NIAGARA FALLS; Glass Blunt; 1; EA; Valued at \$47.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

**2019090100037501-0001-0000**, Seized on 12/28/2018; At the port of BUFFALO-NIAGARA FALLS; CELINE hand bag; 1; EA; Valued at \$875.00; For violation of 19 USC 1526(e)

**2019090300010401-0001-0000**, Seized on 10/30/2018; At the port of ROCHESTER; Louis Vuitton Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

**2019090300010401-0002-0000**, Seized on 10/30/2018; At the port of ROCHESTER; Louis Vuitton Wallet; 6; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

**2019090300010401-0003-0000**, Seized on 10/30/2018; At the port of ROCHESTER; Gucci Handbag; 5; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

**2019090300010401-0004-0000**, Seized on 10/30/2018; At the port of ROCHESTER; Gucci Wallet; 3; EA; Valued at \$27.00; For violation of 19 USC 1526(e)

2019090300010401-0005-0000, Seized on 10/30/2018; At the port of ROCHESTER; Michael Kors Handbag; 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, 726 EXCHANGE ST, SUITE 400, BUFFALO, NY, 14210** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

### **BUFFALO-NIAGARA FALLS**

2019090300010401-0005-0000 - (Continued from previous page)

Valued at \$18.00; For violation of 19 USC 1526(e)

**2019090300010401-0006-0000**, Seized on 10/30/2018; At the port of ROCHESTER; Tous Gold Leather Tote Bag; 1; EA; Valued at \$122.50; For violation of 19 USC 1526(e)

**2019090300010401-0007-0000**, Seized on 10/30/2018; At the port of ROCHESTER; Tous Blue Leather Tote Bag; 1; EA; Valued at \$122.50; For violation of 19 USC 1526(e)

**2019090300010401-0008-0000**, Seized on 10/30/2018; At the port of ROCHESTER; Tous Tan Leather Handbag; 1; EA; Valued at \$122.50; For violation of 19 USC 1526(e)

**2019090300010401-0009-0000**, Seized on 10/30/2018; At the port of ROCHESTER; Tous Brown Leather Satchel; 1; EA; Valued at \$122.50; For violation of 19 USC 1526(e)

**2019090300010401-0010-0000**, Seized on 10/30/2018; At the port of ROCHESTER; Tous Blue Leather Wallet; 1; EA; Valued at \$55.65; For violation of 19 USC 1526(e)

**2019090300013301-0001-0000**, Seized on 10/31/2018; At the port of ROCHESTER; Supreme sweatshirt; 1; EA; Valued at \$58.80; For violation of 19 USC 1526(e)

**2019090300020101-0001-0000**, Seized on 11/02/2018; At the port of ROCHESTER; NFL jerseys; 8; EA; Valued at \$708.00; For violation of 19 USC 1526(e)

**2019090300020101-0002-0000**, Seized on 11/02/2018; At the port of ROCHESTER; Nike NBA t-shirts; 2; EA; Valued at \$24.49; For violation of 19 USC 1526(e)

**2019090300038101-0001-0000**, Seized on 12/06/2018; At the port of ROCHESTER; Louis Vuitton scarf; 1; EA; Valued at \$197.75; For violation of 19 USC 1526(e)

**2019090300043101-0001-0000**, Seized on 12/09/2018; At the port of ROCHESTER; Seresto cat collar; 2; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

**2019090300043101-0002-0000**, Seized on 12/09/2018; At the port of ROCHESTER; Seresto small dog collar; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

**2019090300043101-0003-0000**, Seized on 12/09/2018; At the port of ROCHESTER; Seresto large dog collar; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

**2019090300044401-0001-0000**, Seized on 12/13/2018; At the port of ROCHESTER; Kylie Lip kits; 144; EA; Valued at \$6,714.72; For violation of 19 USC 1526(e)

2019090300048501-0001-0000, Seized on 12/17/2018; At the port of ROCHESTER; Apple MAGSAFE 2 Power adapters; 20; EA; Valued at \$1,120.00; For violation of 19 USC 1526(e)

**2019090300049001-0001-0000**, Seized on 12/17/2018; At the port of ROCHESTER; NFL jersey; 4; EA; Valued at \$354.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 726 EXCHANGE ST, SUITE 400, BUFFALO, NY, 14210** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

#### **BUFFALO-NIAGARA FALLS**

**2019090300049001-0002-0000**, Seized on 12/17/2018; At the port of ROCHESTER; NFL hoodie; 2; EA; Valued at \$41.99; For violation of 19 USC 1526(e)

**2019090300049001-0003-0000**, Seized on 12/17/2018; At the port of ROCHESTER; Nike T-shirt; 3; EA; Valued at \$31.49; For violation of 19 USC 1526(e)

**2019090300053601-0001-0000**, Seized on 12/29/2018; At the port of ROCHESTER; Adidas NHL jerseys; 3; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

**2019090300053601-0002-0000**, Seized on 12/29/2018; At the port of ROCHESTER; Majestic MLB jerseys; 3; EA; Valued at \$225.00; For violation of 19 USC 1526(e)

**2019090300053601-0003-0000**, Seized on 12/29/2018; At the port of ROCHESTER; Nike NFL jersey; 1; EA; Valued at \$88.50; For violation of 19 USC 1526(e)

**2019090300053601-0004-0000**, Seized on 12/29/2018; At the port of ROCHESTER; Adidas NBA jersey; 1; EA; Valued at \$74.70; For violation of 19 USC 1526(e)

**2019090300054201-0001-0000**, Seized on 12/29/2018; At the port of ROCHESTER; Beats Studio 3 Headphones; 1; PR; Valued at \$186.63; For violation of 19 USC 1526(e)

**2019090300056301-0001-0000**, Seized on 12/31/2018; At the port of ROCHESTER; Burberry handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

**2019090300057001-0001-0000**, Seized on 12/31/2018; At the port of ROCHESTER; Nike hoodie; 2; EA; Valued at \$59.50; For violation of 19 USC 1526(e)

**2019090300057001-0002-0000**, Seized on 12/31/2018; At the port of ROCHESTER; Nike NFL sweatpants; 2; EA; Valued at \$38.50; For violation of 19 USC 1526(e)

**2019090300057701-0001-0000**, Seized on 01/01/2019; At the port of ROCHESTER; Harry Potter scarf - House Gryffindor; 30; EA; Valued at \$314.48; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2019090300057701-0002-0000**, Seized on 01/01/2019; At the port of ROCHESTER; Harry Potter scarf - House Hufflepuff; 15; EA; Valued at \$157.24; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2019090300057701-0003-0000**, Seized on 01/01/2019; At the port of ROCHESTER; Harry Potter scarf - House Ravenclaw; 15; EA; Valued at \$157.24; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2019090300057701-0003-0000**, Seized on 01/01/2019; At the port of ROCHESTER; Harry Potter scarf - House Ravenclaw; 15; EA; Valued at \$157.24; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2019090300058101-0001-0000**, Seized on 01/01/2019; At the port of ROCHESTER; Beats Solo3 wireless headset; 1; EA; Valued at \$233.30; For violation of 19 USC 1526(e)

**2019090300059801-0001-0000**, Seized on 01/01/2019; At the port of ROCHESTER; Canada goose jacket; 1; EA; Valued at \$348.25; For violation of 19 USC 1526(e)

**2019090300062001-0001-0000**, Seized on 01/03/2019; At the port of ROCHESTER; Supreme Balaclavas; 16; EA; Valued at \$694.40; For violation of 19 USC 1526(e)

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

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#### PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

### **BUFFALO-NIAGARA FALLS**

**2019090300062001-0002-0000**, Seized on 01/03/2019; At the port of ROCHESTER; Supreme Handbags; 2; EA; Valued at \$156.10; For violation of 19 USC 1526(e)

**2019090300062001-0003-0000**, Seized on 01/03/2019; At the port of ROCHESTER; Supreme Fannypacks; 4; EA; Valued at \$406.00; For violation of 19 USC 1526(e)

**2019090300062001-0004-0000**, Seized on 01/03/2019; At the port of ROCHESTER; Supreme New Era Caps; 3; EA; Valued at \$198.45; For violation of 19 USC 1526(e)

2019090300062001-0005-0000, Seized on 01/03/2019; At the port of ROCHESTER; Supreme New Era handbands; 59; EA; Valued at \$2,374.75; For violation of 19 USC 1526(e)

**2019090300062001-0006-0000**, Seized on 01/03/2019; At the port of ROCHESTER; Supreme wallets; 6; EA; Valued at \$375.90; For violation of 19 USC 1526(e)

**2019090300062001-0007-0000**, Seized on 01/03/2019; At the port of ROCHESTER; Supreme Bluetooth speakers; 2; EA; Valued at \$385.00; For violation of 19 USC 1526(e)

**2019090300062001-0008-0000**, Seized on 01/03/2019; At the port of ROCHESTER; Supreme butterfly knives; 5; EA; Valued at \$155.75; For violation of 19 USC 1526(e)

**2019090300062001-0009-0000**, Seized on 01/03/2019; At the port of ROCHESTER; Supreme bottle openers; 10; EA; Valued at \$420.00; For violation of 19 USC 1526(e)

**2019090300062001-0010-0000**, Seized on 01/03/2019; At the port of ROCHESTER; Supreme luggage tags; 3; EA; Valued at \$299.25; For violation of 19 USC 1526(e)

**2019090300062001-0011-0000**, Seized on 01/03/2019; At the port of ROCHESTER; Supreme Utensils; 2; EA; Valued at \$43.40; For violation of 19 USC 1526(e)

**2019090300062001-0012-0000**, Seized on 01/03/2019; At the port of ROCHESTER; Supreme Chopsticks; 1; PR; Valued at \$17.50; For violation of 19 USC 1526(e)

**2019090300063701-0001-0000**, Seized on 01/10/2019; At the port of ROCHESTER; Canada Goose jacket; 1; EA; Valued at \$348.25; For violation of 19 USC 1526(e)

**2019090300064101-0001-0000**, Seized on 01/10/2019; At the port of ROCHESTER; Louis Vuitton handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

**2019090300064301-0001-0000**, Seized on 01/10/2019; At the port of ROCHESTER; Adidas Yeezy Boost sneakers; 1; PR; Valued at \$66.00; For violation of 19 USC 1526(e)

**2019090300068201-0001-0000**, Seized on 01/11/2019; At the port of ROCHESTER; Louis Vuitton Wallet; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

**2019090300068201-0002-0000**, Seized on 01/11/2019; At the port of ROCHESTER; Louis Vuitton Handbag; 4; EA; Valued at \$72.00; For violation of 19 USC 1526(e)

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

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#### PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

### **BUFFALO-NIAGARA FALLS**

**2019090300068201-0003-0000**, Seized on 01/11/2019; At the port of ROCHESTER; Yeezy Sneakers; 1; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

**2019090300068201-0004-0000**, Seized on 01/11/2019; At the port of ROCHESTER; Gucci Phone Cover; 1; EA; Valued at \$112.00; For violation of 19 USC 1526(e)

**2019090300068701-0001-0000**, Seized on 01/11/2019; At the port of ROCHESTER; Gucci handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

**2019090300068801-0001-0000**, Seized on 01/11/2019; At the port of ROCHESTER; Louis Vuitton handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

**2019090300069001-0001-0000**, Seized on 01/11/2019; At the port of ROCHESTER; Van Cleef and Arpels necklace; 1; EA; Valued at \$3,465.00; For violation of 19 USC 1526(e)

**2019090300070601-0001-0000**, Seized on 01/14/2019; At the port of ROCHESTER; aripiprazole 5 mg.; 300; EA; Valued at \$192.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

**2019090600005501-0001-0000**, Seized on 12/19/2018; At the port of SYRACUSE; counterfeit Bayer Seresto flea collars; 3; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

**2019090600005601-0001-0000**, Seized on 12/20/2018; At the port of SYRACUSE; bayer seresto flea collars for cats; 4; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

**2019090600005701-0001-0000**, Seized on 12/20/2018; At the port of SYRACUSE; FLEA COLLARS; 2; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

**2019090600007401-0001-0000**, Seized on 01/10/2019; At the port of SYRACUSE; LOUISS VUITTON HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

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

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#### PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

### CHAMPLAIN-ROUSES POINT

2019071200012301-0001-0000, Seized on 10/11/2018; At the port of CHAMPLAIN-ROUSES POINT; 419 grams Xanax; 419; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019071200016801-0001-0000, Seized on 10/25/2018; At the port of CHAMPLAIN-ROUSES POINT; 191.2g Xanax; 191.2; GR; Valued at \$669.41; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019071200016901-0001-0000, Seized on 10/25/2018; At the port of CHAMPLAIN-ROUSES POINT; 347.1g Xanax; 347.1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019071200019401-0001, Seized on 11/07/2018; At the port of CHAMPLAIN-ROUSES POINT; Xanax; 431.8; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019071200019501-0001-0000. Seized on 11/07/2018: At the port of CHAMPLAIN-ROUSES POINT: 513.3 Grams Xanax: 513.3: GR: Valued at \$0.00: For violation of 19 USC 1595a(c)(1)(B). 21 USC 952 2019071200019801-0001. Seized on 11/07/2018; At the port of CHAMPLAIN-ROUSES POINT; Xanax; 179.5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019071200020201-0001-0000. Seized on 11/07/2018: At the port of CHAMPLAIN-ROUSES POINT: 225.9 Grams of Xanax; 225.9; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019071200020301-0001-0000, Seized on 11/07/2018; At the port of CHAMPLAIN-ROUSES POINT; XANAX; 720.7; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019071200027001-0001. Seized on 11/28/2018; At the port of CHAMPLAIN-ROUSES POINT; 851.1 gr of Xanax; 851.1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019071200028401-0001-0000, Seized on 11/29/2018; At the port of CHAMPLAIN-ROUSES POINT; 709.2 grams of Xanax; 709.2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019071200029101-0001-0000, Seized on 11/29/2018; At the port of CHAMPLAIN-ROUSES POINT; 543.8 gr of Xanax; 543.8; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019071200031001-0001-0000, Seized on 12/04/2018; At the port of CHAMPLAIN-ROUSES POINT; 841.4 Grams of Xanax; 841.4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019071200031101-0001-0000, Seized on 12/04/2018; At the port of CHAMPLAIN-ROUSES POINT; 809.2 grams Xanax; 809.2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019071200032501-0001-0000. Seized on 12/19/2018: At the port of CHAMPLAIN-ROUSES POINT: Glass Device. Drug Paraphernalia; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) 2019071200033101-0001-0000, Seized on 12/19/2018; At the port of CHAMPLAIN-ROUSES POINT; 159.5 gr of Xanax: 159.5; GR: Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019071200033201-0001-0000, Seized on 12/19/2018; At the port of CHAMPLAIN-ROUSES POINT; 341.2 gr of (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 237 WEST SERVICE ROAD, CHAMPLAIN, NY, 12919** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

#### CHAMPLAIN-ROUSES POINT

#### 2019071200033201-0001-0000 - (Continued from previous page)

Xanax; 341.2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019071200033301-0001-0000, Seized on 12/19/2018; At the port of CHAMPLAIN-ROUSES POINT; 70.7 gr of Xanax; 70.7; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019071200033601-0001-0000, Seized on 12/21/2018; At the port of CHAMPLAIN-ROUSES POINT; Item # CP18436-Giraffe, Elephant, Cow, and Rabbit Hooded Onesies; 108; EA; Valued at \$2,104.92; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

# NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any 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**, **Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 200 EAST BAY STREET, CHARLESTON, SC, 29401**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 02**, **2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 01, 2019PUBLICATION/POSTING END:March 03, 2019DEADLINE TO FILE A CLAIM:April 02, 2019

### CHARLESTON

**2019160300004901-0001-0000**, Seized on 12/18/2018; At the port of GREENVILLE-SPARTANBURG; \$13,706 in U.S. currency converted to cashiers check #6834902458; 1; EA; Valued at \$13,706.00; For violation of 31 USC 5332(c), 31 USC 5332(a)

**2019160300005001-0001-0000**, Seized on 12/26/2018; At the port of GREENVILLE-SPARTANBURG; Wells Fargo official Check # 6834902463 in the amount of \$19,284.00; 1; EA; Valued at \$19,284.00; For violation of 21 USC 881(f), 21 USC 841

**2019160300006801-0001-0000**, Seized on 01/16/2019; At the port of GREENVILLE-SPARTANBURG; Bulk Cash, \$15,971.00; 250; PC; Valued at \$15,971.00; For violation of 31 USC 5332(c), 31 USC 5332(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**, **Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1901 CROSS BEAM**, **CHARLOTTE, NC, 28217**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 02, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

# PUBLICATION/POSTING START:February 01, 2019PUBLICATION/POSTING END:March 03, 2019DEADLINE TO FILE A CLAIM:April 02, 2019

### CHARLOTTE

**2017150200020501-0005-0000**, Seized on 09/15/2017; At the port of WINSTON-SALEM; PILLS - ADDERALL; 17; EA; Valued at \$80.75; For violation of 21USC881, 18 USC 981(a)(1), 18 USC 1956(a)(1) **2017150200020501-0006-0000**, Seized on 09/15/2017; At the port of WINSTON-SALEM; PILLS - XANAX; 53; EA; Valued at \$130.38; For violation of 21USC881, 18 USC 981(a)(1), 18 USC 1956(a)(1) **2017150200020501-0007-0000**, Seized on 09/15/2017; At the port of WINSTON-SALEM; GLASS VIALS -STEROIDS; 3; EA; Valued at \$18.00; For violation of 21USC881, 18 USC 981(a)(1), 18 USC 1956(a)(1) **2017150200020501-0009-0000**, Seized on 09/15/2017; At the port of WINSTON-SALEM; 20 GA SHOTGUN SHELLS; 34; EA; Valued at \$6.00; For violation of 21USC881, 18 USC 981(a)(1), 18 USC 1956(a)(1) **2017150200020501-0011-0000**, Seized on 09/15/2017; At the port of WINSTON-SALEM; SHOTGUN; 1; EA; Serial# B8566275; Valued at \$195.00; For violation of 21USC881, 18 USC 981(a)(1), 18 USC 1956(a)(1) **2017151200038001-0001-0000**, Seized on 09/15/2017; At the port of WINSTON-SALEM; SHOTGUN; 1; EA; Serial# B8566275; Valued at \$195.00; For violation of 21USC881, 18 USC 981(a)(1), 18 USC 1956(a)(1) **2017151200038001-0001-0000**, Seized on 02/17/2017; At the port of CHARLOTTE; 2008 MERCEDES C300; 1; EA; VIN# WDDGF54X38F153987; Valued at \$4,725.00; For violation of 21USC881, 21 USC 881(b), 21 USC 881(a) (4)

**2018150300008601-0001-0000**, Seized on 07/30/2018; At the port of DURHAM; Dewalt 4.5 Gallon Air Compressor TOOL; 1; EA; Valued at \$500.00; For violation of 21 USC 881(f), 21 USC 841, 18 USC 981(a)(1), 18 USC 1956(c) (7), 18 USC 1961(1)

**2018150300008601-0002-0000**, Seized on 07/30/2018; At the port of DURHAM; Generac Generator , XT8000 TOOL; 1; EA; Valued at \$900.00; For violation of 21 USC 881(f), 21 USC 841, 18 USC 981(a)(1), 18 USC 1956(c) (7), 18 USC 1961(1)

**2018150300008601-0003-0000**, Seized on 07/30/2018; At the port of DURHAM; Troy Built 8500 Watt Generator TOOL; 1; EA; Valued at \$900.00; For violation of 21 USC 881(f), 21 USC 841, 18 USC 981(a)(1), 18 USC 1956(c) (7), 18 USC 1961(1)

**2018150300008601-0004-0000**, Seized on 07/30/2018; At the port of DURHAM; Craftsman 2800 Psi Pressure Washer TOOL, with hose and nose!; 1; EA; Valued at \$400.00; For violation of 21 USC 881(f), 21 USC 841, 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

**2018150300008601-0005-0000**, Seized on 07/30/2018; At the port of DURHAM; Contractor Shopvac TOOL; 1; EA; Valued at \$100.00; For violation of 21 USC 881(f), 21 USC 841, 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

2018150300008601-0006-0000, Seized on 07/30/2018; At the port of DURHAM; Craftsman Socket Sets TOOL Set;

#### (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**, **Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1901 CROSS BEAM**, **CHARLOTTE, NC, 28217**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 02, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

# PUBLICATION/POSTING START:February 01, 2019PUBLICATION/POSTING END:March 03, 2019DEADLINE TO FILE A CLAIM:April 02, 2019

### CHARLOTTE

#### 2018150300008601-0006-0000 - (Continued from previous page)

2; EA; Valued at \$200.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(1), 21 USC 881(a)(6), 21 USC 881(b) **2018150300008601-0007-0000**, Seized on 07/30/2018; At the port of DURHAM; Craftsman Bolt Cutters TOOL; 2; EA; Valued at \$100.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(1), 21 USC 881(a)(6), 21 USC 881(b) **2018150300008601-0008-0000**, Seized on 07/30/2018; At the port of DURHAM; Idylis Air Conditioning Unit, 0625617 APPL; 1; EA; Valued at \$200.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(1), 21 USC 881(a)(6), 21 USC 881(b)

**2018150300008601-0009-0000**, Seized on 07/30/2018; At the port of DURHAM; Sony Television With Power Cord And Remo , KDL-50W800C 5064034 ELEC; 1; EA; Serial# 5064034; Valued at \$500.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(1), 21 USC 881(a)(6), 21 USC 881(b)

**2018150300008601-0010-0000**, Seized on 07/30/2018; At the port of DURHAM; Sanyo Television With Power Cord, DP50749 B93 I 1057917032 ELEC; 1; EA; Serial# 1057917032; Valued at \$150.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(1), 21 USC 881(a)(6), 21 USC 881(b)

**2018150300008601-0011-0000**, Seized on 07/30/2018; At the port of DURHAM; Visio Television With Powercord And Remo, E600I-B3 LFTRPUBQ390755 I ELEC; 1; EA; Serial# LFTRPUBQ390755 I; Valued at \$150.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(1), 21 USC 881(a)(6), 21 USC 881(b)

**2018150300008601-0012-0000**, Seized on 07/30/2018; At the port of DURHAM; Sony Television, KDL-50W800C 5075470 ELEC; 1; EA; Serial# 5075470; Valued at \$200.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(1), 21 USC 881(a)(6), 21 USC 881(b)

**2018150300008601-0013-0000**, Seized on 07/30/2018; At the port of DURHAM; Visio Soundbar, 10612140022 SAUOPDAP3000142 ELEC; 1; EA; Valued at \$100.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(1), 21 USC 881(a)(6), 21 USC 881(b)

**2018150300008601-0014-0000**, Seized on 07/30/2018; At the port of DURHAM; Visio Television With Powercord And Remo, E600IB3 LFTRPUBQ4408967 ELEC; 1; EA; Serial# LFTRPUBQ4408967; Valued at \$200.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(1), 21 USC 881(a)(6), 21 USC 881(b)

**2018150300008601-0015-0000**, Seized on 07/30/2018; At the port of DURHAM; Visio Sound Bar With Powercord , 10612131041 SZZOPLEQ2801954 ELEC; 1; EA; Valued at \$100.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(1), 21 USC 881(a)(6), 21 USC 881(b)

2018150300008601-0016-0000, Seized on 07/30/2018; At the port of DURHAM; Kicker Speakers With Powercord,

#### (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**, **Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1901 CROSS BEAM**, **CHARLOTTE, NC, 28217**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 02, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

# PUBLICATION/POSTING START:February 01, 2019PUBLICATION/POSTING END:March 03, 2019DEADLINE TO FILE A CLAIM:April 02, 2019

### CHARLOTTE

#### 2018150300008601-0016-0000 - (Continued from previous page)

IKS 77024273003166 ELEC; 1; EA; Valued at \$100.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(1), 21 USC 881(a)(6), 21 USC 881(b)

**2018150300008601-0017-0000**, Seized on 07/30/2018; At the port of DURHAM; Samsung Television W/powercord And Rcmot, UN32J5500AP 03NL3CEH204463M ELEC; 1; EA; Serial# 03NL3CEH204463M; Valued at \$500.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(1), 21 USC 881(a)(6), 21 USC 881(b)

**2018150300008601-0018-0000**, Seized on 07/30/2018; At the port of DURHAM; Blue Honda Four Wheeler; 1; EA; VIN# UNKNOWN; Valued at \$4,000.00; For violation of 21 USC 881(f), 21 USC 841, 18 USC 981(a)(1), 18 USC 1956(a)(1)

**2018150300008601-0019-0000**, Seized on 07/30/2018; At the port of DURHAM; Red Honda Four Wheeler; 1; EA; VIN# UNKNOWN; Valued at \$4,000.00; For violation of 21 USC 881(f), 21 USC 841, 18 USC 981(a)(1), 18 USC 1956(a)(1)

**2018150300008601-0020-0000**, Seized on 07/30/2018; At the port of DURHAM; Dual Gate Open Trailer; 1; EA; VIN# 1d9bu1219gg460d60; Valued at \$1,200.00; For violation of 21 USC 881(f), 21 USC 841, 18 USC 981(a)(1), 18 USC 1956(a)(1)

**2018151200012301-0001-0000**, Seized on 12/13/2017; At the port of CHARLOTTE; US CURRENCY (LOOMIS DEPOSIT SLIP); 831; EA; Valued at \$17,978.00; For violation of 21USC881, 18 USC 981(a)(1), 18 USC 1956(a)(1) **2019151200022801-0001-0000**, Seized on 12/19/2018; At the port of CHARLOTTE; FIRST CITIZEN'S BANK CASHIERS CHECK #0500453637 \$14,345.00; 1; EA; Valued at \$14,345.00; For violation of 21 USC 881(f), 21 USC 841, 18 USC 981(a)(1), 18 USC 1956(a)(1)

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

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

## PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

## CHICAGO

2018390100246401-0002-0000, Seized on 06/16/2018; At the port of CHICAGO; Amphetamine; 2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) 2018390100413001-0001. Seized on 07/05/2018; At the port of CHICAGO; KETAMINE; 5.3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018390100525201-0001-0000, Seized on 07/23/2018; At the port of CHICAGO; Amphetamine; 1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) 2018390100525901-0001-0000, Seized on 07/23/2018; At the port of CHICAGO; Amphetamine; 6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) 2018390100583001-0001-0000. Seized on 08/01/2018: At the port of CHICAGO: Amphetamine: 8: GR: Valued at \$0.00: For violation of 19 USC 1595a(c)(1)(B). 21 USC 881(f). 21 USC 952, 19 CFR 162.45a (629) 2018390100583101-0001-0000, Seized on 08/01/2018; At the port of CHICAGO; Amphetamine; 29; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) 2018390100583401-0001-0000. Seized on 08/01/2018: At the port of CHICAGO: Amphetamine: 13: GR: Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) 2018390100583901-0001-0000. Seized on 08/01/2018; At the port of CHICAGO; Amphetamine; 1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) 2018390100585001-0001-0000, Seized on 08/01/2018; At the port of CHICAGO; Amphetamine; 1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) 2018390100756601-0002-0000, Seized on 08/24/2018; At the port of CHICAGO; Amphetamine; 6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) 2018390100786401-0001-0000, Seized on 08/30/2018; At the port of CHICAGO; Amphetamine; 1.9; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) 2018390100786501-0001-0000, Seized on 08/30/2018; At the port of CHICAGO; Amphetamine; 7; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) 2018390100875501-0001-0000, Seized on 09/15/2018; At the port of CHICAGO; KETAMINE; 8; GR; Valued at \$0.00: For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018390100875601-0001-0000. Seized on 09/15/2018: At the port of CHICAGO: KETAMINE: 12: GR: Valued at \$0.00: For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018390100875701-0001-0000, Seized on 09/15/2018; At the port of CHICAGO; KETAMINE; 22; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018390100903401-0001-0000, Seized on 09/19/2018; At the port of CHICAGO; STIHL CHAINSAW MODEL 381; 2; EA; Valued at \$2,200.00; For violation of 19 USC 1526(e)

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

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

## PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

## CHICAGO

2018390100903401-0002-0000, Seized on 09/19/2018; At the port of CHICAGO; STIHL CHAINSAW MODEL MS 250; 2; EA; Valued at \$700.00; For violation of 19 USC 1526(e) 2018390100903401-0003-0000, Seized on 09/19/2018; At the port of CHICAGO; STIHL CHAINSAW MODEL MS 210/230/250; 2; EA; Valued at \$700.00; For violation of 19 USC 1526(e) 2018390100903401-0004-0000, Seized on 09/19/2018; At the port of CHICAGO; HUSHVARNA CHAINSAW MODEL 365; 2; EA; Valued at \$1,560.00; For violation of 19 USC 1526(e) 2018390100903401-0005-0000, Seized on 09/19/2018; At the port of CHICAGO; STIHL CHAINSAW MODEL MS 070; 1; EA; Valued at \$1,560.00; For violation of 19 USC 1526(e) 2018390100903401-0006-0000. Seized on 09/19/2018: At the port of CHICAGO: CHAINSAW MODEL 2500: 4: EA: Valued at \$560.00: For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320 2019390100035401-0001-0000, Seized on 10/06/2018; At the port of CHICAGO; SILDENAFIL; 63; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2019390100035401-0002-0000, Seized on 10/06/2018; At the port of CHICAGO; TADALAFIL; 49; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2019390100035401-0003-0000, Seized on 10/06/2018; At the port of CHICAGO; SILDENAFIL (PINK); 4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2019390100035501-0001-0000. Seized on 10/06/2018; At the port of CHICAGO; SILDENAFIL; 69; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2019390100038401-0001-0000, Seized on 10/07/2018; At the port of CHICAGO; SILDENAFIL; 84; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2019390100056401-0001-0000, Seized on 10/10/2018; At the port of CHICAGO; SILDENAFIL; 88; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2019390100076501-0001. Seized on 10/13/2018; At the port of CHICAGO; SILDENAFIL; 36; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2019390100078401-0001. Seized on 10/13/2018; At the port of CHICAGO; SILDENAFIL; 66; GR; Valued at \$0.00: For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2019390100079401-0001-0000. Seized on 10/14/2018: At the port of CHICAGO: SILDENAFIL: 139: GR: Valued at \$0.00: For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2019390100080601-0001-0000, Seized on 10/14/2018; At the port of CHICAGO; SILDENAFIL; 138; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2019390100082601-0001-0000. Seized on 10/14/2018; At the port of CHICAGO; SILDENAFIL; 47; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

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

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

## PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

## CHICAGO

**2019390100087601-0001-0000**, Seized on 10/15/2018; At the port of CHICAGO; SILDENAFIL; 55; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

**2019390100096401-0001-0000**, Seized on 10/16/2018; At the port of CHICAGO; SILDENAFIL CITRATE; 55; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

**2019390100096501-0001-0000**, Seized on 10/16/2018; At the port of CHICAGO; SILDENAFIL CITRATE; 76; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

**2019390100096501-0002-0000**, Seized on 10/16/2018; At the port of CHICAGO; TADALAFIL; 53; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

**2019390100096601-0001-0000**, Seized on 10/16/2018; At the port of CHICAGO; SILDENAFIL CITRATE; 322; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

**2019390100097401-0001-0000**, Seized on 10/16/2018; At the port of CHICAGO; SILDENAFIL; 167; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

**2019390100114401-0001-0000**, Seized on 10/18/2018; At the port of CHICAGO; SILDENAFIL CITRATE; 98; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

**2019390100114401-0002-0000**, Seized on 10/18/2018; At the port of CHICAGO; TADALAFIL; 14; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

**2019390100114601-0001-0000**, Seized on 10/18/2018; At the port of CHICAGO; SILDENAFIL CITRATE; 84; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

**2019390100115001-0001-0000**, Seized on 10/18/2018; At the port of CHICAGO; SILDENAFIL; 31; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

**2019390100115401-0001-0000**, Seized on 10/18/2018; At the port of CHICAGO; SILDENAFIL; 49; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

**2019390100115501-0001-0000**, Seized on 10/18/2018; At the port of CHICAGO; SILDENAFIL CITRATE; 87; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

**2019390100129501-0001-0000**, Seized on 10/20/2018; At the port of CHICAGO; SILDENAFIL CITRATE; 63; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

**2019390100129501-0002-0000**, Seized on 10/20/2018; At the port of CHICAGO; TADALAFIL; 50; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

**2019390100129601-0001-0000**, Seized on 10/20/2018; At the port of CHICAGO; SILDENAFIL CITRATE; 145; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

**2019390100129601-0002-0000**, Seized on 10/20/2018; At the port of CHICAGO; TADALAFIL; 61; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

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

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

## PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

## CHICAGO

**2019390100130401-0001-0000**, Seized on 10/20/2018; At the port of CHICAGO; SILDENAFIL CITRATE; 36; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

**2019390100130401-0002-0000**, Seized on 10/20/2018; At the port of CHICAGO; ACYCLOVIR; 36; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

**2019390100130501-0001-0000**, Seized on 10/20/2018; At the port of CHICAGO; SILDENAFIL CITRATE; 55; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

**2019390100130601-0001-0000**, Seized on 10/20/2018; At the port of CHICAGO; SILDENAFIL CITRATE; 72; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

**2019390100145401-0001-0000**, Seized on 10/22/2018; At the port of CHICAGO; SILDENAFIL; 170; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

**2019390100145401-0002-0000**, Seized on 10/22/2018; At the port of CHICAGO; TADALAFIL; 148; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

**2019390100145401-0003-0000**, Seized on 10/22/2018; At the port of CHICAGO; CIPROFLOXACIN; 50; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

**2019390100145401-0004-0000**, Seized on 10/22/2018; At the port of CHICAGO; AMOXICILLIAN; 26; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

**2019390100145401-0005-0000**, Seized on 10/22/2018; At the port of CHICAGO; BIMATOPROST OPHTHALMIC SOLUTION; 39; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

**2019390100153501-0001-0000**, Seized on 10/23/2018; At the port of CHICAGO; KRATOM 9,600 KG; 9600; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1499(a)(3)(A)

**2019390100165601-0001-0000**, Seized on 10/24/2018; At the port of CHICAGO; SILDENAFIL; 90; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

**2019390100179401-0001-0000**, Seized on 10/26/2018; At the port of CHICAGO; STEROIDS; 700; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100227501-0001-0000**, Seized on 11/01/2018; At the port of CHICAGO; PHENOBARBITAL 0.1g; 1381; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a)

**2019390100227501-0002-0000**, Seized on 11/01/2018; At the port of CHICAGO; AMOXICILLIAN 500MG; 300; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1)

**2019390100227501-0003-0000**, Seized on 11/01/2018; At the port of CHICAGO; STANDACILLIN 500MG; 460; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1)

2019390100227501-0004-0000, Seized on 11/01/2018; At the port of CHICAGO; NEO-CORCLION F; 60; EA; (Continued on next page)

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

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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, 610 SOUTH CANAL ST, RM 416, CHICAGO, IL, 60607** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

## CHICAGO

## 2019390100227501-0004-0000 - (Continued from previous page)

Valued at \$0.00; For violation of 19 USC 1497(a)(1)

**2019390100231501-0001-0000**, Seized on 11/01/2018; At the port of CHICAGO; AUTOGRAPHED OILERS COFFEY #7 JERSEY; 20; EA; Valued at \$11,680.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124, 19 USC 1526(e)

**2019390100231501-0002-0000**, Seized on 11/01/2018; At the port of CHICAGO; AUTOGRAPHED TORONTO MAPLE LEAFS KELLY #4 JERSEY; 5; EA; Valued at \$1,970.00; For violation of 19 USC 1526(e), 19 USC 1595a(c) (2)(C), 15 USC 1124

**2019390100231501-0003-0000**, Seized on 11/01/2018; At the port of CHICAGO; AUTOGRAPHED HOYAS IVERSON #3 JERSEY; 3; EA; Valued at \$969.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320 **2019390100231501-0004-0000**, Seized on 11/01/2018; At the port of CHICAGO; AUTOGRAPHED HENRY #20 JERSEY; 5; EA; Valued at \$1,245.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

**2019390100231501-0005-0000**, Seized on 11/01/2018; At the port of CHICAGO; AUTOGRAPHED HENRY #2 JERSEY; 8; EA; Valued at \$2,416.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

**2019390100231501-0006-0000**, Seized on 11/01/2018; At the port of CHICAGO; AUTOGRAPHED CARR #2 JERSEY; 2; EA; Valued at \$776.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

**2019390100231501-0007-0000**, Seized on 11/01/2018; At the port of CHICAGO; AUTOGRAPHED GEORGETOWN IVERSON #3 JERSEY; 3; EA; Valued at \$1,017.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320 **2019390100231501-0008-0000**, Seized on 11/01/2018; At the port of CHICAGO; AUTOGRAPHED SYRACUSE

COLEMAN #44 JERSEY; 5; EA; Valued at \$780.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320 **2019390100242401-0001-0000**, Seized on 11/04/2018; At the port of CHICAGO; ADDERALL; 13.2; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2019390100247501-0001-0000**, Seized on 11/05/2018; At the port of CHICAGO; KETAMINE; 58; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019390100264601-0001-0000**, Seized on 11/08/2018; At the port of CHICAGO; Micro SD Cards; 2000; EA; Valued at \$10,980.00; For violation of 19 USC 1526(e)

**2019390100282601-0001-0000**, Seized on 11/11/2018; At the port of CHICAGO; VALENTINO SHOES; 2; PR; Valued at \$110.00; For violation of 19 USC 1526(e)

**2019390100282601-0002-0000**, Seized on 11/11/2018; At the port of CHICAGO; VALENTINO SANDALS; 1; PR; Valued at \$35.00; For violation of 19 USC 1526(e)

**2019390100282601-0003-0000**, Seized on 11/11/2018; At the port of CHICAGO; BLVGARI BRACELET; 1; EA; (Continued on next page)

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

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

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## PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

## CHICAGO

## 2019390100282601-0003-0000 - (Continued from previous page)

Valued at \$125.00; For violation of 19 USC 1526(e)

**2019390100282601-0004-0000**, Seized on 11/11/2018; At the port of CHICAGO; BLVGARI BRACELET LEATHER; 1; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

**2019390100282601-0005-0000**, Seized on 11/11/2018; At the port of CHICAGO; BLVGARI EARRING; 1; PR; Valued at \$55.00; For violation of 19 USC 1526(e)

**2019390100282601-0006-0000**, Seized on 11/11/2018; At the port of CHICAGO; BLVGARI RING; 2; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

**2019390100282601-0007-0000**, Seized on 11/11/2018; At the port of CHICAGO; VAN CLEF & APPELS EARRINGS; 2; PR; Valued at \$170.00; For violation of 19 USC 1526(e)

**2019390100282601-0008-0000**, Seized on 11/11/2018; At the port of CHICAGO; VAN CLEF & APPELS NECKLACE; 1; EA; Valued at \$125.00; For violation of 19 USC 1526(e)

**2019390100282601-0009-0000**, Seized on 11/11/2018; At the port of CHICAGO; TIFFANY & CO BRACELET; 1; EA; Valued at \$101.50; For violation of 19 USC 1526(e)

**2019390100388101-0001-0000**, Seized on 11/27/2018; At the port of CHICAGO; Nike Soccer Set; 20; EA; Valued at \$45.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(b), 19 USC 1526(a) **2019390100388401-0001-0000**, Seized on 11/27/2018; At the port of CHICAGO; CHANEL WALLET; 1; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

2019390100388401-0002-0000, Seized on 11/27/2018; At the port of CHICAGO; YVES SAINT LAURENT HANDBAGS; 2; EA; Valued at \$131.98; For violation of 19 USC 1526(e)

**2019390100388401-0003-0000**, Seized on 11/27/2018; At the port of CHICAGO; LOUIS VUITTON KEYCHAINS; 4; EA; Valued at \$51.96; For violation of 19 USC 1526(e)

**2019390100388701-0001-0000**, Seized on 11/27/2018; At the port of CHICAGO; Balenciaga sneakers; 3; PR; Valued at \$225.00; For violation of 19 USC 1526(e)

**2019390100388701-0002-0000**, Seized on 11/27/2018; At the port of CHICAGO; Balenciaga shoes; 1; PR; Valued at \$80.00; For violation of 19 USC 1526(e)

**2019390100389001-0001-0000**, Seized on 11/27/2018; At the port of CHICAGO; PRADA HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

**2019390100389001-0002-0000**, Seized on 11/27/2018; At the port of CHICAGO; CHANEL CANVAS HANDBAG; 1; EA; Valued at \$129.99; For violation of 19 USC 1526(e)

**2019390100389601-0001-0000**, Seized on 11/27/2018; At the port of CHICAGO; Dior Purses; 6; EA; Valued at \$240.00; For violation of 19 USC 1526(e)

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

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## PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

## CHICAGO

**2019390100390301-0001-0000**, Seized on 11/27/2018; At the port of CHICAGO; Hermes Handbag; 1; EA; Valued at \$16.74; For violation of 19 USC 1526(e)

**2019390100390501-0001-0000**, Seized on 11/27/2018; At the port of CHICAGO; CARTIER EYEGLASSES; 6; EA; Valued at \$317.94; For violation of 19 USC 1526(e)

**2019390100390901-0001-0000**, Seized on 11/27/2018; At the port of CHICAGO; Louis Vuitton handbag (sm.); 2; EA; Valued at \$220.00; For violation of 19 USC 1526(e)

**2019390100450401-0001-0000**, Seized on 12/04/2018; At the port of CHICAGO; 58 Counterfeit IPR trademark jersey's with NFL, NHL, and NBL logo's.; 58; PC; Valued at \$2,803.20; For violation of 19 USC 1526(e)

**2019390100471801-0001-0000**, Seized on 12/06/2018; At the port of CHICAGO; LOUIS VUITTON HANDBAGS; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

**2019390100477501-0001-0000**, Seized on 12/07/2018; At the port of CHICAGO; 5 I phones X; 5; EA; Valued at \$3,500.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

**2019390100477501-0002-0000**, Seized on 12/07/2018; At the port of CHICAGO; 5 Samsung galaxy 9 cellphones; 5; EA; Valued at \$1,975.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

**2019390100477501-0003-0000**, Seized on 12/07/2018; At the port of CHICAGO; 10 screenguards; 10; EA; Valued at \$40.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

**2019390100477501-0004-0000**, Seized on 12/07/2018; At the port of CHICAGO; 10 plastic covers; 10; EA; Valued at \$30.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

**2019390100528401-0001-0000**, Seized on 12/12/2018; At the port of CHICAGO; #52 Mack jersey; 4; EA; Valued at \$354.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

**2019390100528401-0002-0000**, Seized on 12/12/2018; At the port of CHICAGO; #12 Rodgers jersey; 3; EA; Valued at \$265.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

**2019390100528401-0003-0000**, Seized on 12/12/2018; At the port of CHICAGO; #34 Antetokounmpo jersey; 10; EA; Valued at \$747.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

**2019390100722001-0001-0000**, Seized on 01/09/2019; At the port of CHICAGO; LOUIS VUITTON HANDBAG (1 EA) CHI-IMB/CHINA; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

**2019390100731101-0001-0000**, Seized on 01/10/2019; At the port of CHICAGO; Nike Swoosh Shoes; 2; PR; Valued at \$36.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

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

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## PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

## CHICAGO

**2019390100731101-0002-0000**, Seized on 01/10/2019; At the port of CHICAGO; Adidas Yeezy Boost 350 Shoes; 1; PR; Valued at \$66.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

**2019390100772901-0001-0000**, Seized on 01/15/2019; At the port of CHICAGO; Balenciaga Shirt; 1; EA; Valued at \$14.99; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2019390100772901-0002-0000**, Seized on 01/15/2019; At the port of CHICAGO; Chanel Tube Top; 1; EA; Valued at \$29.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2019390100772901-0003-0000**, Seized on 01/15/2019; At the port of CHICAGO; Chloe Jeans; 1; EA; Valued at \$20.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2019390100772901-0004-0000**, Seized on 01/15/2019; At the port of CHICAGO; Chloe Jeans; 1; EA; Valued at \$20.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2019390100772901-0004-0000**, Seized on 01/15/2019; At the port of CHICAGO; Christian Dior Jacket; 1; EA; Valued at \$129.99; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(b), 19 USC 1526(a) **2019390100772901-0004-0000**, Seized on 01/15/2019; At the port of CHICAGO; Christian Dior Jacket; 1; EA; Valued at \$129.99; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(b), 19 USC 1526(a)

**2019390100772901-0005-0000**, Seized on 01/15/2019; At the port of CHICAGO; Christian Dior Jumper; 1; EA; Valued at \$79.99; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

**2019390100772901-0006-0000**, Seized on 01/15/2019; At the port of CHICAGO; Louis Vuitton Jean Jacket; 1; EA; Valued at \$179.99; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

**2019390100772901-0007-0000**, Seized on 01/15/2019; At the port of CHICAGO; Prada Shirt; 1; EA; Valued at \$14.99; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2019390100787801-0001-0000**, Seized on 01/16/2019; At the port of CHICAGO; Dolce & Gabanna Necklace; 1; EA; Valued at \$40.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(b), 19 USC 1526(b), 19 USC 1526(a) USC 1526(a)

**2019390100787801-0002-0000**, Seized on 01/16/2019; At the port of CHICAGO; Gucci Sneakers; 1; PR; Valued at \$80.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2019390100787801-0003-0000**, Seized on 01/16/2019; At the port of CHICAGO; Gucci Heels; 1; PR; Valued at \$78.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2019390100787801-0004-0000**, Seized on 01/16/2019; At the port of CHICAGO; Gucci Sandals; 1; PR; Valued at \$62.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2019390100787801-0005-0000**, Seized on 01/16/2019; At the port of CHICAGO; Gucci Sandals; 1; PR; Valued at \$62.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2019390100787801-0005-0000**, Seized on 01/16/2019; At the port of CHICAGO; Nike Vapormax Shoes; 1; PR; Valued at \$86.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(b), 19 USC 1526(a) **2019390100787801-0005-0000**, Seized on 01/16/2019; At the port of CHICAGO; Nike Vapormax Shoes; 1; PR; Valued at \$86.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(b), 19 USC 1526(a)

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

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## PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

## CHICAGO

**2019390100787801-0006-0000**, Seized on 01/16/2019; At the port of CHICAGO; Beats by Dr Dre Lamborghini Edition Headphones; 1; EA; Valued at \$95.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

**2019390100833101-0001-0000**, Seized on 01/22/2019; At the port of CHICAGO; BALENCIAGA SNEAKERS; 1; PR; Valued at \$162.00; For violation of 19 USC 1526(e)

**2019390100835801-0001-0000**, Seized on 01/23/2019; At the port of CHICAGO; CHANEL HANDBAG (MD); 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

**2019390100835801-0002-0000**, Seized on 01/23/2019; At the port of CHICAGO; CHANEL PURSE (SM); 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

**2019390100835801-0003-0000**, Seized on 01/23/2019; At the port of CHICAGO; GUCCI WALLET; 1; EA; Valued at \$14.99; For violation of 19 USC 1526(e)

**2019390100835801-0004-0000**, Seized on 01/23/2019; At the port of CHICAGO; CHANEL PHONE CASE; 1; EA; Valued at \$8.50; For violation of 19 USC 1526(e)

**2019390100835801-0005-0000**, Seized on 01/23/2019; At the port of CHICAGO; CHANEL EARRINGS; 1; PR; Valued at \$9.99; For violation of 19 USC 1526(e)

**2019390100836601-0001-0000**, Seized on 01/23/2019; At the port of CHICAGO; Gucci sneakers; 1; PR; Valued at \$55.00; For violation of 19 USC 1526(e)

**2019390100836601-0002-0000**, Seized on 01/23/2019; At the port of CHICAGO; Adidas 350 sneakers; 1; PR; Valued at \$35.00; For violation of 19 USC 1526(e)

**2019390100836601-0003-0000**, Seized on 01/23/2019; At the port of CHICAGO; Chloe sneakers; 1; PR; Valued at \$82.00; For violation of 19 USC 1526(e)

**2019390100836601-0004-0000**, Seized on 01/23/2019; At the port of CHICAGO; Gucci GG purse; 1; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

**2019390100836601-0005-0000**, Seized on 01/23/2019; At the port of CHICAGO; Hermes sandals; 1; PR; Valued at \$35.00; For violation of 19 USC 1526(e)

**2019390100836601-0006-0000**, Seized on 01/23/2019; At the port of CHICAGO; Moncler Vest; 1; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

**2019390100836601-0007-0000**, Seized on 01/23/2019; At the port of CHICAGO; Moncler coat; 1; EA; Valued at \$165.00; For violation of 19 USC 1526(e)

**2019390100837201-0001-0000**, Seized on 01/23/2019; At the port of CHICAGO; Adidas zip hoodie; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

**2019390100837201-0002-0000**, Seized on 01/23/2019; At the port of CHICAGO; Adidas sweatpants; 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, 610 SOUTH CANAL ST, RM 416, CHICAGO, IL, 60607** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

## CHICAGO

## 2019390100837201-0002-0000 - (Continued from previous page)

at \$25.00; For violation of 19 USC 1526(e)

**2019390100837201-0003-0000**, Seized on 01/23/2019; At the port of CHICAGO; Adidas NMD sneakers; 3; PR; Valued at \$255.00; For violation of 19 USC 1526(e)

**2019390100837201-0004-0000**, Seized on 01/23/2019; At the port of CHICAGO; Adidas Ultraboost sneakers; 1; PR; Valued at \$80.00; For violation of 19 USC 1526(e)

**2019390100837201-0005-0000**, Seized on 01/23/2019; At the port of CHICAGO; Champion hoodie; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

**2019390100837201-0006-0000**, Seized on 01/23/2019; At the port of CHICAGO; NorthFace hoodie; 1; EA; Valued at \$44.00; For violation of 19 USC 1526(e)

**2019390100842901-0001-0000**, Seized on 01/24/2019; At the port of CHICAGO; Dior Sneakers; 1; PR; Valued at \$74.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2019390100842901-0002-0000**, Seized on 01/24/2019; At the port of CHICAGO; Fendi Heels; 1; PR; Valued at \$95.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2019390100842901-0003-0000**, Seized on 01/24/2019; At the port of CHICAGO; Gucci Flat Shoes; 1; PR; Valued at \$62.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) at \$62.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

**2019390100842901-0004-0000**, Seized on 01/24/2019; At the port of CHICAGO; Louis Vuitton Purse; 1; EA; Valued at \$120.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

**2019390100843001-0001-0000**, Seized on 01/24/2019; At the port of CHICAGO; HERMES BELT; 2; EA; Valued at \$39.98; For violation of 19 USC 1526(e)

**2019390100843001-0002-0000**, Seized on 01/24/2019; At the port of CHICAGO; GUCCI BELT; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

**2019390100843001-0003-0000**, Seized on 01/24/2019; At the port of CHICAGO; CHANEL EARRING; 8; PR; Valued at \$103.92; For violation of 19 USC 1526(e)

**2019390100843001-0004-0000**, Seized on 01/24/2019; At the port of CHICAGO; CHANEL PIN; 3; EA; Valued at \$5.99; For violation of 19 USC 1526(e)

**2019390100843101-0001-0000**, Seized on 01/24/2019; At the port of CHICAGO; Louis Vuitton Cosmetic Bag; 4; EA; Valued at \$14.99; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2019390100843101-0002-0000, Seized on 01/24/2019; At the port of CHICAGO; Louis Vuitton Small Handbag; 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, 610 SOUTH CANAL ST, RM 416, CHICAGO, IL, 60607** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

## CHICAGO

## 2019390100843101-0002-0000 - (Continued from previous page)

EA; Valued at \$18.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

**2019390100843101-0003-0000**, Seized on 01/24/2019; At the port of CHICAGO; Louis Vuitton Large Handbag; 1; EA; Valued at \$19.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

**2019390100843101-0004-0000**, Seized on 01/24/2019; At the port of CHICAGO; Gucci Handbag; 3; EA; Valued at \$18.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2019390100843901-0001-0000**, Seized on 01/24/2019; At the port of CHICAGO; FENDI HANDBAG; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

**2019390100843901-0002-0000**, Seized on 01/24/2019; At the port of CHICAGO; LOUIS VUITTON WALLET; 1; EA; Valued at \$14.99; For violation of 19 USC 1526(e)

**2019390100843901-0003-0000**, Seized on 01/24/2019; At the port of CHICAGO; MONCLER COAT; 1; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

**2019390100844001-0001-0000**, Seized on 01/24/2019; At the port of CHICAGO; GUCCI WATCH; 2; EA; Valued at \$79.98; For violation of 19 USC 1526(e)

**2019390100844001-0002-0000**, Seized on 01/24/2019; At the port of CHICAGO; ROLEX WATCH; 2; EA; Valued at \$69.98; For violation of 19 USC 1526(e)

**2019390100844001-0003-0000**, Seized on 01/24/2019; At the port of CHICAGO; SALVATORE GYM SHOE; 1; PR; Valued at \$24.00; For violation of 19 USC 1526(e)

**2019390100859201-0001-0000**, Seized on 01/27/2019; At the port of CHICAGO; HERMES SCARF; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

**2019390100859201-0002-0000**, Seized on 01/27/2019; At the port of CHICAGO; HERMES BELT; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

**2019390100859201-0003-0000**, Seized on 01/27/2019; At the port of CHICAGO; HERMES SUNGLASSES; 1; EA; Valued at \$14.99; For violation of 19 USC 1526(e)

**2019390100859201-0004-0000**, Seized on 01/27/2019; At the port of CHICAGO; HERMES BRACELET; 1; EA; Valued at \$49.99; For violation of 19 USC 1526(e)

**2019390100859401-0001-0000**, Seized on 01/27/2019; At the port of CHICAGO; Dior earrings; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

**2019390100859401-0002-0000**, Seized on 01/27/2019; At the port of CHICAGO; Gucci boots; 1; PR; Valued at \$52.00; For violation of 19 USC 1526(e)

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

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

## PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

## CHICAGO

**2019390100859401-0003-0000**, Seized on 01/27/2019; At the port of CHICAGO; MCM handbag; 1; EA; Valued at \$62.00; For violation of 19 USC 1526(e)

**2019390100859401-0004-0000**, Seized on 01/27/2019; At the port of CHICAGO; UGG Double Bow boots; 1; PR; Valued at \$37.00; For violation of 19 USC 1526(e)

**2019390100859401-0005-0000**, Seized on 01/27/2019; At the port of CHICAGO; UGG Mini boots; 1; PR; Valued at \$25.00; For violation of 19 USC 1526(e)

**2019390100860101-0001-0000**, Seized on 01/27/2019; At the port of CHICAGO; Gucci Belts; 12; EA; Valued at \$264.00; For violation of 19 USC 1526(e)

**2019390100860101-0002-0000**, Seized on 01/27/2019; At the port of CHICAGO; Louis Vuitton belts; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

**2019390100862701-0001-0000**, Seized on 01/28/2019; At the port of CHICAGO; SUPREME BACKPACK; 1; EA; Valued at \$23.00; For violation of 19 USC 1526(e)

**2019390100862701-0002-0000**, Seized on 01/28/2019; At the port of CHICAGO; SUPREME CROSS BODY BAG; 10; EA; Valued at \$149.00; For violation of 19 USC 1526(e)

**2019390100862701-0003-0000**, Seized on 01/28/2019; At the port of CHICAGO; LOUIS VUITTON KEYCHAIN; 1; EA; Valued at \$9.99; For violation of 19 USC 1526(e)

**2019390100863001-0001-0000**, Seized on 01/28/2019; At the port of CHICAGO; LOUIS VUITTON BACKPACK; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

**2019390100863001-0002-0000**, Seized on 01/28/2019; At the port of CHICAGO; LOUIS VUITTON HANDBAG LG; 3; EA; Valued at \$57.00; For violation of 19 USC 1526(e)

**2019390100863001-0003-0000**, Seized on 01/28/2019; At the port of CHICAGO; LOUIS VUITTON HANDBAG MD; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

**2019390100863001-0004-0000**, Seized on 01/28/2019; At the port of CHICAGO; LOUIS VUITTON HANDBAG SM; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

**2019390100863001-0005-0000**, Seized on 01/28/2019; At the port of CHICAGO; LOUIS VUITTON COSMETIC BAG; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

**2019390100863001-0006-0000**, Seized on 01/28/2019; At the port of CHICAGO; LOUIS VUITTON WALLET; 1; EA; Valued at \$15.00; 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**, **Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD**, **MIDDLEBURG HEIGHTS, OH, 441307939**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 02**, **2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 01, 2019PUBLICATION/POSTING END:March 03, 2019DEADLINE TO FILE A CLAIM:April 02, 2019

## CLEVELAND

**2016411500004301-0001-0000**, Seized on 04/20/2016; At the port of LOUISVILLE; CASHIERS CHECK; 1; EA; Valued at \$49,730.00; For violation of 18USC1952, 31USC5316, 18USC981, 18USC1956, 31USC5332, 31USC5317

**2018419610170701-0001-0000**, Seized on 05/02/2018; At the port of UPS,LOUISVILLE,KY; XANAX BOTTLES; 2; EA; Valued at \$0.00; For violation of 18USC545, 21USC952, 19CFR162.45(A)

**2018419610171001-0001**, Seized on 05/02/2018; At the port of UPS,LOUISVILLE,KY; TRAMADOL CAPSULES; 288; EA; Valued at \$0.00; For violation of 18USC545, 21USC952, 19CFR162.45(A)

**2018419610176001-0001-0000**, Seized on 05/09/2018; At the port of UPS,LOUISVILLE,KY; PHENTERMINE PILLS; 62; EA; Valued at \$0.00; For violation of 18USC545, 21USC952, 19CFR162.45(A)

**2018419700072601-0001-0000**, Seized on 07/30/2018; At the port of DHL, CINNCINNATI,OH; Drivers license foils; 200; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), (Identity of State or Locality), 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(5)

**2018419700087101-0001-0000**, Seized on 08/17/2018; At the port of DHL, CINNCINNATI,OH; DRP; 201; EA; Valued at \$0.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 863(d), 18 USC 863(a)(2)

**2018419810148201-0001-0000**, Seized on 03/16/2018; At the port of FEDEX COURIER HUB FACILITY; CANADIAN DOLLARS; 156; EA; Valued at \$11,873.00; For violation of 31USC5332, 31USC5317, 31USC5316, 31USC5317, 31USC5316

**2019410200005201-0001-0000**, Seized on 12/06/2018; At the port of CINCINNATI; U.S. Currency; 6160; EA; Valued at \$159,531.00; For violation of 21 USC 881(a)(6), 21 USC 881(b), 21 USC 881(f), 21 USC 846

**2019410200005301-0001-0000**, Seized on 12/06/2018; At the port of CINCINNATI; U.S. Currency; 479; EA; Valued at \$14,861.00; For violation of 21 USC 881(f), 21 USC 846, 21 USC 881(a)(6), 21 USC 881(b)

**2019410300002001-0001-0000**, Seized on 11/15/2018; At the port of COLUMBUS; U.S. Currency; 8344; EA; Valued at \$186,011.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1), 18 USC 981(a)(1), 18 USC 1960

**2019411000004201-0001-0000**, Seized on 11/26/2018; At the port of INDIANAPOLIS, IN; U.S. Currency; 134; PC; Valued at \$10,681.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 846, 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a)(1), 18 USC 1957, 18 USC 981(a)(1), 18 USC 1956(c)(7),

## (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**, **Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD**, **MIDDLEBURG HEIGHTS, OH, 441307939**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 02**, **2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 01, 2019PUBLICATION/POSTING END:March 03, 2019DEADLINE TO FILE A CLAIM:April 02, 2019

## CLEVELAND

**2019411000004201-0001-0000 - (Continued from previous page)** 18 USC 1961(1)

**2019411000004401-0001-0000**, Seized on 11/28/2018; At the port of INDIANAPOLIS, IN; U.S. Currency; 237; EA; Valued at \$5,890.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 846, 21 USC 881(a)(6), 21 USC 881(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 FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH, 441307939** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

## CLEVELAND

**2018410200009701-0003-0000**, Seized on 02/28/2018; At the port of CINCINNATI; CLOTHING; 1; LB; Valued at \$0.00; For violation of 19USC1527

**2018410200009701-0006-0000**, Seized on 02/28/2018; At the port of CINCINNATI; MICROSOFT LAPTOP; 1; EA; Valued at \$1.00; For violation of 19USC1527

**2018410200009701-0007-0000**, Seized on 02/28/2018; At the port of CINCINNATI; MOTORALA VERIZON DROID; 1; EA; Valued at \$1.00; For violation of 19USC1527

**2018410200009701-0008-0000**, Seized on 02/28/2018; At the port of CINCINNATI; CLOTHING; 1; LB; Valued at \$0.00; For violation of 19USC1527

**2018410200009701-0009-0000**, Seized on 02/28/2018; At the port of CINCINNATI; EMPLOYMENT DOCUMENT; 1; EA; Valued at \$0.00; For violation of 19USC1527

**2018410200009701-0010-0000**, Seized on 02/28/2018; At the port of CINCINNATI; APPLE IPHONE; 1; EA; Valued at \$0.00; For violation of 19USC1527

**2018410200009701-0013-0000**, Seized on 02/28/2018; At the port of CINCINNATI; DVD'S; 23; EA; Valued at \$23.00; For violation of 19USC1527

**2018410200009701-0014-0000**, Seized on 02/28/2018; At the port of CINCINNATI; UNKNOWN TOOLS; 8; EA; Valued at \$0.00; For violation of 19USC1527

**2018410200009701-0015-0000**, Seized on 02/28/2018; At the port of CINCINNATI; VHS TAPES; 3; EA; Valued at \$0.00; For violation of 19USC1527

**2018410200009701-0016-0000**, Seized on 02/28/2018; At the port of CINCINNATI; CLOTHING; 1; LB; Valued at \$0.00; For violation of 19USC1527

**2018410200009701-0019-0000**, Seized on 02/28/2018; At the port of CINCINNATI; VERIZON ELLIPSIS; 1; EA; Valued at \$1.00; For violation of 19USC1527

**2018419600008901-0001-0000**, Seized on 05/21/2018; At the port of UPS,LOUISVILLE,KY; Drug Pipe; 679; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 863(a)(3)

**2018419600012001-0001-0000**, Seized on 05/23/2018; At the port of UPS,LOUISVILLE,KY; 2 box shipment of metal drug grinders DRP.; 200; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

**2018419600019601-0001-0000**, Seized on 05/31/2018; At the port of UPS,LOUISVILLE,KY; MLB Jerseys (AFT00034); 27; EA; Valued at \$1,215.00; For violation of 19 USC 1526(e)

**2018419610149901-0001-0000**, Seized on 04/03/2018; At the port of UPS,LOUISVILLE,KY; FRAUD LETTERS; 5; EA; Valued at \$1.00; For violation of 19USC1595A(C), 18USC1341

2018419610151301-0001-0000, Seized on 04/04/2018; At the port of UPS,LOUISVILLE,KY; GLASS BONG; 143; (Continued on next page)

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

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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 FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH, 441307939** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

## CLEVELAND

## 2018419610151301-0001-0000 - (Continued from previous page)

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

**2018419610171301-0001-0000**, Seized on 05/02/2018; At the port of UPS,LOUISVILLE,KY; BANK CARD; 1; EA; Valued at \$0.00; For violation of 18USC513, 19USC1595A(C)

**2018419610171301-0002-0000**, Seized on 05/02/2018; At the port of UPS,LOUISVILLE,KY; SHIPPING MATERIAL; 1; EA; Valued at \$0.00; For violation of 18USC513, 19USC1595A(C)

**2018419700071601-0001-0000**, Seized on 07/27/2018; At the port of DHL, CINNCINNATI,OH; Pipe; 24; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

**2018419700087201-0001-0000**, Seized on 08/17/2018; At the port of DHL, CINNCINNATI,OH; Grinders; 97; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2018419810187801-0001-0000, Seized on 04/24/2018; At the port of FEDEX COURIER HUB FACILITY; TATTOO NEEDLE CARTRIDGE; 160; EA; Valued at \$168.00; For violation of 19USC1337

**2019419600067301-0001-0000**, Seized on 12/30/2018; At the port of UPS,LOUISVILLE,KY; POPPIE PODS 1.20 KG. in box; 1.2; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2019792300010101-0001-0000**, Seized on 01/01/2019; At the port of CALGARY, CANADA; Various agriculture products.; 35; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR 319.56 **2019792300010501-0001-0000**, Seized on 01/05/2019; At the port of CALGARY, CANADA; Various Agriculture Products; 15; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR 319.56 **2019792300010601-0001-0000**, Seized on 01/06/2019; At the port of CALGARY, CANADA; VARIOUS AGRICULTURE PRODUCTS; 31; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR 319.56

**2019792300010701-0001-0000**, Seized on 01/07/2019; At the port of CALGARY, CANADA; Various Agriculture Products; 15; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR 319.56

# NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any 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**, **Attention: Fines, Penalties and Forfeitures Officer, CBP/FP&F OFFICE, 7501 ESTERS BLVD, STE 160/P.O. BOX 619050, IRVING, TX, 75063**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 02, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

# PUBLICATION/POSTING START:February 01, 2019PUBLICATION/POSTING END:March 03, 2019DEADLINE TO FILE A CLAIM:April 02, 2019

## DALLAS-FORT WORTH

**2017550510005701-0001-0000**, Seized on 04/04/2017; At the port of TULSA; POP UP BALLS CONTAINING PORCINE BLOOD; 224; EA; Valued at \$0.00; For violation of 9CFR95, 7USC8301 ET SEQ., 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42, 9CFR94, 7USC8301 ET SEQ.

**2017550510005701-0002-0000**, Seized on 04/04/2017; At the port of TULSA; POP UP POWDER MIX CONTAINING PORCINE BLO; 5; EA; Valued at \$0.00; For violation of 9CFR95, 7USC8301 ET SEQ., 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42, 9CFR94, 7USC8301 ET SEQ.

**2018550100065001-0001-0000**, Seized on 08/21/2018; At the port of DALLAS-FORT WORTH; US Currency; 399; EA; Valued at \$7,935.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1952

**2018550100074301-0001-0000**, Seized on 09/16/2018; At the port of DALLAS-FORT WORTH; US Currency; 391; PC; Valued at \$25,000.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

**2018550100076501-0001-0000**, Seized on 09/19/2018; At the port of DALLAS-FORT WORTH; US Currency; 793; PC; Valued at \$18,275.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

**2018550100078101-0001-0000**, Seized on 09/23/2018; At the port of DALLAS-FORT WORTH; US Currency; 271; PC; Valued at \$6,000.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

**2018550100082901-0001-0000**, Seized on 09/28/2018; At the port of DALLAS-FORT WORTH; APPLE I-PHONE X; Serial Number F2LWMAWUJCLI; IMEI: 354863090851505; Model: MQAD2AH/A.; 1; EA; Valued at \$720.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 2252A

**2018550100083201-0001-0000**, Seized on 09/30/2018; At the port of DALLAS-FORT WORTH; U.S. Currency; 312; PC; Valued at \$8,100.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

**2018550100083301-0001-0000**, Seized on 09/30/2018; At the port of DALLAS-FORT WORTH; U.S. Currency; 381; PC; Valued at \$13,000.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1), 18 USC 981(a) (1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841

**2019550100001101-0001-0000**, Seized on 10/03/2018; At the port of DALLAS-FORT WORTH; U.S. Currency; 92; EA; Valued at \$2,000.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1425(b), 18 USC 981(a)(1), 18 USC 1956(a)(3)

**2019550100004501-0001-0000**, Seized on 10/10/2018; At the port of DALLAS-FORT WORTH; US Currency; 389; PC; Valued at \$9,095.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC

## (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**, **Attention: Fines, Penalties and Forfeitures Officer, CBP/FP&F OFFICE, 7501 ESTERS BLVD, STE 160/P.O. BOX 619050, IRVING, TX, 75063**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 02, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

# PUBLICATION/POSTING START:February 01, 2019PUBLICATION/POSTING END:March 03, 2019DEADLINE TO FILE A CLAIM:April 02, 2019

## DALLAS-FORT WORTH

2019550100004501-0001-0000 - (Continued from previous page)

841, 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

**2019550100006101-0001**, Seized on 10/14/2018; At the port of DALLAS-FORT WORTH; U.S. Currency; 540; PC; Valued at \$10,861.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841, 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

**2019550100006301-0001-0000**, Seized on 10/14/2018; At the port of DALLAS-FORT WORTH; U.S. Currency; 213; PC; Valued at \$11,860.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

**2019550100012301-0001-0000**, Seized on 10/31/2018; At the port of DALLAS-FORT WORTH; U.S. CURRENCY; 225; EA; Valued at \$20,705.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(B)

**2019550100013501-0001-0000**, Seized on 11/01/2018; At the port of DALLAS-FORT WORTH; U.S. Currency; 340; EA; Valued at \$34,000.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1328

**2019550100013601-0001-0000**, Seized on 11/01/2018; At the port of DALLAS-FORT WORTH; U.S. Currency; 298; EA; Valued at \$4,156.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1957

**2019550100013701-0001-0000**, Seized on 11/02/2018; At the port of DALLAS-FORT WORTH; U.S. Currency; 167; EA; Valued at \$2,922.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1957

**2019550100014201-0001-0000**, Seized on 11/04/2018; At the port of DALLAS-FORT WORTH; U.S. Currency; 207; PC; Valued at \$15,000.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841, 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

**2019550100017601-0001-0000**, Seized on 11/10/2018; At the port of DALLAS-FORT WORTH; U.S. CURRENCY; 175; EA; Valued at \$16,051.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A)

**2019550100038501-0001-0000**, Seized on 12/10/2018; At the port of DALLAS-FORT WORTH; U.S. CURRENCY; 65; EA; Valued at \$6,420.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2421

**2019550100040401-0001-0000**, Seized on 12/05/2018; At the port of DALLAS-FORT WORTH; U.S. Currency; 87; EA; Valued at \$1,000.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC

## (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**, **Attention: Fines, Penalties and Forfeitures Officer, CBP/FP&F OFFICE, 7501 ESTERS BLVD, STE 160/P.O. BOX 619050, IRVING, TX, 75063**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 02, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 01, 2019PUBLICATION/POSTING END:March 03, 2019DEADLINE TO FILE A CLAIM:April 02, 2019

DALLAS-FORT WORTH

**2019550100040401-0001-0000 - (Continued from previous page)** 952

**2019550100040501-0001-0000**, Seized on 12/05/2018; At the port of DALLAS-FORT WORTH; U.S. Currency; 414; EA; Valued at \$7,951.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 952

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and 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/P.O. BOX 619050, IRVING, TX, 75063** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

## DALLAS-FORT WORTH

**2017550100031201-0001-0000**, Seized on 06/07/2017; At the port of DALLAS-FORT WORTH; HEADPHONES; 998; EA; Valued at \$38,912.00; For violation of 19USC1526(E)

2017550100031401-0001-A001, Seized on 06/07/2017; At the port of DALLAS-FORT WORTH; VIDEO CAMERA 4K W/ MICROSD CARD; 995; EA; Valued at \$41,780.03; For violation of 19USC1526(E)

**2017550100031401-0001-A002**, Seized on 06/07/2017; At the port of DALLAS-FORT WORTH; VIDEO CAMERA 4K W/ MICROSD CARD; 3; EA; Valued at \$125.96; For violation of 19USC1526(E)

**2017550100031401-0002-A001**, Seized on 06/07/2017; At the port of DALLAS-FORT WORTH; SPEAKER S1; 495; EA; Valued at \$1,975.03; For violation of 19USC1526(E)

**2017550100031401-0002-A002**, Seized on 06/07/2017; At the port of DALLAS-FORT WORTH; SPEAKER S1; 3; EA; Valued at \$11.96; For violation of 19USC1526(E)

**2017550100031401-0003-A001**, Seized on 06/07/2017; At the port of DALLAS-FORT WORTH; SPEAKER S2; 497; EA; Valued at \$2,977.03; For violation of 19USC1526(E)

**2017550100031401-0003-A002**, Seized on 06/07/2017; At the port of DALLAS-FORT WORTH; SPEAKER S2; 3; EA; Valued at \$17.97; For violation of 19USC1526(E)

**2017550100035301-0001-0000**, Seized on 07/10/2017; At the port of DALLAS-FORT WORTH; NEUTAB 10.1 INCH K1 TABLET; 1000; EA; Valued at \$54,950.00; For violation of 19USC1526(E)

**2017550100036601-0001-A001**, Seized on 07/24/2017; At the port of DALLAS-FORT WORTH; CAMPARK ACTION CAMERA XTREME UHD 4K; 1239; EA; Valued at \$12,377.01; For violation of 19USC1526(E)

**2017550100036601-0001-A002**, Seized on 07/24/2017; At the port of DALLAS-FORT WORTH; CAMPARK ACTION CAMERA XTREME UHD 4K; 1; EA; Valued at \$9.98; For violation of 19USC1526(E)

**2018550100007801-0001-0000**, Seized on 11/29/2017; At the port of DALLAS-FORT WORTH; NIKE JERSEYS; 3; EA; Valued at \$105.00; For violation of 19USC1526(E)

**2018550100007801-0002-0000**, Seized on 11/29/2017; At the port of DALLAS-FORT WORTH; NIKE SWEATSHIRT; 1; EA; Valued at \$27.00; For violation of 19USC1526(E)

**2018550100007801-0003-0000**, Seized on 11/29/2017; At the port of DALLAS-FORT WORTH; NIKE TSHIRT; 1; EA; Valued at \$10.00; For violation of 19USC1526(E)

**2018550100007801-0004-0000**, Seized on 11/29/2017; At the port of DALLAS-FORT WORTH; NEW ERA KNIT CAP; 6; EA; Valued at \$53.00; For violation of 19USC1526(E)

2018550100025001-0001-0000, Seized on 03/25/2018; At the port of DALLAS-FORT WORTH; NFL

CHAMPIONSHIP RING; 55; EA; Valued at \$275.00; For violation of 19 USC 1526(e)

2018550100025001-0002-0000, Seized on 03/25/2018; At the port of DALLAS-FORT WORTH; MLB

CHAMPIONSHIP RING; 25; EA; Valued at \$125.00; For violation of 19 USC 1526(e)

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

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## PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

## DALLAS-FORT WORTH

2018550100025001-0003-0000, Seized on 03/25/2018; At the port of DALLAS-FORT WORTH; NHL CHAMPIONSHIP RING; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e) 2018550100025001-0004-0000, Seized on 03/25/2018; At the port of DALLAS-FORT WORTH; NBA CHAMPIONSHIP RING; 12; EA; Valued at \$60.00; For violation of 19 USC 1526(e) 2018550100025001-0005-0000, Seized on 03/25/2018; At the port of DALLAS-FORT WORTH; NCAA CHAMPIONSHIP RING; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e) 2018550100031901-0001-0000, Seized on 05/17/2018; At the port of DALLAS-FORT WORTH; CHRISTIAN LOUBOUTIN SHOES BLACK; 6; EA; Valued at \$1,341.00; For violation of 19 USC 1526(e) 2018550100031901-0002-0000. Seized on 05/17/2018: At the port of DALLAS-FORT WORTH: CHRISTIAN LOUBOUTIN SHOES SILVER: 4: EA: Valued at \$1,314.00: For violation of 19 USC 1526(e) 2018550100031901-0003-0000, Seized on 05/17/2018; At the port of DALLAS-FORT WORTH; CHRISTIAN LOUBOUTIN SHOES SNAKE; 3; EA; Valued at \$625.00; For violation of 19 USC 1526(e) 2018550100031901-0004-0000. Seized on 05/17/2018: At the port of DALLAS-FORT WORTH: CHRISTIAN LOUBOUTIN SHOES GLITTER; 3; EA; Valued at \$670.00; For violation of 19 USC 1526(e) 2018550100031901-0005-0000, Seized on 05/17/2018; At the port of DALLAS-FORT WORTH; CHRISTIAN LOUBOUTIN SHOES RED/BLK; 3; EA; Valued at \$370.00; For violation of 19 USC 1526(e) 2018550100031901-0006-0000, Seized on 05/17/2018; At the port of DALLAS-FORT WORTH; CHRISTIAN LOUBOUTIN SHOES NUDE; 2; EA; Valued at \$417.00; For violation of 19 USC 1526(e) 2018550100031901-0007-0000, Seized on 05/17/2018; At the port of DALLAS-FORT WORTH; LOUIS VUITTON SANDALS; 3; EA; Valued at \$441.00; For violation of 19 USC 1526(e) 2018550100031901-0008-0000, Seized on 05/17/2018; At the port of DALLAS-FORT WORTH; GUCCI POLO SHIRTS; 2; EA; Valued at \$408.00; For violation of 19 USC 1526(e) 2018550100031901-0009-0000, Seized on 05/17/2018; At the port of DALLAS-FORT WORTH; GUCCI T-SHIRTS; 2; EA; Valued at \$330.00; For violation of 19 USC 1526(e) 2018550100033301-0001-0000, Seized on 05/17/2018; At the port of DALLAS-FORT WORTH; BEAT SOLO HEADPHONES; 16; EA; Valued at \$1,120.00; For violation of 19 USC 1526(e) 2018550100033401-0001-0000. Seized on 05/17/2018: At the port of DALLAS-FORT WORTH: Apple iPhone X Grev: 1: EA: Valued at \$399.60: For violation of 19 USC 1526(e) 2018550100033401-0002-0000, Seized on 05/17/2018; At the port of DALLAS-FORT WORTH; Apple iPhone 7 Plus Grey; 3; EA; Valued at \$802.80; For violation of 19 USC 1526(e) 2018550100033401-0003-0000. Seized on 05/17/2018: At the port of DALLAS-FORT WORTH: Apple iPhone 7 Various Colors; 13; EA; Valued at \$2,854.80; For violation of 19 USC 1526(e)

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

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## PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

## DALLAS-FORT WORTH

**2018550100035001-0001-0000**, Seized on 05/22/2018; At the port of DALLAS-FORT WORTH; APPLE I-PHONE 7; IMEI: 356557081656067; SERIAL: F4JTT80WHG7K; UNLOCK CODE: 465555.; 1; EA; Valued at \$700.00; For violation of 18 USC 2253, 18 USC 982, 18 USC 1956(c)(7)(D), 18 USC 2252A

**2018550100039301-0001-0000**, Seized on 06/06/2018; At the port of DALLAS-FORT WORTH; NIKE SHOES; 8; PR; Valued at \$336.00; For violation of 19 USC 1526(e)

**2018550100039301-0002-0000**, Seized on 06/06/2018; At the port of DALLAS-FORT WORTH; NIKE AIR JORDAN SHOES; 24; PR; Valued at \$1,152.00; For violation of 19 USC 1526(e)

**2018550100039301-0003-0000**, Seized on 06/06/2018; At the port of DALLAS-FORT WORTH; NIKE AIR JORDAN SHOES; 8; PR; Valued at \$384.00; For violation of 19 USC 1526(e)

**2018550100040801-0001-0000**, Seized on 06/12/2018; At the port of DALLAS-FORT WORTH; COUNTERFEIT NINTENDO GAMEPADS; 40; EA; Valued at \$664.00; For violation of 19 USC 1526(e)

**2018550100044301-0001-0000**, Seized on 06/27/2018; At the port of DALLAS-FORT WORTH; ROLEX OYSTER PERPETUAL DATE STAINLESS STEEL GMT-MASTER II; 2; EA; Valued at \$47.92; For violation of 19 USC 1595a(c) (2)(C), 15 USC 1124

**2018550100044301-0002-0000**, Seized on 06/27/2018; At the port of DALLAS-FORT WORTH; ROLEX OYSTER PERPETUAL DATE SEA DWELLER; 1; EA; Valued at \$24.53; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124 **2018550100044301-0003-0000**, Seized on 06/27/2018; At the port of DALLAS-FORT WORTH; ROLEX OYSTER PERPETUAL DATE DEEPSEA; 1; EA; Valued at \$23.47; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124 **2018550100044301-0004-0000**, Seized on 06/27/2018; At the port of DALLAS-FORT WORTH; ROLEX OYSTER PERPETUAL DATE SUBMARINER; 2; EA; Valued at \$49.90; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124 **2018550100045101-0001-0000**, Seized on 07/02/2018; At the port of DALLAS-FORT WORTH; ROLEX OYSTER PERPETUAL DATE SUBMARINER; 2; EA; Valued at \$49.90; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124 **2018550100045101-0000**, Seized on 07/02/2018; At the port of DALLAS-FORT WORTH; ROLEX OYSTER PERPETUAL SEA-DWELLER; 1; EA; Valued at \$24.53; For violation of 19 USC 1526(e)

2018550100045101-0002-0000, Seized on 07/02/2018; At the port of DALLAS-FORT WORTH; ROLEX OYSTER PERPETUAL WHITE GOLD DAY-DATE; 1; EA; Valued at \$24.85; For violation of 19 USC 1526(e)

**2018550100045101-0003-0000**, Seized on 07/02/2018; At the port of DALLAS-FORT WORTH; ROLEX OYSTER PERPETUAL DAY-DATE, GOLD BRACELET AND DIAMOND DIAL; 1; EA; Valued at \$26.19; For violation of 19 USC 1526(e)

**2018550100045101-0004-0000**, Seized on 07/02/2018; At the port of DALLAS-FORT WORTH; ROLEX OYSTER PERPETUAL WHITE GOLD DAY-DATE WITH DIAMOND DIAL; 1; EA; Valued at \$24.95; For violation of 19 USC 1526(e)

**2018550100045101-0005-0000**, Seized on 07/02/2018; At the port of DALLAS-FORT WORTH; ROLEX OYSTER PERPETUAL YELLOW GOLD DAY-DATE; 1; EA; Valued at \$23.95; For violation of 19 USC 1526(e)

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

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## PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

## DALLAS-FORT WORTH

**2018550100045501-0001-0000**, Seized on 07/01/2018; At the port of DALLAS-FORT WORTH; CAR DVD PLAYER CA 397A; 20; EA; Valued at \$720.00; For violation of 19 USC 1526(e)

**2018550100045501-0002-0000**, Seized on 07/01/2018; At the port of DALLAS-FORT WORTH; CAR DVD PLAYER CA 397B; 100; EA; Valued at \$3,750.00; For violation of 19 USC 1526(e)

**2018550100055501-0001-0000**, Seized on 07/31/2018; At the port of DALLAS-FORT WORTH; NFL Jerseys; 7; EA; Valued at \$315.00; For violation of 19 USC 1526(e)

**2018550100055501-0002-0000**, Seized on 07/31/2018; At the port of DALLAS-FORT WORTH; NBA Jerseys; 26; EA; Valued at \$2,639.00; For violation of 19 USC 1526(e)

**2018550100055501-0003-0000**, Seized on 07/31/2018; At the port of DALLAS-FORT WORTH; MLB Jerseys; 14; EA; Valued at \$1,050.00; For violation of 19 USC 1526(e)

**2018550100058401-0001-0000**, Seized on 08/08/2018; At the port of DALLAS-FORT WORTH; HEADSET; 576; EA; Valued at \$6,681.60; For violation of 19 USC 1526(e)

**2018550100061001-0001-0000**, Seized on 08/16/2018; At the port of DALLAS-FORT WORTH; 56 MAC Studio Foundation Packages; 56; EA; Valued at \$559.00; For violation of 19 USC 1526(e)

**2018550100061001-0002-0000**, Seized on 08/16/2018; At the port of DALLAS-FORT WORTH; 671 MAC Matte Lipsticks; 671; EA; Valued at \$5,361.00; For violation of 19 USC 1526(e)

**2018550100061201-0001-0000**, Seized on 08/16/2018; At the port of DALLAS-FORT WORTH; (APPLE) IPHONE6 BOX; 20; EA; Valued at \$16.00; For violation of 19 USC 1526(e)

**2018550100061201-0002-0000**, Seized on 08/16/2018; At the port of DALLAS-FORT WORTH; (APPLE) CHARGER; 20; EA; Valued at \$152.00; For violation of 19 USC 1526(e)

**2018550100061201-0003-0000**, Seized on 08/16/2018; At the port of DALLAS-FORT WORTH; (APPLE) EARBUDS; 20; EA; Valued at \$232.00; For violation of 19 USC 1526(e)

**2018550100061501-0001-0000**, Seized on 08/17/2018; At the port of DALLAS-FORT WORTH; UR Beats headphone; 1; EA; Valued at \$39.90; For violation of 19 USC 1526(e)

**2018550100061501-0002-0000**, Seized on 08/17/2018; At the port of DALLAS-FORT WORTH; Beats Pill stereo; 1; EA; Valued at \$71.98; For violation of 19 USC 1526(e)

**2018550100061501-0003-0000**, Seized on 08/17/2018; At the port of DALLAS-FORT WORTH; Beats Sport Wireless G10; 1; EA; Valued at \$79.98; For violation of 19 USC 1526(e)

**2018550100061501-0004-0000**, Seized on 08/17/2018; At the port of DALLAS-FORT WORTH; Beats Sport plus G15; 1; EA; Valued at \$59.98; For violation of 19 USC 1526(e)

**2018550100061501-0005-0000**, Seized on 08/17/2018; At the port of DALLAS-FORT WORTH; Beats Studio 3; 1; EA; Valued at \$139.98; For violation of 19 USC 1526(e)

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

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## PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

## DALLAS-FORT WORTH

**2018550100061501-0006-0000**, Seized on 08/17/2018; At the port of DALLAS-FORT WORTH; Beats Solo 3; 1; EA; Valued at \$119.98; For violation of 19 USC 1526(e)

**2018550100061501-0007-0000**, Seized on 08/17/2018; At the port of DALLAS-FORT WORTH; Beats Solo 3 special edition; 29; EA; Valued at \$3,479.42; For violation of 19 USC 1526(e)

**2018550100061601-0001-0000**, Seized on 08/17/2018; At the port of DALLAS-FORT WORTH; Louis Vuitton cell case; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

**2018550100061601-0002-0000**, Seized on 08/17/2018; At the port of DALLAS-FORT WORTH; Gucci cell case; 398; EA; Valued at \$7,960.00; For violation of 19 USC 1526(e)

**2018550100062101-0001-0000**, Seized on 08/17/2018; At the port of DALLAS-FORT WORTH; MAC Lipstick; 1296; EA; Valued at \$24,624.00; For violation of 19 USC 1526(e)

**2018550100062501-0001-0000**, Seized on 08/20/2018; At the port of DALLAS-FORT WORTH; (BEATS) URBEATS EARPHONES; 13; EA; Valued at \$520.00; For violation of 19 USC 1526(e)

**2018550100062501-0002-0000**, Seized on 08/20/2018; At the port of DALLAS-FORT WORTH; (BEATS) SOLO3 EARPHONES; 10; EA; Valued at \$1,200.00; For violation of 19 USC 1526(e)

**2018550100062501-0003-0000**, Seized on 08/20/2018; At the port of DALLAS-FORT WORTH; (BEATS) STN16 EARPHONES; 4; EA; Valued at \$208.00; For violation of 19 USC 1526(e)

**2018550100062601-0001-0000**, Seized on 08/20/2018; At the port of DALLAS-FORT WORTH; (OAKLEY) SUNGLASSES; 2; EA; Valued at \$80.00; For violation of 19 USC 1526(e)

**2018550100063801-0001-0000**, Seized on 08/21/2018; At the port of DALLAS-FORT WORTH; NINTENDO ENTERTAINMENT SYSTEM: 10: EA: Valued at \$220.00; For violation of 19 USC 1526(e)

**2018550100065601-0001-0000**, Seized on 08/23/2018; At the port of DALLAS-FORT WORTH; Adidas jerseys Real Madrid; 70; EA; Valued at \$1,890.00; For violation of 19 USC 1526(e)

**2018550100065601-0002-0000**, Seized on 08/23/2018; At the port of DALLAS-FORT WORTH; Adidas Shorts Real Madrid; 70; EA; Valued at \$1,575.00; For violation of 19 USC 1526(e)

**2018550100072301-0001-0000**, Seized on 09/12/2018; At the port of DALLAS-FORT WORTH; TYME Hair Irons; 36; EA; Valued at \$1,440.00; For violation of 19 USC 1526(e)

**2018550100072401-0001-0000**, Seized on 09/12/2018; At the port of DALLAS-FORT WORTH; MAC FOUNDATION MAKEUP; 256; EA; Valued at \$4,864.00; For violation of 19 USC 1526(e)

**2018550100072501-0001-0000**, Seized on 09/13/2018; At the port of DALLAS-FORT WORTH; APPLE IPHONE X; 25; EA; Valued at \$9,990.00; For violation of 19 USC 1526(e)

**2018550100072501-0002-0000**, Seized on 09/13/2018; At the port of DALLAS-FORT WORTH; SAMSUNG S9+; 5; EA; Valued at \$1,480.00; For violation of 19 USC 1526(e)

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## PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

## DALLAS-FORT WORTH

**2018550100072701-0001-0000**, Seized on 09/13/2018; At the port of DALLAS-FORT WORTH; BEATS Solo 3 Headphone; 8; EA; Valued at \$959.00; For violation of 19 USC 1526(e)

**2018550100072901-0001-0000**, Seized on 09/13/2018; At the port of DALLAS-FORT WORTH; Beats Solo 3 headphones; 10; EA; Valued at \$1,199.00; For violation of 19 USC 1526(e)

**2018550100073201-0001-0000**, Seized on 09/13/2018; At the port of DALLAS-FORT WORTH; BEATS Solo 3 Headphone; 8; EA; Valued at \$959.00; For violation of 19 USC 1526(e)

**2018550100073401-0001-0000**, Seized on 09/14/2018; At the port of DALLAS-FORT WORTH; Tyme Hair Curler; 19; EA; Valued at \$760.00; For violation of 19 USC 1526(e)

**2018550100073501-0001-0000**, Seized on 09/14/2018; At the port of DALLAS-FORT WORTH; Blue Bloods DVDs; 103; EA; Valued at \$1,358.00; For violation of 19 USC 1526(e)

**2018550100073601-0001-0000**, Seized on 09/14/2018; At the port of DALLAS-FORT WORTH; SPECIAL EDITION ROSE GOLD BEATS SOLO 3 WIRELESS HEADPHONES; 12; EA; Valued at \$927.00; For violation of 19 USC 1526(e)

**2018550100073701-0001-0000**, Seized on 09/14/2018; At the port of DALLAS-FORT WORTH; Beats Solo 3 Headphones; 8; EA; Valued at \$927.00; For violation of 19 USC 1526(e)

**2018550100075101-0001-0000**, Seized on 09/18/2018; At the port of DALLAS-FORT WORTH; BMW emblems; 299; EA; Valued at \$502.00; For violation of 19 USC 1526(e)

**2018550100075101-0002-0000**, Seized on 09/18/2018; At the port of DALLAS-FORT WORTH; Mercedes Benz emblems.; 148; EA; Valued at \$248.00; For violation of 19 USC 1526(e)

**2018550100075201-0001-0000**, Seized on 09/18/2018; At the port of DALLAS-FORT WORTH; NOTE 5 BOX WITH CHARGER; 240; EA; Valued at \$1,438.00; For violation of 19 USC 1526(e)

**2018550100075201-0002-0000**, Seized on 09/18/2018; At the port of DALLAS-FORT WORTH; SAMSUNG WHITE BACK PHONE COVER; 30; EA; Valued at \$960.00; For violation of 19 USC 1526(e)

**2018550100075201-0003-0000**, Seized on 09/18/2018; At the port of DALLAS-FORT WORTH; SAMSUNG BLACK BACK PHONE COVER; 30; EA; Valued at \$960.00; For violation of 19 USC 1526(e)

**2018550100075201-0004-0000**, Seized on 09/18/2018; At the port of DALLAS-FORT WORTH; GALAXY S8 PHONE; 2; EA; Valued at \$472.00; For violation of 19 USC 1526(e)

**2018550100075201-0005-0000**, Seized on 09/18/2018; At the port of DALLAS-FORT WORTH; S5 LCD SCREEN; 1; EA; Valued at \$32.00; For violation of 19 USC 1526(e)

2018550100075901-0001-0000, Seized on 09/19/2018; At the port of DALLAS-FORT WORTH; Samsung Power Cord and Accessories; 260; EA; Valued at \$1,593.00; For violation of 19 USC 1526(e)

2018550100076301-0001-0000, Seized on 09/19/2018; At the port of DALLAS-FORT WORTH; 6 PAIRS WOMENS (Continued on next page)

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

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

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#### PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

## DALLAS-FORT WORTH

#### 2018550100076301-0001-0000 - (Continued from previous page)

LOUIS VUITTON SANDALS; 6; PR; Valued at \$1,712.00; For violation of 19 USC 1526(e) 2018550100076301-0002-0000, Seized on 09/19/2018; At the port of DALLAS-FORT WORTH; 19 PAIRS OF WOMENS GUCCI SANDALS; 19; PR; Valued at \$4,988.00; For violation of 19 USC 1526(e) 2018550100076401-0001-0000, Seized on 09/20/2018; At the port of DALLAS-FORT WORTH; ROLEX watch with packaging; 1; EA; Valued at \$325.00; For violation of 19 USC 1526(e) 2018550100076701-0001-0000, Seized on 09/20/2018; At the port of DALLAS-FORT WORTH; Adidas Soccer Jerseys; 27; EA; Valued at \$864.00; For violation of 19 USC 1526(e) 2018550100076701-0002-0000. Seized on 09/20/2018; At the port of DALLAS-FORT WORTH: Adidas Socks; 10; EA: Valued at \$45.00; For violation of 19 USC 1526(e) 2018550100076701-0003-0000, Seized on 09/20/2018; At the port of DALLAS-FORT WORTH; Nike Soccer Jersey; 2: EA: Valued at \$120.00; For violation of 19 USC 1526(e) 2018550100076701-0004-0000, Seized on 09/20/2018; At the port of DALLAS-FORT WORTH; Puma Soccer Jersev: 1: EA: Valued at \$45.00: For violation of 19 USC 1526(e) 2018550100077001-0001, Seized on 09/20/2018; At the port of DALLAS-FORT WORTH; COUNTERFEIT DVD MOVIES GAME OF THRONES.; 16; EA; Valued at \$742.24; For violation of 19 USC 1526(e) 2018550100077201-0001. Seized on 09/21/2018; At the port of DALLAS-FORT WORTH; IPHONE 8 PLUS; 8; EA; Valued at \$2,237.00; For violation of 19 USC 1526(e) 2018550100077301-0001, Seized on 09/21/2018; At the port of DALLAS-FORT WORTH; JEEP Juventus Soccer Jersey; 100; EA; Valued at \$2,700.00; For violation of 19 USC 1526(e) 2018550100077301-0002-0000, Seized on 09/21/2018; At the port of DALLAS-FORT WORTH; Juventus Soccer Shorts; 100; EA; Valued at \$1,380.00; For violation of 19 USC 1526(e) 2018550100077401-0001, Seized on 09/21/2018; At the port of DALLAS-FORT WORTH; NIKE SOCCER JERSEYS; 17; EA; Valued at \$1,020.00; For violation of 19 USC 1526(e) 2018550100077401-0002-0000, Seized on 09/21/2018; At the port of DALLAS-FORT WORTH; NIKE SOCCOR SOCKS; 17; EA; Valued at \$91.80; For violation of 19 USC 1526(e) 2018550100077401-0003-0000. Seized on 09/21/2018: At the port of DALLAS-FORT WORTH: NIKE SOCCOR SHORTS: 17: EA: Valued at \$300.90: For violation of 19 USC 1526(e) 2018550100077501-0001-0000, Seized on 09/21/2018; At the port of DALLAS-FORT WORTH; NFL FOOTBALL JERSEYS; 16; EA; Valued at \$1,461.00; For violation of 19 USC 1526(e) 2018550100077501-0002-0000, Seized on 09/21/2018; At the port of DALLAS-FORT WORTH; MLB JERSEY: 1: EA: Valued at \$45.00; For violation of 19 USC 1526(e)

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## PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

## DALLAS-FORT WORTH

**2018550100078301-0001-0000**, Seized on 09/24/2018; At the port of DALLAS-FORT WORTH; NIKE SHOE; 20; EA; Valued at \$840.00; For violation of 19 USC 1526(e)

**2018550100078301-0002-0000**, Seized on 09/24/2018; At the port of DALLAS-FORT WORTH; NIKE AIR JORDAN; 20; EA; Valued at \$960.00; For violation of 19 USC 1526(e)

2018550100078401-0001-0000, Seized on 09/24/2018; At the port of DALLAS-FORT WORTH; (NINTENDO) VIDEO GAME CONSOLE; 500; EA; Valued at \$2,200.00; For violation of 19 USC 1526(e)

**2018550100078501-0001-0000**, Seized on 09/24/2018; At the port of DALLAS-FORT WORTH; Mac Lipstick; 1296; EA; Valued at \$7,776.00; For violation of 19 USC 1526(e)

2018550100078801-0001-0000, Seized on 09/24/2018; At the port of DALLAS-FORT WORTH; NuFACE FACIAL TRAINER KIT; 20; EA; Valued at \$3,192.00; For violation of 19 USC 1526(e)

2018550100079101-0001-0000, Seized on 09/25/2018; At the port of DALLAS-FORT WORTH; SAMSUNG PHONE BACK COVER; 700; EA; Valued at \$22,400.00; For violation of 19 USC 1526(e)

**2018550100079101-0002-0000**, Seized on 09/25/2018; At the port of DALLAS-FORT WORTH; SAMSUNG PHONE STICKER; 2400; EA; Valued at \$1,920.00; For violation of 19 USC 1526(e)

**2018550100079201-0001-0000**, Seized on 09/25/2018; At the port of DALLAS-FORT WORTH; ELEC00100 iPHONE 8 PLUS; 3; EA; Valued at \$838.00; For violation of 19 USC 1526(e)

**2018550100079301-0001-0000**, Seized on 09/25/2018; At the port of DALLAS-FORT WORTH; (MOVADO) WATCH IN BOX; 1; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

**2018550100079401-0001-0000**, Seized on 09/25/2018; At the port of DALLAS-FORT WORTH; (APPLE) IPHONE BOX; 20; EA; Valued at \$16.00; For violation of 19 USC 1526(e)

**2018550100079401-0002-0000**, Seized on 09/25/2018; At the port of DALLAS-FORT WORTH; (APPLE) CHARGER; 20; EA; Valued at \$152.00; For violation of 19 USC 1526(e)

**2018550100079401-0003-0000**, Seized on 09/25/2018; At the port of DALLAS-FORT WORTH; (APPLE) EARPHONES; 20; EA; Valued at \$232.00; For violation of 19 USC 1526(e)

**2018550100079401-0004-0000**, Seized on 09/25/2018; At the port of DALLAS-FORT WORTH; (APPLE) IPHONE X DUMMY; 20; EA; Valued at \$34.00; For violation of 19 USC 1526(e)

**2018550100079801-0001-0000**, Seized on 09/26/2018; At the port of DALLAS-FORT WORTH; OMEGA WATCH; 1; EA; Valued at \$300.00; For violation of 19 USC 1526(e)

**2018550100080401-0001-0000**, Seized on 09/27/2018; At the port of DALLAS-FORT WORTH; LED HEADLAMP SET; 3; EA; Valued at \$27.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i) **2018550100080401-0002-0000**, Seized on 09/27/2018; At the port of DALLAS-FORT WORTH; LED HEADLAMP DRIVER SET; 2; EA; Valued at \$18.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and 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/P.O. BOX 619050, IRVING, TX, 75063** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

## DALLAS-FORT WORTH

**2018550100080501-0001-0000**, Seized on 09/27/2018; At the port of DALLAS-FORT WORTH; BURBERRY WATCH; 1; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

2018550100080701-0001-0000, Seized on 09/27/2018; At the port of DALLAS-FORT WORTH; APPLE I-PHONE BACK CASING; 5; EA; Valued at \$160.00; For violation of 19 USC 1526(e)

2018550100080801-0001-0000, Seized on 09/27/2018; At the port of DALLAS-FORT WORTH; COUNTERFEIT IPHONE 7 CELL PHONE HOUSING; 120; PC; Valued at \$3,840.00; For violation of 19 USC 1526(e)

2018550100080901-0001-0000, Seized on 09/27/2018; At the port of DALLAS-FORT WORTH; NBA Logo Authentic jerseys; 76; EA; Valued at \$7,714.00; For violation of 19 USC 1526(e)

2018550100081401-0001-0000, Seized on 09/27/2018; At the port of DALLAS-FORT WORTH; Rolex Oyster Perpetual, Day-Date, Gold Bracelet and Diamond Dial; 1; EA; Valued at \$26.19; For violation of 19 USC 1526(e) 2018550100081701-0001-0000, Seized on 09/28/2018; At the port of DALLAS-FORT WORTH; 20 COUNTERFEIT SAMSUNG GALAXY S7 CELL PHONES.; 20; EA; Valued at \$3,839.80; For violation of 19 USC 1526(e) 2018550100081901-0001-0000, Seized on 09/28/2018; At the port of DALLAS-FORT WORTH; IPHONE BACK CASING; 250; EA; Valued at \$8,000.00; For violation of 19 USC 1526(e)

2018550100082001-0001-0000, Seized on 09/28/2018; At the port of DALLAS-FORT WORTH; LEGO MINIFIGURES ROLLERCOASTER SETS; 2; EA; Valued at \$200.00; For violation of 19 USC 1526(e) 2018550100082401-0001-0000, Seized on 09/28/2018; At the port of DALLAS-FORT WORTH; Nike Air Jordan Shoes; 8; EA; Valued at \$384.00; For violation of 19 USC 1526(e)

**2018550100082701-0001-0000**, Seized on 09/28/2018; At the port of DALLAS-FORT WORTH; Audemars Piguet Royal Oak Offshore Watch with packaging; 1; EA; Valued at \$22.00; For violation of 19 USC 1526(e)

2018550310003901-0001-0000, Seized on 12/07/2017; At the port of LUBBOCK; COUNTERFEIT NFL SWEATSHIRTS; 4; EA; Valued at \$102.00; For violation of 19USC1526(E)

**2018550310004301-0001-0000**, Seized on 12/26/2017; At the port of LUBBOCK; COUNTERFEIT NFL CAPS; 51; EA; Valued at \$535.00; For violation of 19USC1526(E)

**2018550310004301-0002-0000**, Seized on 12/26/2017; At the port of LUBBOCK; COUNTERFEIT NFL WINTER HAT; 27; EA; Valued at \$220.00; For violation of 19USC1526(E)

**2018550310004301-0003-0000**, Seized on 12/26/2017; At the port of LUBBOCK; COUNTERFEIT NIKE/NFL JERSEY; 27; EA; Valued at \$1,620.00; For violation of 19USC1526(E)

**2018550310004301-0004-0000**, Seized on 12/26/2017; At the port of LUBBOCK; COUNTERFEIT NFL SWEATSHIRT; 3; EA; Valued at \$90.00; For violation of 19USC1526(E)

**2018550310004301-0005-0000**, Seized on 12/26/2017; At the port of LUBBOCK; COUNTERFEIT NBA JERSEY; 3; EA; Valued at \$54.00; For violation of 19USC1526(E)

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

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## PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

## DALLAS-FORT WORTH

**2018550310005501-0001-0000**, Seized on 01/11/2018; At the port of LUBBOCK; COUNTERFEIT NIKE NFL JERSEY; 3; EA; Valued at \$485.00; For violation of 19USC1526(E)

**2018550310005501-0002-0000**, Seized on 01/11/2018; At the port of LUBBOCK; COUNTERFEIT NFL WINTER HAT; 19; EA; Valued at \$200.00; For violation of 19USC1526(E)

**2018550310005501-0003-0000**, Seized on 01/11/2018; At the port of LUBBOCK; COUNTERFEIT MLB JERSEY; 1; EA; Valued at \$105.00; For violation of 19USC1526(E)

2018550310005701-0001-0000, Seized on 01/11/2018; At the port of LUBBOCK; COUNTERFEIT NIKE/NBA JERSEYS; 6; EA; Valued at \$360.00; For violation of 19USC1526(E)

2018550310005701-0002-0000, Seized on 01/11/2018; At the port of LUBBOCK; COUNTERFEIT GUCCI WINTER HAT AND SCARF; 6; EA; Valued at \$1,116.00; For violation of 19USC1526(E)

2018550310005701-0003-0000, Seized on 01/11/2018; At the port of LUBBOCK; COUNTERFEIT NIKE/NFL JERSEYS; 8; EA; Valued at \$480.00; For violation of 19USC1526(E)

**2018550310005701-0004-0000**, Seized on 01/11/2018; At the port of LUBBOCK; LOUIS VUITTON SCARF; 1; EA; Valued at \$123.00; For violation of 19USC1526(E)

**2018550310007301-0001-0000**, Seized on 02/07/2018; At the port of LUBBOCK; COUNTERFEIT ADIDAS YEEZY SHOES; 3; PR; Valued at \$198.00; For violation of 19USC1526(E)

2018550310007301-0002-0000, Seized on 02/07/2018; At the port of LUBBOCK; COUNTERFEIT GUCCI SWEATPANTS; 1; PR; Valued at \$295.00; For violation of 19USC1526(E)

**2018550310007301-0003-0000**, Seized on 02/07/2018; At the port of LUBBOCK; COUNTERFEIT BALMAIN SWEATSHIRT; 1; EA; Valued at \$180.00; For violation of 19USC1526(E)

2018550400019301-0001-0000, Seized on 08/16/2018; At the port of OKLAHOMA CITY;

PHC00102-ATORVASTATIN; 120; TB; Valued at \$398.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2018550400019301-0002-0000**, Seized on 08/16/2018; At the port of OKLAHOMA CITY; LORAZEPAM 2; 22; GR; Valued at \$107.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2018550410003701-0001-0000**, Seized on 10/11/2017; At the port of OKLAHOMA CITY; LOUIS VUITTON BELTS; 3; EA; Valued at \$495.00; For violation of 19USC1526(E)

**2018550410003701-0002-0000**, Seized on 10/11/2017; At the port of OKLAHOMA CITY; MCM BELT; 1; EA; Valued at \$90.00; For violation of 19USC1526(E)

**2018550410003701-0003-0000**, Seized on 10/11/2017; At the port of OKLAHOMA CITY; SALVATORE FERRAGAMO BELT; 1; EA; Valued at \$130.00; For violation of 19USC1526(E)

**2018550410003701-0004-0000**, Seized on 10/11/2017; At the port of OKLAHOMA CITY; HERMES BELT; 1; EA; Valued at \$270.00; For violation of 19USC1526(E)

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## PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

## DALLAS-FORT WORTH

**2018550410003701-0005-0000**, Seized on 10/11/2017; At the port of OKLAHOMA CITY; VERSACE BELT; 1; EA; Valued at \$135.00; For violation of 19USC1526(E)

**2018550410003701-0006-0000**, Seized on 10/11/2017; At the port of OKLAHOMA CITY; BURBERRY BELT; 1; EA; Valued at \$150.00; For violation of 19USC1526(E)

**2018550410003701-0007-0000**, Seized on 10/11/2017; At the port of OKLAHOMA CITY; GUCCI BELTS; 3; EA; Valued at \$495.00; For violation of 19USC1526(E)

**2018550410003701-0008-0000**, Seized on 10/11/2017; At the port of OKLAHOMA CITY; GUCCI KEYRING; 1; EA; Valued at \$80.00; For violation of 19USC1526(E)

**2018550410022701-0001-0000**, Seized on 01/29/2018; At the port of OKLAHOMA CITY; OTTERBOX PHONE CASE; 48; EA; Valued at \$480.00; For violation of 19USC1526(E)

**2018550410022701-0002-0000**, Seized on 01/29/2018; At the port of OKLAHOMA CITY; UAG PHONE CASES; 36; EA; Valued at \$360.00; For violation of 19USC1526(E)

**2018550410022701-0003-0000**, Seized on 01/29/2018; At the port of OKLAHOMA CITY; LOUIS VUITTON PHONE CASE; 1; EA; Valued at \$10.00; For violation of 19USC1526(E)

**2018550410022701-0004-0000**, Seized on 01/29/2018; At the port of OKLAHOMA CITY; GUCCI PHONE CASE; 1; EA; Valued at \$10.00; For violation of 19USC1526(E)

**2018550510004901-0001-0000**, Seized on 11/16/2017; At the port of TULSA; APPLE WALL CHARGER AND CHORD; 60; EA; Valued at \$143.00; For violation of 19USC1526(E)

**2018550510004901-0002-0000**, Seized on 11/16/2017; At the port of TULSA; LIFE PROOF PHONE CASE; 6; EA; Valued at \$44.00; For violation of 19USC1526(E)

**2018550510004901-0003-0000**, Seized on 11/16/2017; At the port of TULSA; POPSOCKET PHONE STAND; 100; EA; Valued at \$123.00; For violation of 19USC1526(E)

**2018550510004901-0004-0000**, Seized on 11/16/2017; At the port of TULSA; OTTER BOX PHONE CASE SYMMETRY; 79; EA; Valued at \$181.00; For violation of 19USC1526(E)

**2018550510004901-0005-0000**, Seized on 11/16/2017; At the port of TULSA; OTTER BOX PHONE CASE DEFENDER; 22; EA; Valued at \$90.00; For violation of 19USC1526(E)

**2018550510004901-0006-0000**, Seized on 11/16/2017; At the port of TULSA; SPIGEN WATCH CASE; 45; EA; Valued at \$55.00; For violation of 19USC1526(E)

**2018550510004901-0007-0000**, Seized on 11/16/2017; At the port of TULSA; SPIGEN WATCH BAND FOR APPLE; 45; EA; Valued at \$129.00; For violation of 19USC1526(E)

**2018550710007901-0001-0000**, Seized on 12/01/2017; At the port of SAN ANTONIO; MLB JERSEYS; 8; EA; Valued at \$324.00; For violation of 19USC1526(E)

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

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## PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

## DALLAS-FORT WORTH

**2018550710007901-0002-0000**, Seized on 12/01/2017; At the port of SAN ANTONIO; NFL JERSEYS; 9; EA; Valued at \$540.00; For violation of 19USC1526(E)

**2018550710007901-0003-0000**, Seized on 12/01/2017; At the port of SAN ANTONIO; NFL T-SHIRTS; 2; EA; Valued at \$19.00; For violation of 19USC1526(E)

**2018550710008301-0001-0000**, Seized on 12/08/2017; At the port of SAN ANTONIO; GUCCI WALLETS; 10; EA; Valued at \$480.00; For violation of 19USC1526(E)

**2018550710008301-0002-0000**, Seized on 12/08/2017; At the port of SAN ANTONIO; LOUIS VUITTON WALLETS; 5; EA; Valued at \$174.00; For violation of 19USC1526(E)

**2018550710008301-0003-0000**, Seized on 12/08/2017; At the port of SAN ANTONIO; MICHAEL KORS; 2; EA; Valued at \$308.00; For violation of 19USC1526(E)

**2018550710008301-0004-0000**, Seized on 12/08/2017; At the port of SAN ANTONIO; GUCCI SHIRTS; 15; EA; Valued at \$1,784.00; For violation of 19USC1526(E)

2019550100000201-0001-0000, Seized on 10/02/2018; At the port of DALLAS-FORT WORTH; MICRO SD MEMORY CARDS; 54; EA; Valued at \$193.00; For violation of 19 USC 1526(e)

**2019550100001001-0001-0000**, Seized on 10/03/2018; At the port of DALLAS-FORT WORTH; NINTENDO GAME SYSTEM; 100; EA; Valued at \$2,200.00; For violation of 19 USC 1526(e)

2019550100001701-0001, Seized on 10/04/2018; At the port of DALLAS-FORT WORTH; LOUIS VUITTON BACKPACKS; 21; EA; Valued at \$2,100.00; For violation of 19 USC 1526(e)

**2019550100001701-0002-0000**, Seized on 10/04/2018; At the port of DALLAS-FORT WORTH; GUCCI BACKPACKS; 5; EA; Valued at \$225.00; For violation of 19 USC 1526(e)

**2019550100001901-0001-0000**, Seized on 10/04/2018; At the port of DALLAS-FORT WORTH; E Pens; 1500; EA; Valued at \$29,985.00; For violation of 19 USC 1526(e)

**2019550100002101-0001-0000**, Seized on 10/05/2018; At the port of DALLAS-FORT WORTH; (NIKON) CAMERA BATT GRIP D14; 10; EA; Valued at \$676.00; For violation of 19 USC 1526(e)

**2019550100002101-0002-0000**, Seized on 10/05/2018; At the port of DALLAS-FORT WORTH; (NIKON) LENS CAP; 35; EA; Valued at \$97.00; For violation of 19 USC 1526(e)

**2019550100002101-0003-0000**, Seized on 10/05/2018; At the port of DALLAS-FORT WORTH; (CANON) CAMERA BATT GRIP E13; 20; EA; Valued at \$1,352.00; For violation of 19 USC 1526(e)

**2019550100002101-0004-0000**, Seized on 10/05/2018; At the port of DALLAS-FORT WORTH; (CANON) CAMERA BATT GRIP E16; 20; EA; Valued at \$1,671.00; For violation of 19 USC 1526(e)

**2019550100002101-0005-0000**, Seized on 10/05/2018; At the port of DALLAS-FORT WORTH; (CANON) CAMERA BATT GRIP E14; 20; EA; Valued at \$254.00; For violation of 19 USC 1526(e)

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

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## PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

## DALLAS-FORT WORTH

2019550100002101-0006-0000, Seized on 10/05/2018; At the port of DALLAS-FORT WORTH; (CANON) CAMERA BATT GRIP E11; 15; EA; Valued at \$456.00; For violation of 19 USC 1526(e) 2019550100002101-0007-0000, Seized on 10/05/2018; At the port of DALLAS-FORT WORTH; (CANON) CAMERA BATT GRIP E7; 15; EA; Valued at \$204.00; For violation of 19 USC 1526(e) 2019550100002101-0008-0000, Seized on 10/05/2018; At the port of DALLAS-FORT WORTH; (CANON) CAMERA BATT GRIP E6; 2; EA; Valued at \$26.00; For violation of 19 USC 1526(e) 2019550100002101-0009-0000, Seized on 10/05/2018; At the port of DALLAS-FORT WORTH; (CANON) CAMERA BATT GRIP E8; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e) 2019550100002901-0001-0000. Seized on 10/09/2018: At the port of DALLAS-FORT WORTH: COUNTERFEIT DVD MOVIES.: 200: EA: Valued at \$798.00: For violation of 19 USC 1526(e) 2019550100003201-0001-0000, Seized on 10/10/2018; At the port of DALLAS-FORT WORTH; COUNTERFEIT DVD MOVIES.; 84; EA; Valued at \$335.16; For violation of 19 USC 1526(e) 2019550100003401-0001-0000. Seized on 10/10/2018: At the port of DALLAS-FORT WORTH: 18 COUNTERFEIT iPhones; 18; EA; Valued at \$5,033.00; For violation of 19 USC 1526(e) 2019550100003501-0001-0000, Seized on 10/10/2018; At the port of DALLAS-FORT WORTH; LG BACK CASING; 456; EA; Valued at \$14,592.00; For violation of 19 USC 1526(e) 2019550100003801-0001-0000, Seized on 10/10/2018; At the port of DALLAS-FORT WORTH; BEATS Solo 3; 10; EA; Valued at \$1,199.00; For violation of 19 USC 1526(e) 2019550100003801-0002-0000, Seized on 10/10/2018; At the port of DALLAS-FORT WORTH; BEATS Studio 3; 10; EA: Valued at \$1,396.00; For violation of 19 USC 1526(e) 2019550100004001-0001. Seized on 10/10/2018; At the port of DALLAS-FORT WORTH; Converse Sneakers; 2; PR; Valued at \$34.00; For violation of 19 USC 1526(e) 2019550100004001-0002-0000, Seized on 10/10/2018; At the port of DALLAS-FORT WORTH; The North Face Jacket; 21; EA; Valued at \$525.00; For violation of 19 USC 1526(e) 2019550100004001-0003-0000, Seized on 10/10/2018; At the port of DALLAS-FORT WORTH; Louis Vuitton Bag; 29; EA; Valued at \$2,900.00; For violation of 19 USC 1526(e) 2019550100004201-0001-0000. Seized on 10/10/2018: At the port of DALLAS-FORT WORTH: Sound Sport Wireless Head phones: 20: EA: Valued at \$1,192,00: For violation of 19 USC 1526(e) 2019550100004301-0001-0000, Seized on 10/11/2018; At the port of DALLAS-FORT WORTH; 30 COUNTERFEIT iPHONES; 30; EA; Valued at \$8,389.00; For violation of 19 USC 1526(e) 2019550100005301-0001-0000. Seized on 10/12/2018: At the port of DALLAS-FORT WORTH; NFL Jersey; 40; EA; Valued at \$3,600.00; For violation of 19 USC 1526(e)

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

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## PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

## DALLAS-FORT WORTH

2019550100005901-0001-0000, Seized on 10/15/2018; At the port of DALLAS-FORT WORTH; LEGO ROLLERCOASTER SET: 1; EA; Valued at \$100.00; For violation of 19 USC 1526(e) 2019550100006501-0001-0000, Seized on 10/16/2018; At the port of DALLAS-FORT WORTH; Mobile Phones; 1993; EA; Valued at \$67,742.00; For violation of 19 USC 1526(e) 2019550100006601-0001-0000, Seized on 10/17/2018; At the port of DALLAS-FORT WORTH; CARTIER EYEWARE; 100; EA; Valued at \$4,000.00; For violation of 19 USC 1526(e) 2019550100006701-0001-0000, Seized on 10/17/2018; At the port of DALLAS-FORT WORTH; KYLIE MAKEUP (EYESHADOW); 48; EA; Valued at \$720.00; For violation of 19 USC 1526(e) 2019550100007301-0001-0000. Seized on 10/17/2018: At the port of DALLAS-FORT WORTH: GUCCI HANDBAGS: 35: EA: Valued at \$630.00: For violation of 19 USC 1526(e) 2019550100007401-0001, Seized on 10/17/2018; At the port of DALLAS-FORT WORTH; Air Jordan Sneakers; 20; PR; Valued at \$720.00; For violation of 19 USC 1526(e) 2019550100008601-0006-0000. Seized on 10/07/2018: At the port of DALLAS-FORT WORTH: Gift Cards: 5: EA: Valued at \$323.08; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1), 18 USC 1029 2019550100009101-0001. Seized on 10/23/2018; At the port of DALLAS-FORT WORTH: Louis Vuitton handbag; 11; EA; Valued at \$198.00; For violation of 19 USC 1526(e) 2019550100009101-0002-0000, Seized on 10/23/2018; At the port of DALLAS-FORT WORTH; Louis Vuitton wallet; 13; EA; Valued at \$117.00; For violation of 19 USC 1526(e) 2019550100009101-0003-0000, Seized on 10/23/2018; At the port of DALLAS-FORT WORTH; Louis Vuitton tote; 6; EA: Valued at \$108.00; For violation of 19 USC 1526(e) 2019550100009401-0001, Seized on 10/23/2018; At the port of DALLAS-FORT WORTH; ROLEX OYSTER PERPETUAL DAY-DATE WATCH; 1; EA; Valued at \$325.00; For violation of 19 USC 1526(e) 2019550100009501-0001, Seized on 10/24/2018; At the port of DALLAS-FORT WORTH; SAMSUNG TRAVEL ADAPTER; 50; EA; Valued at \$580.00; For violation of 19 USC 1526(e) 2019550100009501-0002-0000, Seized on 10/24/2018; At the port of DALLAS-FORT WORTH; APPLE EARPODS LIGHTNING CONNECTOR; 99; EA; Valued at \$356.00; For violation of 19 USC 1526(e) 2019550100009501-0003-0000. Seized on 10/24/2018: At the port of DALLAS-FORT WORTH: APPLE LIGTHING TO HEADPHONE JACK ADAPTER: 50: EA: Valued at \$180.00: For violation of 19 USC 1526(e) 2019550100009501-0004-0000, Seized on 10/24/2018; At the port of DALLAS-FORT WORTH; APPLE LIGHTNING TO USB CABLE (2m); 111; EA; Valued at \$1,554.00; For violation of 19 USC 1526(e) 2019550100009501-0005-0000. Seized on 10/24/2018: At the port of DALLAS-FORT WORTH; APPLE USB POWER ADAPTER; 30; EA; Valued at \$228.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, CBP/FP&F OFFICE, 7501 ESTERS BLVD, STE 160/P.O. BOX 619050, IRVING, TX, 75063** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

## DALLAS-FORT WORTH

2019550100009501-0006-0000, Seized on 10/24/2018; At the port of DALLAS-FORT WORTH; SAMSUNG EVO PLUS CARD; 200; EA; Valued at \$798.00; For violation of 19 USC 1526(e) 2019550100009501-0007-0000, Seized on 10/24/2018; At the port of DALLAS-FORT WORTH; SAMSUNG 32 EVO PLUS CARD; 160; EA; Valued at \$638.00; For violation of 19 USC 1526(e) 2019550100009701-0001-0000, Seized on 10/25/2018; At the port of DALLAS-FORT WORTH; Mobile Phone Stand; 50; EA; Valued at \$225.00; For violation of 19 USC 1526(e) 2019550100009801-0001-0000, Seized on 10/25/2018; At the port of DALLAS-FORT WORTH; Louis Vuitton Fanny Pack; 15; EA; Valued at \$750.00; For violation of 19 USC 1526(e) 2019550100009801-0002-0000. Seized on 10/25/2018: At the port of DALLAS-FORT WORTH: Michael Kors Handbag: 8: EA: Valued at \$600.00: For violation of 19 USC 1526(e) 2019550100009801-0003-0000, Seized on 10/25/2018; At the port of DALLAS-FORT WORTH; Louis Vuitton Handbag; 5; EA; Valued at \$500.00; For violation of 19 USC 1526(e) 2019550100009801-0004-0000. Seized on 10/25/2018: At the port of DALLAS-FORT WORTH: Gucci Handbag: 10: EA; Valued at \$1,000.00; For violation of 19 USC 1526(e) 2019550100009901-0001-0000, Seized on 10/25/2018; At the port of DALLAS-FORT WORTH; MICROSD 32GB MEMORY CARDS; 54; EA; Valued at \$205.00; For violation of 19 USC 1526(e) 2019550100010101-0001-0000, Seized on 10/25/2018; At the port of DALLAS-FORT WORTH; iPhone 7 plus (dummy phone); 20; EA; Valued at \$34.00; For violation of 19 USC 1526(e) 2019550100010101-0002-0000, Seized on 10/25/2018; At the port of DALLAS-FORT WORTH; 13" iPad (dummy iPad); 15; EA; Valued at \$90.00; For violation of 19 USC 1526(e) 2019550100010101-0003-0000, Seized on 10/25/2018; At the port of DALLAS-FORT WORTH; iPhone X (dummy phone); 35; EA; Valued at \$391.00; For violation of 19 USC 1526(e) 2019550100010101-0004-0000, Seized on 10/25/2018; At the port of DALLAS-FORT WORTH; 9.7" iPad (dummy iPad); 15; EA; Valued at \$90.00; For violation of 19 USC 1526(e) 2019550100010301-0001. Seized on 10/25/2018; At the port of DALLAS-FORT WORTH; Apple I Phone 6 Plus; 1; EA; Valued at \$350.00; For violation of 18 USC 2253, 18 USC 982, 18 USC 1956(c)(7)(D), 18 USC 2252A 2019550100010401-0001-0000. Seized on 10/26/2018: At the port of DALLAS-FORT WORTH: APPLE IPHONE X: 2: EA: Valued at \$799.98: For violation of 19 USC 1526(e) 2019550100011301-0001, Seized on 10/29/2018; At the port of DALLAS-FORT WORTH; ELEC00001 DVD; 30; EA; Valued at \$315.00; For violation of 19 USC 1526(e) 2019550100011601-0001. Seized on 10/29/2018; At the port of DALLAS-FORT WORTH; Nike Jordan Logo shoe; 20; EA; Valued at \$960.00; For violation of 19 USC 1526(e)

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

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## PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

## DALLAS-FORT WORTH

**2019550100011801-0000**, Seized on 10/29/2018; At the port of DALLAS-FORT WORTH; Versace Sneaker; 7; PR; Valued at \$1,785.00; For violation of 19 USC 1526(e) **2019550100012001-0000**, Seized on 10/30/2018; At the port of DALLAS-FORT WORTH; NFL team jersey;

**2019550100012001-0001-0000**, Seized on 10/30/2018; At the port of DALLAS-FORT WORTH; NFL team jersey; 18; EA; Valued at \$1,593.00; For violation of 19 USC 1526(e)

**2019550100012001-0002-0000**, Seized on 10/30/2018; At the port of DALLAS-FORT WORTH; MLB jersey; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

**2019550100012001-0003-0000**, Seized on 10/30/2018; At the port of DALLAS-FORT WORTH; NBA jersey; 1; EA; Valued at \$31.00; For violation of 19 USC 1526(e)

**2019550100012201-0001-0000**, Seized on 10/30/2018; At the port of DALLAS-FORT WORTH; JERSEYS; 46; EA; Valued at \$1,215.00; For violation of 19 USC 1526(e)

**2019550100012901-0001-0000**, Seized on 11/01/2018; At the port of DALLAS-FORT WORTH; Hublot Watch; 1; PC; Valued at \$350.00; For violation of 19 USC 1526(e)

**2019550100013201-0001-0000**, Seized on 11/02/2018; At the port of DALLAS-FORT WORTH; CHLOE HANDBAG; 1; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

2019550100013201-0002-0000, Seized on 11/02/2018; At the port of DALLAS-FORT WORTH; CHANEL

HANDBAG; 1; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

**2019550100013201-0003-0000**, Seized on 11/02/2018; At the port of DALLAS-FORT WORTH; CELINE HANDBAG; 1; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

**2019550100014301-0001-0000**, Seized on 11/05/2018; At the port of DALLAS-FORT WORTH; APPLE CHARGER; 80; EA; Valued at \$2,528.00; For violation of 19 USC 1526(e)

**2019550100014401-0001-0000**, Seized on 11/05/2018; At the port of DALLAS-FORT WORTH; UGG FOOTWEAR; 2; PR; Valued at \$140.00; For violation of 19 USC 1526(e)

**2019550100014401-0002-0000**, Seized on 11/05/2018; At the port of DALLAS-FORT WORTH; VANS Shoes; 1; PR; Valued at \$26.00; For violation of 19 USC 1526(e)

**2019550100014401-0003-0000**, Seized on 11/05/2018; At the port of DALLAS-FORT WORTH; NIKE Shoes; 9; PR; Valued at \$378.00; For violation of 19 USC 1526(e)

**2019550100014601-0001-0000**, Seized on 11/05/2018; At the port of DALLAS-FORT WORTH; Apple Phone Backs; 20; EA; Valued at \$640.00; For violation of 19 USC 1526(e)

**2019550100014601-0002-0000**, Seized on 11/05/2018; At the port of DALLAS-FORT WORTH; LG Touch Screens; 10; EA; Valued at \$320.00; For violation of 19 USC 1526(e)

**2019550100014601-0003-0000**, Seized on 11/05/2018; At the port of DALLAS-FORT WORTH; Samsung Phone Backs; 110; EA; Valued at \$3,520.00; For violation of 19 USC 1526(e)

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

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## PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

## DALLAS-FORT WORTH

**2019550100014601-0004-0000**, Seized on 11/05/2018; At the port of DALLAS-FORT WORTH; Samsung Touch Screens; 47; EA; Valued at \$1,504.00; For violation of 19 USC 1526(e)

**2019550100014801-0001-0000**, Seized on 11/05/2018; At the port of DALLAS-FORT WORTH; Adidas jersey; 7; EA; Valued at \$157.50; For violation of 19 USC 1526(e)

**2019550100014801-0002-0000**, Seized on 11/05/2018; At the port of DALLAS-FORT WORTH; Adidas shorts; 7; EA; Valued at \$94.50; For violation of 19 USC 1526(e)

**2019550100014801-0003-0000**, Seized on 11/05/2018; At the port of DALLAS-FORT WORTH; Adidas socks; 7; EA; Valued at \$31.50; For violation of 19 USC 1526(e)

**2019550100014901-0001-0000**, Seized on 11/05/2018; At the port of DALLAS-FORT WORTH; GUCCI earrings; 4; PR; Valued at \$40.00; For violation of 19 USC 1526(e)

**2019550100014901-0002-0000**, Seized on 11/05/2018; At the port of DALLAS-FORT WORTH; Dior Phone Cases; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

**2019550100014901-0003-0000**, Seized on 11/05/2018; At the port of DALLAS-FORT WORTH; CARTIER RINGS; 136; EA; Valued at \$2,040.00; For violation of 19 USC 1526(e)

**2019550100014901-0004-0000**, Seized on 11/05/2018; At the port of DALLAS-FORT WORTH; CARTIER bracelet; 141; EA; Valued at \$4,230.00; For violation of 19 USC 1526(e)

**2019550100015001-0001-0000**, Seized on 11/06/2018; At the port of DALLAS-FORT WORTH; Nike NFL jersey; 3; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

**2019550100015001-0002-0000**, Seized on 11/06/2018; At the port of DALLAS-FORT WORTH; Adidas Tiro sweatpants; 2; EA; Valued at \$11.00; For violation of 19 USC 1526(e)

**2019550100015001-0003-0000**, Seized on 11/06/2018; At the port of DALLAS-FORT WORTH; Adidas Real Madrid soccer jacket; 1; EA; Valued at \$27.00; For violation of 19 USC 1526(e)

**2019550100015001-0004-0000**, Seized on 11/06/2018; At the port of DALLAS-FORT WORTH; Adidas Mexico soccer jacket; 1; EA; Valued at \$23.00; For violation of 19 USC 1526(e)

**2019550100015001-0005-0000**, Seized on 11/06/2018; At the port of DALLAS-FORT WORTH; Nike Barcelona soccer jacket/pants set; 1; EA; Valued at \$39.00; For violation of 19 USC 1526(e)

**2019550100015201-0001-0000**, Seized on 11/06/2018; At the port of DALLAS-FORT WORTH; HBOs Game of Thrones Seasons 1-7; 20; EA; Valued at \$210.00; For violation of 19 USC 1526(e)

**2019550100015401-0001-0000**, Seized on 11/06/2018; At the port of DALLAS-FORT WORTH; BEATS SOLO 2 WIRELESS HEADSETS; 18; EA; Valued at \$1,929.00; For violation of 19 USC 1526(e)

2019550100015401-0002-0000, Seized on 11/06/2018; At the port of DALLAS-FORT WORTH; BEATS POWER 3 WIRELESS HEADSETS; 48; EA; Valued at \$3,839.00; For violation of 19 USC 1526(e)

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

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#### PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

#### DALLAS-FORT WORTH

**2019550100015401-0003-0000**, Seized on 11/06/2018; At the port of DALLAS-FORT WORTH; BEATS SOLO 3 WIRELESS HEADSETS; 20; EA; Valued at \$2,339.00; For violation of 19 USC 1526(e)

**2019550100015501-0001-0000**, Seized on 11/06/2018; At the port of DALLAS-FORT WORTH; Fendi Tote Bag; 3; EA; Valued at \$300.00; For violation of 19 USC 1526(e)

**2019550100015601-0001-0000**, Seized on 11/06/2018; At the port of DALLAS-FORT WORTH; SOLO WIRELESS HEADSETS; 84; EA; Valued at \$9,740.84; For violation of 19 USC 1526(e)

**2019550100015801-0001-0000**, Seized on 11/07/2018; At the port of DALLAS-FORT WORTH; ROLEX WATCH; 2; EA; Valued at \$700.00; For violation of 19 USC 1526(e)

**2019550100015801-0002-0000**, Seized on 11/07/2018; At the port of DALLAS-FORT WORTH; AUDEMARS PIGUET WATCH; 2; EA; Valued at \$325.00; For violation of 19 USC 1526(e)

**2019550100015801-0003-0000**, Seized on 11/07/2018; At the port of DALLAS-FORT WORTH; PATEK PHILIPPE WATCH; 1; EA; Valued at \$350.00; For violation of 19 USC 1526(e)

**2019550100015801-0004-0000**, Seized on 11/07/2018; At the port of DALLAS-FORT WORTH; RICHARD MILLE WATCH; 1; EA; Valued at \$350.00; For violation of 19 USC 1526(e)

2019550100015901-0001-0000, Seized on 11/07/2018; At the port of DALLAS-FORT WORTH; LG Wireless Headphones HBS800 W/ Packaging; 15; EA; Valued at \$329.00; For violation of 19 USC 1526(e)

**2019550100016001-0001-0000**, Seized on 11/07/2018; At the port of DALLAS-FORT WORTH; FENDI SWEATER CREW; 3; EA; Valued at \$495.00; For violation of 19 USC 1526(e)

**2019550100016001-0002-0000**, Seized on 11/07/2018; At the port of DALLAS-FORT WORTH; FENDI SWEATER V-NECK; 3; EA; Valued at \$495.00; For violation of 19 USC 1526(e)

**2019550100016001-0003-0000**, Seized on 11/07/2018; At the port of DALLAS-FORT WORTH; FENDI T-SHIRT; 1; EA; Valued at \$56.40; For violation of 19 USC 1526(e)

**2019550100016001-0004-0000**, Seized on 11/07/2018; At the port of DALLAS-FORT WORTH; FENDI SHAWL; 1; EA; Valued at \$195.00; For violation of 19 USC 1526(e)

**2019550100016301-0000**, Seized on 11/07/2018; At the port of DALLAS-FORT WORTH; TISSOT WATCH WITH PACKAGING; 5; EA; Valued at \$250.00; For violation of 19 USC 1526(e)

**2019550100016301-0002-0000**, Seized on 11/07/2018; At the port of DALLAS-FORT WORTH; MICHAEL KORS WATCH WITH PACKAGING; 2; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

**2019550100016301-0003-0000**, Seized on 11/07/2018; At the port of DALLAS-FORT WORTH; DIESEL WATCH WITH PACKAGING; 4; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

**2019550100016301-0004-0000**, Seized on 11/07/2018; At the port of DALLAS-FORT WORTH; BURBERRY WATCH WITH PACKAGING; 3; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

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

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#### DALLAS-FORT WORTH

**2019550100016801-0001-0000**, Seized on 11/08/2018; At the port of DALLAS-FORT WORTH; GUCCI HANDBAGS; 7; EA; Valued at \$126.00; For violation of 19 USC 1526(e)

**2019550100016801-0002-0000**, Seized on 11/08/2018; At the port of DALLAS-FORT WORTH; PRADA HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019550100016901-0001-0000, Seized on 11/08/2018; At the port of DALLAS-FORT WORTH; BLUE TOOTH FASHION MUSIC HATS; 240; EA; Valued at \$1,632.00; For violation of 19 USC 1526(e)

**2019550100017301-0001-0000**, Seized on 11/09/2018; At the port of DALLAS-FORT WORTH; Samsung Travel Adapter; 1198; EA; Valued at \$7,176.00; For violation of 19 USC 1526(e)

**2019550100023401-0001-0000**, Seized on 11/21/2018; At the port of DALLAS-FORT WORTH; FENDI TOTE BAG; 3; EA; Valued at \$300.00; For violation of 19 USC 1526(e)

**2019550100030801-0001-0000**, Seized on 11/30/2018; At the port of DALLAS-FORT WORTH; RICHARD MILLE Watch; 1; EA; Valued at \$350.00; For violation of 19 USC 1526(e)

**2019550100030801-0002-0000**, Seized on 11/30/2018; At the port of DALLAS-FORT WORTH; AUDEMARS PIGUET Watch; 1; EA; Valued at \$350.00; For violation of 19 USC 1526(e)

**2019550100040101-0001-0000**, Seized on 12/11/2018; At the port of DALLAS-FORT WORTH; Mitragyna speciosa (Kratom); 21.19; KG; Valued at \$10,171.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1497(a) (1)

**2019550100040201-0001-0000**, Seized on 12/11/2018; At the port of DALLAS-FORT WORTH; DVD MOVIE SET SEASON 1-7 " GAME OF THRONES"; 18; EA; Valued at \$673.02; For violation of 19 USC 1526(e)

**2019550100042301-0001-0000**, Seized on 12/14/2018; At the port of DALLAS-FORT WORTH; LOUIS VUITTON BAG; 1; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

**2019550100042401-0001-0000**, Seized on 12/14/2018; At the port of DALLAS-FORT WORTH; Nintendo Game System; 24; EA; Valued at \$552.00; For violation of 19 USC 1526(e)

**2019550100042501-0001-0000**, Seized on 12/14/2018; At the port of DALLAS-FORT WORTH; CPMM00006 ROLEX OYSTER PERPETUAL DATE JUST; 1; EA; Valued at \$24.15; For violation of 19 USC 1526(e)

**2019550100042501-0002-0000**, Seized on 12/14/2018; At the port of DALLAS-FORT WORTH; CPMM00056A GUCCI BELT; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

**2019550100042501-0003-0000**, Seized on 12/14/2018; At the port of DALLAS-FORT WORTH; CPMM00049 LV HANDBAG; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

**2019550100043401-0001-0000**, Seized on 12/17/2018; At the port of DALLAS-FORT WORTH; LOUIS VUITTON HANDBAG; 3; EA; Valued at \$300.00; For violation of 19 USC 1526(e)

2019550100043401-0002-0000, Seized on 12/17/2018; At the port of DALLAS-FORT WORTH; LOUIS VUITTON (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, CBP/FP&F OFFICE, 7501 ESTERS BLVD, STE 160/P.O. BOX 619050, IRVING, TX, 75063** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

#### DALLAS-FORT WORTH

2019550100043401-0002-0000 - (Continued from previous page)

COIN PURSE; 5; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

**2019550100043401-0003-0000**, Seized on 12/17/2018; At the port of DALLAS-FORT WORTH; LOUIS VUITTON KEY HOLDER; 5; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

**2019550100044301-0001-0000**, Seized on 12/17/2018; At the port of DALLAS-FORT WORTH; GUCCI SHOES; 1; PR; Valued at \$270.00; For violation of 19 USC 1526(e)

**2019550100044301-0002-0000**, Seized on 12/17/2018; At the port of DALLAS-FORT WORTH; LOUIS VUITTON TOTES; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

**2019550100044301-0003-0000**, Seized on 12/17/2018; At the port of DALLAS-FORT WORTH; LOUIS VUITTON WALLET; 2; EA; Valued at \$18.00; 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**, **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 <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 02, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START:February 01, 2019PUBLICATION/POSTING END:March 03, 2019DEADLINE TO FILE A CLAIM:April 02, 2019

#### DETROIT

**2019380300001001-0001-0000**, Seized on 11/13/2018; At the port of SAULT STE. MARIE; Dell Desktop Computer; 1; EA; Valued at \$70.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 2252A, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 2252A, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 2252A, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1956(c)(7)(A), 18 USC 1956(c)(7)(D), 18 USC 2251 **2019380300001001-0002-0000**, Seized on 11/13/2018; At the port of SAULT STE. MARIE; DigiLand Tablet; 1; EA; Valued at \$50.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2252, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7) (D), 18 USC 2252A, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1956(c)(7)(A), 18 USC 1956(c)(7)(A), 18 USC 2251 **2019380300001001-0003-0000**, Seized on 11/13/2018; At the port of SAULT STE. MARIE; Samsung Cellular Telephone; 1; EA; Valued at \$300.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 2252A, 18 USC 981(a)(1)(A), 18 USC 2252A, 18 USC 981(a)(1)(A), 18 USC 2251 **2019380300001001-0003-0000**, Seized on 11/13/2018; At the port of SAULT STE. MARIE; Samsung Cellular Telephone; 1; EA; Valued at \$300.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 2252, 18 USC 981(a)(1)(A), 18 USC 2252A, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 2252, 18 USC 981(a)(1)(A), 18 USC 2252A, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 2252A, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1956(c)(7)(A), 18 USC 1956(c)(7)(A), 18 USC 1956(c)(7)(A), 18 USC 2252A, 18 USC 981(a)(1)(A), 18 USC 2252A, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1956(c)(7)

**2019380300001001-0004-0000**, Seized on 11/13/2018; At the port of SAULT STE. MARIE; Nikon Digital Camera; 1; EA; Valued at \$45.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1956(c)(7)(A), 18 USC 2252, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 2252A, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 2252, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 2251 **2019380300001001-0005-0000**, Seized on 11/13/2018; At the port of SAULT STE. MARIE; SanDisk USB Drive; 2; EA; Valued at \$20.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2252, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1956(c)(7)(A), 18 USC 2252, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 2252, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 2251 **2019380700014801-0001-0000**, Seized on 10/25/2018; At the port of DETROIT AIRPORT; Hewlett Packard Pavilion X36 Laptop; 1; EA; Serial# 8cg6432s06; Valued at \$10.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 2252, 18 USC 2254, 18 USC 981(a)(1), 10, 18 USC 1956(c)(7)(D), 18 USC 2252A

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

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

## PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

#### DETROIT

**2018380700145201-0001-0000**, Seized on 09/25/2018; At the port of DETROIT AIRPORT; ADIDAS YEEZY SNEAKERS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

**2019380100023701-0001-0000**, Seized on 12/12/2018; At the port of DETROIT; Collapsible baton; 1; EA; Valued at \$15.00; For violation of 19 USC 1497(a)(1)

**2019380100026401-0001-0000**, Seized on 12/22/2018; At the port of DETROIT; CIGARETTES; 400; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

**2019380100026501-0001-0000**, Seized on 12/22/2018; At the port of DETROIT; Cigarettes; 400; EA; Valued at \$145.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

**2019380200030801-0001-0000**, Seized on 11/23/2018; At the port of PORT HURON; Baclofen Research Sample; 10.01; GR; Valued at \$350.35; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a)

**2019380200031001-0001-0000**, Seized on 11/25/2018; At the port of PORT HURON; Canadian Club Whiskey 41 Years Aged; 1; FI; Valued at \$300.00; For violation of 19 USC 1497(a)(1)

**2019380700008101-0001-0000**, Seized on 10/16/2018; At the port of DETROIT AIRPORT; DIGITONE EAR PHONES; 120; EA; Valued at \$600.00; For violation of 19 USC 1526(e)

**2019380700017501-0001-0000**, Seized on 10/31/2018; At the port of DETROIT AIRPORT; WHITE FREEZE-DRIED POWDER FOUND TO CONTAIN HUMAN GROWTH HORMONE (HGH); 9; EA; Valued at \$180.00; For violation of 1\$ USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(2)(A), 42 USC 262

**2019380700022101-0001-0000**, Seized on 11/07/2018; At the port of DETROIT AIRPORT; SAMSUNG GALAXY S9+; 2; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

**2019380700022101-0002-0000**, Seized on 11/07/2018; At the port of DETROIT AIRPORT; SAMSUNG GALAXY NOTE 9; 3; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

**2019380700022101-0003-0000**, Seized on 11/07/2018; At the port of DETROIT AIRPORT; APPLE IPHONE XS 256GB; 8; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

**2019380700022101-0004-0000**, Seized on 11/07/2018; At the port of DETROIT AIRPORT; APPLE IPHONE XS MAX 512GB; 7; EA; Valued at \$35.00; For violation of 19 USC 1526(e)

**2019380700022401-0001-0000**, Seized on 11/07/2018; At the port of DETROIT AIRPORT; GUCCI BROOCH; 3; EA; Valued at \$3.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 18 USC 2320

**2019380700022401-0002-0000**, Seized on 11/07/2018; At the port of DETROIT AIRPORT; CHANEL NECKLACE; 10; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

**2019380700022501-0001-0000**, Seized on 11/07/2018; At the port of DETROIT AIRPORT; LOUIS VUITTON SNEAKERS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700022501-0002-0000, Seized on 11/07/2018; At the port of DETROIT AIRPORT; LOUIS VUITTON BELT; (Continued on next page)

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

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

## PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

#### DETROIT

2019380700022501-0002-0000 - (Continued from previous page) 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e) 2019380700022501-0003-0000. Seized on 11/07/2018; At the port of DETROIT AIRPORT: LOUIS VUITTON HANDBAG; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e) 2019380700022501-0004-0000, Seized on 11/07/2018; At the port of DETROIT AIRPORT; MCM BACKPACK; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e) 2019380700022501-0005-0000, Seized on 11/07/2018; At the port of DETROIT AIRPORT; GUCCI BACKPACK; 1; EA: Valued at \$5.00; For violation of 19 USC 1526(e) 2019380700022501-0006-0000, Seized on 11/07/2018; At the port of DETROIT AIRPORT; HERMES BELT; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e) 2019380700022601-0001-0000, Seized on 11/07/2018; At the port of DETROIT AIRPORT; SUPERNATURAL 11.12.13; 22; EA; Valued at \$132.00; For violation of 19 USC 1526(e) 2019380700022601-0002-0000, Seized on 11/07/2018; At the port of DETROIT AIRPORT; ARCHER DVD SEASON 8: 5: EA; Valued at \$30.00; For violation of 19 USC 1526(e) 2019380700022601-0003-0000, Seized on 11/07/2018; At the port of DETROIT AIRPORT; AL IN THE FAMILY COMPLETE SERIES; 4; EA; Valued at \$24.00; For violation of 19 USC 1526(e) 2019380700022601-0004-0000. Seized on 11/07/2018; At the port of DETROIT AIRPORT; THE WALKING DEAD SEASONS 1-8; 4; EA; Valued at \$24.00; For violation of 19 USC 1526(e) 2019380700022601-0005-0000, Seized on 11/07/2018; At the port of DETROIT AIRPORT; THE LAST SHIP SEASONS 1-4; 8; EA; Valued at \$48.00; For violation of 19 USC 1526(e) 2019380700022701-0001-0000, Seized on 11/07/2018; At the port of DETROIT AIRPORT; MAC LIPSTICK; 60; EA; Valued at \$120.00; For violation of 19 USC 1526(e) 2019380700022901-0001-0000, Seized on 11/08/2018; At the port of DETROIT AIRPORT; BLUETOOTH EARBUDS; 300; EA; Valued at \$1,500.00; For violation of 19 USC 1526(e) 2019380700023001-0001-0000, Seized on 11/08/2018; At the port of DETROIT AIRPORT; SMART WATCH; 10; EA; Valued at \$50.00; For violation of 19 USC 1526(e) 2019380700023201-0001-0000. Seized on 11/08/2018: At the port of DETROIT AIRPORT: BLUETOOTH MUSIC HATS: 150: EA: Valued at \$750.00: For violation of 19 USC 1526(e) 2019380700023301-0001-0000, Seized on 11/08/2018; At the port of DETROIT AIRPORT; BLUETOOTH EAR BUDS: 20: EA: Valued at \$100.00: For violation of 19 USC 1526(e) 2019380700023501-0001-0000. Seized on 11/08/2018: At the port of DETROIT AIRPORT: DR DRE HEADPHONES (WIRELESS STUDIO); 8; EA; Valued at \$1,200.00; For violation of 19 USC 1526(e)

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

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

## PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

#### DETROIT

2019380700023501-0002-0000, Seized on 11/08/2018; At the port of DETROIT AIRPORT; DR DRE HEADPHONES (WIRELESS SOLO 3); 2; EA; Valued at \$204.00; For violation of 19 USC 1526(e) 2019380700023501-0003-0000, Seized on 11/08/2018; At the port of DETROIT AIRPORT; UNDER ARMOUR WIRELESS HEADPHONES; 19; EA; Valued at \$380.00; For violation of 19 USC 1526(e) 2019380700023501-0004-0000, Seized on 11/08/2018; At the port of DETROIT AIRPORT; DR DRE HEADPHONES (WIRELESS STUDIO) MCM EDITION: 2; EA; Valued at \$300.00; For violation of 19 USC 1526(e) 2019380700023601-0001-0000, Seized on 11/08/2018; At the port of DETROIT AIRPORT; CANADA GOOSE JACKET; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e) 2019380700023701-0001-0000. Seized on 11/08/2018: At the port of DETROIT AIRPORT: NINTENDO ENTERTAINMENT SYSTEMS: 60: EA: Valued at \$600.00: For violation of 19 USC 1526(e) 2019380700023901-0001-0000, Seized on 11/08/2018; At the port of DETROIT AIRPORT; VICTORIA'S SECRET PINK TOTES; 12; EA; Valued at \$60.00; For violation of 19 USC 1526(e) 2019380700024001-0001-0000. Seized on 11/08/2018: At the port of DETROIT AIRPORT: NIKE SHOES: 1: EA: Valued at \$20.00: For violation of 19 USC 1526(e) 2019380700024301-0001, Seized on 11/09/2018; At the port of DETROIT AIRPORT; ADIDAS YEEZY 350 V2; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e) 2019380700024601-0001-0000. Seized on 11/09/2018; At the port of DETROIT AIRPORT: LOUIS VUITTON SHOES; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e) 2019380700024701-0001-0000, Seized on 11/09/2018; At the port of DETROIT AIRPORT; APPLE LIGHTING TO USB; 100; EA; Valued at \$200.00; For violation of 19 USC 1526(e) 2019380700025001-0001-0000, Seized on 11/09/2018; At the port of DETROIT AIRPORT; JILIBOX JUUL POWER BOX; 20; EA; Valued at \$100.00; For violation of 19 USC 1526(e) 2019380700025001-0002-0000, Seized on 11/09/2018; At the port of DETROIT AIRPORT; PODBAY; 20; EA; Valued at \$100.00; For violation of 19 USC 1497(a)(1) 2019380700025101-0001-0000, Seized on 11/23/2018; At the port of DETROIT AIRPORT; Gucci Sandals; 2; PR; Valued at \$40.00; For violation of 19 USC 1497(a)(1), 19 USC 1526(e) 2019380700025101-0002-0000. Seized on 11/23/2018: At the port of DETROIT AIRPORT: Converse sneakers: 1: PR; Valued at \$20.00; For violation of 19 USC 1497(a)(1), 19 USC 1526(e) 2019380700025101-0003-0000, Seized on 11/23/2018; At the port of DETROIT AIRPORT; Louis Vuitton sneakers; 1; PR; Valued at \$20.00; For violation of 19 USC 1497(a)(1), 19 USC 1526(e) 2019380700025101-0004-0000, Seized on 11/23/2018; At the port of DETROIT AIRPORT; Balenciaga sneakers; 1; PR; Valued at \$20.00; For violation of 19 USC 1497(a)(1), 19 USC 1526(e)

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

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

## PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

## DETROIT

2019380700025101-0005-0000, Seized on 11/23/2018; At the port of DETROIT AIRPORT; Nike sneakers; 5; PR; Valued at \$100.00; For violation of 19 USC 1497(a)(1), 19 USC 1526(e) 2019380700025101-0006-0000, Seized on 11/23/2018; At the port of DETROIT AIRPORT; Gucci handbag; 1; EA; Valued at \$20.00; For violation of 19 USC 1497(a)(1), 19 USC 1526(e) 2019380700025101-0007-0000, Seized on 11/23/2018; At the port of DETROIT AIRPORT; Chanel handbag; 1; EA; Valued at \$20.00; For violation of 19 USC 1497(a)(1), 19 USC 1526(e) 2019380700025101-0008-0000, Seized on 11/23/2018; At the port of DETROIT AIRPORT; Gucci shirt; 1; EA; Valued at \$10.00; For violation of 19 USC 1497(a)(1), 19 USC 1526(e) 2019380700025101-0009-0000. Seized on 11/23/2018: At the port of DETROIT AIRPORT: Lacoste shirt: 2: EA: Valued at \$20.00: For violation of 19 USC 1497(a)(1), 19 USC 1526(e) 2019380700025101-0010-0000, Seized on 11/23/2018; At the port of DETROIT AIRPORT; Burberry jogging suit; 1; EA: Valued at \$20.00; For violation of 19 USC 1497(a)(1), 19 USC 1526(e) 2019380700025301-0001-0000. Seized on 11/09/2018: At the port of DETROIT AIRPORT: CHANEL SNEAKERS: 1: PR; Valued at \$20.00; For violation of 19 USC 1526(e) 2019380700025401-0001-0000, Seized on 11/09/2018; At the port of DETROIT AIRPORT; ROLEX WATCH BOXES; 2; EA; Valued at \$4.00; For violation of 19 USC 1526(e) 2019380700025401-0002-0000, Seized on 11/09/2018; At the port of DETROIT AIRPORT; AUDEMARS PIGUET BOXES; 2; EA; Valued at \$4.00; For violation of 19 USC 1526(e) 2019380700028201-0001-0000, Seized on 11/15/2018; At the port of DETROIT AIRPORT; APPLE IPHONE XS MAX 512 GB; 3; EA; Valued at \$15.00; For violation of 19 USC 1526(e) 2019380700028401-0001-0000, Seized on 11/16/2018; At the port of DETROIT AIRPORT; GUCCI HANDBAG CLUTCH; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e) 2019380700028401-0002-0000, Seized on 11/16/2018; At the port of DETROIT AIRPORT; YVES SAINT LAURENT PURSE; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(e) 2019380700028401-0003-0000, Seized on 11/16/2018; At the port of DETROIT AIRPORT; MLB YANKEE's CAP; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e) 2019380700028401-0004-0000. Seized on 11/16/2018: At the port of DETROIT AIRPORT: CHANNEL GLOVES: 1: PR: Valued at \$5.00: For violation of 19 USC 1526(e) 2019380700028401-0005-0000, Seized on 11/16/2018; At the port of DETROIT AIRPORT; GUCCI SMALL CLUTCH WALLET; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e) 2019380700028401-0006-0000, Seized on 11/16/2018; At the port of DETROIT AIRPORT; LOUIS VUITTON TOTE CHECKERBOARD BAG; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

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

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

## PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

#### DETROIT

2019380700028501-0001-0000, Seized on 11/19/2018; At the port of DETROIT AIRPORT; CHRISTIAN LOUBOUTIN SNEAKERS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e) 2019380700028601-0001-0000, Seized on 11/19/2018; At the port of DETROIT AIRPORT; APPLE IPHONE 8 PLUS; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e) 2019380700029101-0001-0000, Seized on 11/20/2018; At the port of DETROIT AIRPORT; ADIDAS YEEZY 350 BLACK WHITE; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e) 2019380700029201-0001-0000, Seized on 11/20/2018; At the port of DETROIT AIRPORT; CARTIER SUNGLASSES; 2; PR; Valued at \$10.00; For violation of 19 USC 1526(e) 2019380700029301-0001-0000. Seized on 11/20/2018: At the port of DETROIT AIRPORT: CARTIER SUNGLASSES: 3: EA: Valued at \$15.00: For violation of 19 USC 1526(e) 2019380700029401-0001. Seized on 11/20/2018; At the port of DETROIT AIRPORT; BLUETOOTH SMART WATCH; 50; EA; Valued at \$250.00; For violation of 19 USC 1526(e) 2019380700029501-0001-0000. Seized on 11/20/2018: At the port of DETROIT AIRPORT: SMART WATCH: 100: EA; Valued at \$500.00; For violation of 19 USC 1526(e) 2019380700029601-0001-0000. Seized on 11/20/2018; At the port of DETROIT AIRPORT; LEGO BARNS AND NOBLE WITH STARBUCKS; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e) 2019380700029701-0001-0000, Seized on 11/20/2018; At the port of DETROIT AIRPORT; FENDI HANDBAG; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e) 2019380700029701-0002-0000, Seized on 11/20/2018; At the port of DETROIT AIRPORT; GUCCI HANDBAG WITH STRIPE HANDLE: 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e) 2019380700029701-0003-0000, Seized on 11/20/2018; At the port of DETROIT AIRPORT; GUCCI HANDBAG WITH FLOWER; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e) 2019380700029701-0004-0000, Seized on 11/20/2018; At the port of DETROIT AIRPORT; MONTCLER SWEATSHIRT; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e) 2019380700029701-0005-0000, Seized on 11/20/2018; At the port of DETROIT AIRPORT; ADIDAS HUMAN RACE SHOES TIE DYE; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e) 2019380700029701-0006-0000. Seized on 11/20/2018: At the port of DETROIT AIRPORT: VERSACE UNDERWEAR: 1: EA: Valued at \$1.00: For violation of 19 USC 1526(e) 2019380700029801-0001-0000, Seized on 11/20/2018; At the port of DETROIT AIRPORT; LOUIS VUITTON DUFFLE BAG; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e) 2019380700029901-0001-0000, Seized on 11/20/2018; At the port of DETROIT AIRPORT; CHRISTIAN LOUBOUTIN SNEAKERS "NO LIMIT"; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

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## PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

#### DETROIT

2019380700030201-0001-0000, Seized on 11/21/2018; At the port of DETROIT AIRPORT; LOUIS VUITTON FANNY PACK; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e) 2019380700030301-0001-0000, Seized on 11/21/2018; At the port of DETROIT AIRPORT; APPLE IPHONE X (512GB); 2; EA; Valued at \$10.00; For violation of 19 USC 1526(e) 2019380700030401-0001-0000, Seized on 11/21/2018; At the port of DETROIT AIRPORT; ADIDAS ULTRA BOOST; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e) 2019380700030401-0002-0000, Seized on 11/21/2018; At the port of DETROIT AIRPORT; BALENCIAGA SNEAKERS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e) 2019380700030501-0001-0000. Seized on 11/21/2018: At the port of DETROIT AIRPORT: NIKE AIR JORDAN OFF-WHITE SHOES: 1: PR: Valued at \$20.00: For violation of 19 USC 1526(e) 2019380700030601-0001-0000, Seized on 11/21/2018; At the port of DETROIT AIRPORT; ADIDAS SOCCER JERSEY SETS; 9; EA; Valued at \$270.00; For violation of 19 USC 1526(e) 2019380700030801-0001-0000. Seized on 11/21/2018: At the port of DETROIT AIRPORT: LOUIS VUITTON HANDBAG; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e) 2019380700030901-0001-0000, Seized on 11/21/2018; At the port of DETROIT AIRPORT; GUCCI TRACK SUIT; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e) 2019380700030901-0002-0000. Seized on 11/21/2018; At the port of DETROIT AIRPORT; BALMAIN JEANS; 3; EA; Valued at \$30.00; For violation of 19 USC 1526(e) 2019380700031001-0001-0000, Seized on 11/21/2018; At the port of DETROIT AIRPORT; GUCCI SNEAKERS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e) 2019380700031001-0002-0000, Seized on 11/21/2018; At the port of DETROIT AIRPORT; AIR JORDAN 1 RETRO HIGH NRG "NOT FOR SALE"; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e) 2019380700031301-0001-0000, Seized on 11/23/2018; At the port of DETROIT AIRPORT; GUCCI HEADBAND; 5; EA; Valued at \$25.00; For violation of 19 USC 1526(e) 2019380700031301-0002-0000, Seized on 11/23/2018; At the port of DETROIT AIRPORT; FENDI HEADBAND; 8; EA; Valued at \$40.00; For violation of 19 USC 1526(e) 2019380700032001-0001-0000. Seized on 11/26/2018: At the port of DETROIT AIRPORT: NIKE AIR JORDAN 1 OFF WHITE: 1: PR: Valued at \$20.00: For violation of 19 USC 1526(e) 2019380700032101-0001-0000, Seized on 11/26/2018; At the port of DETROIT AIRPORT; ADIDAS YEEZY BOOST 350 V2 BLACK RED; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e) 2019380700032301-0001-0000, Seized on 11/26/2018; At the port of DETROIT AIRPORT; CARTIER BRACELET-GOLD; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

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## PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

#### DETROIT

2019380700032301-0002-0000, Seized on 11/26/2018; At the port of DETROIT AIRPORT; CARTIER BRACELET-WHITE GOLD; 4; EA; Valued at \$20.00; For violation of 19 USC 1526(e) 2019380700032401-0001-0000, Seized on 11/26/2018; At the port of DETROIT AIRPORT; PINK SOCKS; 200; PR; Valued at \$200.00; For violation of 19 USC 1526(e) 2019380700032901-0001-0000, Seized on 11/27/2018; At the port of DETROIT AIRPORT; VALENTINO PURSE; 1; EA: Valued at \$20.00; For violation of 19 USC 1526(e) 2019380700032901-0002-0000, Seized on 11/27/2018; At the port of DETROIT AIRPORT; ROLEX DAYTONA WATCH; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e) 2019380700033001-0001-0000. Seized on 11/27/2018: At the port of DETROIT AIRPORT: LOUIS VUITTON SCARF: 2: EA: Valued at \$10.00: For violation of 19 USC 1526(e) 2019380700033001-0002-0000, Seized on 11/27/2018; At the port of DETROIT AIRPORT; CHANEL SCARF; 2; EA; Valued at \$10.00: For violation of 19 USC 1526(e) 2019380700033101-0001-0000. Seized on 11/27/2018: At the port of DETROIT AIRPORT: HOMELAND SEASONS 1-6 DVDS; 5; EA; Valued at \$30.00; For violation of 19 USC 1526(e) 2019380700033201-0001-0000, Seized on 11/27/2018; At the port of DETROIT AIRPORT; BALENCIAGA SHOES; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e) 2019380700033401-0001-0000, Seized on 11/27/2018; At the port of DETROIT AIRPORT; BALENCIAGA SNEAKERS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e) 2019380700033501-0001-0000, Seized on 11/27/2018; At the port of DETROIT AIRPORT; POPSOCKETS; 1230; EA: Valued at \$1,230.00; For violation of 19 USC 1526(e) 2019380700033601-0001-0000, Seized on 11/28/2018; At the port of DETROIT AIRPORT; ADIDAS YEEZY 350 SESAME SNEAKERS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e) 2019380700033801-0001-0000, Seized on 11/28/2018; At the port of DETROIT AIRPORT; GUCCI GLASSES; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e) 2019380700034001-0001-0000, Seized on 11/28/2018; At the port of DETROIT AIRPORT; GUCCI WALLET; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e) 2019380700034201-0001-0000. Seized on 11/28/2018: At the port of DETROIT AIRPORT: BALENCIAGA SHOES: 1: PR: Valued at \$20.00: For violation of 19 USC 1526(e) 2019380700034301-0001-0000, Seized on 11/28/2018; At the port of DETROIT AIRPORT; POPSOCKETS; 7900; EA; Valued at \$7,900.00; For violation of 19 USC 1526(e) 2019380700034601-0001-0000, Seized on 11/29/2018; At the port of DETROIT AIRPORT; BALENCIAGA SHOES; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

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

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## PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

#### DETROIT

**2019380700034601-0002-0000**, Seized on 11/29/2018; At the port of DETROIT AIRPORT; NIKE SOCKS; 1; PR; Valued at \$2.00; For violation of 19 USC 1526(e)

**2019380700034701-0001-0000**, Seized on 11/29/2018; At the port of DETROIT AIRPORT; LOUIS VUITTON TOTE; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

**2019380700034801-0001-0000**, Seized on 11/29/2018; At the port of DETROIT AIRPORT; ROLEX DATE-JUST W/DIAMONDS; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

**2019380700034901-0001-0000**, Seized on 11/29/2018; At the port of DETROIT AIRPORT; POPSOCKETS; 2531; EA; Valued at \$2,531.00; For violation of 19 USC 1526(e)

**2019380700035001-0001-0000**, Seized on 11/29/2018; At the port of DETROIT AIRPORT; ADIDAS YEEZY 350 V2; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

**2019380700036201-0001-0000**, Seized on 12/03/2018; At the port of DETROIT AIRPORT; MCM BACKPACK; 6; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

**2019380700038101-0001-0000**, Seized on 12/05/2018; At the port of DETROIT AIRPORT; Sildenafil Citrate-Viagra; 2.45; KG; Valued at \$74,335.12; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(2)(A), 42 USC 262

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# PUBLICATION/POSTING START:February 01, 2019PUBLICATION/POSTING END:March 03, 2019DEADLINE TO FILE A CLAIM:April 02, 2019

## EL PASO

**2018240200362801-0002-0000**, Seized on 09/14/2018; At the port of EL PASO; 2005 PATHFINDER; 1; EA; VIN# 5N1AR18U75C701157; Valued at \$2,550.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii), 8 USC 1324(b), 8 USC 1324(a)

**2019240200045201-0001-0000**, Seized on 11/14/2018; At the port of EL PASO; ROMARM 7.62 CALIBER RIFLE; 1; EA; Serial# A51001920S; Valued at \$500.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

**2019240200045201-0002-0000**, Seized on 11/14/2018; At the port of EL PASO; SPIKES TACTICAL RIFLE; 1; EA; Serial# RM12276; Valued at \$500.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n) **2019240200045201-0003-0000**, Seized on 11/14/2018; At the port of EL PASO; SPIKES TACTICAL RIFLE; 1; EA; Serial# RM2445; Valued at \$500.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n) **2019240200045201-0004-0000**, Seized on 11/14/2018; At the port of EL PASO; TRU GLO SCOPE FROM LINE 0003; 1; EA; Serial# N/A; Valued at \$200.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

**2019240200045201-0005-0000**, Seized on 11/14/2018; At the port of EL PASO; PALMETO R TACTICAL RIFLE; 1; EA; Serial# RD17850; Valued at \$500.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

**2019240200045201-0006-0000**, Seized on 11/14/2018; At the port of EL PASO; R-GUNS RIFLE; 1; EA; Serial# KMA04032; Valued at \$500.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n) **2019240200045201-0007-0000**, Seized on 11/14/2018; At the port of EL PASO; TRU GLO SCOPE FROM LINE 0006; 1; EA; Serial# N/A; Valued at \$200.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n) **201924020045201-0007-0000**, Seized on 11/14/2018; At the port of EL PASO; TRU GLO SCOPE FROM LINE 0006; 1; EA; Serial# N/A; Valued at \$200.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

**2019240200045201-0008-0000**, Seized on 11/14/2018; At the port of EL PASO; OMNI HYBRID MULTI CALIBER RIFLE; 1; EA; Serial# NS000298; Valued at \$500.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

**2019240200045201-0009-0000**, Seized on 11/14/2018; At the port of EL PASO; WINDHAM WEAPONRY RIFLE; 1; EA; Serial# HH200149; Valued at \$500.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

**2019240200045201-0010-0000**, Seized on 11/14/2018; At the port of EL PASO; SUN OPTICS SCOPE FROM LINE 0009; 1; EA; Serial# N/A; Valued at \$200.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC

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## NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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# PUBLICATION/POSTING START:February 01, 2019PUBLICATION/POSTING END:March 03, 2019DEADLINE TO FILE A CLAIM:April 02, 2019

## EL PASO

## 2019240200045201-0010-0000 - (Continued from previous page) 924(n)

**2019240200045201-0011-0000**, Seized on 11/14/2018; At the port of EL PASO; BUSHMASTER RIFLE; 1; EA; Serial# L135291; Valued at \$500.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n) **2019240200045201-0012-0000**, Seized on 11/14/2018; At the port of EL PASO; TRU GLO SCOPE FROM LINE 0011; 1; EA; Serial# N/A; Valued at \$200.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

**2019240200045201-0013-0000**, Seized on 11/14/2018; At the port of EL PASO; TRI POD STAND FROM LINE 0011; 1; EA; Serial# N/A; Valued at \$100.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n) **2019240200045201-0014-0000**, Seized on 11/14/2018; At the port of EL PASO; WINDHAM WEAPONRY RIFLE; 1; EA; Serial# WW123023; Valued at \$500.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n) 924(n)

**2019240200045201-0015-0000**, Seized on 11/14/2018; At the port of EL PASO; SCOPE FROM LINE 0014; 1; EA; Serial# N/A; Valued at \$200.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n) **2019240200045201-0016-0000**, Seized on 11/14/2018; At the port of EL PASO; RUGER RIFLE; 1; EA; Serial# 59003053; Valued at \$500.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n) **2019240200045201-0017-0000**, Seized on 11/14/2018; At the port of EL PASO; ALEX 50 CALIBER RIFLE; 1; EA; Serial# N/A; Valued at \$500.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n) **2019240200045201-0018-0000**, Seized on 11/14/2018; At the port of EL PASO; ALEX 50 CALIBER RIFLE; 1; EA; Serial# Missing; Valued at \$500.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n) **2019240200045201-0019-0000**, Seized on 11/14/2018; At the port of EL PASO; MILLED RIFLE; 1; EA; Serial# Missing; Valued at \$500.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n) **2019240200045201-0019-0000**, Seized on 11/14/2018; At the port of EL PASO; MILLED RIFLE; 1; EA; Serial# Missing; Valued at \$500.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n) **2019240200045201-0019-0000**, Seized on 11/14/2018; At the port of EL PASO; MILLED RIFLE; 1; EA; Serial# Missing; Valued at \$500.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n) **2019240200045201-0020-0000**, Seized on 11/14/2018; At the port of EL PASO; CAMO SCOPE FROM LINE 0019; 1; EA; Serial# Missing; Valued at \$500.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n) **2019240200045201-0020-0000**, Seized on 11/14/2018; At the port of EL PASO; CAMO SCOPE FROM LINE 0019; 1; EA; Serial# Missing; Valued at \$500.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

**2019240200045201-0021-0000**, Seized on 11/14/2018; At the port of EL PASO; MILLED RIFLE; 1; EA; Serial# Missing; Valued at \$500.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n) **2019240200045201-0022-0000**, Seized on 11/14/2018; At the port of EL PASO; MILLED RIFLE; 1; EA; Serial# Missing; Valued at \$500.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

#### (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**, **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 <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 02, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START:February 01, 2019PUBLICATION/POSTING END:March 03, 2019DEADLINE TO FILE A CLAIM:April 02, 2019

#### **EL PASO**

**2019240200045201-0023-0000**, Seized on 11/14/2018; At the port of EL PASO; TRU CON SCOPE FROM LINE 0022; 1; EA; Serial# Missing; Valued at \$200.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

**2019240200045201-0024-0000**, Seized on 11/14/2018; At the port of EL PASO; MILLED RIFLE; 1; EA; Serial# Missing; Valued at \$500.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n) **2019240200045201-0025-0000**, Seized on 11/14/2018; At the port of EL PASO; TRILIJCOM SCOPE FROM LINE 0024; 1; EA; Serial# Missing; Valued at \$200.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

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2019240200045201-0026-0000, Seized on 11/14/2018; At the port of EL PASO; MILLED RIFLE; 1; EA; Serial#
Missing; Valued at $500.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)
2019240200045201-0027-0000, Seized on 11/14/2018; At the port of EL PASO; MILLED RIFLE; 1; EA; Serial#
Missing; Valued at $500.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)
2019240200045201-0028-0000, Seized on 11/14/2018; At the port of EL PASO; MILLED RIFLE; 1; EA; Serial#
Missing; Valued at $500.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)
2019240200045201-0029-0000, Seized on 11/14/2018; At the port of EL PASO; MILLED RIFLE; 1; EA; Serial#
Missing; Valued at $500.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)
2019240200045201-0030-0000, Seized on 11/14/2018; At the port of EL PASO; MILLED RIFLE; 1; EA; Serial#
Missing; Valued at $500.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)
2019240200045201-0031-0000, Seized on 11/14/2018; At the port of EL PASO; MILLED RIFLE; 1; EA; Serial#
Missing; Valued at $500.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)
2019240200045201-0032-0000. Seized on 11/14/2018: At the port of EL PASO: MILLED RIFLE: 1: EA: Serial#
Missing; Valued at $500.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)
2019240200045201-0033-0000, Seized on 11/14/2018; At the port of EL PASO; MILLED RIFLE; 1; EA; Serial#
Missing; Valued at $500.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)
2019240200045201-0034-0000, Seized on 11/14/2018; At the port of EL PASO; MILLED RIFLE; 1; EA; Serial#
Missing; Valued at $500.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)
2019240200045201-0035-0000, Seized on 11/14/2018; At the port of EL PASO; MILLED RIFLE; 1; EA; Serial#
Missing; Valued at $500.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)
2019240200045201-0036-0000, Seized on 11/14/2018; At the port of EL PASO; MILLED RIFLE; 1; EA; Serial#
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## NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the **U.S. Customs and Border Protection**, **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 <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 02, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

# PUBLICATION/POSTING START:February 01, 2019PUBLICATION/POSTING END:March 03, 2019DEADLINE TO FILE A CLAIM:April 02, 2019

## EL PASO

#### 2019240200045201-0036-0000 - (Continued from previous page)

Missing; Valued at \$500.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n) **2019240200045201-0037-0000**, Seized on 11/14/2018; At the port of EL PASO; MILLED RIFLE; 1; EA; Serial# Missing; Valued at \$500.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n) **2019240200045201-0038-0000**, Seized on 11/14/2018; At the port of EL PASO; MILLED RIFLE; 1; EA; Serial# Missing; Valued at \$500.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n) **2019240200045201-0039-0000**, Seized on 11/14/2018; At the port of EL PASO; MILLED RIFLE; 1; EA; Serial# Missing; Valued at \$500.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n) **2019240200045201-0040-0000**, Seized on 11/14/2018; At the port of EL PASO; MILLED RIFLE; 1; EA; Serial# Missing; Valued at \$500.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n) **2019240200045201-0040-0000**, Seized on 11/14/2018; At the port of EL PASO; MILLED RIFLE; 1; EA; Serial# Missing; Valued at \$500.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n) **2019240200045201-0041-0000**, Seized on 11/14/2018; At the port of EL PASO; TRIJICON SCOPE FROM LINE 0040; 1; EA; Serial# Missing; Valued at \$200.00; For violation of 18 USC 981(a)(1)(A), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

**2019240200045201-0042-0000**, Seized on 11/14/2018; At the port of EL PASO; SHORT BARREL RIFLE; 1; EA; Serial# Missing; Valued at \$500.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n) **2019240200045201-0043-0000**, Seized on 11/14/2018; At the port of EL PASO; TORIJICORP SCOPE FROM LINE 0042; 1; EA; Serial# Missing; Valued at \$200.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n) USC 924(n)

**2019240200045201-0044-0000**, Seized on 11/14/2018; At the port of EL PASO; CZ P09 40 CALIBER PISTOL; 1; EA; Serial# B420592; Valued at \$400.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

**2019240200045201-0045-0000**, Seized on 11/14/2018; At the port of EL PASO; BERETTA 9MM CALIBER PISTOL; 1; EA; Serial# BER020582Z; Valued at \$600.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

**2019240200045201-0046-0000**, Seized on 11/14/2018; At the port of EL PASO; SILENCERS; 2; EA; Serial# N/A; Valued at \$200.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

**2019240200045201-0047-0000**, Seized on 11/14/2018; At the port of EL PASO; AIMING LIGHT; 1; EA; Valued at \$20.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

2019240200045201-0048-0000, Seized on 11/14/2018; At the port of EL PASO; AIMING LIGHT; 1; EA; Valued at

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## NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the **U.S. Customs and Border Protection**, **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 <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 02, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START:February 01, 2019PUBLICATION/POSTING END:March 03, 2019DEADLINE TO FILE A CLAIM:April 02, 2019

## EL PASO

## 2019240200045201-0048-0000 - (Continued from previous page)

\$20.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n) 2019240200045201-0049-0000, Seized on 11/14/2018; At the port of EL PASO; AIMING LIGHT; 1; EA; Valued at \$20.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n) 2019240200045201-0050-0000, Seized on 11/14/2018; At the port of EL PASO; AIMING LIGHT; 1; EA; Valued at \$20.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n) 2019240200045201-0051-0000. Seized on 11/14/2018: At the port of EL PASO: NIGHT VISION: 1: EA: Valued at \$400.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n) 2019240200045201-0052-0000, Seized on 11/14/2018; At the port of EL PASO; AMMUNITION 5.56 CALIBER; 330; EA; Serial# N/A; Valued at \$109.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n) 2019240200045201-0053-0000, Seized on 11/14/2018; At the port of EL PASO; AMMUNITION 50 CALIBER; 16; EA; Serial# N/A; Valued at \$112.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n) 2019240200045201-0054-0000, Seized on 11/14/2018; At the port of EL PASO; AMMUNITION 9MM CALIBER; 49; EA; Serial# N/A; Valued at \$5.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n) 2019240200045201-0055-0000, Seized on 11/14/2018; At the port of EL PASO; AMMUNITION 40 CALIBER; 23; EA; Serial# N/A; Valued at \$52.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n) 2019240200045201-0056-0000, Seized on 11/14/2018; At the port of EL PASO; AMMUNITION 380 CALIBER; 12; EA; Serial# N/A; Valued at \$4.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n) 2019240200045201-0057-0000, Seized on 11/14/2018; At the port of EL PASO; PISTOL MAGAZINES; 7; EA; Serial# N/A; Valued at \$70.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n) 2019240200045201-0058-0000. Seized on 11/14/2018: At the port of EL PASO: RIFLE HIGH CAPACITY MAGAZINES; 16; EA; Serial# N/A; Valued at \$1,600.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

**2019240200045201-0069-0000**, Seized on 11/14/2018; At the port of EL PASO; US CURRENCY; 20; EA; Valued at \$400.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

**2019240200045201-0070-0000**, Seized on 11/14/2018; At the port of EL PASO; BODY ARMOR WITH PLATES; 2; EA; Serial# N/A; Valued at \$600.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n) **2019240200045201-0071-0000**, Seized on 11/14/2018; At the port of EL PASO; WEAPONS PARTS; 1; EA; Valued at \$100.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

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## NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START:February 01, 2019PUBLICATION/POSTING END:March 03, 2019DEADLINE TO FILE A CLAIM:April 02, 2019

## EL PASO

**2019240200061601-0001-0000**, Seized on 12/07/2018; At the port of EL PASO; 2007 NISSAN ARMADA; 1; EA; VIN# 5N1BA08A37N705659; Valued at \$6,075.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(iii) **2019240200089101-0001-0000**, Seized on 01/10/2019; At the port of EL PASO; 2007 PONTIAC G6; 1; EA; VIN# 1G2ZG58B974169883; Valued at \$825.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2019240200089101-0002-0000**, Seized on 01/10/2019; At the port of EL PASO; U.S. CURRENCY; 13; EA; Valued at \$500.00; 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: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

#### **EL PASO**

**2019240200039801-0001-0000**, Seized on 11/09/2018; At the port of EL PASO; APPLE USB POWER ADAPTERS (BULK); 50; EA; Valued at \$600.00; For violation of 19 USC 1526(e)

**2019240200041201-0002-0000**, Seized on 11/09/2018; At the port of EL PASO; 2004 FORD EXPEDITION; 1; EA; VIN# 1FMPU15L64LB10644; Valued at \$1,325.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2019240200050901-0002-0000**, Seized on 11/24/2018; At the port of EL PASO; 2008 CHEVROLET COBALT; 1; EA; VIN# 1G1AK18F687173952; Valued at \$900.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a)

**2019240200053901-0003-0000**, Seized on 11/28/2018; At the port of EL PASO; 2008 CHEVROLET MALIBU; 1; EA; VIN# 1G1ZH57B08F255172; Valued at \$1,725.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2019240200054401-0001-0000**, Seized on 11/29/2018; At the port of EL PASO; CHANEL PURSE (BULK); 2; EA; Valued at \$1,400.00; For violation of 19 USC 1526(e)

**2019240200054401-0002-0000**, Seized on 11/29/2018; At the port of EL PASO; GUCCI PURSE (BULK); 1; EA; Valued at \$950.00; For violation of 19 USC 1526(e)

**2019240200056001-0002-0000**, Seized on 12/01/2018; At the port of EL PASO; 2012 NISSAN MARCH; 1; EA; VIN# 3N1CK3CD2CL247036; Valued at \$2,650.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2019240200065201-0003-0000**, Seized on 12/13/2018; At the port of EL PASO; 2001 BMW 330I; 1; EA; VIN# WBAAV534X1JS91648; Valued at \$500.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2019240200069001-0001-0000**, Seized on 12/19/2018; At the port of EL PASO; APPLE LIGHTNING USB (BULK); 250; EA; Valued at \$2,900.00; For violation of 19 USC 1526(e)

**2019240200069001-0002-0000**, Seized on 12/19/2018; At the port of EL PASO; LG ACCESSORIES (BULK); 50; EA; Valued at \$196.50; For violation of 19 USC 1526(e)

**2019240200071001-0002-0000**, Seized on 12/21/2018; At the port of EL PASO; 2005 JEEP GRAND CHEROKEE; 1; EA; VIN# 1J4GS48K75C612749; Valued at \$2,275.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2019240800002901-0002-0000**, Seized on 11/25/2018; At the port of SANTA TERESA; 1991 GMC TRUCK 1500; 1; EA; VIN# 2GTEC19KXM1528873; Valued at \$1,325.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1) (B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

## NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any 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**, **Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FP&FO, 1600 AIRPORT DRIVE, GREAT FALLS, MT, 59404**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 02, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 01, 2019PUBLICATION/POSTING END:March 03, 2019DEADLINE TO FILE A CLAIM:April 02, 2019

#### **GREAT FALLS**

**2017332400000202-0001-0000**, Seized on 10/13/2016; At the port of KALISPELL; 1998 BLACK BMW; 1; EA; VIN# WBABG132XWET06915; Valued at \$1,200.00; 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:FP&FO, 1600 AIRPORT DRIVE, GREAT FALLS, MT, 59404** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

#### **GREAT FALLS**

**2019332200000401-0001-0000**, Seized on 01/07/2019; At the port of DEL BONITA; 10/22 Magazine with a 25 round capacity.; 1; PC; Serial# N/A; Valued at \$20.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

## NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any 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**, **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 <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 02, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 01, 2019PUBLICATION/POSTING END:March 03, 2019DEADLINE TO FILE A CLAIM:April 02, 2019

## HONOLULU

**2019320100008501-0001-0000**, Seized on 11/08/2018; At the port of HONOLULU; Counterfeit Bruno Mars Tshirts; 6; EA; Valued at \$60.00; For violation of 18 USC 2323, 18 USC 2320 **201932010008601-0001-0000**, Seized on 11/08/2018; At the port of HONOLULU; Counterfeit Bruno Mars Concert T-shirts.; 6; EA; Valued at \$60.00; For violation of 18 USC 2323, 18 USC 2320

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

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

## PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

## HONOLULU

**2019320100010801-0001-0000**, Seized on 12/11/2018; At the port of HONOLULU; Louis Vuitton Handbag; 9; EA; Valued at \$162.00; For violation of 19 USC 1526(e)

**2019320100010801-0002-0000**, Seized on 12/11/2018; At the port of HONOLULU; Michael Kors Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

**2019320100010801-0003-0000**, Seized on 12/11/2018; At the port of HONOLULU; Prada Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

**2019320100010801-0004-0000**, Seized on 12/11/2018; At the port of HONOLULU; Louis Vuitton Wallet; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

**2019320100011101-0001-0000**, Seized on 12/12/2018; At the port of HONOLULU; Enantat 400 vial; 23; GR; Valued at \$47.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019320100011101-0002-0000**, Seized on 12/12/2018; At the port of HONOLULU; Deca 300 vial; 23; GR; Valued at \$54.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019320100011101-0003-0000**, Seized on 12/12/2018; At the port of HONOLULU; EQ 200 / Test E 200 vial; 23.5; GR; Valued at \$75.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019320100011101-0004-0000**, Seized on 12/12/2018; At the port of HONOLULU; Anavar tablets; 14; GR; Valued at \$175.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019320100011301-0001-0000**, Seized on 12/12/2018; At the port of HONOLULU; Sustanon 350 vials; 255.5; GR; Valued at \$770.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019320100011301-0002-0000**, Seized on 12/12/2018; At the port of HONOLULU; Dianabol tablets; 147; GR; Valued at \$500.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019320500001501-0002-0000**, Seized on 10/11/2018; At the port of HONOLULU INTL ARPT; Marvel Wallets; 14; EA; Valued at \$40.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

**2019320500001501-0003-0000**, Seized on 10/11/2018; At the port of HONOLULU INTLARPT; Star Wars Wallets; 8; EA; Valued at \$40.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

**2019320500001501-0004-0000**, Seized on 10/11/2018; At the port of HONOLULU INTL ARPT; Rick and Morty Wallets; 9; EA; Valued at \$45.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2019320500001501-0005-0000**, Seized on 10/11/2018; At the port of HONOLULU INTL ARPT; Peanuts Snoopy Wallets: 5: EA; Valued at \$25.00: For violation of 19 USC 1526(e)

**2019320500001501-0006-0000**, Seized on 10/11/2018; At the port of HONOLULU INTL ARPT; Avengers Wallets; 8; EA; Valued at \$40.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

**2019320500001501-0007-0000**, Seized on 10/11/2018; At the port of HONOLULU INTL ARPT; Spider-Man Wallets; 3; EA; Valued at \$15.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(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, 300 ALA MOANA BLVD, RM 2500, HONOLULU, HI, 96850** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

#### HONOLULU

**2019320500001501-0008-0000**, Seized on 10/11/2018; At the port of HONOLULU INTL ARPT; Harry Potter Wallets; 25; EA; Valued at \$125.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2019320500001501-0009-0000**, Seized on 10/11/2018; At the port of HONOLULU INTL ARPT; PlayStation Wallets; 7; EA; Valued at \$35.00; For violation of 19 USC 1526(e)

**2019320500001501-0010-0000**, Seized on 10/11/2018; At the port of HONOLULU INTL ARPT; Game of Thrones Wallets; 2; EA; Valued at \$10.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2019320500001501-0011-0000**, Seized on 10/11/2018; At the port of HONOLULU INTL ARPT; Nintendo Wallets; 19; EA; Valued at \$95.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2019320500001501-0012-0000**, Seized on 10/11/2018; At the port of HONOLULU INTL ARPT; DC Comics Wallets; 16; EA; Valued at \$80.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2019320500001501-0013-0000**, Seized on 10/11/2018; At the port of HONOLULU INTL ARPT; DC Comics Wallets; 16; EA; Valued at \$80.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2019320500001501-0013-0000**, Seized on 10/11/2018; At the port of HONOLULU INTL ARPT; Smash Brothers Wallets; 21; EA; Valued at \$105.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2019320500008101-0001-0000**, Seized on 11/30/2018; At the port of HONOLULU INTL ARPT; OTTER BOX PHONE CASES; 2900; EA; Valued at \$11,571.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

**2019320500008801-0001-0000**, Seized on 12/06/2018; At the port of HONOLULU INTLARPT; MARIO PLUSH DOLL; 88; EA; Valued at \$87.12; 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**, **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 <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 02, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 01, 2019PUBLICATION/POSTING END:March 03, 2019DEADLINE TO FILE A CLAIM:April 02, 2019

## HOUSTON

**2018530900031001-0004-0000**, Seized on 05/31/2018; At the port of HOUSTON INTLARPT; SOCCER SOCKS; 44; PR; Valued at \$172.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2318

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2350 N.SAM HOUSTON PWY E,#1030, HOUSTON, TX, 77032** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

#### HOUSTON

2018530900031001-0001. Seized on 05/31/2018; At the port of HOUSTON INTLARPT; ADIDAS SOCCER JERSEY AFT00047; 1; EA; Valued at \$23.00; For violation of 19 USC 1526(e) 2018530900031001-0002-0000. Seized on 05/31/2018; At the port of HOUSTON INTLARPT; PUMA SOCCER JERSEY AFT00049; 45; EA; Valued at \$1,013.00; For violation of 19 USC 1526(e) 2018530900031001-0003-0000, Seized on 05/31/2018; At the port of HOUSTON INTLARPT; PUMA SOCCER SHORTS AFT00089; 45; EA; Valued at \$630.00; For violation of 19 USC 1526(e) 2018530900036801-0001-0000, Seized on 06/06/2018; At the port of HOUSTON INTLARPT; ADIDAS SOCCER JERSEYS; 20; EA; Valued at \$450.00; For violation of 19 USC 1526(e) 2018530900036801-0002-0000. Seized on 06/06/2018: At the port of HOUSTON INTL ARPT: NIKE SOCCER JERSEYS: 12: EA: Valued at \$270.00: For violation of 19 USC 1526(e) 2018530900068501-0001-0000, Seized on 07/24/2018; At the port of HOUSTON INTLARPT; CHANEL BRACELET; 1; EA; Valued at \$1,138.00; For violation of 19 USC 1526(e) 2018530900068501-0002-0000. Seized on 07/24/2018: At the port of HOUSTON INTLARPT: CHANEL EARRINGS: 2; EA; Valued at \$715.00; For violation of 19 USC 1526(e) 2018530900068501-0003-0000, Seized on 07/24/2018; At the port of HOUSTON INTL ARPT; CHANEL PURSE; 1; EA: Valued at \$3,120.00; For violation of 19 USC 1526(e) 2018530900068501-0004-0000, Seized on 07/24/2018; At the port of HOUSTON INTLARPT; CHANEL CLUTCH PURSE; 1; EA; Valued at \$3,250.00; For violation of 19 USC 1526(e) 2018530900068501-0005-0000, Seized on 07/24/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON PURSE; 1; EA; Valued at \$1,235.00; For violation of 19 USC 1526(e) 2018530900068501-0006-0000, Seized on 07/24/2018; At the port of HOUSTON INTLARPT; HERMES WALLET; 1; EA; Valued at \$1,739.00; For violation of 19 USC 1526(e) 2018530900068501-0007-0000, Seized on 07/24/2018; At the port of HOUSTON INTLARPT; CHANEL NECKLACE; 1; EA; Valued at \$1,073.00; For violation of 19 USC 1526(e) 2018530900068501-0008-0000, Seized on 07/24/2018; At the port of HOUSTON INTLARPT; CHANEL BRACELET; 1; EA; Valued at \$374.00; For violation of 19 USC 1526(e) 2019530100009301-0001-0000. Seized on 11/28/2018: At the port of HOUSTON: U.S. currency converted to a cashier's check; 1; EA; Valued at \$1,557.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1) (F), 8 USC 1324, 8 USC 1327 2019530100009301-0002-0000, Seized on 11/28/2018; At the port of HOUSTON; 2009 Nissan Murano; 1; EA; VIN# JN8AZ18U69W008769: Valued at \$5.375.00: For violation of 18 USC 982. 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2350 N.SAM HOUSTON PWY E,#1030, HOUSTON, TX, 77032** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

#### HOUSTON

**2019530100009301-0003-0000**, Seized on 11/28/2018; At the port of HOUSTON; 2003 HONDA ACCORD; 1; EA; VIN# 1HGCM66463A805547; Valued at \$1,275.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019530100009301-0004-0000**, Seized on 11/28/2018; At the port of HOUSTON; 2006 NISSAN FRONTIER; 1; EA; VIN# 1N6AD07W46C410212; Valued at \$6,900.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**201953010009301-0005-0000**, Seized on 11/28/2018; At the port of HOUSTON; 2011 TOYOTA TUNDRA; 1; EA; VIN# 5TFEM5F18BX024922; Valued at \$14,650.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019530100009301-0006-0000**, Seized on 11/28/2018; At the port of HOUSTON; GLOCK 42 (.380); 1; EA; Serial# AAYX415; Valued at \$350.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019530100009301-0007-0000**, Seized on 11/28/2018; At the port of HOUSTON; MAGAZINE FOR GLOCK 42; 1; EA; Serial# N/A; Valued at \$5.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019530100009301-0008-0000**, Seized on 11/28/2018; At the port of HOUSTON; AMMO FOR GLOCK 42 (.380); 6; EA; Serial# N/A; Valued at \$5.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**201953010009301-0009-0000**, Seized on 11/28/2018; At the port of HOUSTON; TAURUS PT 738; 1; EA; Serial# 15205B; Valued at \$215.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019530100009301-0010-0000**, Seized on 11/28/2018; At the port of HOUSTON; MAGAZINE FOR TAURUS PT738; 1; EA; Serial# N/A; Valued at \$20.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019530100009301-0011-0000**, Seized on 11/28/2018; At the port of HOUSTON; AMMO FOR TAURUS PT738 (.38); 6; EA; Serial# N/A; Valued at \$2.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019530100009301-0012-0000**, Seized on 11/28/2018; At the port of HOUSTON; TAURUS PT111 (9mm); 1; EA; Serial# TVA31847; Valued at \$225.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019530100009301-0013-0000**, Seized on 11/28/2018; At the port of HOUSTON; MAGAZINE FOR TAURUS PT111; 1; EA; Serial# N/A; Valued at \$20.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2350 N.SAM HOUSTON PWY E,#1030, HOUSTON, TX, 77032** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

HOUSTON

2019530100009301-0013-0000 - (Continued from previous page)

USC 1324, 8 USC 1327

**2019530100009301-0014-0000**, Seized on 11/28/2018; At the port of HOUSTON; AMMO FOR TAURUS PT111(9mm); 8; EA; Serial# N/A; Valued at \$2.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019530100009301-0015-0000**, Seized on 11/28/2018; At the port of HOUSTON; WINCHESTER RIFLE (.22); 1; EA; Serial# 364190A; Valued at \$650.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019530100009301-0016-0000**, Seized on 11/28/2018; At the port of HOUSTON; SHOT GUN ( CZ 712 ); 1; EA; Serial# 13A4566; Valued at \$550.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019530100009301-0017-0000**, Seized on 11/28/2018; At the port of HOUSTON; HORNADY AMMO (.22); 16; EA; Serial# N/A; Valued at \$3.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**201953010009301-0018-0000**, Seized on 11/28/2018; At the port of HOUSTON; WINCHESTER AMMO (.9); 50; EA; Serial# N/A; Valued at \$10.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019530100009301-0019-0000**, Seized on 11/28/2018; At the port of HOUSTON; WINCHESTER AMMO (.380); 44; EA; Serial# N/A; Valued at \$9.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019530100009301-0020-0000**, Seized on 11/28/2018; At the port of HOUSTON; GOLD IN COLOR NECKLACE; 1; EA; Valued at \$3,435.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**201953010009301-0021-0000**, Seized on 11/28/2018; At the port of HOUSTON; WINCHESTER KNIFE; 1; EA; Valued at \$25.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**201953090000301-0001-0000**, Seized on 10/01/2018; At the port of HOUSTON INTL ARPT; Kratom Mitragyna Speciosa; 500; KG; Valued at \$150,000.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(a), 19 USC 1595a(c)(1)(A)

**2019530900009701-0002-0000**, Seized on 10/14/2018; At the port of HOUSTON INTLARPT; GREEN POWDER OF KRATOM (MITRAGYNINE); 2.1; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 863(a)(3), 19 USC 1595a(c)(2)(A), 21 USC 331

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

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## PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

#### HOUSTON

**2019530900041101-0001-0000**, Seized on 11/27/2018; At the port of HOUSTON INTL ARPT; Samsung LCD Screens; 40; EA; Valued at \$4,680.00; For violation of 19 USC 1526(e) **2019530900045101-0001-0000**, Seized on 12/04/2018; At the port of HOUSTON INTL ARPT; Microblade Makeup Pen; 1; EA; Valued at \$10,237.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(1)(A) **2019530900045101-0002-0000**, Seized on 12/04/2018; At the port of HOUSTON INTL ARPT; Microblade Makeup Pigment; 1; EA; Valued at \$6,236.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(1)(A)

## NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with 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**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 02, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 01, 2019PUBLICATION/POSTING END:March 03, 2019DEADLINE TO FILE A CLAIM:April 02, 2019

## JFK INTL ARPT

**2018470100160401-0001-A001**, Seized on 05/21/2018; At the port of JFK INTL ARPT; Seizure of \$20,000 USC; Valued at \$20,000.00; For violation of 18 USC 981(a)(1), 18 USC 1960 **2019470100177301-0001-0000**, Seized on 11/26/2018; At the port of JFK INTL ARPT; US CURRENCY; 894; EA; Valued at \$22,500.00; For violation of 21 USC 881(a)(6), 21 USC 881(b), 21 USC 881(f), 21 USC 846, 18 USC 545, 18 USC 545

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

#### JFK INTL ARPT

2017470110636601-0001-0000, Seized on 02/22/2017; At the port of JFK INTL ARPT; NIKE AIR JORDAN SNEAKERS: 1; PR; Valued at \$85.00; For violation of 19USC1526(E), 19USC1526(B) 2018470100066401-0001-0000, Seized on 04/09/2018; At the port of JFK INTL ARPT; REPLICA REVOLVER; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 15USC5001 2018470100088201-0001-0000, Seized on 05/14/2018; At the port of JFK INTL ARPT; Imitation Firearm; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 5001(a) 2018470100095601-0001-0000, Seized on 05/16/2018; At the port of JFK INTL ARPT; ADIDAS SNEAKERS; 22; PR; Valued at \$1,870.00; For violation of 19 USC 1526(e) 2018470100095601-0002-0000. Seized on 05/16/2018: At the port of JFK INTL ARPT: NIKE SNEAKERS: 12: PR: Valued at \$1.020.00: For violation of 19 USC 1526(e) 2018470100095601-0003-0000, Seized on 05/16/2018; At the port of JFK INTL ARPT; VANS OFF THE WALL SNEAKERS; 1; PR; Valued at \$85.00; For violation of 19 USC 1526(e) 2018470100096201-0001-0000. Seized on 05/16/2018: At the port of JFK INTLARPT: ADIDAS YEEZY BOOST SNEAKERS; 4; PR; Valued at \$340.00; For violation of 19 USC 1526(e) 2018470100096401-0001. Seized on 05/16/2018; At the port of JFK INTL ARPT; ADIDAS SNEAKERS; 3; PR; Valued at \$255.00; For violation of 19 USC 1526(e) 2018470100096401-0002-0000, Seized on 05/16/2018; At the port of JFK INTL ARPT; ADIDAS SPORTS SETS; 2; EA: Valued at \$100.00; For violation of 19 USC 1526(e) 2018470100096701-0001-0000, Seized on 05/16/2018; At the port of JFK INTL ARPT; NIKE SNEAKERS; 3; PR; Valued at \$255.00; For violation of 19 USC 1526(e) 2018470100096901-0001-0000, Seized on 05/16/2018; At the port of JFK INTL ARPT; NIKE SNEAKERS -AFT00069; 3; PR; Valued at \$126.00; For violation of 19 USC 1526(e) 2018470100096901-0002-0000, Seized on 05/16/2018; At the port of JFK INTL ARPT; TIMBERLAND BOOTS -AFT00082; 1; PR; Valued at \$66.00; For violation of 19 USC 1526(e) 2018470100097001-0001, Seized on 05/16/2018; At the port of JFK INTL ARPT; NIKE SWOOSH SNEAKERS; 3; PR; Valued at \$255.00; For violation of 19 USC 1526(e) 2018470100097101-0001-0000. Seized on 05/16/2018: At the port of JFK INTL ARPT: NIKE SWOOSH SNEAKERS: 4: PR: Valued at \$340.00: For violation of 19 USC 1526(e) 2018470100118601-0001. Seized on 05/21/2018; At the port of JFK INTL ARPT; Modafinil; 100; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100118601-0002-0000, Seized on 05/21/2018; At the port of JFK INTL ARPT; Carisoprodol; 100; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

#### JFK INTL ARPT

2018470100118601-0003-0000, Seized on 05/21/2018; At the port of JFK INTL ARPT; Etizolam; 1670; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a) 2018470100254301-0001-0000, Seized on 06/20/2018; At the port of JFK INTL ARPT; LOUIS VUITTON HANDBAGS; 3; EA; Valued at \$27.00; For violation of 19 USC 1526(e) 2018470100254301-0002-0000, Seized on 06/20/2018; At the port of JFK INTL ARPT; TIFFANY & CO JEWELRY; 7; EA; Valued at \$70.00; For violation of 19 USC 1526(e) 2018470100361201-0001-0000, Seized on 07/24/2018; At the port of JFK INTL ARPT; DRAGONBALL Z DVD SEASONS 1-9; 1; EA; Valued at \$200.00; For violation of 19 USC 1526(e) 2018470100361501-0001-0000. Seized on 07/24/2018: At the port of JFK INTL ARPT: ADIDAS YEEZY BOOST 350 SNEAKERS: 4: PR: Valued at \$280.00: For violation of 19 USC 1526(e) 2018470100361801-0001-0000, Seized on 07/24/2018; At the port of JFK INTL ARPT; CHANEL HANDBAGS; 3; EA; Valued at \$54.00: For violation of 19 USC 1526(e) 2018470100390401-0001-0000. Seized on 08/02/2018: At the port of JFK INTL ARPT: Alprazolam: 220: GR: Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100412401-0001-0000, Seized on 08/08/2018; At the port of JFK INTL ARPT; ALPRAZOLAM; 410; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470100532601-0005-0000, Seized on 09/12/2018; At the port of JFK INTL ARPT; UNKNOWN CRYSTAL-LIKE POWDER; 26; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2018470100553501-0002-0000, Seized on 09/18/2018; At the port of JFK INTL ARPT; ETIZOLAM; 3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2018470100563601-0001-0000, Seized on 09/21/2018; At the port of JFK INTL ARPT; Ketamine; 259; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018470110912701-0001-0000, Seized on 05/03/2018; At the port of JFK INTL ARPT; FRAUDULENT DRIVERS LICENSES; 30; EA; Valued at \$0.00; For violation of 18USC1028, 19USC1595A(C) 2018470110928201-0001-0000, Seized on 05/07/2018; At the port of JFK INTL ARPT; TADALAFIL(8GR); 6; EA; Valued at \$0.00; For violation of 21USC355, 19USC1595A(C), 19 USC 1595a(c)(2)(A), 21 USC 331 2018477200202201-0001-0000. Seized on 06/27/2018: At the port of DHL AIRWAYS - JFK INTL AIRPORT: NFL Dallas Cowboys Hats: 150: EA: Valued at \$962.00: For violation of 19 USC 1526(e) 2018477200202201-0002-0000, Seized on 06/27/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; NFL Green Bay Packers Hats; 150; EA; Valued at \$962.00; For violation of 19 USC 1526(e) 2018477200202201-0003-0000, Seized on 06/27/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; NFL Minnesota Vikings Hats; 150; EA; Valued at \$962.00; For violation of 19 USC 1526(e)

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

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## PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

#### JFK INTL ARPT

2018477200202301-0001-0000, Seized on 06/27/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; NIKE AIR JORDAN FOOTWEAR; 54; EA; Valued at \$2,673.00; For violation of 19 USC 1526(e)

**2018477200202801-0001-0000**, Seized on 06/28/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; MICHAEL KORS WATCH; 120; EA; Valued at \$2,013.00; For violation of 19 USC 1526(e)

**2018477200216101-0001-0000**, Seized on 07/17/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; TIER Team Seizure of Counterfeit Louis Vuitton Handbags; 100; PC; Valued at \$265.00; For violation of 19 USC 1526(e) **2018477400005601-0001-0000**, Seized on 07/02/2018; At the port of IBC-Int'I Bonded Couriers; Disney DD8 stuffed toy; 138; EA; Valued at \$123.00; For violation of 19 USC 1526(e)

**2018477400005601-0002-0000**, Seized on 07/02/2018; At the port of IBC-Int'l Bonded Couriers; Disney girl stuffed toy; 120; EA; Valued at \$108.00; For violation of 19 USC 1526(e)

2018477400005601-0003-0000, Seized on 07/02/2018; At the port of IBC-Int'l Bonded Couriers; Disney Turtle stuffed toy; 220; EA; Valued at \$189.00; For violation of 19 USC 1526(e)

**2018477400008101-0001-0000**, Seized on 08/27/2018; At the port of IBC-Int'l Bonded Couriers; SUPER MARIO BROTHERS WOVEN HATS; 100; EA; Valued at \$351.00; For violation of 19 USC 1526(e)

2018754310001201-0001-0000, Seized on 02/22/2018; At the port of ABU DHABI (PRECLEARANCE); STRAIGHT EDGE RAZOR; 1; EA; Valued at \$15.00; For violation of 19USC1497

**2018754310001901-0001**, Seized on 03/18/2018; At the port of ABU DHABI (PRECLEARANCE); DOXEPIN HCL CAPSULES USP 100MG; 300; EA; Valued at \$0.00; For violation of 19 USC 1595a(d), 21 USC 953 **2019470100048301-0001-0000**, Seized on 10/15/2018; At the port of JFK INTL ARPT; Platinum Powder; 1371.5; GR; Valued at \$36,555.00; For violation of 19 USC 1497(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 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 BUILDING II, LAREDO, TX, 780443130**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 02, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 01, 2019PUBLICATION/POSTING END:March 03, 2019DEADLINE TO FILE A CLAIM:April 02, 2019

## LAREDO

**2016230400058101-0001-0000**, Seized on 08/28/2016; At the port of LAREDO; 2000 FORD EXCURSION; 1; EA; VIN# 1FMNU42L0YEE50234; Valued at \$2,375.00; For violation of 8USC1324(B)(1), 8USC1324(A)(2) **201923030003001-0001-0000**, Seized on 11/03/2018; At the port of EAGLE PASS; U.S. Currency; 12755; EA; Valued at \$260,220.00; For violation of 31 USC 5332(c), 31 USC 5332(a)

**201923030003001-0002-0000**, Seized on 11/03/2018; At the port of EAGLE PASS; 1998 Motor Coach Industries Bus 102-EL3; 1; EA; VIN# 1M8TRMPA8WP060215; Valued at \$49,400.00; For violation of 31 USC 5332(c), 31 USC 5332(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, P.O. BOX 3130 LINCOLN-JUAREZ BRIDGE BUILDING II, LAREDO, TX, 780443130** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

#### LAREDO

2019230100006001-0001-0000, Seized on 11/29/2018; At the port of BROWNSVILLE; 5.56X45mm MFT 30 MAGAZINE; 14; EA; Serial# N/A; Valued at \$210.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 2019230100066001-0002-0000, Seized on 11/29/2018; At the port of BROWNSVILLE; 5.56X45 MAGPUL 30 MAGAZINE; 2; EA; Serial# N/A; Valued at \$30.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 2019230100006001-0003-0000, Seized on 11/29/2018; At the port of BROWNSVILLE; 5.56X45mm MFT 30 MAGAZINE; 1; EA; Serial# N/A; Valued at \$15.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 2019230100006001-0004-0000, Seized on 11/29/2018; At the port of BROWNSVILLE; 5.56X45mm MAGPUL 30 MAGAZINE; 1; EA; Serial# N/A; Valued at \$56.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 2019230100006001-0005-0000. Seized on 11/29/2018: At the port of BROWNSVILLE: 5.56X45mm MAGPUL 40 MAGAZINE: 2: EA: Serial# N/A: Valued at \$45.00: For violation of 22 USC 401. 22 USC 2778. 22 CFR 123.17 2019230100006001-0006-0000, Seized on 11/29/2018; At the port of BROWNSVILLE; MONSTRUM QUAD RAIL HANDGUARD; 2; EA; Valued at \$56.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 201923010006601-0007-0000, Seized on 11/29/2018; At the port of BROWNSVILLE; FIREFIELD AGILITY SIGHT; 1; EA; Valued at \$45.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 2019230100006001-0008-0000, Seized on 11/29/2018; At the port of BROWNSVILLE; BLACKHAWK HOLSTER; 1; EA; Valued at \$45.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 2019230100010501-0001-0000, Seized on 01/14/2019; At the port of BROWNSVILLE; Ammunition .22 caliber; 550; EA; Serial# N/A; Valued at \$70.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 22 USC 401, 22 USC 2778, 22 CFR 123.17 2019230100010501-0002-0000, Seized on 01/14/2019; At the port of BROWNSVILLE; Ammunition 30-30 cal. Remington; 20; EA; Serial# N/A; Valued at \$15.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 21 USC 881(b), 21 USC 881(a)(11) 2019230100010501-0003-0000, Seized on 01/14/2019; At the port of BROWNSVILLE; Ammunition 38 cal.Winchester; 50; EA; Serial# N/A; Valued at \$15.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 22 USC 401, 22 USC 2778, 22 CFR 123.17 2019230100010501-0004-0000, Seized on 01/14/2019; At the port of BROWNSVILLE; Ammunition 30-06 cal. Winchester: 40: EA: Serial# N/A: Valued at \$36.00: For violation of 19 USC 1595a(d). 22 USC 401. 18 USC 554. 22 USC 401. 22 USC 2778. 22 CFR 123.17 2019230100010501-0005-0000, Seized on 01/14/2019; At the port of BROWNSVILLE; Ammunition 270 cal. Winchester; 40; EA; Serial# N/A; Valued at \$36.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 22 USC 401. 22 USC 2778. 22 CFR 123.17 2019230100010501-0006-0000, Seized on 01/14/2019; At the port of BROWNSVILLE; Ammunition .222 cal. (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, P.O. BOX 3130 LINCOLN-JUAREZ BRIDGE BUILDING II, LAREDO, TX, 780443130** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

#### LAREDO

## 2019230100010501-0006-0000 - (Continued from previous page)

Remington; 20; EA; Serial# N/A; Valued at \$13.99; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 22 USC 401, 22 USC 2778, 22 CFR 123.17

**2019230100010501-0007-0000**, Seized on 01/14/2019; At the port of BROWNSVILLE; Ammunition 22-250 cal. Remington; 20; EA; Serial# N/A; Valued at \$13.99; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 22 USC 401, 22 USC 2778, 22 CFR 123.17

**2019230100010501-0009-0000**, Seized on 01/14/2019; At the port of BROWNSVILLE; Ammunition 38 cal.; 50; EA; Serial# N/A; Valued at \$15.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 22 USC 401, 22 USC 2778, 22 CFR 123.17

**2019230100010501-0010-0000**, Seized on 01/14/2019; At the port of BROWNSVILLE; Ammunition 22 cal. CCI; 50; EA; Serial# N/A; Valued at \$7.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 22 USC 401, 22 USC 2778, 22 CFR 123.17

**2019230200002901-0001-0000**, Seized on 01/08/2019; At the port of DEL RIO; Winchester 9mm luger; 14; EA; Serial# N/A; Valued at \$3.39; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

**201923030000201-0002-0000**, Seized on 10/02/2018; At the port of EAGLE PASS; 2015 Ford Focus; 1; EA; VIN# 1FADP3F26FL277661; Valued at \$6,450.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2019230400006101-0002-0000**, Seized on 11/02/2018; At the port of LAREDO; 2009 TOYOTA RAV-4; 1; EA; VIN# 2T3ZK32V59W001732; Valued at \$5,650.00; For violation of 19 USC 1497(a)(1), 21 USC 952

**2019230400006201-0002-0000**, Seized on 11/02/2018; At the port of LAREDO; 2009 DODGE RAM 2500; 1; EA; VIN# 3D3KS28T89G513543; Valued at \$12,650.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a)

**2019230400007701-0001-0000**, Seized on 11/12/2018; At the port of LAREDO; SEIZED PROHIBITED CHILDRENS BACKPACKS AT WORLD TRADE BRIDGE LAREDO, TEXAS.; 11; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

**2019230400008901-0002-0000**, Seized on 11/20/2018; At the port of LAREDO; 2012 MITSUBISHI LANCER; 1; EA; VIN# JA32U8FW9CU015972; Valued at \$3,450.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(a), 21 USC 881, 21 USC 952

**2019230400013101-0001-0000**, Seized on 12/16/2018; At the port of LAREDO; Prohibited pork products; 42; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 8303, 9 CFR Part 94

**2019230400013101-0002-0000**, Seized on 12/16/2018; At the port of LAREDO; Prohibited fruit - pitaya; 3; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR 319.56

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

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#### PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

#### LAREDO

**2019230400013101-0003-0000**, Seized on 12/16/2018; At the port of LAREDO; Pork Lard with pork meat; 10; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 8303, 9 CFR Part 94

**2019230400015001-0001-0000**, Seized on 01/02/2019; At the port of LAREDO; RUGER LCP .380 AUTO PISTOL; 1; PC; Serial# 372172384; Valued at \$199.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

**2019230400015001-0002-0000**, Seized on 01/02/2019; At the port of LAREDO; Monarch . 380 ACP AMMO; 100; PC; Serial# N/A; Valued at \$26.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

**2019230400015001-0003-0000**, Seized on 01/02/2019; At the port of LAREDO; Ruger LCP .380 Auto Magazine; 2; PC; Serial# N/A; Valued at \$69.98; For violation of 21 USC 881(b), 21 USC 881(a)(11)

**2019230400015001-0004-0000**, Seized on 01/02/2019; At the port of LAREDO; RUGER HOLSTER; 2; PC; Valued at \$35.98; For violation of 21 USC 881(b), 21 USC 881(a)(11)

**2019230400015001-0006-0000**, Seized on 01/02/2019; At the port of LAREDO; Ruger 380LCP; 1; EA; Serial# 372200207; Valued at \$199.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

**2019230400016001-0001-0000**, Seized on 01/10/2019; At the port of LAREDO; MAGPUL MDE PMAG 40RD AR/M4 GENM3; 9; EA; Serial# N/A; Valued at \$170.91; For violation of 19 USC 1497(a)(1), 22 USC 401, 22 USC 2778, 22 CFR 123.17

**2019230400016001-0002-0000**, Seized on 01/10/2019; At the port of LAREDO; MAGPUL PMAG 30RD AR/M4 GEN 2; 11; EA; Serial# N/A; Valued at \$150.97; For violation of 19 USC 1497(a)(1), 22 USC 401, 22 USC 2778, 22 CFR 123.17

**2019230400016001-0003-0000**, Seized on 01/10/2019; At the port of LAREDO; MAGPUL PMAG 30RD AR/M4 GENM3; 23; EA; Serial# N/A; Valued at \$380.77; For violation of 19 USC 1497(a)(1), 22 USC 401, 22 USC 2778, 22 CFR 123.17

**2019230400016001-0004-0000**, Seized on 01/10/2019; At the port of LAREDO; PMAG 30RD AK/AKM; 4; EA; Serial# N/A; Valued at \$55.96; For violation of 19 USC 1497(a)(1), 22 USC 401, 22 USC 2778, 22 CFR 123.17 **2019230400016001-0005-0000**, Seized on 01/10/2019; At the port of LAREDO; GLOCK G22/35 .40 15RD; 3; EA; Serial# N/A; Valued at \$89.97; For violation of 19 USC 1497(a)(1), 22 USC 401, 22 USC 2778, 22 CFR 123.17 **2019230400016001-0006-0000**, Seized on 01/10/2019; At the port of LAREDO; GLOCK G23 .40 13RD; 3; EA; Serial# N/A; Valued at \$89.97; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1497(a)(1) **2019230400016001-0007-0000**, Seized on 01/10/2019; At the port of LAREDO; GLOCK G17/34 9x19 17RD; 3; EA; Serial# N/A; Valued at \$89.97; For violation of 19 USC 1497(a)(1), 22 USC 401, 22 USC 2778, 22 CFR 123.17 **2019230400016001-0007-0000**, Seized on 01/10/2019; At the port of LAREDO; GLOCK G17/34 9x19 17RD; 3; EA; Serial# N/A; Valued at \$89.97; For violation of 19 USC 1497(a)(1), 22 USC 401, 22 USC 2778, 22 CFR 123.17 **2019230400017002-0001-0000**, Seized on 01/17/2019; At the port of LAREDO; 1050 ROUNDS OF .223 AMMUNITION; 1050; EA; Serial# N/A; Valued at \$629.79; For violation of 21 USC 881(b), 21 USC 881(a)(11) **2019230900000101-0002-0000**, Seized on 10/04/2018; At the port of PROGRESSO; 2000 FREIGHTLINER **(Continued on next page)** 

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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 BUILDING II, LAREDO, TX, 780443130** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

#### LAREDO

#### 2019230900000101-0002-0000 - (Continued from previous page)

TRACTOR; 1; EA; VIN# 1FUYSDYB1YLA62619; Valued at \$15,000.00; For violation of 19 USC 1595a(a), 19 USC 1436(d), 19 USC 1436(a)(1), 19 USC 1433(b), 19 USC 1497(a)(1), 21 USC 952

**2019230900002601-0001-0000**, Seized on 11/22/2018; At the port of PROGRESSO; Xanax (Alprazolam) 2mg; 226.8; GR; Valued at \$1,179.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

**2019230900003101-0001-0000**, Seized on 12/01/2018; At the port of PROGRESSO; Xanax 2mg; 25.1; GR; Valued at \$117.90; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

**2019230900003601-0001-0000**, Seized on 12/06/2018; At the port of PROGRESSO; TRAMADOL 100MG; 257; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

**2019230900005201-0001-0000**, Seized on 12/29/2018; At the port of PROGRESSO; Xanax; 6.4; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

**2019230900005901-0001-0000**, Seized on 01/23/2019; At the port of PROGRESSO; XANAX (2MG); 75.6; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 952

**2019230900006001-0001-0000**, Seized on 01/24/2019; At the port of PROGRESSO; HYDROMOX 50 MG; 15.9; GR; Valued at \$401.10; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2019238300000801-0001-0000, Seized on 11/29/2018; At the port of HARLINGEN VALLEY INTL USER FEE AIRPORT; CGD BLACK IPHONE 8+; 67; EA; Valued at \$6,285.52; 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**, **Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD**, **STE 620, LONG BEACH, CA, 90802**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 02**, **2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 01, 2019PUBLICATION/POSTING END:March 03, 2019DEADLINE TO FILE A CLAIM:April 02, 2019

#### LOS ANGELES

**2019272000006901-0001-0000**, Seized on 10/10/2018; At the port of LAX INTL ARPT; HUMAN GROWTH HORMONE; 566.6; GR; Valued at \$0.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 541, 19 USC 1499(a)(3)(A)

**2019272000010401-0001-0000**, Seized on 10/13/2018; At the port of LAX INTL ARPT; HUMAN GROWTH HORMONE; 123; GR; Valued at \$0.00; For violation of 19 USC 1499(a)(3)(A), 18 USC 981(a)(1)(A), 18 USC 1956(c) (7)(D), 18 USC 541

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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, STE 620, LONG BEACH, CA, 90802** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

#### LOS ANGELES

2018272000020801-0001. Seized on 01/30/2018; At the port of LAX INTL ARPT; 9MM MAGAZINE TUBES; 2; EA; Valued at \$70.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES 2018272000020801-0002-0000, Seized on 01/30/2018; At the port of LAX INTL ARPT; .45 MAGAZINE TUBE; 4; EA; Valued at \$140.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES 2018272000020801-0003-0000, Seized on 01/30/2018; At the port of LAX INTL ARPT; AK-47 MAGAZINES; 11; EA; Valued at \$220.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES 2018272000020801-0004-0000, Seized on 01/30/2018; At the port of LAX INTL ARPT; RIFLE BUTT STOCK; 1; EA; Valued at \$65.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES 2018272000020801-0005-0000. Seized on 01/30/2018: At the port of LAX INTL ARPT: 9MM BLANKS: 27: EA: Valued at \$15.00: For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES 2018272000020801-0006-0000, Seized on 01/30/2018; At the port of LAX INTL ARPT; .45 BLANKS; 110; EA; Valued at \$60.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES 2018272000020801-0007-0000. Seized on 01/30/2018: At the port of LAX INTLARPT: BULLET CASINGS: 999: EA: Valued at \$20.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES 2019270400009201-0001-0000, Seized on 11/15/2018; At the port of LOS ANGELES; BABY STROLLERS; 116; PC; Valued at \$3,296.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068 2019270400010201-0001-0000, Seized on 11/20/2018; At the port of LOS ANGELES; VIDEO GAME MACHINES; 432; PC; Valued at \$163,332.00; For violation of 19 USC 1526(e) 2019270400010201-0002-0000, Seized on 11/20/2018; At the port of LOS ANGELES; IPR SAMPLES; 9; PC; Valued at \$1.00; For violation of 19 USC 1526(e) 2019270400011101-0001-0000, Seized on 11/28/2018; At the port of LOS ANGELES; AUTO GRILLES; 11; PC; Valued at \$392.00; For violation of 19 USC 1526(e) 2019270400011701-0001-0000, Seized on 12/03/2018; At the port of LOS ANGELES; WEARING APPAREL; 9426; PC; Valued at \$38,948.00; For violation of 19 USC 1526(e) 2019270400011701-0002-0000, Seized on 12/03/2018; At the port of LOS ANGELES; IPR SAMPLES; 6; PC; Valued at \$1.00; For violation of 19 USC 1526(e) 2019272000032901-0001-0000. Seized on 10/28/2018: At the port of LAX INTL ARPT: HUMAN GROWTH HORMONE: 246: GR: Valued at \$0.00: For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1499(a)(3)(A) 2019272000032901-0002-0000, Seized on 10/28/2018; At the port of LAX INTL ARPT; TAMOXIFEN, A PRESCRIPTION BREAST CANCER TREATMENT DRUG; 27; GR; Valued at \$0.00; For violation of 19 USC 1497(a) (1). 21 USC 952 2019272000034001-0001-0000, Seized on 10/30/2018; At the port of LAX INTL ARPT; HUMAN GROWTH (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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, STE 620, LONG BEACH, CA, 90802** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

#### LOS ANGELES

#### 2019272000034001-0001-0000 - (Continued from previous page)

HORMONE (HGH); 184; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1499(a) (3)(A)

**2019272000042001-0001-0000**, Seized on 11/05/2018; At the port of LAX INTL ARPT; Boys knitted pants; 7; EA; Valued at \$490.00; For violation of 19 USC 1526(e)

**2019272000042001-0002-0000**, Seized on 11/05/2018; At the port of LAX INTL ARPT; Girls knitted dresses/skirts; 10; EA; Valued at \$329.00; For violation of 19 USC 1526(e)

**2019272000042001-0003-0000**, Seized on 11/05/2018; At the port of LAX INTL ARPT; Girls knitted pants/leggings; 12; EA; Valued at \$399.00; For violation of 19 USC 1526(e)

**2019272000042001-0004-0000**, Seized on 11/05/2018; At the port of LAX INTL ARPT; Girls shorts; 3; EA; Valued at \$104.00; For violation of 19 USC 1526(e)

**2019272000042001-0005-0000**, Seized on 11/05/2018; At the port of LAX INTL ARPT; Boys knitted shirts; 10; EA; Valued at \$253.00; For violation of 19 USC 1526(e)

**2019272000042001-0006-0000**, Seized on 11/05/2018; At the port of LAX INTL ARPT; Girls knitted t-shirts; 8; EA; Valued at \$309.00; For violation of 19 USC 1526(e)

2019272000042001-0007-0000, Seized on 11/05/2018; At the port of LAX INTL ARPT; Girls knitted

cardigans/pullover; 7; EA; Valued at \$251.00; For violation of 19 USC 1526(e)

**2019272000042001-0008-0000**, Seized on 11/05/2018; At the port of LAX INTL ARPT; Babies T-shirts; 23; EA; Valued at \$454.00; For violation of 19 USC 1526(e)

**2019272000042001-0009-0000**, Seized on 11/05/2018; At the port of LAX INTL ARPT; Babies knitted tops/shirts/pullovers/sweaters; 41; EA; Valued at \$1,682.00; For violation of 19 USC 1526(e)

**2019272000042001-0010-0000**, Seized on 11/05/2018; At the port of LAX INTL ARPT; Babies knitted dresses; 2; EA; Valued at \$67.00; For violation of 19 USC 1526(e)

**2019272000042001-0011-0000**, Seized on 11/05/2018; At the port of LAX INTL ARPT; Babies knitted pants; 7; EA; Valued at \$202.00; For violation of 19 USC 1526(e)

**2019272000042001-0012-0000**, Seized on 11/05/2018; At the port of LAX INTL ARPT; Babies onesies/rompers; 3; EA; Valued at \$73.00; For violation of 19 USC 1526(e)

**2019272000042001-0013-0000**, Seized on 11/05/2018; At the port of LAX INTL ARPT; Babies knitted sets; 7; EA; Valued at \$190.00; For violation of 19 USC 1526(e)

**2019272000042001-0014-0000**, Seized on 11/05/2018; At the port of LAX INTL ARPT; Babies skirts; 2; EA; Valued at \$65.00; For violation of 19 USC 1526(e)

2019272000042001-0015-0000, Seized on 11/05/2018; At the port of LAX INTL ARPT; Boys jackets; 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, 301 E OCEAN BLVD, STE 620, LONG BEACH, CA, 90802** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

#### LOS ANGELES

2019272000042001-0015-0000 - (Continued from previous page) at \$369.00; For violation of 19 USC 1526(e) 2019272000042001-0016-0000, Seized on 11/05/2018; At the port of LAX INTL ARPT; Girls denim jacket; 2; EA; Valued at \$71.00; For violation of 19 USC 1526(e) 2019272000042001-0017-0000, Seized on 11/05/2018; At the port of LAX INTL ARPT; Girls jackets; 5; EA; Valued at \$141.00; For violation of 19 USC 1526(e) 2019272000042001-0018-0000, Seized on 11/05/2018; At the port of LAX INTL ARPT; Boys woven jeans; 2; EA; Valued at \$65.00; For violation of 19 USC 1526(e) 2019272000042001-0019-0000, Seized on 11/05/2018; At the port of LAX INTL ARPT; Boys shorts; 29; EA; Valued at \$829.00; For violation of 19 USC 1526(e) 2019272000042001-0020-0000, Seized on 11/05/2018; At the port of LAX INTL ARPT; Girls dresses; 2; EA; Valued at \$186.00: For violation of 19 USC 1526(e) 2019272000042001-0021-0000, Seized on 11/05/2018; At the port of LAX INTL ARPT; Girls woven shorts; 14; EA; Valued at \$625.00; For violation of 19 USC 1526(e) 2019272000042001-0022-0000, Seized on 11/05/2018; At the port of LAX INTL ARPT; Boys leather jacket; 1; EA; Valued at \$84.00; For violation of 19 USC 1526(e) 2019272000042001-0023-0000, Seized on 11/05/2018; At the port of LAX INTL ARPT; Boys dress shirts; 5; EA; Valued at \$156.00; For violation of 19 USC 1526(e)

**2019272000042001-0024-0000**, Seized on 11/05/2018; At the port of LAX INTL ARPT; Girls woven tops; 4; EA; Valued at \$80.00; For violation of 19 USC 1526(e)

**2019272000042001-0025-0000**, Seized on 11/05/2018; At the port of LAX INTL ARPT; Babies woven dress; 1; EA; Valued at \$68.00; For violation of 19 USC 1526(e)

**2019272000042001-0026-0000**, Seized on 11/05/2018; At the port of LAX INTL ARPT; Babies shorts/bloomers; 7; EA; Valued at \$232.00; For violation of 19 USC 1526(e)

**2019272000042001-0027-0000**, Seized on 11/05/2018; At the port of LAX INTL ARPT; Infant Woven jackets; 5; EA; Valued at \$206.00; For violation of 19 USC 1526(e)

**2019272000042001-0028-0000**, Seized on 11/05/2018; At the port of LAX INTL ARPT; Girls woven rompers; 10; EA; Valued at \$305.00; For violation of 19 USC 1526(e)

**2019272000042001-0029-0000**, Seized on 11/05/2018; At the port of LAX INTL ARPT; Leather infant shoes; 3; EA; Valued at \$105.00; For violation of 19 USC 1526(e)

**2019272000052501-0001-0000**, Seized on 11/16/2018; At the port of LAX INTL ARPT; Isopropylphenidate; 2.8; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 18 USC 545

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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, STE 620, LONG BEACH, CA, 90802** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

#### LOS ANGELES

2019272000056401-0001-0000, Seized on 11/20/2018; At the port of LAX INTL ARPT; XANAX BARS; 1.6; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 18 USC 545 2019272000093701-0001-0000, Seized on 12/19/2018; At the port of LAX INTL ARPT; KRATOM POWDER; 516; KG; Valued at \$247,680.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2019272000122101-0001-0000, Seized on 01/18/2019; At the port of LAX INTL ARPT; FOREIGN CIGARRETTES; 41600; EA; Valued at \$0.00; For violation of 19 USC 1681b, 19 USC 1681a 2019272200005701-0001-0000, Seized on 11/14/2018; At the port of LAS VEGAS; 3 VIAL OF CATROPHEN (17G); 17; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 21 USC 952 2019272200005701-0002-0000. Seized on 11/14/2018; At the port of LAS VEGAS; 1 BOTTLE TREN75 (20.98G); 20.98; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 21 USC 952 2019272200005701-0003-0000, Seized on 11/14/2018; At the port of LAS VEGAS; 1 BOTTLE MAST100 (22.37G); 22.37; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 952 2019277600000301-0001-0000, Seized on 11/21/2018; At the port of ECCF EXPRESS CONSIGNMENT FACILITY; nike shoes; 16; PR; Valued at \$576.00; For violation of 19 USC 1526(e) 2019277600000601-0001-0000, Seized on 11/29/2018; At the port of ECCF EXPRESS CONSIGNMENT FACILITY; Gucci backpack; 15; EA; Valued at \$538.00; For violation of 19 USC 1526(e) 2019277600000601-0002-0000, Seized on 11/29/2018; At the port of ECCF EXPRESS CONSIGNMENT FACILITY; Louis Vuitton duffle; 5; EA; Valued at \$90.00; For violation of 19 USC 1526(e) 2019277600000601-0003-0000, Seized on 11/29/2018; At the port of ECCF EXPRESS CONSIGNMENT FACILITY; Louis Vuitton backpack; 5; EA; Valued at \$100.00; For violation of 19 USC 1526(e) 2019277600000901-0001-0000, Seized on 11/29/2018; At the port of ECCF EXPRESS CONSIGNMENT FACILITY; Gucci backpack; 15; EA; Valued at \$538.00; For violation of 19 USC 1526(e) 2019277600000901-0002-0000, Seized on 11/29/2018; At the port of ECCF EXPRESS CONSIGNMENT FACILITY; Louis Vuitton backpack; 10; EA; Valued at \$200.00; For violation of 19 USC 1526(e) 2019279100004501-0001. Seized on 11/01/2018; At the port of LOS ANGELES - DHL HUB; Cisco catalyst; 4; EA; Valued at \$600.00; For violation of 19 USC 1526(e) 2019279100007901-0001. Seized on 11/27/2018: At the port of LOS ANGELES - DHL HUB: kratom powder: 3.09: KG: Valued at \$20.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2019279100010801-0001. Seized on 12/27/2018; At the port of LOS ANGELES - DHL HUB; KRATOM POWDER; 3.06; KG; Valued at \$10.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2019279500003101-0001-0000, Seized on 12/04/2018; At the port of ONTARIO - UPS COURIER HUB FACILITY; MURATA CAPACITORS; 1000; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2813 BUSINESS PARK DRIVE BUILDING I, MEMPHIS, TN, 38118** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

#### **MEMPHIS**

**2018209500062101-0001-0000**, Seized on 08/11/2018; At the port of FED EXP,MEMPHIS,TN; Testosterone Enanthate; 218.6; GR; Valued at \$306.04; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a), 18 USC 545

2018209500075901-0001-0000, Seized on 08/31/2018; At the port of FED EXP,MEMPHIS,TN; DRIVER'S LICENSES; 2; EA; Valued at \$0.00; For violation of 18 USC 545

**2018209500075901-0002-0000**, Seized on 08/31/2018; At the port of FED EXP,MEMPHIS,TN; PICTURE FRAME; 1; EA; Valued at \$1.00; For violation of 18 USC 545

**2018209500077801-0001-0000**, Seized on 09/01/2018; At the port of FED EXP,MEMPHIS,TN; TIANEPTINE; 66.3; GR; Valued at \$928.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a)

**2018209500081001-0001-0000**, Seized on 09/06/2018; At the port of FED EXP,MEMPHIS,TN; STANOZOLOL 100MG IN VIAL; 54.4; GR; Valued at \$54.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2018209500081001-0002-0000**, Seized on 09/06/2018; At the port of FED EXP,MEMPHIS,TN; TESTOSTERONE ENANTHATE 200MG IN VIALS; 120.3; GR; Valued at \$93.83; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2018209500081001-0003-0000**, Seized on 09/06/2018; At the port of FED EXP,MEMPHIS,TN; TESTOSTERONE CYPIONATE 200MG IN VIALS; 177.6; GR; Valued at \$138.53; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2018209500082801-0001-0000**, Seized on 09/07/2018; At the port of FED EXP,MEMPHIS,TN; Methyltestosterone; 1.05; KG; Valued at \$6,300.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019209500018601-0003-0000**, Seized on 11/09/2018; At the port of FED EXP,MEMPHIS,TN; STS-135; 16; GR; Valued at \$16.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

# NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any 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**, **Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 02, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 01, 2019PUBLICATION/POSTING END:March 03, 2019DEADLINE TO FILE A CLAIM:April 02, 2019

#### MIAMI

**2018520600025201-0001-0000**, Seized on 03/15/2018; At the port of MIAMI INTL ARPT; U.S. CURRENCY; 341; EA; Valued at \$10,055.00; For violation of 19USC1497, 31USC5332, 31USC5317, 31USC5316, 31USC5317, 31USC5316

**2018520600096801-0001-0000**, Seized on 06/20/2018; At the port of MIAMI INTL ARPT; US CURRENCY; 550; EA; Valued at \$45,000.00; For violation of 31 USC 5317(c)(1), 31 USC 5332(c), 31 USC 5332(a)

**2019520100004901-0001-0000**, Seized on 10/24/2018; At the port of MIAMI; US Currency; 234; EA; Valued at \$23,400.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7)(D), 18 USC 545, 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019520100004901-0002-0000**, Seized on 10/24/2018; At the port of MIAMI; Bahamian/foreign currency; 25; EA; Valued at \$2,203.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1), 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2019520100005301-0001-0000**, Seized on 10/24/2018; At the port of MIAMI; 25ft hydrosport white cutty cabin with 2 outboard motors.; 1; EA; Hull# HSX5WA11184A; Valued at \$5,400.00; For violation of 8 USC 1324(b)(1)(A), 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F)

**2019520600052701-0001-0000**, Seized on 10/28/2018; At the port of MIAMI INTL ARPT; U.S. Currency; 276; EA; Valued at \$9,185.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(B), 31 USC 5317(c)(2), 31 USC 5324(c)

**2019520600052801-0001-0000**, Seized on 10/28/2018; At the port of MIAMI INTL ARPT; U.S. CURRENCY; 327; EA; Valued at \$9,723.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(B), 31 USC 5317(c)(2), 31 USC 5324(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, 331220000** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

### PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

#### MIAMI

**2018520300023301-0019-0000**, Seized on 06/08/2018; At the port of PORT EVERGLADES - FORT LAUDERDALE; 2017 Honda ridgeline; 1; EA; VIN# 5fpyk3f64hb0053; Valued at \$25,000.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 22 USC 401, 22 USC 2778, 22 CFR 123.17

**2018520300023301-0020-0000**, Seized on 06/08/2018; At the port of PORT EVERGLADES - FORT LAUDERDALE; 2017 trailer; 1; EA; VIN# 50zz1mn22hn003805; Valued at \$2,268.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 22 USC 401, 22 USC 2778, 22 CFR 123.17

**2018520300023301-0021-0000**, Seized on 06/08/2018; At the port of PORT EVERGLADES - FORT LAUDERDALE; WATER PUMP SR#268177-0917-6119; 1; EA; Valued at \$2,500.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

**2018520300023301-0022-0000**, Seized on 06/08/2018; At the port of PORT EVERGLADES - FORT LAUDERDALE; GENERATOR SR#10170464; 1; EA; Valued at \$900.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 **2018520690000901-0001-0000**, Seized on 03/18/2018; At the port of MIAMI INTL ARPT; PLATINUM BARS; 1.2; KG; Valued at \$26,550.00; For violation of 19USC1497

**2018520690000901-0002-0000**, Seized on 03/18/2018; At the port of MIAMI INTL ARPT; PLATINUM SHOT; 1.2; KG; Valued at \$25,512.00; For violation of 19USC1497

**2018529510001801-0001-0000**, Seized on 10/24/2017; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; COUNTERFEIT BREITLING SUPEROCEAN WATCH; 1; EA; Valued at \$940.00; For violation of 19USC1595A(A), 19USC1526(E)

**2019520100021701-0001-0000**, Seized on 12/21/2018; At the port of MIAMI; Edison Professional Speaker Party System 4000 (RECEIVER); 201; EA; Valued at \$16,419.69; For violation of 19 USC 1526(e)

**2019520100021701-0002-0000**, Seized on 12/21/2018; At the port of MIAMI; SAMPLES OF Edison Professional Speaker Party System 4000 (RECEIVER); 3; EA; Valued at \$245.07; For violation of 19 USC 1526(e)

**2019520100022401-0001-0000**, Seized on 12/26/2018; At the port of MIAMI; Hummer Speaker Model EP350; 690; EA; Valued at \$36,558.00; For violation of 19 USC 1526(e)

**2019520100022401-0002-0000**, Seized on 12/26/2018; At the port of MIAMI; Samples Hummer Speaker Model EP350; 3; EA; Valued at \$159.00; For violation of 19 USC 1526(e)

**2019520300001301-0001**, Seized on 10/25/2018; At the port of PORT EVERGLADES - FORT LAUDERDALE; Primers; 4121; EA; Serial# N/A; Valued at \$500.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2, 19 USC 1595a(d), 22 USC 401, 18 USC 554

**2019520300001301-0002-0000**, Seized on 10/25/2018; At the port of PORT EVERGLADES - FORT LAUDERDALE; flash lights; 4; EA; Valued at \$100.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 **2019520300001301-0003-0000**, Seized on 10/25/2018; At the port of PORT EVERGLADES - FORT LAUDERDALE; **(Continued on next page)** 

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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, 331220000** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

#### MIAMI

#### 2019520300001301-0003-0000 - (Continued from previous page)

Shipping boxes; 2; EA; Valued at \$50.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

**2019520600081701-0001-0000**, Seized on 11/07/2018; At the port of MIAMI INTL ARPT; COUNTERFEIT FBI BADGE; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), null, 19 USC 1595a(c)(2)(A) **2019520600102701-0001-0000**, Seized on 11/20/2018; At the port of MIAMI INTL ARPT; ROLEX DATEJUST WATCHES

(COUNTERFEIT); 4; EA; Valued at \$96.00; For violation of 19 USC 1526(e) 2019520600110801-0001-0000, Seized on 11/26/2018; At the port of MIAMI INTL ARPT; COUNTERFEIT FBI BADGE: 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), null 2019520600122201-0001-0000, Seized on 11/28/2018; At the port of MIAMI INTL ARPT; Suyan cigarettes; 400; EA; Valued at \$168.27; For violation of 19 USC 1497(a)(1), 19 USC 1595a(a) 2019520600123701-0001-0000. Seized on 11/28/2018: At the port of MIAMI INTL ARPT: Ligun cigarettes: 400: EA: Valued at \$168.27; For violation of 19 USC 1595a(a), 19 USC 1497(a)(1) 2019520600153401-0002-0000, Seized on 12/18/2018; At the port of MIAMI INTL ARPT; KETAMINE; 27.6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019520600156101-0001-0000, Seized on 12/19/2018; At the port of MIAMI INTL ARPT; Sibutramine; 144.3; GR; Valued at \$2,259.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019520600161301-0001. Seized on 12/27/2018; At the port of MIAMI INTL ARPT; KETAMINE; 7; GR; Valued at \$102.27; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019520600164301-0001-0000, Seized on 12/29/2018; At the port of MIAMI INTL ARPT; CODEINE COMBO PILLS SCHEDULE III; 38.3; GR; Valued at \$87.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019520600164401-0001-0000, Seized on 12/29/2018; At the port of MIAMI INTL ARPT; CODEINE COMBO PILLS SCHEDULE III; 78.2; GR; Valued at \$262.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019520600167101-0001, Seized on 01/03/2019; At the port of MIAMI INTL ARPT; TRAMADOL PILLS SCHEDULE III; 2.6; GR; Valued at \$25.10; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019520600169101-0001-0000. Seized on 01/05/2019: At the port of MIAMI INTL ARPT: TRAMADOL PILLS SCHEDULE III: 29.9: GR: Valued at \$225.90: For violation of 19 USC 1595a(c)(1)(B). 21 USC 952 2019520600169201-0001-0000, Seized on 01/05/2019; At the port of MIAMI INTLARPT; CODEINE COMBO PILLS SCHEDULE III; 113.1; GR; Valued at \$262.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019520600171001-0001. Seized on 01/07/2019: At the port of MIAMI INTLARPT: CODEINE COMBO PILLS SCHEDULE III; 71.1; GR; Valued at \$232.14; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

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

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#### PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

#### MIAMI

2019520600177901-0001, Seized on 01/11/2019; At the port of MIAMI INTL ARPT; CODEINE COMBO PILLS SCHEDULE III; 32.6; GR; Valued at \$109.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019520600178901-0001-0000, Seized on 01/12/2019; At the port of MIAMI INTL ARPT; Cypionat 250; 400; GR; Valued at \$860.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019520600181601-0001-0000, Seized on 01/15/2019; At the port of MIAMI INTL ARPT; Tramadol; 1.9; GR; Valued at \$15.06; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019520600181801-0001-0000, Seized on 01/15/2019; At the port of MIAMI INTL ARPT; ADORLAN COMBO PILLS SCHEDULE III; 15.1; GR; Valued at \$100.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019520600183601-0001-0000. Seized on 01/16/2019: At the port of MIAMI INTL ARPT: KETAMINE: 1.7: GR: Valued at \$24.84: For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019520600184901-0001-0000, Seized on 01/17/2019; At the port of MIAMI INTL ARPT; DIAZEPAM; 27.8; GR; Valued at \$17.24; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019520600185001-0001-0000. Seized on 01/17/2019: At the port of MIAMI INTL ARPT: Stanozolol 10ml vials.: 241.4; GR; Valued at \$10.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019520600185601-0001-0000, Seized on 01/17/2019: At the port of MIAMI INTL ARPT; Carisoprodol; 80.1; GR; Valued at \$163.52; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019520600187601-0001-0000, Seized on 01/17/2019; At the port of MIAMI INTLARPT; CODEINE COMBINATION; 57.7; GR; Valued at \$166.44; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019520600187801-0001-0000, Seized on 01/17/2019; At the port of MIAMI INTL ARPT; TRAMADOL PILLS SCHEDULE IV; 35.1; GR; Valued at \$251.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019520600188401-0001-0000, Seized on 01/18/2019; At the port of MIAMI INTLARPT; CODEINE COMBINATION PRODUCT; 39; GR; Valued at \$131.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019520600188501-0001-0000, Seized on 01/18/2019; At the port of MIAMI INTL ARPT; KNUCKLEDUSTER; 1; EA; Valued at \$18.00; For violation of 19 USC 1595a(a), 19 USC 1497(a)(1) 2019520600188701-0001-0000, Seized on 01/18/2019; At the port of MIAMI INTL ARPT; Sibutramine; 47.5; GR; Valued at \$655.11; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019520600188901-0001-0000. Seized on 01/18/2019: At the port of MIAMI INTL ARPT: Clonazepam; 15: GR: Valued at \$53.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019520600190401-0001. Seized on 01/18/2019; At the port of MIAMI INTL ARPT; Etizolam; 5; GR; Valued at \$954.65; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) 2019520600190501-0001-0000. Seized on 01/18/2019: At the port of MIAMI INTLARPT; CODEINE COMBINATION PRODUCT; 15.7; GR; Valued at \$52.56; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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, 331220000** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

#### MIAMI

2019520600190701-0001, Seized on 01/18/2019; At the port of MIAMI INTL ARPT; CODEINE COMBINATION PRODUCT: 10.2; GR; Valued at \$32.85; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019520600190801-0001, Seized on 01/18/2019; At the port of MIAMI INTLARPT; CODEINE COMBINATION PRODUCT; 19.9; GR; Valued at \$105.12; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019520600190901-0001-0000, Seized on 01/18/2019; At the port of MIAMI INTL ARPT; KNUCKLEDUSTER; 1; EA; Valued at \$18.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(a) 2019520600191001-0001. Seized on 01/18/2019; At the port of MIAMI INTLARPT; PENTYLONE; 26.6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) 2019520600191201-0001-0000. Seized on 01/19/2019: At the port of MIAMI INTLARPT: KNUCKLEDUSTER: 1: EA: Valued at \$18.00: For violation of 19 USC 1595a(a), 19 USC 1497(a)(1) 2019520600191301-0001, Seized on 01/19/2019; At the port of MIAMI INTL ARPT; Codeine Combination Pills.; 96.9; GR; Valued at \$328.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019520600191601-0001-0000. Seized on 01/19/2019: At the port of MIAMI INTL ARPT: KNUCKLEDUSTER: 1: EA: Valued at \$18.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(a) 2019520600191801-0001-0000, Seized on 01/19/2019; At the port of MIAMI INTL ARPT; CODEINE COMBINATION PRODUCTS; 35; GR; Valued at \$109.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019520600191901-0001. Seized on 01/19/2019: At the port of MIAMI INTLARPT; CODEINE COMBINATION PRODUCTS; 35; GR; Valued at \$109.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019520600192001-0001-0000, Seized on 01/19/2019; At the port of MIAMI INTL ARPT; CODEINE COMBINATION PRODUCT; 21; GR; Valued at \$65.70; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019520600192101-0001-0000, Seized on 01/19/2019; At the port of MIAMI INTLARPT; CODEINE COMBINATION PRODUCTS; 7; GR; Valued at \$21.90; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019520600192201-0001-0000, Seized on 01/19/2019; At the port of MIAMI INTL ARPT; IBUPROFEN; 11; EA; Valued at \$2.31; For violation of 19 USC 1497(a)(1), 21 USC 952 2019520600192201-0002-0000, Seized on 01/19/2019; At the port of MIAMI INTL ARPT; AZITROMICINA; 5; EA; Valued at \$11.40; For violation of 19 USC 1497(a)(1), 21 USC 952 2019520600192201-0003-0000. Seized on 01/19/2019: At the port of MIAMI INTL ARPT: PARACETAMOL: 19: EA: Valued at \$1.33: For violation of 19 USC 1497(a)(1). 21 USC 952 2019520600192201-0004-0000, Seized on 01/19/2019; At the port of MIAMI INTL ARPT; FRENADOL; 1; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 21 USC 952 2019520600192201-0005-0000. Seized on 01/19/2019: At the port of MIAMI INTLARPT; METAMIZOL; 11: EA: Valued at \$23.43; For violation of 19 USC 1497(a)(1), 21 USC 952

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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, 331220000** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

#### MIAMI

2019520600192201-0006-0000, Seized on 01/19/2019; At the port of MIAMI INTL ARPT; LORAZEPAM; 17; EA; Valued at \$16.32; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(2)(A) 2019520600192501-0001-0000, Seized on 01/20/2019; At the port of MIAMI INTLARPT; LOCK PICK TOOL SET.; 1; EA; Valued at \$10.00; For violation of 19 USC 1595a(a), 19 USC 1497(a)(1) 2019520600193001-0001, Seized on 01/21/2019; At the port of MIAMI INTLARPT; CODEINE COMBINATION PRODUCT; 51.2; GR; Valued at \$131.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019520600193301-0001-0000, Seized on 01/21/2019; At the port of MIAMI INTLARPT; CODEINE COMBINATION PRODUCT; 33.4; GR; Valued at \$87.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019520600193601-0001-0000. Seized on 01/21/2019: At the port of MIAMI INTLARPT: LOCKPICK TOOL SET.: 1: EA: Valued at \$10.00: For violation of 19 USC 1595a(a). 19 USC 1497(a)(1) 2019520600193701-0001. Seized on 01/21/2019; At the port of MIAMI INTLARPT; CODEINE COMBINATION PRODUCT; 85.6; GR; Valued at \$438.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019520600194301-0001-0000. Seized on 01/22/2019: At the port of MIAMI INTL ARPT: Codeine Tablets: 1.2; GR: Valued at \$87.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019520600194601-0001. Seized on 01/22/2019; At the port of MIAMI INTL ARPT; Clonazepam Tablets; 0.02; GR; Valued at \$26.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019520600194901-0001-0000, Seized on 01/22/2019; At the port of MIAMI INTL ARPT: Ostarine Capsules; 0.07; GR; Valued at \$117.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019520600195001-0001-0000, Seized on 01/22/2019; At the port of MIAMI INTL ARPT; LOCK PICK TOOL SET.; 1; EA; Valued at \$23.00; For violation of 19 USC 1595a(a), 19 USC 1497(a)(1) 2019520600196501-0001-0000, Seized on 01/22/2019; At the port of MIAMI INTL ARPT; ALPRAZOLAM; 12.3; GR; Valued at \$93.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019520600196801-0001-0000, Seized on 01/22/2019; At the port of MIAMI INTL ARPT; CODEINE COMBO; 80.1; GR; Valued at \$197.10; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019520600201601-0001-0000, Seized on 01/24/2019; At the port of MIAMI INTL ARPT; ALPRAZOLAM/DIAZEPAM MIXED PILLS; 10; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019520600202301-0001-0000. Seized on 01/24/2019: At the port of MIAMI INTL ARPT: Clonazepam: 46.1; GR: Valued at \$88.00: For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019520600204001-0001-0000, Seized on 01/25/2019; At the port of MIAMI INTL ARPT; Clonazepam; 120; GR; Valued at \$52.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019520600204001-0002-0000, Seized on 01/25/2019; At the port of MIAMI INTL ARPT; Lorazepam; 10.4; GR; Valued at \$43.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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, 331220000** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

#### MIAMI

**2019521000011401-0001-0000**, Seized on 01/21/2019; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; 1.40 KILOS OF PLATINUM POWDER; 1.4; KG; Valued at \$20,000.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(1)(A)

**2019529600031401-0001-0000**, Seized on 01/22/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; APPLE LIGHTNING TO USB CABLE; 955; EA; Valued at \$450.76; For violation of 19 USC 1526(e) **2019529600031401-0002-0000**, Seized on 01/22/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; SAMSUNG WALL CHARGERS WITH CABLE; 400; EA; Valued at \$189.20; For violation of 19 USC 1526(e) 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 5600 AMERICAN BLVD W #760 952-857-3100, BLOOMINGTON, MN, 55437** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

#### MINNEAPOLIS-ST.PAUL

2018350100060101-0001-0000, Seized on 02/11/2018; At the port of MINNEAPOLIS-ST.PAUL; COUNTERFEIT MICHIGAN DRIVERS LICENSES; 4; EA; Valued at \$0.00; For violation of WILAW, 19USC1584, 19USC1595A(C) 2018350100061201-0001-0000, Seized on 02/12/2018; At the port of MINNEAPOLIS-ST.PAUL; COUNTERFEIT IOWA DRIVERS LICENSES; 2; EA; Valued at \$0.00; For violation of WILAW, 19USC1584, 19USC1595A(C) 2018350100063701-0001-0000, Seized on 02/17/2018; At the port of MINNEAPOLIS-ST.PAUL; COUNTERFEIT IOWA DRIVERS LICENSES; 2; EA; Valued at \$0.00; For violation of WILAW, 19USC1584, 19USC1595A(C) 2018350100063701-0001-0000, Seized on 02/17/2018; At the port of MINNEAPOLIS-ST.PAUL; COUNTERFEIT WISCONSIN/IOWA DRIVERS LICEN; 50; EA; Valued at \$0.00; For violation of WILAW, 19USC1584, 19USC1595A(C)

**2018350100105901-0001-0000**, Seized on 05/14/2018; At the port of MINNEAPOLIS-ST.PAUL; powder Sildenafil Citrate; 0.95; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

**2018350100106601-0001-0000**, Seized on 05/16/2018; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Republique Francaise coins; 5100; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1(C), 49 USC 80302(a) (3)(B)

**2018350100106701-0001-0000**, Seized on 05/16/2018; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit 20 cent Republique Francaise coin; 5148; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1(C), 49 USC 80302(a)(3) (B)

**2018350100106701-0002-0000**, Seized on 05/16/2018; At the port of MINNEAPOLIS-ST.PAUL; counterfeit 10 cent French indo coin; 2080; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1(C), 49 USC 80302(a)(3)(B) **2018350100106901-0001-0000**, Seized on 05/16/2018; At the port of MINNEAPOLIS-ST.PAUL; counterfeit 20 cent Republique Francaise coin; 933; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1(C), 49 USC 80302(a)(3)(B) (B)

**2018350100106901-0002-0000**, Seized on 05/16/2018; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit 27 gram French indo china Piastre coin; 1000; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1(C), 49 USC 80302(a)(3)(B)

**2018350100108601-0001-0000**, Seized on 05/19/2018; At the port of MINNEAPOLIS-ST.PAUL; State of Michigan Drivers Licenses; 2; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1584(a) **2019350100028401-0001-0000**, Seized on 12/14/2018; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Wisconsin drivers license; 12; EA; Valued at \$0.00; For violation of 19 USC 1584(a), 19 USC 1595a(c)(2)(A), (Identity of State or Locality)

# NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any 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**, **Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 150 N. ROYAL ST, RM 121, MOBILE, AL, 36602**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 02, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

# PUBLICATION/POSTING START:February 01, 2019PUBLICATION/POSTING END:March 03, 2019DEADLINE TO FILE A CLAIM:April 02, 2019

#### MOBILE

**2019190100001001-0001**, Seized on 10/18/2018; At the port of MOBILE; Dell Desk Top Computer; 1; EA; Serial# 5QRGMS1; Valued at \$100.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841, 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 881(f), 21 USC 846 **2019190100001001-0002-0000**, Seized on 10/18/2018; At the port of MOBILE; ZTE Cell Phone (Serial# 32F476817363); 1; EA; Valued at \$25.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841, 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 881(f), 21 USC 846 **2019190100001001-0003-0000**, Seized on 10/18/2018; At the port of MOBILE; ANS Cell Phone (Serial# UL40300518406983); 1; EA; Valued at \$25.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841, 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 881(f), 21 USC 846 **2019190100001001-0004-0000**, Seized on 10/18/2018; At the port of MOBILE; Lexar Thumb Drive; 1; EA; Valued at \$5.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841, 19 USC 1595a(c)(1)(B), 21 USC 841, 19 USC 881(f), 21 USC 846

**2019190100001001-0005-0000**, Seized on 10/18/2018; At the port of MOBILE; Lexar Thumb Drive; 1; EA; Valued at \$5.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841, 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 881(f), 21 USC 846

**2019190100001101-0001-0000**, Seized on 10/18/2018; At the port of MOBILE; Apple iPhone; 1; EA; Valued at \$100.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841, 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 881(f), 21 USC 846

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN: FPFO, 423 CANAL ST., ROOM 222, NEW ORLEANS, LA, 70130** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

### PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

#### **NEW ORLEANS**

**2019200200004001-0001-0000**, Seized on 10/22/2018; At the port of NEW ORLEANS; Yeti Coldsters; 27; EA; Valued at \$486.00; For violation of 19 USC 1526(e)

**2019200200004001-0002-0000**, Seized on 10/22/2018; At the port of NEW ORLEANS; Yeti Coldsters (Samples); 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

**2019200200004001-0003-0000**, Seized on 10/22/2018; At the port of NEW ORLEANS; Yeti 20oz Rambler; 27; EA; Valued at \$486.00; For violation of 19 USC 1526(e)

**2019200200004001-0004-0000**, Seized on 10/22/2018; At the port of NEW ORLEANS; Yeti 20oz Rambler (Sample): 3; EA: Valued at \$54.00; For violation of 19 USC 1526(e)

**2019200200004001-0005-0000**, Seized on 10/22/2018; At the port of NEW ORLEANS; Yeti 30oz Rambler; 27; EA; Valued at \$648.00; For violation of 19 USC 1526(e)

**2019200200004001-0006-0000**, Seized on 10/22/2018; At the port of NEW ORLEANS; Yeti 30oz Rambler (Sample); 3; EA; Valued at \$72.00; For violation of 19 USC 1526(e)

**2019200200005701-0001-0000**, Seized on 10/24/2018; At the port of NEW ORLEANS; Nike Tennis Shoes; 6; PR; Valued at \$450.00; For violation of 19 USC 1526(e)

**2019200200006801-0001-0000**, Seized on 10/25/2018; At the port of NEW ORLEANS; Victoria Secret Blankets; 17; EA; Valued at \$340.00; For violation of 19 USC 1526(e)

**2019200200006801-0002-0000**, Seized on 10/25/2018; At the port of NEW ORLEANS; Victoria Secret Blanket sample; 3; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

**2019200200007201-0001-0000**, Seized on 10/25/2018; At the port of NEW ORLEANS; Nike Shoes; 8; PR; Valued at \$600.00; For violation of 19 USC 1526(e)

**2019200200007401-0001-0000**, Seized on 10/25/2018; At the port of NEW ORLEANS; iPhone boxes; 122; EA; Valued at \$122.00; For violation of 19 USC 1526(e)

**2019200200007401-0002-0000**, Seized on 10/25/2018; At the port of NEW ORLEANS; iPhone boxes (SAMPLE); 3; EA; Valued at \$3.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ, 071025234** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

#### NEWARK

2018100100062601-0001-0000, Seized on 08/22/2018; At the port of NEW YORK CITY; Counterfeit Nike Air Jordan Sneakers; 60023; PR; Valued at \$4,789,835.40; For violation of 18 USC 2323(b) 2018100100062601-0002-0000, Seized on 08/22/2018; At the port of NEW YORK CITY; Counterfeit Luis Vuitton Socks; 62; PR; Valued at \$3,124.80; For violation of 18 USC 2323(b) 2018100190008301-0001-0000, Seized on 06/21/2018; At the port of NEW YORK CITY; Counterfeit UGG Boots; 39365; PR: Valued at \$3,389,326.50; For violation of 18 USC 2323(b) 2018100190008301-0002-0000, Seized on 06/21/2018; At the port of NEW YORK CITY; Counterfeit Nike sneakers; 22936; PR; Valued at \$2,119,286.40; For violation of 18 USC 2323(b) 2018100190008301-0003-0000. Seized on 06/21/2018: At the port of NEW YORK CITY: Counterfeit Michael Kors Shoes: 8736; PR; Valued at \$550,386.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320 2018100190008301-0004-0000, Seized on 06/21/2018; At the port of NEW YORK CITY; Counterfeit Polo Boots; 11644; PR; Valued at \$733,572.00; For violation of 18 USC 2323(b) 2018100190008301-0005-0000, Seized on 06/21/2018; At the port of NEW YORK CITY; Counterfeit Ugg Soles; 33640; PR; Valued at \$282,576.00; For violation of 18 USC 2323(b) 2018100190008301-0006-0000, Seized on 06/21/2018; At the port of NEW YORK CITY; Counterfeit Ugg fabric labels; 86000; EA; Valued at \$8,551.15; For violation of 18 USC 2323(b) 2018100190008301-0007-0000, Seized on 06/21/2018; At the port of NEW YORK CITY; Counterfeit Ugg plastic label; 32000; EA; Valued at \$496.46; For violation of 18 USC 2323(b) 2018100190008301-0008-0000, Seized on 06/21/2018; At the port of NEW YORK CITY; Counterfeit Nike labels; 15000; EA; Valued at \$465.43; For violation of 18 USC 2323(b) 2018100190008301-0009-0000, Seized on 06/21/2018; At the port of NEW YORK CITY; Counterfeit Nike stickers; 47000; EA; Valued at \$1,458.36; For violation of 18 USC 2323(b) 2018100190008301-0010-0000, Seized on 06/21/2018; At the port of NEW YORK CITY; Counterfeit Polo fabric labels; 35000; EA; Valued at \$3,490.30; For violation of 18 USC 2323(b) 2018100190008301-0011-0000, Seized on 06/21/2018; At the port of NEW YORK CITY; Counterfeit Polo stickers; 10000; EA; Valued at \$310.29; For violation of 18 USC 2323(b) 2018100190008301-0012-0000. Seized on 06/21/2018: At the port of NEW YORK CITY: Counterfeit Ugg frames: 21: EA: Valued at \$88.36: For violation of 18 USC 2323(b) 2018100190008301-0013-0000, Seized on 06/21/2018; At the port of NEW YORK CITY; Die stamping paper; 8; EA; Valued at \$2.23: For violation of 18 USC 2323(b) 2018100190008301-0014-0000, Seized on 06/21/2018; At the port of NEW YORK CITY; Die Stamps; 17; EA;

Valued at \$2.64; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ, 071025234** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

#### NEWARK

**2018100190008301-0015-0000**, Seized on 06/21/2018; At the port of NEW YORK CITY; Exceed Force Hydraulic Press Machine; 1; EA; Valued at \$17,000.00; For violation of 18 USC 2323(b)

**2018100190008301-0016-0000**, Seized on 06/21/2018; At the port of NEW YORK CITY; SPD Pad Printer; 1; EA; Valued at \$2,500.00; For violation of 18 USC 2323(b)

**2018100190008301-0017-0000**, Seized on 06/21/2018; At the port of NEW YORK CITY; SPD Pad Printer; 1; EA; Valued at \$2,500.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320

**2018100190008301-0018-0000**, Seized on 06/21/2018; At the port of NEW YORK CITY; Exceed Force Hydraulic Press Machine; 1; EA; Valued at \$7,000.00; For violation of 18 USC 2323(b)

**2018100190008301-0019-0000**, Seized on 06/21/2018; At the port of NEW YORK CITY; Exceed Force Hydraulic Press Machine; 1; EA; Valued at \$13,000.00; For violation of 18 USC 2323(b)

**2018100190008301-0020-0000**, Seized on 06/21/2018; At the port of NEW YORK CITY; Exceed Force Hydraulic Side Press Machine (Toe); 1; EA; Valued at \$13,000.00; For violation of 18 USC 2323(b)

**2018100190008301-0021-0000**, Seized on 06/21/2018; At the port of NEW YORK CITY; Exceed Force Hydraulic Press Machine (Heel); 1; EA; Valued at \$13,000.00; For violation of 18 USC 2323(b)

**2018100190008301-0022-0000**, Seized on 06/21/2018; At the port of NEW YORK CITY; Exceed Force Hydraulic Press Machine; 1; EA; Valued at \$13,000.00; For violation of 18 USC 2323(b)

**2018100190008301-0023-0000**, Seized on 06/21/2018; At the port of NEW YORK CITY; Ju Feng Sewing Machine; 1; EA; Valued at \$200.00; For violation of 18 USC 2323(b)

**2018100190008301-0024-0000**, Seized on 06/21/2018; At the port of NEW YORK CITY; Lizhou Type Oven Model 750-1; 1; EA; Valued at \$250.00; For violation of 18 USC 2323(b)

**2018100190008301-0025-0000**, Seized on 06/21/2018; At the port of NEW YORK CITY; Chi Sheng Shoe Making Machine; 1; EA; Valued at \$13,000.00; For violation of 18 USC 2323(b)

**2018100190008301-0026-0000**, Seized on 06/21/2018; At the port of NEW YORK CITY; Dewalt Air Compressor; 1; EA; Valued at \$290.00; For violation of 18 USC 2323(b)

**2018100190008301-0027-0000**, Seized on 06/21/2018; At the port of NEW YORK CITY; Various Tools; 102; EA; Valued at \$1,505.80; For violation of 18 USC 2323(b)

**2018100190008301-0028-0000**, Seized on 06/21/2018; At the port of NEW YORK CITY; Shoe and Sole Sample; 6; PR; Valued at \$615.00; For violation of 18 USC 2323(b)

**2018100190008301-0029-0000**, Seized on 06/21/2018; At the port of NEW YORK CITY; Samples of Labels, Stickers and Sleeves; 53; EA; Valued at \$1.00; For violation of 18 USC 2323(b)

**2018100190008301-0030-0000**, Seized on 06/21/2018; At the port of NEW YORK CITY; Dewalt Radio; 1; EA; Valued at \$150.00; For violation of 18 USC 2323(b)

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#### PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

#### NEWARK

**2018100190008301-0031-0000**, Seized on 06/21/2018; At the port of NEW YORK CITY; Barge Glue Cement; 6; EA; Valued at \$419.94; For violation of 18 USC 2323(b)

**2018100190011401-0001-0000**, Seized on 08/07/2018; At the port of NEW YORK CITY; Counterfeit Nike Air Jordan Sneakers; 800; PR; Valued at \$63,840.00; For violation of 18 USC 2323(b)

**2018100190011401-0002-0000**, Seized on 08/07/2018; At the port of NEW YORK CITY; Counterfeit Louis Vuitton Purses; 4; EA; Valued at \$56.00; For violation of 18 USC 2323(b)

**2018100190011401-0003-0000**, Seized on 08/07/2018; At the port of NEW YORK CITY; Counterfeit Louis Vuitton Supreme Purses; 10; EA; Valued at \$140.00; For violation of 18 USC 2323(b)

**2018100190011401-0004-0000**, Seized on 08/07/2018; At the port of NEW YORK CITY; Counterfeit Gucci Wallet; 4; EA; Valued at \$28.00; For violation of 18 USC 2323(b)

2018100190011401-0005-0000, Seized on 08/07/2018; At the port of NEW YORK CITY; Counterfeit MCM Handbags; 8; EA; Valued at \$112.00; For violation of 18 USC 2323(b)

**2018100190011401-0006-0000**, Seized on 08/07/2018; At the port of NEW YORK CITY; Counterfeit Louis Vuitton Headbands; 10; EA; Valued at \$1,134.00; For violation of 18 USC 2323(b)

**2018100190011401-0007-0000**, Seized on 08/07/2018; At the port of NEW YORK CITY; Counterfeit Louis Vuitton Mini Backpacks; 4; EA; Valued at \$56.00; For violation of 18 USC 2323(b)

**2018100190011401-0008-0000**, Seized on 08/07/2018; At the port of NEW YORK CITY; Counterfeit Louis Vuitton Supreme Headbands; 10; EA; Valued at \$945.00; For violation of 18 USC 2323(b)

**2018100190011401-0009-0000**, Seized on 08/07/2018; At the port of NEW YORK CITY; Counterfeit Gucci Handbags; 2; EA; Valued at \$28.00; For violation of 18 USC 2323(b)

**2018100190011601-0001-0000**, Seized on 08/07/2018; At the port of NEW YORK CITY; Counterfeit Nike Air Jordan Sneakers; 8672; PR; Valued at \$115,771.20; For violation of 18 USC 2323(b)

**2018100190011601-0002-0000**, Seized on 08/07/2018; At the port of NEW YORK CITY; Counterfeit Nike Shoe Boxes; 120; EA; Valued at \$360.00; For violation of 18 USC 2323(b)

**2018100190011601-0003-0000**, Seized on 08/07/2018; At the port of NEW YORK CITY; Label Press Machine; 4; EA; Valued at \$12,656.00; For violation of 18 USC 2323(b)

**2018100190011601-0004-0000**, Seized on 08/07/2018; At the port of NEW YORK CITY; Porter Cable Air Compressor; 3; EA; Valued at \$231.00; For violation of 18 USC 2323(b)

**2018100190011601-0005-0000**, Seized on 08/07/2018; At the port of NEW YORK CITY; Counterfeit Circular Jumpman Stickers; 20000; EA; Valued at \$800.00; For violation of 18 USC 2323(b)

**2018100190011601-0006-0000**, Seized on 08/07/2018; At the port of NEW YORK CITY; Counterfeit Jumpman Rubber Label; 550000; EA; Valued at \$16,500.00; For violation of 18 USC 2323(b)

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#### PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

#### NEWARK

2018100190011601-0007-0000, Seized on 08/07/2018; At the port of NEW YORK CITY; Counterfeit Nike Sneaker Box Label; 45000; EA; Valued at \$900.00; For violation of 18 USC 2323(b) 2018100190012101-0001-0000, Seized on 08/07/2018; At the port of NEW YORK CITY; Counterfeit Adidas Yeezy Sneakers; 141; PR; Valued at \$13,028.40; For violation of 18 USC 2323(b) 2018100190012101-0002-0000, Seized on 08/07/2018; At the port of NEW YORK CITY; Counterfeit UGG Boots; 75; PR; Valued at \$6,457.50; For violation of 18 USC 2323(b) 2018100190012101-0003-0000, Seized on 08/07/2018; At the port of NEW YORK CITY; Counterfeit Timberland Boots; 6; PR; Valued at \$478.80; For violation of 18 USC 2323(b) 2018100190012101-0004-0000. Seized on 08/07/2018: At the port of NEW YORK CITY: Counterfeit Air Jordan Sneakers: 12: PR: Valued at \$1,108.80: For violation of 18 USC 2323(b) 2018100190012101-0005-0000, Seized on 08/07/2018; At the port of NEW YORK CITY; Counterfeit Chanel Sunglasses; 496; PR; Valued at \$5,555.20; For violation of 18 USC 2323(b) 2018100190012101-0006-0000. Seized on 08/07/2018: At the port of NEW YORK CITY: Counterfeit Beats Headphones; 51; PR; Valued at \$10,798.20; For violation of 18 USC 2323(b) 2018100190012101-0007-0000, Seized on 08/07/2018; At the port of NEW YORK CITY; Counterfeit Coach Belts; 2; EA: Valued at \$126.00; For violation of 18 USC 2323(b) 2018100190012101-0008-0000, Seized on 08/07/2018; At the port of NEW YORK CITY; Counterfeit Coach Sunglasses; 16; PR; Valued at \$179.20; For violation of 18 USC 2323(b) 2018100190012101-0009-0000, Seized on 08/07/2018; At the port of NEW YORK CITY; Counterfeit Prada Sunglasses; 8; PR; Valued at \$89.60; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320 2018100190012101-0010-0000, Seized on 08/07/2018; At the port of NEW YORK CITY; Counterfeit Dolce and Gabbana Sunglasses; 55; PR; Valued at \$616.00; For violation of 18 USC 2323(b) 2018100190012101-0011-0000, Seized on 08/07/2018; At the port of NEW YORK CITY; Counterfeit Ed Hardy Sunglasses; 15; PR; Valued at \$168.00; For violation of 18 USC 2323(b) 2018100190012101-0012-0000, Seized on 08/07/2018; At the port of NEW YORK CITY; Counterfeit Gucci Sunglasses; 1; PR; Valued at \$11.20; For violation of 18 USC 2323(b) 2018100190012101-0013-0000. Seized on 08/07/2018: At the port of NEW YORK CITY: Counterfeit Ray Ban Sunglasses: 7: PR: Valued at \$78.40: For violation of 18 USC 2323(b) 2018100190012101-0014-0000, Seized on 08/07/2018; At the port of NEW YORK CITY; Counterfeit Fendi Sunglasses; 1; PR; Valued at \$11.20; For violation of 18 USC 2323(b) 2018100190012101-0015-0000. Seized on 08/07/2018; At the port of NEW YORK CITY: Counterfeit Louis Vuitton Sunglasses; 5; PR; Valued at \$56.00; For violation of 18 USC 2323(b)

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

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#### PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

#### NEWARK

**2018100190012101-0016-0000**, Seized on 08/07/2018; At the port of NEW YORK CITY; Counterfeit Armani Sunglasses; 10; PR; Valued at \$112.00; For violation of 18 USC 2323(b)

**2018100190012101-0017-0000**, Seized on 08/07/2018; At the port of NEW YORK CITY; Counterfeit Hermes Sunglasses; 5; PR; Valued at \$56.00; For violation of 18 USC 2323(b)

**2018100190012101-0018-0000**, Seized on 08/07/2018; At the port of NEW YORK CITY; Counterfeit Chanel Sunglasses; 29; PR; Valued at \$324.80; For violation of 18 USC 2323(b)

**2018100190012101-0019-0000**, Seized on 08/07/2018; At the port of NEW YORK CITY; Generic Sunglasses; 48; PR; Valued at \$537.60; For violation of 18 USC 2323(b)

**2018100190013801-0001-0000**, Seized on 08/28/2018; At the port of NEW YORK CITY; Counterfeit Ugg Boots; 1350; PR; Valued at \$116,235.00; For violation of 18 USC 2323(b)

**2018460100027401-0001-0000**, Seized on 01/18/2018; At the port of NEWARK; PRINCESS TOY; 72; PC; Valued at \$91.00; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42, 19USC1595A(C), 15USC1263

**2018460100027401-0002-0000**, Seized on 01/18/2018; At the port of NEWARK; "FROZEN" FLYING; 72; PC; Valued at \$91.00; For violation of 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42, 19USC1595A(C), 15USC1263, 19USC1526(E)

**2018460100027401-0003-0000**, Seized on 01/18/2018; At the port of NEWARK; SPIDERMAN SKATEBOARD; 216; PC; Valued at \$270.00; For violation of 19USC1595A(C), 15USC1263, 19USC1526(E), 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42

**2018460100027401-0004-0000**, Seized on 01/18/2018; At the port of NEWARK; PEPPA PIG; 144; PC; Valued at \$121.00; For violation of 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42, 19USC1595A(C), 15USC1263, 19USC1526(E)

**2018460100027401-0005-0000**, Seized on 01/18/2018; At the port of NEWARK; DINOSAUR TOY; 60; PC; Valued at \$52.00; For violation of 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42, 19USC1526(E), 19USC1595A(C), 15USC1263

**2018460100027401-0006-0000**, Seized on 01/18/2018; At the port of NEWARK; ANGRY BIRDS; 132; PC; Valued at \$111.00; For violation of 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42, 19USC1595A(C), 15USC1263, 19USC1526(E)

**2018460100027401-0007-0000**, Seized on 01/18/2018; At the port of NEWARK; PEPPA PIG LG7136; 120; PC; Valued at \$101.00; For violation of 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42, 19USC1526(E), 19USC1595A(C), 15USC1263

2018460100027401-0008-0000, Seized on 01/18/2018; At the port of NEWARK; SUPERMAN TOY; 72; PC; Valued (Continued on next page)

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

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#### PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

#### NEWARK

#### 2018460100027401-0008-0000 - (Continued from previous page)

at \$121.00; For violation of 19USC1595A(C), 15USC1263, 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42, 19USC1526(E)

**2018460100027401-0009-0000**, Seized on 01/18/2018; At the port of NEWARK; BATMAN; 72; PC; Valued at \$121.00; For violation of 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42, 19USC1595A(C), 15USC1263, 19USC1526(E), 19 USC 1526(e)

**2018460100027401-0010-0000**, Seized on 01/18/2018; At the port of NEWARK; IRONMAN; 192; PC; Valued at \$319.00; For violation of 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42, 19USC1526(E), 19USC1595A(C), 15USC1263

**2018460100027401-0011-0000**, Seized on 01/18/2018; At the port of NEWARK; THOMAS TRAIN; 60; PC; Valued at \$52.00; For violation of 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42, 19USC1595A(C), 15USC1263, 19USC1526(E)

**2018460100027401-0012-0000**, Seized on 01/18/2018; At the port of NEWARK; "CARS" TOY; 60; PC; Valued at \$52.00; For violation of 19USC1595A(C), 15USC1263, 19USC1526(E), 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42

**2018460100027401-0013-0000**, Seized on 01/18/2018; At the port of NEWARK; HULK TOY; 120; PC; Valued at \$200.00; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42, 19USC1595A(C), 15USC1263

**2018460100027401-0014-0000**, Seized on 01/18/2018; At the port of NEWARK; MAGIC CUBE; 144; PC; Valued at \$62.00; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42, 19USC1595A(C), 15USC1263

**2018460100027401-0015-0000**, Seized on 01/18/2018; At the port of NEWARK; STUNT CAR; 96; PC; Valued at \$121.00; For violation of 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42, 19USC1526(E), 19USC1595A(C), 15USC1263

**2018460100027401-0016-0000**, Seized on 01/18/2018; At the port of NEWARK; TRANSFORMER CAR; 96; PC; Valued at \$121.00; For violation of 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42, 19USC1595A(C), 15USC1263, 19USC1526(E)

**2018460100027401-0017-0000**, Seized on 01/18/2018; At the port of NEWARK; DESPICABLE ME SKATEBOARDER; 252; PC; Valued at \$314.00; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42, 19USC1595A(C), 15USC1263

**2018460100027401-0018-0000**, Seized on 01/18/2018; At the port of NEWARK; SPIDERMAN TOP; 216; PC; Valued at \$180.00; For violation of 19USC1595A(C), 15USC1263, 19USC1595A(C)(2)(C), 17USC602, (Continued on next page)

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

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#### PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

#### NEWARK

#### 2018460100027401-0018-0000 - (Continued from previous page)

19CFR133.42, 19USC1526(E)

**2018460100029201-0001-0000**, Seized on 01/25/2018; At the port of NEWARK; LED LIGHTS; 600; PC; Valued at \$781.00; For violation of 19USC1595A(C), 15USC2068

**2018460100032001-0001-0000**, Seized on 01/31/2018; At the port of NEWARK; POLY 100 W SOLAR PANELS; 1050; PC; Valued at \$53,130.00; For violation of 19USC1592, 19USC1595A(C), 19USC1526(E)

**2018460100032001-0002-0000**, Seized on 01/31/2018; At the port of NEWARK; MONO 100 W SOLAR PANELS; 100; PC; Valued at \$6,095.00; For violation of 19USC1595A(C), 19USC1592, 19USC1526(E)

**2018460100032001-0003-0000**, Seized on 01/31/2018; At the port of NEWARK; MONO 150 W SOLAR PANELS; 188; PC; Valued at \$16,863.60; For violation of 19USC1592, 19USC1595A(C), 19USC1526(E)

**2018460100032001-0004-0000**, Seized on 01/31/2018; At the port of NEWARK; MONO 160 W SOLAR PANELS; 200; PC; Valued at \$17,940.00; For violation of 19USC1595A(C), 19USC1592, 19USC1526(E)

**2018460100032501-0001-0000**, Seized on 01/31/2018; At the port of NEWARK; TOY HANDGUN; 1; EA; Valued at \$140.00; For violation of 19USC1595A(C), 15USC5001, 19USC1497

**2018460100120701-0001-0000**, Seized on 06/27/2018; At the port of NEWARK; CHANEL "BLUE FOR MEN" PERFUME; 6768; PC; Valued at \$14,890.00; For violation of 19 USC 1526(e)

**2018460100168401-0001-0000**, Seized on 08/06/2018; At the port of NEWARK; GOTCHA; 1920; PC; Valued at \$3,155.88; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

**2018460100168401-0002-0000**, Seized on 08/06/2018; At the port of NEWARK; LOVE NIGHT EXPLOSION; 7536; PC; Valued at \$13,038.76; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

**2018460100168401-0003-0000**, Seized on 08/06/2018; At the port of NEWARK; LOVE PINK EXPLOSION; 2304; PC; Valued at \$3,787.05; For violation of 19 USC 1526(e)

**2018460100169901-0001-0000**, Seized on 08/07/2018; At the port of NEWARK; BATH TOYS #HX188242; 320; PC; Valued at \$6,400.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263

**2018460100169901-0002-0000**, Seized on 08/07/2018; At the port of NEWARK; BATH TOYS #HX188245; 320; PC; Valued at \$6,400.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263

**2018460100169901-0003-0000**, Seized on 08/07/2018; At the port of NEWARK; PUZZLE #188247; 720; PC; Valued at \$7,200.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263

**2018460100169901-0004-0000**, Seized on 08/07/2018; At the port of NEWARK; PUZZLE # 188248; 720; PC; Valued at \$7,200.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263

**2018460100169901-0005-0000**, Seized on 08/07/2018; At the port of NEWARK; PUZZLE # 188249; 360; PC; Valued at \$7,200.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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, 071025234** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

#### NEWARK

2018460100179501-0001, Seized on 08/14/2018; At the port of NEWARK; J'ADORE "J'OVIAL" PERFUME; 3648; PC; Valued at \$8,026.00; For violation of 19 USC 1526(e) 2018460100179501-0002-0000. Seized on 08/14/2018; At the port of NEWARK; PACO RABANNE "GOLD NO. 1" PERFUME; 3048; PC; Valued at \$6,706.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124 2018460100179501-0003-0000, Seized on 08/14/2018; At the port of NEWARK; VERSACE "VICTORY" PERFUME; 2400; PC; Valued at \$5,280.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124 2018460100179501-0004-0000, Seized on 08/14/2018; At the port of NEWARK; MICHAEL KORS "MYSTIC" PERFUME; 1440; PC; Valued at \$3,168.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124 2018460100192701-0001-0000. Seized on 08/21/2018: At the port of NEWARK: REMOTE CONTROL ROBOTS: 3000: PC: Valued at \$164,970.00: For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068 2018460100203501-0001-0000, Seized on 08/28/2018; At the port of NEWARK; DAVIDOFF "COLD OCEAN" PERFUME; 2304; PC; Valued at \$3,866.78; For violation of 19 USC 1526(e) 2018460100203501-0002-0000. Seized on 08/28/2018: At the port of NEWARK: GIORGIO ARMANI "AGUA BIO" PERFUME; 2304; PC; Valued at \$3,587.73; For violation of 19 USC 1526(e) 2018460100203501-0003-0000, Seized on 08/28/2018; At the port of NEWARK; CHANEL "BONNE CHANCE BLUE" PERFUME; 2304; PC; Valued at \$3,707.33; For violation of 19 USC 1526(e) 2018460100203501-0004-0000. Seized on 08/28/2018: At the port of NEWARK: COACH "GOTCHA" PERFUME: 2400; PC; Valued at \$7,225.30; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124 2018460100204601-0001-0000, Seized on 08/29/2018; At the port of NEWARK; COOL OCEAN; 3256; PC; Valued at \$14,522.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124 2018460100204601-0002-0000, Seized on 08/29/2018; At the port of NEWARK; H20 INTENSE (COMMINGLED); 3256; PC; Valued at \$14,522.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(2)(C), 15 USC 1124 2018460100212301-0001-0000, Seized on 09/05/2018; At the port of NEWARK; DAVIDOFF COOL WATER "COOL OCEAN" PERFUME; 4992; PC; Valued at \$9,484.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124 2018460100212801-0001-0000, Seized on 09/05/2018; At the port of NEWARK; COOL OCEAN- COOL WATER/DAVIDOFF; 11104; PC; Valued at \$7,772.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124 2018460100212801-0002-0000. Seized on 09/05/2018: At the port of NEWARK: ROYAL STALLION (COMMINGLED); 11104; PC; Valued at \$7,772.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124, 19 USC 1595a(a) 2018460100212801-0003-0000, Seized on 09/05/2018; At the port of NEWARK; BLACK EXTREME(COMMINGLED); 11104; PC; Valued at \$7,772.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124,

19 USC 1595a(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, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ, 071025234** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

#### NEWARK

**2018460100212801-0004-0000**, Seized on 09/05/2018; At the port of NEWARK; DARK OASIS(COMMINGLED); 11104; PC; Valued at \$7,772.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124, 19 USC 1595a(a) **2018460100228501-0001-0000**, Seized on 09/19/2018; At the port of NEWARK; MEN'S UNDERPANTS (PUMA); 7200; PC; Valued at \$48,585.95; For violation of 19 USC 1526(e)

**2018467000024801-0001-0000**, Seized on 09/17/2018; At the port of UPS - NEWARK, NJ; Armani T-Shirt; 15; EA; Valued at \$1,015.86; For violation of 19 USC 1526(e)

**2018467000024801-0002-0000**, Seized on 09/17/2018; At the port of UPS - NEWARK, NJ; Philipp Plein T-Shirt; 15; EA; Valued at \$5,502.87; For violation of 19 USC 1526(e)

**2018467000024801-0003-0000**, Seized on 09/17/2018; At the port of UPS - NEWARK, NJ; Deisel Denim Jackets; 6; EA; Valued at \$853.48; For violation of 19 USC 1526(e)

**2018467000024801-0004-0000**, Seized on 09/17/2018; At the port of UPS - NEWARK, NJ; D & G T-Shirt; 35; EA; Valued at \$7,769.47; For violation of 19 USC 1526(e)

**2018467000024801-0005-0000**, Seized on 09/17/2018; At the port of UPS - NEWARK, NJ; Fendi T-Shirt; 5; EA; Valued at \$1,109.92; For violation of 19 USC 1526(e)

**2018467000024801-0006-0000**, Seized on 09/17/2018; At the port of UPS - NEWARK, NJ; Moschino T-Shirt; 5; EA; Valued at \$366.84; For violation of 19 USC 1526(e)

**2018467000024801-0007-0000**, Seized on 09/17/2018; At the port of UPS - NEWARK, NJ; Fendi Handbag; 1; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

**2018467000024801-0008-0000**, Seized on 09/17/2018; At the port of UPS - NEWARK, NJ; Louis Vuitton Wallet; 2; EA; Valued at \$74.00; 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**, **Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FP&FO, 9 NORTH GRAND AVENUE, NOGALES, AZ, 85621**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 02, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

# PUBLICATION/POSTING START:February 01, 2019PUBLICATION/POSTING END:March 03, 2019DEADLINE TO FILE A CLAIM:April 02, 2019

#### NOGALES

**2018261100002401-0007-0000**, Seized on 08/13/2018; At the port of YUMA, AZ; 2015 Chevrolet Silverado 1500; 1; EA; VIN# 1GCNKPEH9FZ306464; Valued at \$12,775.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

**2019260100003601-0001-0000**, Seized on 11/28/2018; At the port of DOUGLAS; 2007 CHEVROLET TAHOE; 1; EA; VIN# 1GNFK13077J396073; Valued at \$7,525.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2019260400007401-0001-0000**, Seized on 11/01/2018; At the port of NOGALES; 1997 NISSAN PATHFINDER; 1; EA; VIN# JN8AR05S2VW124056; Valued at \$1,022.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2019260400007701-0001-0000**, Seized on 11/05/2018; At the port of NOGALES; 2000 CHEVROLET IMPALA; 1; EA; VIN# 2G1WF55E4Y9209438; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2019260400007803-0001-0000**, Seized on 11/05/2018; At the port of NOGALES; 2002 CHEVROLET S-10; 1; EA; VIN# 1GCCT19W228261636; Valued at \$2,100.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2019260400008601-0001-0000**, Seized on 11/10/2018; At the port of NOGALES; 2006 VOLKSWAGEN JETTA; 1; EA; VIN# 3VWSG71K96M622757; Valued at \$1,550.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2019260400014001-0001**, Seized on 12/03/2018; At the port of NOGALES; U.S. CURRENCY; 134; EA; Valued at \$3,000.00; For violation of 18 USC 981(a)(1), 18 USC 1960

**2019260700000401-0003-0000**, Seized on 10/10/2018; At the port of SELLS, AZ; Interarms 9mm pistol SN 1927117; 1; EA; Serial# 1927117; Valued at \$225.00; For violation of 18 USC 924(d), 18 USC 922(g)(5), 18 USC 924(a), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I)

**2019260700000401-0004-0000**, Seized on 10/10/2018; At the port of SELLS, AZ; Mossberg 12 gauge SN U531556; 1; EA; Serial# U531556; Valued at \$360.00; For violation of 18 USC 924(d), 18 USC 922(g)(5), 18 USC 924(a), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(l)

**2019260700000401-0005-0000**, Seized on 10/10/2018; At the port of SELLS, AZ; 9 mm ammunition; 2; EA; Valued at \$1.00; For violation of 18 USC 924(d), 18 USC 922(g)(5), 18 USC 924(a), 18 USC 981(a)(1)(A), 18 USC 1956(c) (7)(D), 18 USC 922(I)

**2019260700000401-0006-0000**, Seized on 10/10/2018; At the port of SELLS, AZ; Winchester .357 ammunition; 40; EA; Valued at \$20.00; For violation of 18 USC 924(d), 18 USC 922(g)(5), 18 USC 924(a), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I)

**2019260700000401-0007-0000**, Seized on 10/10/2018; At the port of SELLS, AZ; Independence .40 cal ammunition; 16; EA; Valued at \$5.00; For violation of 18 USC 924(d), 18 USC 922(g)(5), 18 USC 924(a), 18 USC

#### (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**, **Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FP&FO, 9 NORTH GRAND AVENUE, NOGALES, AZ, 85621**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 02, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

# PUBLICATION/POSTING START:February 01, 2019PUBLICATION/POSTING END:March 03, 2019DEADLINE TO FILE A CLAIM:April 02, 2019

#### NOGALES

2019260700000401-0007-0000 - (Continued from previous page)

981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I)

**2019260700000401-0008-0000**, Seized on 10/10/2018; At the port of SELLS, AZ; buckshot ammunition; 20; EA; Valued at \$18.00; For violation of 18 USC 924(d), 18 USC 922(g)(5), 18 USC 924(a), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I)

**2019260700000401-0009-0000**, Seized on 10/10/2018; At the port of SELLS, AZ; .223 ammunition; 8; EA; Valued at \$3.00; For violation of 18 USC 924(d), 18 USC 922(g)(5), 18 USC 924(a), 18 USC 981(a)(1)(A), 18 USC 1956(c) (7)(D), 18 USC 922(I)

**2019260700000401-0010-0000**, Seized on 10/10/2018; At the port of SELLS, AZ; .223 ammunition; 18; EA; Valued at \$7.00; For violation of 18 USC 924(d), 18 USC 922(g)(5), 18 USC 924(a), 18 USC 981(a)(1)(A), 18 USC 1956(c) (7)(D), 18 USC 922(I)

**2019260700000401-0011-0000**, Seized on 10/10/2018; At the port of SELLS, AZ; .40 caliber magazines; 2; EA; Valued at \$60.00; For violation of 18 USC 924(d), 18 USC 922(g)(5), 18 USC 924(a), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I)

**2019260700000401-0012-0000**, Seized on 10/10/2018; At the port of SELLS, AZ; 9 mm magazine; 1; EA; Valued at \$25.00; For violation of 18 USC 924(d), 18 USC 922(g)(5), 18 USC 924(a), 18 USC 981(a)(1)(A), 18 USC 1956(c) (7)(D), 18 USC 922(I)

**2019260700000401-0013-0000**, Seized on 10/10/2018; At the port of SELLS, AZ; 533.00 USD; 113; EA; Valued at \$533.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(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:FP&FO, 9 NORTH GRAND AVENUE, NOGALES, AZ, 85621** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

#### NOGALES

**2019260100001901-0005-0000**, Seized on 11/06/2018; At the port of DOUGLAS; 1996 FORD EXPLOER; 1; EA; VIN# 1FMDU34XXTZB86284; Valued at \$500.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a)

**2019260100002101-0001**, Seized on 11/06/2018; At the port of DOUGLAS; 100 round 5.56 magazine drums; 4; EA; Serial# N/A; Valued at \$516.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 18 USC 554

**2019260100002101-0002-0000**, Seized on 11/06/2018; At the port of DOUGLAS; M13 belt links; 1000; EA; Valued at \$36.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 18 USC 554

**2019260200001201-0002-0000**, Seized on 12/01/2018; At the port of LUKEVILLE; 2007 NISSAN VERSA; 1; EA; VIN# 3N1BC13E27L406715; Valued at \$925.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2019260400009101-0001-0000**, Seized on 11/11/2018; At the port of NOGALES; ALPRAZOLAM; 0.2; GR; Valued at \$131.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019260500002101-0001-0000**, Seized on 10/12/2018; At the port of PHOENIX; Fresh Go Crazy Lens; 77; PC; Valued at \$303.38; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A)

**2019260500005001-0001-0000**, Seized on 10/30/2018; At the port of PHOENIX; Apple iPod Classic; 16; PC; Valued at \$3,199.84; For violation of 19 USC 1526(e)

**2019260500005901-0001-0000**, Seized on 11/05/2018; At the port of PHOENIX; AFT00036 NFL Jerseys; 17; EA; Valued at \$765.00; For violation of 19 USC 1526(e)

**2019260500005901-0002-0000**, Seized on 11/05/2018; At the port of PHOENIX; AFT00047 NBA Jerseys; 3; EA; Valued at \$94.50; For violation of 19 USC 1526(e)

**2019260500005901-0003-0000**, Seized on 11/05/2018; At the port of PHOENIX; AFT00041 MLB Jerseys; 3; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

**2019260500005901-0004-0000**, Seized on 11/05/2018; At the port of PHOENIX; AFT00042 NHL Jerseys; 2; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

**2019260500005901-0005-0000**, Seized on 11/05/2018; At the port of PHOENIX; AFT00048 Nike Jersey; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

**2019260500006501-0001-0000**, Seized on 11/05/2018; At the port of PHOENIX; ELEC00031-urbeats (beats by dr.dre) MSRP \$599.70; 6; PC; Valued at \$209.88; For violation of 19 USC 1526(e)

**2019260500006501-0002-0000**, Seized on 11/05/2018; At the port of PHOENIX; ELEC00022-beatssolo3 wireless. (beats by dr.dre) MSRP \$599.85; 3; PC; Valued at \$209.94; For violation of 19 USC 1526(e)

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

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#### PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

#### NOGALES

**2019260500007101-0001-0000**, Seized on 11/06/2018; At the port of PHOENIX; PR00164 Gucci handbag; 1; EA; Valued at \$69.00; For violation of 19 USC 1526(e)

**2019260500007101-0002-0000**, Seized on 11/06/2018; At the port of PHOENIX; PR00218 Louis Vuitton Handbags; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

**2019260500007101-0003-0000**, Seized on 11/06/2018; At the port of PHOENIX; PR00230 Louis Vuitton Wallet; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

**2019260500007901-0001-0000**, Seized on 11/08/2018; At the port of PHOENIX; AFT00070-Nike Shoes (Air Jordan Player Silhouette). MSRP \$2,400.00; 15; PR; Valued at \$720.00; For violation of 19 USC 1526(e)

2019260500008101-0001-0000, Seized on 11/08/2018; At the port of PHOENIX; AFT00036 "NFL" Stylized Word Mark & Shield Design/ Jerseys; 13; EA; Valued at \$585.00; For violation of 19 USC 1526(e)

**2019260500008301-0001-0000**, Seized on 11/08/2018; At the port of PHOENIX; NBA LOGO/ SHORTS; 16; EA; Valued at \$192.00; For violation of 19 USC 1526(e)

**2019260500008701-0001-0000**, Seized on 11/09/2018; At the port of PHOENIX; AFT00011 NEW ERA: "NE" Word Mark & Design/ Caps; 83; EA; Valued at \$747.00; For violation of 19 USC 1526(e)

**2019260500008701-0002-0000**, Seized on 11/09/2018; At the port of PHOENIX; AFT00014 "MITCHELL & NESS" WORD MARK/ CAPS; 14; EA; Valued at \$126.00; For violation of 19 USC 1526(e)

**2019260500008901-0001-0000**, Seized on 11/09/2018; At the port of PHOENIX; Apple IPhone XS; 5; EA; Valued at \$7,249.95; For violation of 19 USC 1526(e)

**2019260500011501-0001-0000**, Seized on 12/01/2018; At the port of PHOENIX; Tramadol 100 mg, 97 pills; 95; GR; Valued at \$243.47; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019260500012001-0001-0000**, Seized on 12/04/2018; At the port of PHOENIX; Counterfeit Beachbody PIYO workout DVD's; 30; EA; Valued at \$718.20; For violation of 19 USC 1526(e)

**2019260500012501-0001-0000**, Seized on 12/05/2018; At the port of PHOENIX; Tramadol (50 mg) 47 pills; 25.43; GR; Valued at \$100.11; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019260500013201-0001-0000**, Seized on 12/07/2018; At the port of PHOENIX; PR00229 Louis Vuitton tote bags; 5; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

**2019260500013201-0002-0000**, Seized on 12/07/2018; At the port of PHOENIX; PR00217 Louis Vuitton woman's clutch; 5; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

**2019260500013201-0003-0000**, Seized on 12/07/2018; At the port of PHOENIX; PR00230 Louis Vuitton wallets; 9; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

**2019260500013201-0004-0000**, Seized on 12/07/2018; At the port of PHOENIX; Tom Ford sunglasses; 3; PR; Valued at \$117.84; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FP&FO, 9 NORTH GRAND AVENUE, NOGALES, AZ, 85621** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

#### NOGALES

**2019260500013201-0005-0000**, Seized on 12/07/2018; At the port of PHOENIX; Burberry sunglasses; 4; PR; Valued at \$157.12; For violation of 19 USC 1526(e)

**2019260500013201-0006-0000**, Seized on 12/07/2018; At the port of PHOENIX; Prada sunglasses PR00355; 2; PR; Valued at \$10.00; For violation of 19 USC 1526(e)

**2019260500013201-0007-0000**, Seized on 12/07/2018; At the port of PHOENIX; PR00172 Gucci sunglasses; 8; PR; Valued at \$55.92; For violation of 19 USC 1526(e)

**2019260500013201-0008-0000**, Seized on 12/07/2018; At the port of PHOENIX; Louis Vuitton phone csaes; 34; EA; Valued at \$171.02; For violation of 19 USC 1526(e)

**2019260500013201-0009-0000**, Seized on 12/07/2018; At the port of PHOENIX; Louis Vuitton watch bands; 29; EA; Valued at \$1,434.05; For violation of 19 USC 1526(e)

**2019260800002201-0002-0000**, Seized on 11/10/2018; At the port of SAN LUIS; 2009 FORD FOCUS; 1; EA; VIN# 1FAHP35N89W101677; Valued at \$1,075.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2019260800003201-0003-0000**, Seized on 12/03/2018; At the port of SAN LUIS; 2003 TOYOTA COROLLA; 1; EA; VIN# 1NXBR32EX3Z125914; Valued at \$825.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(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**, **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 <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 02, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 01, 2019PUBLICATION/POSTING END:March 03, 2019DEADLINE TO FILE A CLAIM:April 02, 2019

#### NORFOLK

**2016140100018901-0001-0000**, Seized on 07/28/2016; At the port of NORFOLK; BMW; 1; EA; VIN# WBAXG5C51DD228938; Valued at \$19,510.00; For violation of 18USC981, 18USC1956

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 10980 I-29, PEMBINA, ND, 58271** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

#### PEMBINA

**2019340100003101-0001-0000**, Seized on 12/24/2018; At the port of PEMBINA; DRP; 7; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 863(a)(3)

**2019340100003101-0002-0000**, Seized on 12/24/2018; At the port of PEMBINA; double edge knife; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1242, 19 CFR 12.97

**2019340100005801-0001-0000**, Seized on 01/29/2019; At the port of PEMBINA; 17.3 Grams Lorazepam; 17.3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 21 USC 952

2019340300001001-0002-0000, Seized on 11/27/2018; At the port of PORTAL; .1 grams suboxone; 0.1; GR;

Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A), 19 USC 1595a(c)(1)(B), 21 USC 952 **201934220000901-0001-0000**, Seized on 11/19/2018; At the port of DUNSEITH; Iphone 6, IMEI -

355786073267929; 1; EA; Valued at \$100.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1) (F), 8 USC 1324, 8 USC 1327

2019342200000901-0002-0000, Seized on 11/19/2018; At the port of DUNSEITH; Iphone 6, IMEI -

354411062451126; 1; EA; Valued at \$100.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1) (F), 8 USC 1324, 8 USC 1327

**2019360400000501-0001-0000**, Seized on 12/04/2018; At the port of INTERNATIONAL FALLS-RANIER; Hoverball; 10077; EA; Valued at \$12,029.00; For violation of 19 USC 1526(e)

**2019360400000501-0002-0000**, Seized on 12/04/2018; At the port of INTERNATIONAL FALLS-RANIER; Hoverball Sample; 3; EA; Valued at \$4.00; For violation of 19 USC 1526(e)

**2019360400000501-0003-0000**, Seized on 12/04/2018; At the port of INTERNATIONAL FALLS-RANIER; Hoverball with Goal; 4989; EA; Valued at \$9,529.00; For violation of 19 USC 1526(e)

**2019360400000501-0004-0000**, Seized on 12/04/2018; At the port of INTERNATIONAL FALLS-RANIER; Hoverball with Goal Sample; 3; EA; Valued at \$6.00; For violation of 19 USC 1526(e)

**2019360400000501-0005-0000**, Seized on 12/04/2018; At the port of INTERNATIONAL FALLS-RANIER; Wall Climber; 4029; EA; Valued at \$11,062.00; For violation of 19 USC 1526(e)

**2019360400000501-0006-0000**, Seized on 12/04/2018; At the port of INTERNATIONAL FALLS-RANIER; Wall Climber Sample; 3; EA; Valued at \$8.00; 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**, **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 <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 02, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 01, 2019PUBLICATION/POSTING END:March 03, 2019DEADLINE TO FILE A CLAIM:April 02, 2019

#### PHILADELPHIA

**2019110100023501-0001-0000**, Seized on 12/02/2018; At the port of PHILADELPHIA; \$224,000.00 in U.S. Currency; 5128; PC; Valued at \$224,000.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

**2019119500000401-0001-0000**, Seized on 10/11/2018; At the port of UPS COURIER HUB; SILENCER (BB GUN); 1; EA; Valued at \$57.85; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2ND & CHESTNUT ST, RM 102, PHILADELPHIA, PA, 19106** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

#### PHILADELPHIA

**201911010000201-0001-0000**, Seized on 10/01/2018; At the port of PHILADELPHIA; GUCCI SLIDES; 1; EA; Valued at \$315.00; For violation of 19 USC 1526(e)

**2019110100000501-0001-0000**, Seized on 10/02/2018; At the port of PHILADELPHIA; CHANNEL HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

**201911010000801-0001-0000**, Seized on 10/02/2018; At the port of PHILADELPHIA; Eagles Super Bowl Rings; 5; EA; Valued at \$270.00; For violation of 19 USC 1526(e)

**2019110100001001-0001-0000**, Seized on 10/02/2018; At the port of PHILADELPHIA; Apple Lighting Cables; 100; PC; Valued at \$666.33; For violation of 19 USC 1526(e)

**2019110100001501-0001**, Seized on 10/03/2018; At the port of PHILADELPHIA; FAKE DRIVERS LICENSES; 2; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), (Identity of State or Locality), 19 USC 1499(a)(3)(A) **2019110100003101-0001-0000**, Seized on 10/08/2018; At the port of PHILADELPHIA; NFL JERSEYS; 10; EA; Valued at \$450.00; For violation of 19 USC 1526(e)

**2019110100003101-0002-0000**, Seized on 10/08/2018; At the port of PHILADELPHIA; 1 MLB JERSEY; 1; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

**2019110100003201-0001-0000**, Seized on 10/08/2018; At the port of PHILADELPHIA; NFL JERSEYS; 9; EA; Valued at \$405.00; For violation of 19 USC 1526(e)

**2019110100003201-0002-0000**, Seized on 10/08/2018; At the port of PHILADELPHIA; MLB JERSEY; 1; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

**2019110100003201-0003-0000**, Seized on 10/08/2018; At the port of PHILADELPHIA; NHL JERSEY; 1; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

**2019110100003301-0001-0000**, Seized on 10/08/2018; At the port of PHILADELPHIA; NFL EAGLES SUPER BOWL RING OF WHITE GOLD/DIAMONDS AND GREEN SAPPHIRES; 1; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

**2019110100004301-0001-0000**, Seized on 10/11/2018; At the port of PHILADELPHIA; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

**2019110100004401-0001-0000**, Seized on 10/11/2018; At the port of PHILADELPHIA; NFL JERSEYS; 15; EA; Valued at \$675.00; For violation of 19 USC 1526(e)

2019110100004401-0002-0000, Seized on 10/11/2018; At the port of PHILADELPHIA; MITCHELL & NESS JERSEY; 1; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

**2019110100004401-0003-0000**, Seized on 10/11/2018; At the port of PHILADELPHIA; MLB JERSEYS; 4; EA; Valued at \$300.00; For violation of 19 USC 1526(e)

**2019110100014001-0001-0000**, Seized on 11/07/2018; At the port of PHILADELPHIA; Celine Handbag; 1; EA; (Continued on next page)

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

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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, 2ND & CHESTNUT ST, RM 102, PHILADELPHIA, PA, 19106** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

#### PHILADELPHIA

#### 2019110100014001-0001-0000 - (Continued from previous page)

Valued at \$18.00; For violation of 19 USC 1526(e)

**2019110100024401-0001-0000**, Seized on 12/05/2018; At the port of PHILADELPHIA; APPLE EAR PODS; 20; PR; Valued at \$199.80; For violation of 19 USC 1526(e)

**2019110100024801-0001-0000**, Seized on 12/06/2018; At the port of PHILADELPHIA; NBA Jerseys; 8; EA; Valued at \$597.00; For violation of 19 USC 1526(e)

**2019110100024801-0002-0000**, Seized on 12/06/2018; At the port of PHILADELPHIA; NFL Jerseys; 5; EA; Valued at \$225.00; For violation of 19 USC 1526(e)

**2019110400008101-0001-0000**, Seized on 11/18/2018; At the port of PITTSBURGH; Louis Vuitton Jacket AFT00056; 1; EA; Valued at \$327.25; For violation of 19 USC 1526(e)

**2019110400008101-0002-0000**, Seized on 11/18/2018; At the port of PITTSBURGH; Supreme Hoodie AFT00064; 1; EA; Valued at \$11.20; For violation of 19 USC 1526(e)

**2019110400008101-0003-0000**, Seized on 11/18/2018; At the port of PITTSBURGH; Kith Sweatshirt; 1; EA; Valued at \$81.00; For violation of 19 USC 1526(e)

**2019119500000201-0001-0000**, Seized on 10/04/2018; At the port of UPS COURIER HUB; COUNTERFEIT BROWN GUCCI SHOULDER BAG; 1; EA; Valued at \$32.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2) (C), 15 USC 1124

**2019119500000201-0002-0000**, Seized on 10/04/2018; At the port of UPS COURIER HUB; COUNTERFEIT BROWN/YELLOW GUCCI HANDBAGS; 2; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 19 USC 1595a(c) (2)(C), 15 USC 1124

**2019119500000201-0003-0000**, Seized on 10/04/2018; At the port of UPS COURIER HUB; COUNTERFEIT GOLD GUCCI SNEAKERS; 1; PR; Valued at \$23.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

**2019119500000201-0004-0000**, Seized on 10/04/2018; At the port of UPS COURIER HUB; COUNTERFEIT TOMMY HILFIGER HANDBAG; 2; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

**2019119500000201-0005-0000**, Seized on 10/04/2018; At the port of UPS COURIER HUB; COUNTERFEIT TOMMY HILFIGER SNEAKERS; 1; PR; Valued at \$23.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

**2019119500000201-0006-0000**, Seized on 10/04/2018; At the port of UPS COURIER HUB; COUNTERFEIT TOMMY HILFIGER SLING BACK SHOES; 1; PR; Valued at \$21.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2ND & CHESTNUT ST, RM 102, PHILADELPHIA, PA, 19106** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

#### PHILADELPHIA

**2019119500000201-0007-0000**, Seized on 10/04/2018; At the port of UPS COURIER HUB; COUNTERFEIT VERSACE PULLOVER; 2; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

**2019119500000201-0008-0000**, Seized on 10/04/2018; At the port of UPS COURIER HUB; CHANEL PINK SLIPPERS; 1; PR; Valued at \$21.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim 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, 972200000** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

## PORTLAND, OR

2017330700029601-0001-0000, Seized on 08/24/2017; At the port of DENVER; PISTOL (SIG P239); 1; EA; Serial# SA30089: Valued at \$912.00; For violation of 21 USC 881(b), 21 USC 881(a)(11), 19 USC 1595a(c)(2)(A) 2017330700029601-0002-0000, Seized on 08/24/2017; At the port of DENVER; MAGAZINES (9MM SIG P239); 2; EA; Valued at \$82.90; For violation of 21 USC 881(b), 21 USC 881(a)(11), 19 USC 1595a(c)(2)(A) 2017330700029601-0003-0000, Seized on 08/24/2017; At the port of DENVER; AMMUNITION (9MM); 50; EA; Valued at \$10.00; For violation of 21 USC 881(b), 21 USC 881(a)(11), 19 USC 1595a(c)(2)(A) 2019290400011301-0001-0000, Seized on 12/11/2018; At the port of PORTLAND, OR; "Apple" IPhone trademark plastic phone cases; Silicone substrait.; 122; EA; Valued at \$1,220.00; For violation of 19 USC 1526(e) 2019290400011801-0001-0000. Seized on 12/13/2018: At the port of PORTLAND. OR: AR upper receiver: 2: EA: Valued at \$632.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1 2019290400011801-0002-0000, Seized on 12/13/2018; At the port of PORTLAND, OR; AR - CQB Stock; 2; EA; Valued at \$654.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1, 19 USC 1595a(d). 22 USC 401. 18 USC 554 2019290400011801-0003-0000, Seized on 12/13/2018; At the port of PORTLAND, OR; Night vision Scope; 1; EA; Serial# 51198; Valued at \$1,695.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2, 19 USC 1595a(d). 22 USC 401. 18 USC 554 2019290400011801-0004-0000, Seized on 12/13/2018; At the port of PORTLAND, OR; SWAT Scope; 1; EA; Serial# AC12138; Valued at \$269.99; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2, 19 USC 1595a(d), 22 USC 401, 18 USC 554 2019290400011801-0005-0000, Seized on 12/13/2018; At the port of PORTLAND, OR; Tactical Scope; 1; EA; Serial# AC12390; Valued at \$205.09; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2, 19 USC 1595a(d), 22 USC 401, 18 USC 554 2019290400011801-0006-0000, Seized on 12/13/2018; At the port of PORTLAND, OR; Elite Tactical Scope; 1; EA; Serial# BB03727; Valued at \$1,382.14; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2, 19 USC 1595a(d), 22 USC 401, 18 USC 554 2019290400012701-0001-0000. Seized on 12/18/2018; At the port of PORTLAND, OR; AIR CARGO SEIZURE, 350 Counterfeit Apple Lightning Cables with Packaging; 350; EA; Valued at \$1,995.00; For violation of 19 USC 1526(e) 2019290400012901-0001-0000, Seized on 12/19/2018; At the port of PORTLAND, OR; Counterfeit Swarovski Christmas Ornaments with Packaging; 99; EA; Valued at \$2,500.00; For violation of 19 USC 1526(e) 2019290400012901-0002-0000. Seized on 12/19/2018: At the port of PORTLAND. OR: (Sample) Counterfeit Swarovski Christmas Ornament with Packaging; 1; EA; Valued at \$2,500.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FP&F OFFICE, 8337 NE ALDERWOOD RD, PORTLAND, OR, 972200000** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

#### PORTLAND, OR

**2019290400013101-0001-0000**, Seized on 12/19/2018; At the port of PORTLAND, OR; IPR Trademark Armani Watches; 14; EA; Valued at \$1,512.00; For violation of 19 USC 1526(e) **2019290400014101-0001-0000**, Seized on 12/26/2018; At the port of PORTLAND, OR; Marijuana Pipes; 200; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

# NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any 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**, **Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9495 CUSTOMHOUSE PLAZA, SAN DIEGO, CA, 921547631**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 02, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 01, 2019PUBLICATION/POSTING END:March 03, 2019DEADLINE TO FILE A CLAIM:April 02, 2019

## SAN DIEGO

**2018250100022401-0001-0000**, Seized on 05/16/2018; At the port of SAN DIEGO; \$189,876.00 Bulk US Currency; 13382; EA; Valued at \$189,876.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 963

**2018250100023201-0001-0000**, Seized on 05/28/2018; At the port of SAN DIEGO; 23' Panga type vessel; 1; EA; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(i)

**2018250100025601-0001-0000**, Seized on 06/14/2018; At the port of SAN DIEGO; Bulk United States Currency; 7632; EA; Valued at \$302,820.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A)

**2018250100037201-0001-0000**, Seized on 09/09/2018; At the port of SAN DIEGO; 27' Cuddy Cabin white in color with flybridge. CF 8578 ZC; 1; EA; Hull# AZZ568OTD868; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

**2018250100037401-0001-0000**, Seized on 09/11/2018; At the port of SAN DIEGO; APPLE BRANDED IPHONES; 30; EA; Valued at \$4,500.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

**2018250100040301-0001-0000**, Seized on 09/26/2018; At the port of SAN DIEGO; 1989 19' Sun Runner Marine; 1; EA; Hull# XUE8296F889; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(i) **2018250300040401-0001-0000**, Seized on 05/28/2018; At the port of CALEXICO; \$27,000 UNDECLARED US CURRENCY.; 472; EA; Valued at \$27,000.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A) **2018250300054401-0001-0000**, Seized on 08/17/2018; At the port of CALEXICO; Cellphone; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260, 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

**2018250400134801-0001-0000**, Seized on 04/26/2018; At the port of SAN YSIDRO; UNDECLARED CURRENCY \$10081; 192; EA; Valued at \$10,081.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(B) **2018250400170801-0001-A001**, Seized on 06/12/2018; At the port of SAN YSIDRO; UNDECLARED US CURRENCY (\$15,823) SZD; Valued at \$2,050.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(B) **2018250600043501-0001-0000**, Seized on 01/26/2018; At the port of OTAY MESA STATION; 2004 CHEVROLET AVALANCHE; 1; EA; VIN# 3GNEC12T04G106077; Valued at \$3,450.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

#### (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**, **Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9495 CUSTOMHOUSE PLAZA, SAN DIEGO, CA, 921547631**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 02, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 01, 2019PUBLICATION/POSTING END:March 03, 2019DEADLINE TO FILE A CLAIM:April 02, 2019

## SAN DIEGO

**2018250600043501-0002-0000**, Seized on 01/26/2018; At the port of OTAY MESA STATION; CELL PHONE; 1; EA; Valued at \$50.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

**2019250100007401-0001-0000**, Seized on 11/12/2018; At the port of SAN DIEGO; 30' Blue Panga type vessel. No markings or name.; 1; EA; Hull# None; Valued at \$400.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A) (i), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I), 8 USC 1324(b)(1), 8 USC 1324(a)(2)

**2019250400002701-0001-0000**, Seized on 10/06/2018; At the port of SAN YSIDRO; 2013 KIA OPTIMA; 1; EA; VIN# 5XXGM4A70DG235671; Valued at \$5,100.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2019250400010801-0002-0000**, Seized on 10/18/2018; At the port of SAN YSIDRO; \$63.00; 5; PC; Valued at \$63.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

**2019250400032201-0001-0000**, Seized on 11/29/2018; At the port of SAN YSIDRO; 2003 FORD EXPLORER; 1; EA; VIN# 1FMZU62K53ZB05738; Valued at \$775.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2019250600006401-0001-0000**, Seized on 10/13/2018; At the port of OTAY MESA STATION; 2006 CHEVY EQUINOX LS BA/MM; 1; EA; VIN# 2CNDL13F266207726; Valued at \$1,300.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

**2019250600006401-0002-0000**, Seized on 10/13/2018; At the port of OTAY MESA STATION; LG -H500f CELLPHONE:IMEI359083065470992; 1; EA; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2019250600012301-0001-0000**, Seized on 10/25/2018; At the port of OTAY MESA STATION; 1993 TOYOTA PASEO (3EBC809); 1; EA; VIN# JT2EL45U2P0117324; Valued at \$1,650.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(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, 9495 CUSTOMHOUSE PLAZA, SAN DIEGO, CA, 921547631** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

## SAN DIEGO

**2016250400101701-0005-0000**, Seized on 03/08/2016; At the port of SAN YSIDRO; CELL PHONES (2 EA IN 1 BAG); 2; EA; Valued at \$100.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

**2017250400214401-0002-0000**, Seized on 08/21/2017; At the port of SAN YSIDRO; 2005 MINI COOPER; 1; EA; VIN# WMWRC33515TJ73052; Valued at \$2,575.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2018250100037701-0001-0000**, Seized on 09/11/2018; At the port of SAN DIEGO; Samsung mobile phone; 4; EA; Valued at \$1,600.00; For violation of 19 USC 1526(e)

**2018250100037701-0002-0000**, Seized on 09/11/2018; At the port of SAN DIEGO; cell phone covers; 8; EA; Valued at \$8.00; For violation of 19 USC 1592(c)(14), 19 USC 1595a(d), 22 USC 401, 19 USC 1595a(a)

**2018250110000401-0001-0000**, Seized on 12/10/2017; At the port of SAN DIEGO; CONTERFEIT BALLCAP; 40; EA; Valued at \$600.00; For violation of 19USC1497, 19 USC 1526(e), 19 USC 1595a(c)(1)(A)

**2018250110000401-0002-0000**, Seized on 12/10/2017; At the port of SAN DIEGO; UNDECLARED CIGARETTES; 80; EA; Valued at \$272.00; For violation of 19USC1497, 19 USC 1595a(c)(1)(A), 19 USC 1681b, 19 USC 1681a **2018250300036401-0001-0000**, Seized on 05/10/2018; At the port of CALEXICO; MERCURY; 95.6; GR; Valued at \$0.00; For violation of 19USC1497

**2018250300038501-0002-0000**, Seized on 05/19/2018; At the port of CALEXICO; RED DODGE DAKOTA; 1; EA; VIN# 1B7GL2AX31S221319; Valued at \$5,275.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a)

**2018250300038501-0004-0000**, Seized on 05/19/2018; At the port of CALEXICO; US CURRENCY; 4; EA; Valued at \$400.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a)

**2018250300051401-0002-0000**, Seized on 07/24/2018; At the port of CALEXICO; 2001 VOLKSWAGON PASSAT; 1; EA; VIN# WVWPD63B61P269339; Valued at \$2,328.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a)

**2018250300053401-0003-0000**, Seized on 08/05/2018; At the port of CALEXICO; 2005/GREY/VOLKWAGEN TOUAREG; 1; EA; VIN# WVGBG77L45D014797; Valued at \$500.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545, 19 USC 1595a(a) **2018250300053701-0004-0000**, Seized on 08/07/2018; At the port of CALEXICO; 2000 VOLKSWAGEN GOLF; 1; EA; VIN# 9BWGC21J9Y4032190; Valued at \$500.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545 **2018250300059401-0001-0000**, Seized on 09/20/2018; At the port of CALEXICO; COLLAPSIBLE BATON. NO **(Continued on next page)** 

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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, 921547631** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

#### SAN DIEGO

#### 2018250300059401-0001-0000 - (Continued from previous page)

BRAND. NO SERIAL NUMBER; 1; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1)

**2018250400011501-0004-0000**, Seized on 10/17/2017; At the port of SAN YSIDRO; CELL PHONE; 1; EA; Valued at \$20.00; For violation of 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2018250400116401-0003-0000**, Seized on 03/31/2018; At the port of SAN YSIDRO; 2 SAMSUNG CELL PHONES (1 BAG); 2; EA; Valued at \$50.00; For violation of 19USC1497, 21USC952, 19 USC 1595a(a)

**2018250400145701-0004-0000**, Seized on 05/09/2018; At the port of SAN YSIDRO; ONE CELLPHONE (IN ONE BAG); 1; EA; Valued at \$10.00; For violation of 19USC1595A(C), 19USC1497, 21USC952, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2018250400157201-0004-0000**, Seized on 05/25/2018; At the port of SAN YSIDRO; 2 CELL PHONES; 2; EA; Valued at \$50.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a)

**2018250400173101-0002-0000**, Seized on 06/15/2018; At the port of SAN YSIDRO; 2001 LINCOLN NAVIGATOR; 1; EA; VIN# 5LMEU27R21LJ11667; Valued at \$1,450.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

**2018250400200501-0001-0000**, Seized on 07/21/2018; At the port of SAN YSIDRO; 1999 Mercedes Benz E320; 1; EA; VIN# WDBJF65H4XA844386; Valued at \$300.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2018250400200501-0002-0000**, Seized on 07/21/2018; At the port of SAN YSIDRO; Gold Motorola Moto Cellphone; 1; EA; Valued at \$5.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

**2018250400201501-0003-0000**, Seized on 07/23/2018; At the port of SAN YSIDRO; CELL PHONE (1 IN 1 BAG); 1; EA; Valued at \$20.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(a), 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2018250400240301-0003-0000**, Seized on 09/19/2018; At the port of SAN YSIDRO; 2005 Jeep Liberty Limited; 1; EA; VIN# 1J4GK58K85W537399; Valued at \$2,950.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(A) **2018250400241201-0002-0000**, Seized on 09/20/2018; At the port of SAN YSIDRO; 2012 DODGE RAM; 1; EA; VIN# 3C6JD6AT7CG261802; Valued at \$7,200.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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, 921547631** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

## SAN DIEGO

**2018250400241201-0003-0000**, Seized on 09/20/2018; At the port of SAN YSIDRO; CELL PHONES (2 IN 1 BAG); 2; EA; Valued at \$1.00; For violation of 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952

**2018250400241201-0004-0000**, Seized on 09/20/2018; At the port of SAN YSIDRO; \$2997.00 U.S. CURRENCY (IN 1 BAG); 131; EA; Valued at \$2,997.00; For violation of 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952

**2018250500007301-0002-0000**, Seized on 09/19/2018; At the port of TECATE; 2013 CHEV SILVERADO; 1; EA; VIN# 1GCNCPEA6DZ249671; Valued at \$10,950.00; For violation of 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 18 USC 545 **2018250500007301-0003-0000**, Seized on 09/19/2018; At the port of TECATE; IPHONE; 1; EA; Valued at \$10.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 952, 19 CFR

162.45a (629), 19 USC 1595a(a), 18 USC 545

**2018250500007301-0004-0000**, Seized on 09/19/2018; At the port of TECATE; IWATCH; 1; EA; Valued at \$10.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 18 USC 545

**2018250600042201-0005-0000**, Seized on 01/25/2018; At the port of OTAY MESA STATION; CURRENCY (\$420 US DOLLARS); 21; EA; Valued at \$420.00; For violation of 19USC1497, 21USC952, 18 USC 545, 19 USC 1595a(c)(1) (A)

**2018250600042201-0006-0000**, Seized on 01/25/2018; At the port of OTAY MESA STATION; CELL PHONE; 2; EA; Valued at \$200.00; For violation of 19USC1497, 21USC952, 19 USC 1595a(c)(1)(A), 18 USC 545

**2018250600071401-0002-0000**, Seized on 04/11/2018; At the port of OTAY MESA STATION; 2000 HONDA ACCORD; 1; EA; VIN# 1HGCG3265YA023860; Valued at \$925.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545 **2018250600071401-0003-0000**, Seized on 04/11/2018; At the port of OTAY MESA STATION; CELL PHONE; 1; EA; Valued at \$20.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1595a(a), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

**2018250600078401-0002-0000**, Seized on 04/26/2018; At the port of OTAY MESA STATION; 2005 TOYOTA CAMRY; 1; EA; VIN# 4T1BE32KX5U585465; Valued at \$1,150.00; For violation of 19USC1595A(C), 19USC1497, 21USC952, 19USC1595A(A), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) **2018250600078401-0003-0000**, Seized on 04/26/2018; At the port of OTAY MESA STATION; CELLPHONE; 1; EA; Valued at \$0.00; For violation of 19USC1497, 21USC952, 19USC1595A(C), 19USC1595A(A), 19 USC 1595a(c)(1) (B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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, 921547631** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

#### SAN DIEGO

2018250600090701-0003-0000, Seized on 05/22/2018; At the port of OTAY MESA STATION; CELL PHONE; 1; EA; Valued at \$25.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a) 2018250600093501-0004-0000, Seized on 05/29/2018; At the port of OTAY MESA STATION; IPHONE AND SAMSUNG CELL PHONE; 2; EA; Valued at \$100.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(a), 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) 2018250600093501-0005-0000, Seized on 05/29/2018; At the port of OTAY MESA STATION; 1999 GMC SIERRA; 1; EA; VIN# 1GTEC14V2XZ522532; Valued at \$600.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(a), 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) 2018250600112701-0002-0000, Seized on 07/08/2018; At the port of OTAY MESA STATION; 2002 FORD WINDSTAR; 1; EA: VIN# 2FMZA514X2BB03085; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 21 USC 863(a)(3), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a) 2018250600116501-0001-0000. Seized on 07/18/2018: At the port of OTAY MESA STATION: Toy Electronic Fire Truck; 480; PC; Valued at \$1,281.60; For violation of 19 USC 1526(e) 2018250600136201-0003-0000, Seized on 08/31/2018; At the port of OTAY MESA STATION; 2 Cell phones; 2; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 18 USC 545, 19 USC 1497(a)(1), 21 USC 952 2018250600136201-0005-0000, Seized on 08/31/2018; At the port of OTAY MESA STATION; 2003 Ford Explorer; 1; EA; VIN# 1FMZU63K43ZA84945; Valued at \$1,175.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545 2018250600136501-0002-0000, Seized on 09/01/2018; At the port of OTAY MESA STATION; 2004 NISSAN MAXIMA 1; EA; VIN# 1N4BA41E34C857561; Valued at \$550.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a) 2018250600137701-0002-0000, Seized on 09/05/2018; At the port of OTAY MESA STATION; 2004 FORD F150; 1; EA; VIN# 1FTPX125X4NB09633; Valued at \$1,950.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545 2018250600144301-0002-0000, Seized on 09/25/2018; At the port of OTAY MESA STATION; 2008 NISSAN SENTRA; 1; EA; VIN# 3N1AB61E08L725269; Valued at \$700.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545 2018250600144301-0003-0000, Seized on 09/25/2018; At the port of OTAY MESA STATION; CELL PHONE; 1; EA; Valued at \$100.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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, 921547631** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

#### SAN DIEGO

#### 2018250600144301-0003-0000 - (Continued from previous page)

USC 1497(a)(1), 21 USC 952, 19 USC 1595a(a), 18 USC 545

**2018250700007601-0002-0000**, Seized on 03/17/2018; At the port of CALEXICO EAST; 2007 FORD FUSION; 1; EA; VIN# 3FAHP07Z37R137744; Valued at \$2,737.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545, 19 USC 1595a(a)

**2019250100004301-0003-0000**, Seized on 10/10/2018; At the port of SAN DIEGO; 1 Pill of Ketamine in bag with unknown white residue weighing 4.2 grams; 4.2; GR; Valued at \$0.00; For violation of 19 USC 1595a(d), 21 USC 953

**2019250100007701-0001-0000**, Seized on 11/07/2018; At the port of SAN DIEGO; DESIGNER BRANDED GOODS PURSES/WALLETS; 102; EA; Valued at \$91,972.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320, 19 USC 1595a(c)(2)(E), 19 USC 1304, 19 USC 1526(e)

**2019250200002601-0002-0000**, Seized on 11/20/2018; At the port of ANDRADE; Chevrolet equinox; 1; EA; VIN# 2cndl13f576003228; Valued at \$1,000.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545, 19 USC 1595a(a)

**2019250200004301-0001-0000**, Seized on 12/18/2018; At the port of ANDRADE; Subject had 30 1/2 pills of XANAX and 30 pills of AMBIEN in her purse; 12.1; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(A)

**2019250200005301-0001-0000**, Seized on 01/08/2019; At the port of ANDRADE; 118 capsules of Tramadol; 42.2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(A)

**2019250200006001-0001-0000**, Seized on 01/18/2019; At the port of ANDRADE; Tramadol; 287; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

**2019250200006101-0001-0000**, Seized on 01/20/2019; At the port of ANDRADE; Assorted Meds; 96.6; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 952

**2019250300000501-0002-0000**, Seized on 10/05/2018; At the port of CALEXICO; 1999 ACURA TL; 1; EA; VIN# 19UUA5644XA019193; Valued at \$200.00; For violation of 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2019250300008701-0002-0000**, Seized on 11/16/2018; At the port of CALEXICO; 2000 Chevy Blazer; 1; EA; VIN# 1GNDT13W4Y2236589; Valued at \$250.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

**2019250400019501-0002-0000**, Seized on 11/03/2018; At the port of SAN YSIDRO; 2009 VOLKSWAGEN JETTA; 1; EA; VIN# 3VWRM71K69M023326; Valued at \$2,775.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 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, 9495 CUSTOMHOUSE PLAZA, SAN DIEGO, CA, 921547631** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

#### SAN DIEGO

#### 2019250400019501-0002-0000 - (Continued from previous page)

USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545 **2019250400020301-0002-0000**, Seized on 11/05/2018; At the port of SAN YSIDRO; IPHONE (1 IN 1 BAG); 1; EA; Valued at \$500.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 18 USC 545, 19 USC 1497(a)(1), 21 USC 952

**2019250400020501-0002-0000**, Seized on 11/05/2018; At the port of SAN YSIDRO; 6 BOTTLES CODEIN COUGH SYRUP; 6; TR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(A)

**2019250400027901-0001-0000**, Seized on 11/21/2018; At the port of SAN YSIDRO; 2,999 GABAPENTIN PILLS; 1.3; KG; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(A)

**2019250400033501-0001-0000**, Seized on 12/02/2018; At the port of SAN YSIDRO; Alprazolam (120 pills in one bag); 120; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(A)

**2019250400036501-0001-0000**, Seized on 12/09/2018; At the port of SAN YSIDRO; TRAMADOL 3500 PILLS (70 BOTTLES IN 1 BOX); 3.44; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1)

**2019250400036501-0002-0000**, Seized on 12/09/2018; At the port of SAN YSIDRO; Assorted Medications (in 2 boxes); 11; EA; Valued at \$2,007.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(1)(A)

**2019250400039501-0001-0000**, Seized on 12/13/2018; At the port of SAN YSIDRO; Assorted Alcohol (47 bottles in 11 boxes); 47; EA; Valued at \$989.48; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(1)(A)

**2019250400041501-0003-0000**, Seized on 12/18/2018; At the port of SAN YSIDRO; 2000 FORD EXPEDITION; 1; EA; VIN# 1FMRU1564YLA99958; Valued at \$25.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a)

**2019250400041501-0004-0000**, Seized on 12/18/2018; At the port of SAN YSIDRO; CELL PHONE; 1; EA; Valued at \$50.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a)

**2019250600000401-0002-0000**, Seized on 10/01/2018; At the port of OTAY MESA STATION; 2015 Volkswagen Jetta; 1; EA; VIN# 3VWD07AJ4FM301634; Valued at \$5,950.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 18 USC 545, 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) **201925060000801-0004-0000**, Seized on 10/02/2018; At the port of OTAY MESA STATION; U.S CURENCY \$4,469; 101; EA; Valued at \$4,569.00; For violation of 18 USC 545, 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(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, 9495 CUSTOMHOUSE PLAZA, SAN DIEGO, CA, 921547631** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

## SAN DIEGO

**2019250600005001-0002-0000**, Seized on 10/11/2018; At the port of OTAY MESA STATION; 2015 KIA OPTIMA; 1; EA; VIN# 5XXGM4A73FG462971; Valued at \$12,925.00; For violation of 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952 **2019250600008501-0002-0000**, Seized on 10/18/2018; At the port of OTAY MESA STATION; 2000 honda accord; 1; EA; VIN# 1HGCG3254YA027292; Valued at \$400.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545 **2019250600015801-0002-0000**, Seized on 11/07/2018; At the port of OTAY MESA STATION; Cell phone; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

**2019250600015801-0003-0000**, Seized on 11/07/2018; At the port of OTAY MESA STATION; 2011 Volkswagon Jetta; 1; EA; VIN# 3VWDZ7AJ7BM329749; Valued at \$5,087.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 18 USC 545, 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) **2019250600018501-0004-0000**, Seized on 11/14/2018; At the port of OTAY MESA STATION; 2010 NISSAN MURANO; 1; EA; VIN# JN8AZ1MU7AW000884; Valued at \$4,550.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 18 USC 545, 19 USC 1595a(d), 22 USC 401

**2019250600018701-0002-0000**, Seized on 11/15/2018; At the port of OTAY MESA STATION; 2007 Chrysler Sebring; 1; EA; VIN# 1C3LC45K48N643282; Valued at \$575.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(a), 18 USC 545 **2019250600023701-0002-0000**, Seized on 11/29/2018; At the port of OTAY MESA STATION; 2005 TOYOTA CAMRY; 1; EA; VIN# 4T1BE30K35U417797; Valued at \$1,300.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21

USC 952, 19 CFR 162.45a (629), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545, 19 USC 1595a(a) **2019250600023701-0003-0000**, Seized on 11/29/2018; At the port of OTAY MESA STATION; CELLPHONE; 1; EA; Valued at \$100.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

**2019250600024302-0001-0000**, Seized on 11/30/2018; At the port of OTAY MESA STATION; Cell Phone; 1; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 18 USC 545, 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2019250600025101-0002-0000**, Seized on 12/02/2018; At the port of OTAY MESA STATION; 1997 JEEP CHEROKEE; 1; EA; VIN# 1J4GZ58Y2VC760913; Valued at \$2,725.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 18 USC 545, 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) **2019250600025101-0003-0000**, Seized on 12/02/2018; At the port of OTAY MESA STATION; CELL PHONES; 2; EA; **(Continued on next page)** 

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9495 CUSTOMHOUSE PLAZA, SAN DIEGO, CA, 921547631** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

## SAN DIEGO

#### 2019250600025101-0003-0000 - (Continued from previous page)

Valued at \$1.00; For violation of 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 863(a)(3), 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

**2019250600025301-0001-0000**, Seized on 12/03/2018; At the port of OTAY MESA STATION; 2011 NISSAN ALTIMA; 1; EA; VIN# 1N4AL2AP8BN403027; Valued at \$2,075.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 18 USC 545, 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952

**2019250600025301-0004-0000**, Seized on 12/03/2018; At the port of OTAY MESA STATION; CELL PHONE; 1; EA; Valued at \$10.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

**2019250600026001-0002-0000**, Seized on 12/05/2018; At the port of OTAY MESA STATION; GPS TRACKER; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 18 USC 545, 19 USC 1497(a)(1), 21 USC 952

**2019250600036701-0001-0000**, Seized on 01/12/2019; At the port of OTAY MESA STATION; CIGARETTES; 269; EA Valued at \$2,152.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B), 19 USC 1497(a)(1)

**2019250700002101-0001-0000**, Seized on 11/02/2018; At the port of CALEXICO EAST; ASCORBOL PLUS ANIMAL STEROIDS/2000 PILLS; 1173.3; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 952, 18 USC 545

**2019250700002101-0002-0000**, Seized on 11/02/2018; At the port of CALEXICO EAST; 1300 MG/ML INJECTABLE STEROIDS; 911; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 18 USC 545, 19 USC 1497(a)(1), 21 USC 952

**2019250700002101-0003-0000**, Seized on 11/02/2018; At the port of CALEXICO EAST; 200 ANABOLIC STEROID PILLS; 103.3; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 952, 18 USC 545

# NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any 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**, **Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FP&FO, 555 BATTERY ST, RM 306, SAN FRANCISCO, CA, 94111**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 02, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 01, 2019PUBLICATION/POSTING END:March 03, 2019DEADLINE TO FILE A CLAIM:April 02, 2019

## SAN FRANCISCO

**2016283400010401-0019-0000**, Seized on 04/25/2016; At the port of SAN JOSE; XANAX; 5; EA; Valued at \$0.00; For violation of 21 USC 881(f), 21 USC 841

**2019280900012101-0001-0000**, Seized on 10/19/2018; At the port of SAN FRANCISCO; Child-like Sex Doll; 1; EA; Valued at \$0.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1462, 19 USC 1305

**2019283400002601-0001-0000**, Seized on 01/07/2019; At the port of SAN JOSE; Counterfeit clothing-scarves; 8; EA; Valued at \$80.00; For violation of 18 USC 2323, 18 USC 2320

**2019283400003401-0001-0000**, Seized on 01/07/2019; At the port of SAN JOSE; Counterfeit Scarves; 86; EA; Valued at \$860.00; For violation of 18 USC 2323, 18 USC 2320

**2019283400003401-0002-0000**, Seized on 01/07/2019; At the port of SAN JOSE; Counterfeit T-Shirts; 108; EA; Valued at \$540.00; For violation of 18 USC 2323, 18 USC 2320

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FP&FO, 555 BATTERY ST, RM 306, SAN FRANCISCO, CA, 94111** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

## SAN FRANCISCO

**2018280900004401-0001-0000**, Seized on 12/20/2017; At the port of SAN FRANCISCO; LIGHTING FIXTURES; 642; EA; Valued at \$42,179.00; For violation of 19USC1526(E)

**2019280100000101-0001-0000**, Seized on 10/03/2018; At the port of SF INTL ARPT; PAIR OF CHILDREN'S RAIN JACKET/PANTS; 21; PR; Valued at \$210.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

**2019280100000101-0002-0000**, Seized on 10/03/2018; At the port of SF INTL ARPT; GIRLS RAIN JACKETS; 168; PC; Valued at \$1,344.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

**2019280100000101-0003-0000**, Seized on 10/03/2018; At the port of SF INTL ARPT; ASSORTED DESIGN BABY DRESSES; 336; PC; Valued at \$2,252.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

**2019280100000101-0004-0000**, Seized on 10/03/2018; At the port of SF INTL ARPT; ASSORTED DESIGN GIRLS DRESSES; 328; PC; Valued at \$3,280.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

**2019280100002801-0001-0000**, Seized on 11/16/2018; At the port of SF INTL ARPT; CPSC Violation - Squeeze Toys; 150; EA; Valued at \$269.09; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

**2019280100002801-0003-0000**, Seized on 11/16/2018; At the port of SF INTL ARPT; CPSC Violation - Children's Crochet Baby Shoes; 720; EA; Valued at \$3,600.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

**2019280100002801-0004-0000**, Seized on 11/16/2018; At the port of SF INTL ARPT; CPSC - Kitchen Play Set; 48; EA; Valued at \$86.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

**2019280100002801-0005-0000**, Seized on 11/16/2018; At the port of SF INTL ARPT; Children's Jacket; 661; EA; Valued at \$4,627.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

**2019280900047801-0001-0000**, Seized on 12/27/2018; At the port of SAN FRANCISCO; Anabolic steroids; 562; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

**2019289500001901-0001-0000**, Seized on 10/18/2018; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Gucci Guilty (12 ea.) cologne with domestic value of \$120.00USD.; 12; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

**2019289500001901-0002-0000**, Seized on 10/18/2018; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Versace Bright Crystal Cologne (12 ea.; 12; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

**2019289500001901-0003-0000**, Seized on 10/18/2018; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Yves Saint Laurent( La Nuit Del Homme) 6 ea.; 6; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

**2019289500001901-0004-0000**, Seized on 10/18/2018; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; YSL Black Opium 12 ea.; 12; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

**2019289500001901-0005-0000**, Seized on 10/18/2018; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Versace Eros Cologne 12 ea.; 12; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

2019289500003201-0001-0000, Seized on 10/29/2018; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FP&FO, 555 BATTERY ST, RM 306, SAN FRANCISCO, CA, 94111** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

#### SAN FRANCISCO

#### 2019289500003201-0001-0000 - (Continued from previous page)

Gamma-Butyrolactone, 30.7 kg., Domestic value of \$26,402.00 USD.; 30.7; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

**2019289500003801-0001-0000**, Seized on 11/09/2018; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Sildenafil Citrate (powder), 50.5 kilograms, domestic value of \$20,000.00 USD.; 50.5; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1497(a)(1)

**2019289500004101-0001-0000**, Seized on 11/13/2018; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Gamma-butyrolactone, 44.2 kilograms with domestic value of \$38,012.00 USD.; 44.2; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2019289500004301-0001-0000, Seized on 11/16/2018; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT YETI COLSTER; 5; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

2019289500004301-0002-0000, Seized on 11/16/2018; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT 30 OZ YETI RAMBLER TUMBLER; 99; EA; Valued at \$1,188.00; For violation of 19 USC 1526(e) 2019289500004301-0003-0000, Seized on 11/16/2018; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT 20 OZ YETI RAMBLER TUMBLER; 10; EA; Valued at \$100.00; For violation of 19 USC 1526(e) 2019289500004301-0004-0000, Seized on 11/16/2018; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT 10 OZ YETI RAMBLER LOWBALL; 5; EA; Valued at \$50.00; For violation of 19 USC 1526(e) 2019289500004301-0005-0000, Seized on 11/16/2018; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT 10 OZ YETI RAMBLER LOWBALL; 5; EA; Valued at \$50.00; For violation of 19 USC 1526(e) 2019289500004301-0005-0000, Seized on 11/16/2018; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT 14 OZ YETI RAMBLER MUG; 2; EA; Valued at \$39.98; For violation of 19 USC 1526(e) 2019289500005301-0001-0000, Seized on 11/27/2018; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Gamma-Butyrolactone(liquid), 2.4 kilograms, \$2,064.00 Domestic Value.; 2.4; KG; Valued at \$0.00; For violation of

19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a **2019289500007201-0001-0000**, Seized on 12/26/2018; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; GAMMA-BUTYROLACTONE; 5.9; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

# NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any 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**, **Attention: Fines, Penalties and Forfeitures Officer, US CBP / FP&F OFFICE, 48 CARR 165 OFC 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 02, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 01, 2019PUBLICATION/POSTING END:March 03, 2019DEADLINE TO FILE A CLAIM:April 02, 2019

## SAN JUAN

**2019510100014201-0001**, Seized on 11/27/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Louis Vuitton sliders; 1; PR; Valued at \$187.25; For violation of 18 USC 2323, 18 USC 2320 **2019510100016601-0001-0000**, Seized on 12/12/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Michael Kors purse; 1; EA; Valued at \$89.40; For violation of 18 USC 2323, 18 USC 2320

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, US CBP / FP&F OFFICE, 48 CARR 165 OFC 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

#### SAN JUAN

2019490900007301-0001-0000, Seized on 11/07/2018; At the port of SAN JUAN; SENECA FULL FLAVOR KING SIZE CIGARETTES; 539800; EA; Valued at \$108,000.00; For violation of 19 USC 1681b, 19 USC 1681a 2019490900007301-0002-0000, Seized on 11/07/2018; At the port of SAN JUAN; SENECA MENTHOL KING SIZE CIGARETTES; 2148000; EA; Valued at \$429,600.00; For violation of 19 USC 1681b, 19 USC 1681a 2019490900007301-0003-0000, Seized on 11/07/2018; At the port of SAN JUAN; SENECA 100 FULL FLAVOR CIGARETTES; 719800; EA; Valued at \$144,000.00; For violation of 19 USC 1681b, 19 USC 1681a 2019490900007301-0004-0000, Seized on 11/07/2018; At the port of SAN JUAN; SENECA MENTHOL100 CIGARETTES; 4656000; EA; Valued at \$931,200.00; For violation of 19 USC 1681b, 19 USC 1681a 2019491300038301-0001-0000. Seized on 12/04/2018: At the port of SAN JUAN INTLARPT: TOUS BRACELET: 100: EA: Valued at \$1.050.00: For violation of 19 USC 1526(e) 2019491300038301-0002-0000, Seized on 12/04/2018; At the port of SAN JUAN INTLARPT; PANDORA EARRING; 75; EA; Valued at \$18.68; For violation of 19 USC 1526(e) 2019491300038301-0003-0000. Seized on 12/04/2018: At the port of SAN JUAN INTLARPT: PANDORA NECKLACE; 75; EA; Valued at \$750.00; For violation of 19 USC 1526(e) 2019491300040001-0001-0000, Seized on 12/07/2018; At the port of SAN JUAN INTL ARPT; TECHNOMARINE WATCH; 54; EA; Valued at \$122.00; For violation of 19 USC 1526(e) 2019491300040301-0001-0000, Seized on 12/10/2018; At the port of SAN JUAN INTLARPT; RADO WATCH; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e) 2019491300040601-0001-0000, Seized on 12/10/2018; At the port of SAN JUAN INTLARPT; PATEK PHILLIPE WATCH; 1; EA; Valued at \$28.78; For violation of 19 USC 1526(e) 2019491300040601-0002-0000, Seized on 12/10/2018; At the port of SAN JUAN INTL ARPT; GENERIC BRACELET; 1; EA; Valued at \$4.50; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320 2019491300042501-0001-0000, Seized on 12/10/2018; At the port of SAN JUAN INTLARPT; TOUS EARRINGS; 6; PR; Valued at \$30.00; For violation of 19 USC 1526(e) 2019491300042501-0002-0000, Seized on 12/10/2018; At the port of SAN JUAN INTL ARPT; TOUS BRACELETS; 3; EA; Valued at \$31.50; For violation of 19 USC 1526(e) 2019491300042501-0003-0000. Seized on 12/10/2018: At the port of SAN JUAN INTLARPT: TOUS RINGS: 21: EA: Valued at \$105.00: For violation of 19 USC 1526(e) 2019491300042501-0004-0000, Seized on 12/10/2018; At the port of SAN JUAN INTLARPT; TOUS NECKLACES; 6; EA; Valued at \$60.00; For violation of 19 USC 1526(e) 2019491300042501-0005-0000, Seized on 12/10/2018; At the port of SAN JUAN INTL ARPT; TOUS SETS; 4; EA; Valued at \$50.92; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, US CBP / FP&F OFFICE, 48 CARR 165 OFC 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

#### SAN JUAN

2019491300042501-0006-0000, Seized on 12/10/2018; At the port of SAN JUAN INTLARPT; PANDORA RINGS; 14; EA; Valued at \$102.90; For violation of 19 USC 1526(e) 2019491300042501-0007-0000, Seized on 12/10/2018; At the port of SAN JUAN INTL ARPT; PANDORA NECKLACE; 3; EA; Valued at \$30.00; For violation of 19 USC 1526(e) 2019491300042501-0008-0000, Seized on 12/10/2018; At the port of SAN JUAN INTL ARPT; PANDORA EARRINGS; 13; PR; Valued at \$3.24; For violation of 19 USC 1526(e) 2019491300042501-0009-0000, Seized on 12/10/2018; At the port of SAN JUAN INTL ARPT; PANDORA CHARMS; 27; EA; Valued at \$135.00; For violation of 19 USC 1526(e) 2019491300042501-0010-0000. Seized on 12/10/2018: At the port of SAN JUAN INTLARPT: PANDORA BRACELETS: 16: EA: Valued at \$159.84: For violation of 19 USC 1526(e) 2019491300042501-0011-0000, Seized on 12/10/2018; At the port of SAN JUAN INTL ARPT; GENERIC MERCHANDISE; 3; EA; Valued at \$15.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 18 USC 2320 2019491300042501-0012-0000. Seized on 12/10/2018: At the port of SAN JUAN INTLARPT: GENERIC BRACELETS; 3; EA; Valued at \$13.50; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e) 2019491300042901-0001-0000. Seized on 12/10/2018; At the port of SAN JUAN INTL ARPT; BEATS HEADSET; 29; EA: Valued at \$1,972.00; For violation of 19 USC 1526(e) 2019491300042901-0002-0000. Seized on 12/10/2018; At the port of SAN JUAN INTLARPT; MICHAEL KORS WATCH; 3; EA; Valued at \$14.00; For violation of 19 USC 1526(e) 2019491300046001-0001-0000, Seized on 12/17/2018; At the port of SAN JUAN INTL ARPT; Michael Kors watches; 4; EA; Valued at \$4.99; For violation of 19 USC 1526(e) 2019491300046001-0002-0000, Seized on 12/17/2018; At the port of SAN JUAN INTL ARPT; Tous watches; 2; EA; Valued at \$11.53; For violation of 19 USC 1526(e) 2019491300046001-0003-0000, Seized on 12/17/2018; At the port of SAN JUAN INTLARPT; Rolex watch; 1; EA; Valued at \$23.47; For violation of 19 USC 1526(e) 2019491300046001-0004-0000, Seized on 12/17/2018; At the port of SAN JUAN INTLARPT; Gucci watch; 1; EA; Valued at \$20.95; For violation of 19 USC 1526(e) 2019491300046001-0005-0000. Seized on 12/17/2018: At the port of SAN JUAN INTLARPT: Louis Vuitton wallet: 1: EA: Valued at \$10.00: For violation of 19 USC 1526(e) 2019491300046001-0006-0000, Seized on 12/17/2018; At the port of SAN JUAN INTL ARPT; Pandora watches; 3; EA; Valued at \$31.00; For violation of 19 USC 1526(e) 2019491300046001-0007-0000, Seized on 12/17/2018; At the port of SAN JUAN INTLARPT; Technomarine watch; 1; EA; Valued at \$122.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, US CBP / FP&F OFFICE, 48 CARR 165 OFC 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

#### SAN JUAN

**2019491300047301-0001-0000**, Seized on 12/17/2018; At the port of SAN JUAN INTL ARPT; TOUS SET JEWELRY; 12; EA; Valued at \$153.00; For violation of 19 USC 1526(e)

**2019491300047301-0002-0000**, Seized on 12/17/2018; At the port of SAN JUAN INTLARPT; TOUS BRACELETS; 24; EA; Valued at \$252.00; For violation of 19 USC 1526(e)

**2019491300047301-0003-0000**, Seized on 12/17/2018; At the port of SAN JUAN INTL ARPT; TOUS RINGS; 12; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

**2019491300047301-0004-0000**, Seized on 12/17/2018; At the port of SAN JUAN INTL ARPT; GENERIC JEWELRY; 15; EA; Valued at \$75.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

**2019491300050101-0001-0000**, Seized on 12/18/2018; At the port of SAN JUAN INTL ARPT; NINTENDO GAME CONSOLES; 70; EA; Valued at \$1,132.60; For violation of 19 USC 1526(e)

**2019491300050101-0002-0000**, Seized on 12/18/2018; At the port of SAN JUAN INTLARPT; GAME BOY CONSOLES; 80; EA; Valued at \$760.00; For violation of 19 USC 1526(e)

**2019491300065201-0001-0000**, Seized on 01/17/2019; At the port of SAN JUAN INTLARPT; LOUIS VUITTON SHOES; 1; PR; Valued at \$198.00; For violation of 19 USC 1526(e)

**2019491300065201-0002-0000**, Seized on 01/17/2019; At the port of SAN JUAN INTL ARPT; GUCCI SHOES; 1; PR; Valued at \$270.00; For violation of 19 USC 1526(e)

**2019491300065201-0003-0000**, Seized on 01/17/2019; At the port of SAN JUAN INTL ARPT; LACOSTE POLO; 2; EA; Valued at \$15.90; For violation of 19 USC 1526(e)

**2019491300067101-0001-0000**, Seized on 01/21/2019; At the port of SAN JUAN INTLARPT; ROLEX WATCH; 1; EA; Valued at \$26.20; For violation of 19 USC 1526(e)

**2019491300067201-0001-0000**, Seized on 01/21/2019; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON BAG; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

**2019491300067801-0001-0000**, Seized on 01/23/2019; At the port of SAN JUAN INTL ARPT; RADO WATCH; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, ONE EAST BAY STREET, SAVANNAH, GA, 31401** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

#### SAVANNAH

**2018170300021401-0001-0000**, Seized on 05/07/2018; At the port of SAVANNAH; 2002 TOYOTA CAMRY 4T1BE32K62U561661; 1; EA; VIN# 4T1BE32K62U561661; Valued at \$4,825.00; For violation of 19USC1595A(D), 22USC401

**2018170300030301-0001-0000**, Seized on 09/19/2018; At the port of SAVANNAH; VARIOUS BRANDS OF PROTEIN POWDER; 293; EA; Valued at \$11,116.98; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.9(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**, **Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1000 SECOND AVE, STE 2100, SEATTLE, WA, 981041049**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 02, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 01, 2019PUBLICATION/POSTING END:March 03, 2019DEADLINE TO FILE A CLAIM:April 02, 2019

#### SEATTLE

**2018300100028101-0002-0000**, Seized on 09/07/2018; At the port of SEATTLE; Cashiers check; 1; EA; Valued at \$5,195.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

**2019300100005401-0001-0000**, Seized on 12/12/2018; At the port of SEATTLE; Counterfeit Airbag Covers; 4; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 **2019300100005401-0002-0000**, Seized on 12/12/2018; At the port of SEATTLE; Counterfeit Emblems; 1; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 **2019300100005401-0003-0000**, Seized on 12/12/2018; At the port of SEATTLE; Counterfeit Bags; 1; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 **2019300100005401-0003-0000**, Seized on 12/12/2018; At the port of SEATTLE; Counterfeit Bags; 1; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 **2019300100005401-0004-0000**, Seized on 12/12/2018; At the port of SEATTLE; Counterfeit Airbag Components

with Igniters; 1; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

**2019300100005401-0005-0000**, Seized on 12/12/2018; At the port of SEATTLE; Counterfeit airbag components without ignitors; 1; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1) (B), 18 USC 2320

**2019300100005401-0006-0000**, Seized on 12/12/2018; At the port of SEATTLE; Counterfeit Inflatable Airbags; 1; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 **2019300100005401-0007-0000**, Seized on 12/12/2018; At the port of SEATTLE; Counterfeit ignitors; 1; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 **2019300100005401-0008-0000**, Seized on 12/12/2018; At the port of SEATTLE; Counterfeit ignitors; 1; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 **2019300100005401-0008-0000**, Seized on 12/12/2018; At the port of SEATTLE; Counterfeit metal frames for airbags; 1; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

**2019300100005401-0009-0000**, Seized on 12/12/2018; At the port of SEATTLE; Counterfeit Keychains; 1; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 **2019300100005401-0010-0000**, Seized on 12/12/2018; At the port of SEATTLE; Counterfeit vehicle logos; 1; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 **2019300100005401-0012-0000**, Seized on 12/12/2018; At the port of SEATTLE; Counterfeit stickers; 1; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 **2019300100005401-0012-0000**, Seized on 12/12/2018; At the port of SEATTLE; Counterfeit stickers; 1; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 **2019300100005401-0021-0000**, Seized on 12/12/2018; At the port of SEATTLE; Seatbelts; 1; EA; Valued at \$1.00;

#### (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**, **Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1000 SECOND AVE, STE 2100, SEATTLE, WA, 981041049**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 02, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 01, 2019PUBLICATION/POSTING END:March 03, 2019DEADLINE TO FILE A CLAIM:April 02, 2019

#### SEATTLE

**2019300100005401-0021-0000 - (Continued from previous page)** For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 **2019300100005501-0001-0000**, Seized on 12/12/2018; At the port of SEATTLE; Airbags; 2; EA; Valued at \$200.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1000 SECOND AVE, STE 2100, SEATTLE, WA, 981041049** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

#### SEATTLE

2019302900003601-0001-0000, Seized on 12/19/2018; At the port of SEA-TAC INTL ARPT; COUNTERFEIT OTTERBOX PHONE CASES; 290; EA; Valued at \$10,138.40; For violation of 19 USC 1526(e) 2019302900003901-0001-0000, Seized on 12/20/2018; At the port of SEA-TAC INTL ARPT; SIBUTRAMINE/SCHEDULE IV CONTROLLED SUBSTANCE; 17.16; KG; Valued at \$600.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019302900004101-0001-0000, Seized on 12/24/2018; At the port of SEA-TAC INTL ARPT; COUNTERFEIT NFL/SEAHAWKS PHONE CASES; 1000; EA; Valued at \$0.50; 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**, **Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 4349 WOODSON RD**, **STE 201, ST. LOUIS, MO, 63134**. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 02**, **2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 01, 2019PUBLICATION/POSTING END:March 03, 2019DEADLINE TO FILE A CLAIM:April 02, 2019

## ST LOUIS

**2016450100030601-0001-0000**, Seized on 02/03/2016; At the port of KANSAS CITY; \$23881.00 US. CURRENCY/CASHIERS CHECK; 1; EA; Valued at \$23,881.00; For violation of 21USC841, OTHERSEIZURE, OTHERSEIZURE, 18USC981, 18USC1542, 18USC1956 **2019450100005201-0001-0000**, Seized on 11/02/2018; At the port of KANSAS CITY; US Currency; 530; EA; Valued at \$52,780.00; For violation of 18 USC 981(a)(1), 18 USC 1960

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 4349 WOODSON RD, STE 201, ST. LOUIS, MO, 63134** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

## **ST LOUIS**

**2017450100016801-0001-0000**, Seized on 07/05/2017; At the port of KANSAS CITY; COUNTERFEIT JERSEYS; 15; EA; Valued at \$795.00; For violation of 19USC1526(E)

**2018450100006801-0001-0000**, Seized on 08/15/2018; At the port of KANSAS CITY; OTTERBOX I-PAD cases; 35; EA; Valued at \$174.65; For violation of 19 USC 1526(e)

**2018450100006901-0001-0000**, Seized on 08/22/2018; At the port of KANSAS CITY; Nike Lanyards; 152; EA; Valued at \$304.00; For violation of 19 USC 1526(e)

**2018450100007301-0001-0000**, Seized on 08/27/2018; At the port of KANSAS CITY; NFL logo jersey; 8; EA; Valued at \$360.00; For violation of 19 USC 1526(e)

**2018450100007301-0002-0000**, Seized on 08/27/2018; At the port of KANSAS CITY; NBA logo jersey; 2; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

**2018450100007301-0003-0000**, Seized on 08/27/2018; At the port of KANSAS CITY; MLB logo jersey; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

**2018450100008101-0001-0000**, Seized on 09/10/2018; At the port of KANSAS CITY; nike shoes 2 pair; 2; PR; Valued at \$84.00; For violation of 19 USC 1526(e)

**2018450100008201-0001-0000**, Seized on 09/10/2018; At the port of KANSAS CITY; 50 counterfeit Kylie Beauty Sponges; 50; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

**2018450100008301-0001-0000**, Seized on 09/10/2018; At the port of KANSAS CITY; NIKE SOCCER UNIFORM SETS; 18; EA; Valued at \$1,170.00; For violation of 19 USC 1526(e)

**2018450100008301-0002-0000**, Seized on 09/10/2018; At the port of KANSAS CITY; Adidas Soccer Uniform Sets; 3; EA; Valued at \$117.00; For violation of 19 USC 1526(e)

**2018450100008301-0003-0000**, Seized on 09/10/2018; At the port of KANSAS CITY; NIKE Performance Socks; 20; EA; Valued at \$80.00; For violation of 19 USC 1526(e)

**2018450100008501-0001-0000**, Seized on 09/14/2018; At the port of KANSAS CITY; Counterfeit Nike "Air" shoes; 2; PR; Valued at \$99.00; For violation of 19 USC 1526(e)

**2018450100009201-0001-0000**, Seized on 09/25/2018; At the port of KANSAS CITY; Counterfeit Adidas Jerseys; 15; EA; Valued at \$315.00; For violation of 19 USC 1526(e)

**2018450100009201-0002-0000**, Seized on 09/25/2018; At the port of KANSAS CITY; Counterfeit Adidas shorts; 14; EA; Valued at \$196.00; For violation of 19 USC 1526(e)

**2018450100009201-0003-0000**, Seized on 09/25/2018; At the port of KANSAS CITY; Nike Jerseys; 7; EA; Valued at \$210.00; For violation of 19 USC 1526(e)

**2018450100009201-0004-0000**, Seized on 09/25/2018; At the port of KANSAS CITY; Nike Shorts; 7; EA; Valued at \$123.90; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 4349 WOODSON RD, STE 201, ST. LOUIS, MO, 63134** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

## **ST LOUIS**

**2018450100009201-0005-0000**, Seized on 09/25/2018; At the port of KANSAS CITY; Counterfeit Adidas socks; 14; PR; Valued at \$63.00; For violation of 19 USC 1526(e)

**2018450100009201-0006-0000**, Seized on 09/25/2018; At the port of KANSAS CITY; Counterfeit Nike socks; 7; PR; Valued at \$37.80; For violation of 19 USC 1526(e)

**2018450300022801-0001-0000**, Seized on 02/09/2018; At the port of ST LOUIS; COUNTERFEIT AD/DC ADAPTERS; 500; EA; Valued at \$5,195.00; For violation of 19USC1526(E)

**2018450300045701-0001-0000**, Seized on 05/17/2018; At the port of ST LOUIS; NFL NEW ERA HAT; 44; EA; Valued at \$220.00; For violation of 19 USC 1526(e)

**2018450300045701-0002-0000**, Seized on 05/17/2018; At the port of ST LOUIS; MCM Hat; 8; EA; Valued at \$624.00; For violation of 19 USC 1526(e)

**2018450300045701-0003-0000**, Seized on 05/17/2018; At the port of ST LOUIS; LOUIS VUITTON HAT; 12; EA; Valued at \$2,112.00; For violation of 19 USC 1526(e)

**2018450300045701-0004-0000**, Seized on 05/17/2018; At the port of ST LOUIS; GUCCI HAT; 24; EA; Valued at \$2,520.00; For violation of 19 USC 1526(e)

**2018450300045701-0005-0000**, Seized on 05/17/2018; At the port of ST LOUIS; POLO HAT; 18; EA; Valued at \$162.00; For violation of 19 USC 1526(e)

**2018450300045701-0006-0000**, Seized on 05/17/2018; At the port of ST LOUIS; MITCHELL & NESS NEW ERA HAT; 18; EA; Valued at \$162.00; For violation of 19 USC 1526(e)

**2018450300045701-0007-0000**, Seized on 05/17/2018; At the port of ST LOUIS; MLB NEW ERA HAT; 10; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

**2018450300045701-0008-0000**, Seized on 05/17/2018; At the port of ST LOUIS; NBA NEW ERA HAT; 10; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

**2018450300045701-0009-0000**, Seized on 05/17/2018; At the port of ST LOUIS; COACH HAT; 2; EA; Valued at \$34.00; For violation of 19 USC 1526(e)

**2018450300045701-0010-0000**, Seized on 05/17/2018; At the port of ST LOUIS; HERMES HAT; 2; EA; Valued at \$378.00; For violation of 19 USC 1526(e)

**2018450300045701-0011-0000**, Seized on 05/17/2018; At the port of ST LOUIS; MICHAEL KORS HAT; 4; EA; Valued at \$28.80; For violation of 19 USC 1526(e)

**2018450300045701-0012-0000**, Seized on 05/17/2018; At the port of ST LOUIS; SALVATORE FERRAGAMO HAT; 12; EA; Valued at \$984.00; For violation of 19 USC 1526(e)

**2018450300045701-0013-0000**, Seized on 05/17/2018; At the port of ST LOUIS; BURBERRY HAT; 3; EA; Valued at \$447.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 4349 WOODSON RD, STE 201, ST. LOUIS, MO, 63134** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

#### **ST LOUIS**

**2018450300045701-0014-0000**, Seized on 05/17/2018; At the port of ST LOUIS; VERSACE HAT; 5; EA; Valued at \$745.00; For violation of 19 USC 1526(e)

**2018450300045701-0015-0000**, Seized on 05/17/2018; At the port of ST LOUIS; ADIDAS HAT; 6; EA; Valued at \$42.00; For violation of 19 USC 1526(e)

**2018450300045701-0016-0000**, Seized on 05/17/2018; At the port of ST LOUIS; NIKE HAT; 4; EA; Valued at \$32.00; For violation of 19 USC 1526(e)

**2018450300045701-0017-0000**, Seized on 05/17/2018; At the port of ST LOUIS; JORDAN HAT; 12; EA; Valued at \$108.00; For violation of 19 USC 1526(e)

**2018450300045701-0018-0000**, Seized on 05/17/2018; At the port of ST LOUIS; DGK Hat; 6; EA; Valued at \$48.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 501

**2018450300046401-0001-0000**, Seized on 05/25/2018; At the port of ST LOUIS; Louis Vuitton Polo Shirt; 2; EA; Valued at \$238.00; For violation of 19 USC 1526(e)

**2018450300046401-0002-0000**, Seized on 05/25/2018; At the port of ST LOUIS; Fendi Polo Shirt; 1; EA; Valued at \$186.00; For violation of 19 USC 1526(e)

**2018450300046401-0003-0000**, Seized on 05/25/2018; At the port of ST LOUIS; Gucci Pants; 1; EA; Valued at \$297.00; For violation of 19 USC 1526(e)

**2018450300046401-0004-0000**, Seized on 05/25/2018; At the port of ST LOUIS; Burberry Polo Shirt; 1; EA; Valued at \$83.00; For violation of 19 USC 1526(e)

**2018450300046401-0005-0000**, Seized on 05/25/2018; At the port of ST LOUIS; Gucci Tennis Shoes; 1; PR; Valued at \$246.00; For violation of 19 USC 1526(e)

**2018450300046401-0006-0000**, Seized on 05/25/2018; At the port of ST LOUIS; Gucci Sunglasses; 1; PR; Valued at \$108.00; For violation of 19 USC 1526(e)

**2018450300046401-0007-0000**, Seized on 05/25/2018; At the port of ST LOUIS; Gucci Belt; 1; EA; Valued at \$195.00; For violation of 19 USC 1526(e)

**2018450300046401-0008-0000**, Seized on 05/25/2018; At the port of ST LOUIS; Gucci Sandals; 1; PR; Valued at \$102.00; For violation of 19 USC 1526(e)

**2018450300046401-0009-0000**, Seized on 05/25/2018; At the port of ST LOUIS; Gucci Polo Shirt; 2; EA; Valued at \$298.00; For violation of 19 USC 1526(e)

**2018450300047401-0001-0000**, Seized on 05/31/2018; At the port of ST LOUIS; Too Faced Mascara; 105; EA; Valued at \$2,415.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(2)(E), 19 USC 1304

**2018450300054801-0001-0000**, Seized on 07/16/2018; At the port of ST LOUIS; GUCCI LEATHER LABELS; 6; YD; Valued at \$201.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 4349 WOODSON RD, STE 201, ST. LOUIS, MO, 63134** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

## **ST LOUIS**

**2018450300054801-0002-0000**, Seized on 07/16/2018; At the port of ST LOUIS; E. GOYARD LEATHER LABELS; 15; YD; Valued at \$469.00; For violation of 19 USC 1526(e)

**2018450300054801-0003-0000**, Seized on 07/16/2018; At the port of ST LOUIS; Gucci Cotton Strap; 7; YD; Valued at \$18.00; For violation of 19 USC 1526(e)

**2018450300054901-0001-0000**, Seized on 07/16/2018; At the port of ST LOUIS; Morphe 24 G Eyeshadow; 6; EA; Valued at \$37.00; For violation of 19 USC 1526(e)

**2018450300054901-0002-0000**, Seized on 07/16/2018; At the port of ST LOUIS; Too Faced Eyeshadow; 6; EA; Valued at \$294.00; For violation of 19 USC 1526(e)

**2018450300054901-0003-0000**, Seized on 07/16/2018; At the port of ST LOUIS; Beauty Creations Eyeshadow; 6; EA; Valued at \$1.00; For violation of 19 USC 1526(e)

**2018450300055001-0001-0000**, Seized on 07/16/2018; At the port of ST LOUIS; Nike Air Max Shoes; 10; PR; Valued at \$570.00; For violation of 19 USC 1526(e)

**2018450300055001-0002-0000**, Seized on 07/16/2018; At the port of ST LOUIS; Nike Vapor Max Shoes; 10; PR; Valued at \$570.00; For violation of 19 USC 1526(e)

**2018450300055101-0001-0000**, Seized on 07/19/2018; At the port of ST LOUIS; Otter Box Phone Case; 110; EA; Valued at \$1,319.00; For violation of 19 USC 1526(e)

**2018450300055201-0001-0000**, Seized on 07/19/2018; At the port of ST LOUIS; Otter Box Phone Case; 297; EA; Valued at \$3,561.00; For violation of 19 USC 1526(e)

**2018450300055201-0002-0000**, Seized on 07/19/2018; At the port of ST LOUIS; Louis Vuitton Phone Case; 90; EA; Valued at \$4,500.00; For violation of 19 USC 1526(e)

**2018450300055201-0003-0000**, Seized on 07/19/2018; At the port of ST LOUIS; Apple Phone Case; 40; EA; Valued at \$480.00; For violation of 19 USC 1526(e)

**2018450300055201-0004-0000**, Seized on 07/19/2018; At the port of ST LOUIS; Generic Phone Case; 32; EA; Valued at \$640.00; For violation of 19 USC 1526(e)

**2018450300055501-0001-0000**, Seized on 07/20/2018; At the port of ST LOUIS; Air Jordan Basketball Sneakers; 1; PR; Valued at \$765.00; For violation of 19 USC 1526(e)

**2018450300055501-0002-0000**, Seized on 07/20/2018; At the port of ST LOUIS; Nike Air Max Shoes; 1; PR; Valued at \$327.00; For violation of 19 USC 1526(e)

**2018450300055501-0003-0000**, Seized on 07/20/2018; At the port of ST LOUIS; Balenciaga Sneakers; 2; PR; Valued at \$450.00; For violation of 19 USC 1526(e)

**2018450300055601-0001-0000**, Seized on 07/20/2018; At the port of ST LOUIS; Nike Air Jordan 11 Retro; 8; PR; Valued at \$528.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 4349 WOODSON RD, STE 201, ST. LOUIS, MO, 63134** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

## **ST LOUIS**

**2018450300055701-0001-0000**, Seized on 07/20/2018; At the port of ST LOUIS; Louis Vuitton Handbag; 2; EA; Valued at \$230.00; For violation of 19 USC 1526(e)

**2018450300055901-0001-0000**, Seized on 07/23/2018; At the port of ST LOUIS; Glass Drug Pipe; 50; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 18 USC 982, 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 863(d), 18 USC 863(a)(2)

**2018450300056001-0001-0000**, Seized on 07/23/2018; At the port of ST LOUIS; Naked Urban Decay Eyeshadow Palette; 120; EA; Valued at \$2,070.00; For violation of 19 USC 1526(e)

**2018450300056001-0002-0000**, Seized on 07/23/2018; At the port of ST LOUIS; Too Faced Eyeshadow Palette; 35; EA; Valued at \$1,715.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(2)(E), 19 USC 1304

**2018450300056001-0003-0000**, Seized on 07/23/2018; At the port of ST LOUIS; Tarte Shape Tape; 3; EA; Valued at \$27.00; For violation of 19 USC 1526(e)

**2018450300056101-0001-0000**, Seized on 07/23/2018; At the port of ST LOUIS; Nike Air Max shoes; 4; PR; Valued at \$192.00; For violation of 19 USC 1526(e)

**2018450300056201-0001-0000**, Seized on 07/23/2018; At the port of ST LOUIS; Tarte Shape Tape; 48; EA; Valued at \$428.00; For violation of 19 USC 1526(e)

**2018450300056301-0001-0000**, Seized on 07/23/2018; At the port of ST LOUIS; Yeti Rambler, 20 oz; 12; EA; Valued at \$108.00; For violation of 19 USC 1526(e)

**2018450300056401-0001-0000**, Seized on 07/24/2018; At the port of ST LOUIS; MCM Backpacks; 20; EA; Valued at \$980.00; For violation of 19 USC 1526(e)

**2018450300056601-0001-0000**, Seized on 07/26/2018; At the port of ST LOUIS; Gucci sandals; 3; PR; Valued at \$378.00; For violation of 19 USC 1526(e)

**2018450300056601-0002-0000**, Seized on 07/26/2018; At the port of ST LOUIS; Versace Sandals; 2; PR; Valued at \$237.00; For violation of 19 USC 1526(e)

**2018450300056601-0003-0000**, Seized on 07/26/2018; At the port of ST LOUIS; Gucci Belts; 5; EA; Valued at \$880.00; For violation of 19 USC 1526(e)

**2018450300056601-0004-0000**, Seized on 07/26/2018; At the port of ST LOUIS; Balenciaga Sneakers; 1; PR; Valued at \$225.00; For violation of 19 USC 1526(e)

**2018450300056701-0001-0000**, Seized on 07/30/2018; At the port of ST LOUIS; Nike Air Vapormax Plus Shoes; 4; PR; Valued at \$228.00; For violation of 19 USC 1526(e)

**2018450300056801-0001-0000**, Seized on 07/30/2018; At the port of ST LOUIS; NBA Hats; 61; EA; Valued at \$610.00; For violation of 19 USC 1526(e)

2018450300056801-0002-0000, Seized on 07/30/2018; At the port of ST LOUIS; NFL Hats; 32; EA; Valued at (Continued on next page)

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

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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, 4349 WOODSON RD, STE 201, ST. LOUIS, MO, 63134** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

#### ST LOUIS

2018450300056801-0002-0000 - (Continued from previous page) \$320.00; For violation of 19 USC 1526(e) 2018450300056801-0003-0000, Seized on 07/30/2018; At the port of ST LOUIS; MLB Hats; 67; EA; Valued at \$737.00; For violation of 19 USC 1526(e)

**2018450300056801-0004-0000**, Seized on 07/30/2018; At the port of ST LOUIS; NHL Hats; 13; EA; Valued at \$117.00; For violation of 19 USC 1526(e)

**2018450300057201-0001-0000**, Seized on 08/07/2018; At the port of ST LOUIS; Beats By Dre Wireless Earbuds; 50; EA; Valued at \$4,873.00; For violation of 19 USC 1526(e)

**2018450300057201-0002-0000**, Seized on 08/07/2018; At the port of ST LOUIS; Otterbox Defender; 20; EA; Valued at \$699.00; For violation of 19 USC 1526(e)

**2018450300057301-0001-0000**, Seized on 08/07/2018; At the port of ST LOUIS; Nike Air Jordans; 1; PR; Valued at \$90.00; For violation of 19 USC 1526(e)

**2018450300057301-0002-0000**, Seized on 08/07/2018; At the port of ST LOUIS; Balenciaga Shoes; 1; PR; Valued at \$284.00; For violation of 19 USC 1526(e)

**2018450300057401-0001-0000**, Seized on 08/07/2018; At the port of ST LOUIS; Nike Air Jordan Shoes; 1; PR; Valued at \$42.00; For violation of 19 USC 1526(e)

**2018450300057501-0001-0000**, Seized on 08/07/2018; At the port of ST LOUIS; Under Armour Socks; 200; PR; Valued at \$200.00; For violation of 19 USC 1526(e)

**2018450300057901-0001-0000**, Seized on 08/09/2018; At the port of ST LOUIS; Louis Vuitton Shoes; 1; PR; Valued at \$202.00; For violation of 19 USC 1526(e)

**2018450300057901-0002-0000**, Seized on 08/09/2018; At the port of ST LOUIS; Balenciaga Sneakers; 1; PR; Valued at \$225.00; For violation of 19 USC 1526(e)

**2018450300057901-0003-0000**, Seized on 08/09/2018; At the port of ST LOUIS; Gucci Shirt; 1; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

**2018450300058001-0001-0000**, Seized on 08/09/2018; At the port of ST LOUIS; Under Armour Backpacks; 10; EA; Valued at \$250.00; For violation of 19 USC 1526(e)

**2018450300060601-0001-0000**, Seized on 09/04/2018; At the port of ST LOUIS; 20 Nike Soccer Uniforms; 20; EA; Valued at \$540.00; For violation of 19 USC 1526(e)

**2018450300060701-0001-0000**, Seized on 09/10/2018; At the port of ST LOUIS; Yeti 20oz Rambler; 36; EA; Valued at \$324.00; For violation of 19 USC 1526(e)

**2018450300061801-0001-0000**, Seized on 09/22/2018; At the port of ST LOUIS; 4 HASH PIPES - 3 WOOD, 1 GLASS; 4; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 863(a)(3)

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

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## PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

## **ST LOUIS**

**2018450300061801-0002-0000**, Seized on 09/22/2018; At the port of ST LOUIS; 3 MARIJUANA GRINDERS; 3; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 863(a)(3)

**2018450400002101-0001-0000**, Seized on 06/04/2018; At the port of WICHITA; 9 SPOOLS OF BATMAN RIBBON / 810 YARDS TOTAL; 810; YD; Valued at \$607.50; For violation of 19 USC 1526(e)

**2018450400002101-0002-0000**, Seized on 06/04/2018; At the port of WICHITA; 40 PIECES (13" 1/2 X 8") OF SYNTHETIC LEATHER WITH BATMAN LOGO; 40; EA; Valued at \$144.00; For violation of 19 USC 1526(e) **2018450400002101-0003-0000**, Seized on 06/04/2018; At the port of WICHITA; 2 SPOOLS OF STAR WAR RIBBON / 180 YARDS TOTAL; 180; YD; Valued at \$180.00; For violation of 19 USC 1526(e)

**2018450400002101-0004-0000**, Seized on 06/04/2018; At the port of WICHITA; 14 PIECES (13 1/2" X 8') OF SYNTHETIC LEATHER WITH STAR WAR LOGO; 14; EA; Valued at \$46.20; For violation of 19 USC 1526(e) **2018450400002101-0005-0000**, Seized on 06/04/2018; At the port of WICHITA; 8 SPOOLS OF HARRY POTTER RIBBON / 720 YARDS TOTAL; 720; YD; Valued at \$720.00; For violation of 19 USC 1526(e)

**2018450400002101-0006-0000**, Seized on 06/04/2018; At the port of WICHITA; 6 SPOOLS OF MICKEY MOUSE RIBBON / 540 YARDS TOTAL; 540; YD; Valued at \$540.00; For violation of 19 USC 1526(e)

2018450400002101-0007-0000, Seized on 06/04/2018; At the port of WICHITA; 4 SPOOLS OF MICKEY MOUSE CLUB HOUSE RIBBON / 360 YARDS TOTAL; 360; YD; Valued at \$360.00; For violation of 19 USC 1526(e) 2018450400002101-0008-0000, Seized on 06/04/2018; At the port of WICHITA; 20 PIECES (27" 1/2" X 19" 3/4") OF SYNTHETIC LEATHER WITH STAR WARS/MICKEY MOUSE LOGO; 20; EA; Valued at \$13.80; For violation of 19 USC 1526(e) USC 1526(e)

2018450400002101-0009-0000, Seized on 06/04/2018; At the port of WICHITA; 104 PIECES (13" 1/2 X 8") OF SYNTHETIC LEATHER WITH STYLIZED STAR WAR LOGO; 104; EA; Valued at \$343.00; For violation of 19 USC 1526(e)

2018450400002801-0001-0000, Seized on 06/18/2018; At the port of WICHITA; COUNTERFEIT DOLCE & GABBANA PURSE; 1; EA; Valued at \$164.00; For violation of 19 USC 1526(e)

**2018450400002801-0002-0000**, Seized on 06/18/2018; At the port of WICHITA; COUNTERFEIT CHANEL PURSES; 2; EA; Valued at \$360.00; For violation of 19 USC 1526(e)

2018450400002801-0003-0000, Seized on 06/18/2018; At the port of WICHITA; COUNTERFEIT GUCCI HEADBANDS; 10; EA; Valued at \$810.00; For violation of 19 USC 1526(e)

**2018450400002801-0004-0000**, Seized on 06/18/2018; At the port of WICHITA; COUNTERFEIT GUCCI CELL PHONE COVERS; 37; EA; Valued at \$925.00; For violation of 19 USC 1526(e)

2018450400002801-0005-0000, Seized on 06/18/2018; At the port of WICHITA; COUNTERFEIT HERMES BLOUSES; 3; EA; Valued at \$2,385.00; For violation of 19 USC 1526(e)

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## PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

## **ST LOUIS**

**2018450400002801-0006-0000**, Seized on 06/18/2018; At the port of WICHITA; COUNTERFEIT VALENTINO BLOUSES; 4; EA; Valued at \$1,548.00; For violation of 19 USC 1526(e)

**2018450400002801-0007-0000**, Seized on 06/18/2018; At the port of WICHITA; COUNTERFEIT GUCCI BLOUSES; 71; EA; Valued at \$34,080.00; For violation of 19 USC 1526(e)

**2018450400002801-0008-0000**, Seized on 06/18/2018; At the port of WICHITA; COUNTERFEIT GUCCI DRESSES; 2; EA; Valued at \$3,060.00; For violation of 19 USC 1526(e)

2018450400002801-0009-0000, Seized on 06/18/2018; At the port of WICHITA; COUNTERFEIT DOLCE & GABBANA SHIRTS; 5; EA; Valued at \$1,087.00; For violation of 19 USC 1526(e)

2018450400003801-0001-0000, Seized on 08/21/2018; At the port of WICHITA; COUNTERFEIT SOCCER JERSEYS WITH ADIDAS LOGO; 8; EA; Valued at \$273.51; For violation of 19 USC 1526(e)

2018450400003801-0002-0000, Seized on 08/21/2018; At the port of WICHITA; COUNTERFEIT SOCCER UNIFORMS WITH ADIDAS LOGO; 8; EA; Valued at \$163.06; For violation of 19 USC 1526(e)

2018450400003901-0001-0000, Seized on 08/22/2018; At the port of WICHITA; MISBRANDED HAIR

PREPARATIONS FROM VIETNAM; 15; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 18 USC 981(a) (1)(A), 18 USC 1956(c)(7)(F), 22 USC 331

**2018450400003901-0002-0000**, Seized on 08/22/2018; At the port of WICHITA; MISBRANDED BODY LOTIONS / CREAMS / SCRUBS; 40; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(F), 22 USC 331

**2018450500013401-0001-0000**, Seized on 04/05/2018; At the port of SPRINGFIELD; GUCCI BELT; 10; PC; Valued at \$250.00; For violation of 19USC1526(E)

2018450500013401-0002-0000, Seized on 04/05/2018; At the port of SPRINGFIELD; MICHAEL KORS HANDBAGS; 3; PC; Valued at \$75.00; For violation of 19USC1526(E)

**2018450500013401-0003-0000**, Seized on 04/05/2018; At the port of SPRINGFIELD; MITCHELL & NESS HATS; 9; PC; Valued at \$72.00; For violation of 19USC1526(E)

**2018450500013401-0004-0000**, Seized on 04/05/2018; At the port of SPRINGFIELD; NEW ERA HATS; 7; PC; Valued at \$56.00; For violation of 19USC1526(E)

**2018450500013401-0005-0000**, Seized on 04/05/2018; At the port of SPRINGFIELD; F1 RACING HATS; 2; PC; Valued at \$16.00; For violation of 19USC1526(E)

**2018450500013401-0006-0000**, Seized on 04/05/2018; At the port of SPRINGFIELD; UNDER ARMOUR HAT; 1; PC; Valued at \$8.00; For violation of 19USC1526(E)

**2018450500013401-0007-0000**, Seized on 04/05/2018; At the port of SPRINGFIELD; NIKE HAT; 1; PC; Valued at \$8.00; For violation of 19USC1526(E)

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

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## PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

## **ST LOUIS**

**2018450500013401-0008-0000**, Seized on 04/05/2018; At the port of SPRINGFIELD; MIAMI Y3 HAT; 1; PC; Valued at \$40.00; For violation of 19USC1526(E)

**2018450500013401-0009-0000**, Seized on 04/05/2018; At the port of SPRINGFIELD; LOUIS VUITTON SUNGLASSES W. CASES; 3; PC; Valued at \$60.00; For violation of 19USC1526(E)

**2018450500013401-0010-0000**, Seized on 04/05/2018; At the port of SPRINGFIELD; LOUIS VUITTON TOTE BAG; 2; PC; Valued at \$250.00; For violation of 19USC1526(E)

2018450500013401-0011-0000, Seized on 04/05/2018; At the port of SPRINGFIELD; LOUIS VUITTON MESSENGER BAG; 1; PC; Valued at \$105.00; For violation of 19USC1526(E)

**2018450500013401-0012-0000**, Seized on 04/05/2018; At the port of SPRINGFIELD; LOUIS VUITTON BACKPACK; 2; PC; Valued at \$290.00; For violation of 19USC1526(E)

**2018450500013401-0013-0000**, Seized on 04/05/2018; At the port of SPRINGFIELD; MCM BACKPACK; 2; PC; Valued at \$160.00; For violation of 19USC1526(E)

2018450500013401-0014-0000, Seized on 04/05/2018; At the port of SPRINGFIELD; RAY BAN SUNGLASSES W/ CASE; 2; PC; Valued at \$70.00; For violation of 19USC1526(E)

2018450500013401-0015-0000, Seized on 04/05/2018; At the port of SPRINGFIELD; CHANEL SUNGLASSES W/ CASE; 1; PC; Valued at \$20.00; For violation of 19USC1526(E)

2018450500013401-0016-0000, Seized on 04/05/2018; At the port of SPRINGFIELD; DIOR SUNGLASSES W/ CASE; 1; PC; Valued at \$50.00; For violation of 19USC1526(E)

**2018450500013401-0017-0000**, Seized on 04/05/2018; At the port of SPRINGFIELD; GUCCI WALLET MEN'S; 4; PC; Valued at \$128.00; For violation of 19USC1526(E)

**2018450500013401-0018-0000**, Seized on 04/05/2018; At the port of SPRINGFIELD; GUCCI HANDBAG; 7; PC; Valued at \$770.00; For violation of 19USC1526(E)

**2018450500013401-0019-0000**, Seized on 04/05/2018; At the port of SPRINGFIELD; GUCCI MESSENGER BAG; 1; PC; Valued at \$70.00; For violation of 19USC1526(E)

**2018450500013401-0020-0000**, Seized on 04/05/2018; At the port of SPRINGFIELD; GUCCI WALLET WOMEN'S; 1; PC; Valued at \$50.00; For violation of 19USC1526(E)

**2018450500013401-0021-0000**, Seized on 04/05/2018; At the port of SPRINGFIELD; GUCCI TOTE/SMALL BAG; 2; PC; Valued at \$230.00; For violation of 19USC1526(E)

**2018450500013401-0022-0000**, Seized on 04/05/2018; At the port of SPRINGFIELD; GUCCI BACKPACK; 4; PC; Valued at \$580.00; For violation of 19USC1526(E)

**2019450100000401-0001-0000**, Seized on 10/08/2018; At the port of KANSAS CITY; LG TONE PREMIUM BLUETOOTH STEREO HEADSETS; 20; EA; Valued at \$1,499.60; For violation of 19 USC 1526(e)

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

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## PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

## **ST LOUIS**

**2019450100001301-0001-0000**, Seized on 10/12/2018; At the port of KANSAS CITY; Counterfeit NFL Jerseys; 14; EA; Valued at \$1,239.00; For violation of 19 USC 1526(e)

2019450100003001-0001-0000, Seized on 10/23/2018; At the port of KANSAS CITY; COUNTERFEIT LOUIS VUITTON SHOES; 1; PR; Valued at \$187.32; For violation of 19 USC 1526(e)

**2019450100003001-0002-0000**, Seized on 10/23/2018; At the port of KANSAS CITY; COUNTERFEIT LOUIS VUITTON HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

**2019450100003001-0003-0000**, Seized on 10/23/2018; At the port of KANSAS CITY; COUNTERFEIT LOUIS VUITTON BELT; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

**2019450100008201-0001-0000**, Seized on 11/25/2018; At the port of KANSAS CITY; ROLEX COSMOGRAPH DAYTONA WATCHES; 2; EA; Valued at \$50.32; For violation of 19 USC 1526(e)

**2019450100010601-0001-0000**, Seized on 12/10/2018; At the port of KANSAS CITY; COUNTERFEIT NFL JERSEYS; 23; EA; Valued at \$2,035.50; For violation of 19 USC 1526(e)

**2019450100010601-0002-0000**, Seized on 12/10/2018; At the port of KANSAS CITY; COUNTERFEIT NBA JERSEYS; 7; EA; Valued at \$525.00; For violation of 19 USC 1526(e)

**2019450100010601-0003-0000**, Seized on 12/10/2018; At the port of KANSAS CITY; COUNTERFEIT MLB JERSEY; 1; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

2019450100010601-0004-0000, Seized on 12/10/2018; At the port of KANSAS CITY; COUNTERFEIT NEW ERA CAPS; 3; EA; Valued at \$22.50; For violation of 19 USC 1526(e)

2019450100011301-0001-0000, Seized on 12/11/2018; At the port of KANSAS CITY; COUNTERFEIT GUCCI JACKET; 1; EA; Valued at \$645.00; For violation of 19 USC 1526(e)

**2019450100011301-0002-0000**, Seized on 12/11/2018; At the port of KANSAS CITY; COUNTEFEIT LOUIS VUITTON SHOES; 1; PR; Valued at \$195.62; For violation of 19 USC 1526(e)

**2019450300001001-0001-0000**, Seized on 10/06/2018; At the port of ST LOUIS; Beats by Dre Solo 3 Wireless; 69; EA; Valued at \$10,346.55; For violation of 19 USC 1526(e)

**2019450300007301-0001-0000**, Seized on 11/05/2018; At the port of ST LOUIS; Samsung USB Travel Charger; 300; EA; Valued at \$4,497.00; For violation of 19 USC 1526(e)

**2019450300007301-0002-0000**, Seized on 11/05/2018; At the port of ST LOUIS; Samsung USB Cigarette Lighter Charger; 200; EA; Valued at \$2,998.00; For violation of 19 USC 1526(e)

**2019450400000701-0001-0000**, Seized on 11/06/2018; At the port of WICHITA; Morgan Silver Dollars US Currency; 253; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1(C), 49 USC 80302(a)(3)(B)

**2019450400001901-0001-0000**, Seized on 12/06/2018; At the port of WICHITA; COUNTERFEIT NFL JERSEYS; 8; EA; Valued at \$708.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 4349 WOODSON RD, STE 201, ST. LOUIS, MO, 63134** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

#### **ST LOUIS**

**2019450400001901-0002-0000**, Seized on 12/06/2018; At the port of WICHITA; COUNTERFEIT MLB JERSEYS; 2; EA; Valued at \$90.00; For violation of 19 USC 1526(e) **2019450400001901-0003-0000**, Seized on 12/06/2018; At the port of WICHITA; COUNTERFEIT NHL JERSEY; 1;

EA; Valued at \$60.00; 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**, **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 <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 02, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

# PUBLICATION/POSTING START:February 01, 2019PUBLICATION/POSTING END:March 03, 2019DEADLINE TO FILE A CLAIM:April 02, 2019

## TAMPA

2017180300033001-0002-0000, Seized on 09/27/2017; At the port of JACKSONVILLE; Tamoxifen; 44; EA; Valued at \$1.00; For violation of 18USC545, 21USC952, 19CFR162.45(A) 2017180300033001-0003-0000, Seized on 09/27/2017; At the port of JACKSONVILLE; Mesterolone; 77; EA; Valued at \$0.00; For violation of 18USC545, 21USC952, 19CFR162.45(A) 2017180300033001-0004-0000, Seized on 09/27/2017; At the port of JACKSONVILLE; TRENBOLONE ENANTHATE; 12; ML; Valued at \$0.00; For violation of 18USC545, 21USC952, 19CFR162.45(A) 2017180300033001-0005-0000, Seized on 09/27/2017; At the port of JACKSONVILLE; TEST CYPIONATE; 6; ML; Valued at \$0.00; For violation of 18USC545, 21USC952, 19CFR162.45(A) 2017180300033001-0006-0000, Seized on 09/27/2017; At the port of JACKSONVILLE; STEROIDS; 24.4; GR; Valued at \$0.00; For violation of 18USC545, 21USC952, 19CFR162.45(A) 2017180300033001-0007-0000, Seized on 09/27/2017; At the port of JACKSONVILLE; STERILE WATER; 10; ML; Valued at \$1.00; For violation of 18USC545, 21USC952, 19CFR162.45(A) 2017180300033001-0008-0000, Seized on 09/27/2017; At the port of JACKSONVILLE; BACTERIOSTATIC SODIUM CHLORIDE; 15.2; GR; Valued at \$1.00; For violation of 18USC545, 21USC952, 19CFR162.45(A) 2018180100070701-0001-0000, Seized on 08/01/2018; At the port of TAMPA; Cashier's Check from Comerica Bank #000117952; 1; EA; Valued at \$260,239.33; For violation of 18 USC 981(a)(1), 18 USC 1960, 18 USC 981(a) (1), 18 USC 1956(a)(1) 2018180100070701-0002-0000. Seized on 08/01/2018; At the port of TAMPA; Cashier's Check from Citibank #115035160; 1; EA; Valued at \$88,037.01; For violation of 18 USC 981(a)(1), 18 USC 1960, 18 USC 981(a)(1), 18 USC 1956(a)(1) 2018180300009601-0001-0000. Seized on 12/26/2017: At the port of JACKSONVILLE: 9 MM TAURUS: 1: EA: Serial# TKN96270; Valued at \$1.00; For violation of 18USC922, OTHERSEIZURE 2018180300009601-0002-0000, Seized on 12/26/2017; At the port of JACKSONVILLE; RUGER PISTOL; 1; EA; Serial# 21028142; Valued at \$1.00; For violation of 18USC922, OTHERSEIZURE 2018180300009601-0003-0000, Seized on 12/26/2017; At the port of JACKSONVILLE; 22 CAL MAGAZINE; 1; EA; Valued at \$1.00; For violation of 18USC922, OTHERSEIZURE 2018180300009601-0004-0000, Seized on 12/26/2017; At the port of JACKSONVILLE; 9 MM MAGAZINE; 1; EA; Valued at \$1.00; For violation of 18USC922, OTHERSEIZURE 2018180300009601-0005-0000, Seized on 12/26/2017; At the port of JACKSONVILLE; 9 MM ROUNDS; 246; EA;

#### (Continued on next page)

# NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the **U.S. Customs and Border Protection**, **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 <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 02, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

# PUBLICATION/POSTING START:February 01, 2019PUBLICATION/POSTING END:March 03, 2019DEADLINE TO FILE A CLAIM:April 02, 2019

## TAMPA

2018180300009601-0005-0000 - (Continued from previous page)

Valued at \$1.00; For violation of 18USC922, OTHERSEIZURE

201818030009601-0006-0000, Seized on 12/26/2017; At the port of JACKSONVILLE; 22 CAL ROUNDS; 483; EA; Valued at \$1.00; For violation of 18USC922, OTHERSEIZURE

**2018180310004001-0001-0000**, Seized on 10/18/2017; At the port of JACKSONVILLE; AMMUNITION .22LR; 121; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I) **2018180310004001-0002-0000**, Seized on 10/18/2017; At the port of JACKSONVILLE; .45 AMMUNITION; 2; EA;

**2018180310004001-0002-0000**, Seized on 10/18/2017; At the port of JACKSONVILLE; .45 AMMUNITION; 2; EA; Valued at \$5.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I)

**2018180310005401-0001-0000**, Seized on 10/23/2017; At the port of JACKSONVILLE; AMMUNITION; 15; EA; Valued at \$20.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I)

**201918080000701-0001-0000**, Seized on 10/02/2018; At the port of ORLANDO; SAMSUNG GALAXY J7; 3; EA; Valued at \$524.98; For violation of 19 USC 1595a(d), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 554 **201918080000701-0002-0000**, Seized on 10/02/2018; At the port of ORLANDO; SAMSUNG GALAXY J3 16GB; 5; EA; Valued at \$594.96; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 554, 19 USC 1595a(d) **201918080000701-0003-0000**, Seized on 10/02/2018; At the port of ORLANDO; SAMSUNG GALAXY ECLIPSE; 7; EA; Valued at \$583.06; For violation of 19 USC 1595a(d), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 554 **201918080000701-0004-0000**, Seized on 10/02/2018; At the port of ORLANDO; SAMSUNG GALAXY ECLIPSE; 7; EA; Valued at \$3,779.94; For violation of 19 USC 1595a(d), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 554 **201918080000701-0005-0000**, Seized on 10/02/2018; At the port of ORLANDO; SAMSUNG GALAXY S8; 9; EA; Valued at \$3,779.94; For violation of 19 USC 1595a(d), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 554 **201918080000701-0005-0000**, Seized on 10/02/2018; At the port of ORLANDO; SAMSUNG GALAXY S6 32GB; 1; EA; Valued at \$409.49; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1595a(d) **201918080000701-0006-0000**, Seized on 10/02/2018; At the port of ORLANDO; MOTOROLA E4; 2; EA; Valued at \$181.99; For violation of 19 USC 1595a(d), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 554 **201918080000701-0006-0000**, Seized on 10/02/2018; At the port of ORLANDO; MOTOROLA E4; 2; EA; Valued at \$181.99; For violation of 19 USC 1595a(d), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 554 **201918080000701-0007-0000**, Seized on 10/02/2018; At the port of ORLANDO; MOTOROLA E4; 2; EA; Valued at \$181.99; For violation of 19 USC 1595a(d), 18 USC 981(a)(1)(A), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 554 **201918080000701-0007-0000**, Seized on 10/02/2018; At the port of ORLANDO; MOTOROLA G4 GENERATION 16GB; 1; EA; Valued at \$90.99; For violation of 19 USC 1595a(

**2019180800000701-0008-0000**, Seized on 10/02/2018; At the port of ORLANDO; LG Q6 4G LTE 32GB; 1; EA; Valued at \$174.99; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 554, 19 USC 1595a(d) **201918080000701-0009-0000**, Seized on 10/02/2018; At the port of ORLANDO; SONY XPERIA XA2 ULTRA LTE 32GB; 1; EA; Valued at \$209.99; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 554, 19 USC

#### (Continued on next page)

## NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START:February 01, 2019PUBLICATION/POSTING END:March 03, 2019DEADLINE TO FILE A CLAIM:April 02, 2019

#### TAMPA

2019180800000701-0009-0000 - (Continued from previous page) 1595a(d)

**2019180800000701-0010-0000**, Seized on 10/02/2018; At the port of ORLANDO; APPLE IPAD PRO 9.7 INCH 256GB; 1; EA; Valued at \$230.30; For violation of 19 USC 1595a(d), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 554

**2019180800000701-0011-0000**, Seized on 10/02/2018; At the port of ORLANDO; APPLE IPAD PRO 9.7 INCH 32GB; 3; EA; Valued at \$690.90; For violation of 19 USC 1595a(d), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 554

**2019180800000701-0012-0000**, Seized on 10/02/2018; At the port of ORLANDO; APPLE IPAD PRO 9.7 INCH 128GB; 1; EA; Valued at \$300.30; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 554, 19 USC 1595a(d)

**2019180800000701-0013-0000**, Seized on 10/02/2018; At the port of ORLANDO; APPLE IPAD PRO 10.5 INCH 256GB; 1; EA; Valued at \$559.30; For violation of 19 USC 1595a(d), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 554

**2019180800000701-0014-0000**, Seized on 10/02/2018; At the port of ORLANDO; APPLE IPAD PRO 12.9 INCH 128GB; 6; EA; Valued at \$3,985.80; For violation of 19 USC 1595a(d), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 554

**2019180800000701-0015-0000**, Seized on 10/02/2018; At the port of ORLANDO; APPLE IPAD PRO 12.9 INCH 32GB; 1; EA; Valued at \$664.30; For violation of 19 USC 1595a(d), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 554

**2019180800000701-0016-0000**, Seized on 10/02/2018; At the port of ORLANDO; APPLE IPAD MINI 2 16GB; 7; EA; Valued at \$1,612.10; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 554, 19 USC 1595a(d) **201918080000701-0017-0000**, Seized on 10/02/2018; At the port of ORLANDO; APPLE IPAD MINI AIR 2 128GB; 2; EA; Valued at \$626.60; For violation of 19 USC 1595a(d), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 554

**2019180800000701-0018-0000**, Seized on 10/02/2018; At the port of ORLANDO; APPLE IPAD AIR 64GB; 2; EA; Valued at \$586.60; For violation of 19 USC 1595a(d), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 554 **201918080000701-0019-0000**, Seized on 10/02/2018; At the port of ORLANDO; APPLE IPAD AIR 2 16GB; 1; EA; Valued at \$251.30; For violation of 19 USC 1595a(d), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 554

#### (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**, **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 <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 02, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

# PUBLICATION/POSTING START:February 01, 2019PUBLICATION/POSTING END:March 03, 2019DEADLINE TO FILE A CLAIM:April 02, 2019

## TAMPA

**2019180800000701-0020-0000**, Seized on 10/02/2018; At the port of ORLANDO; APPLE IPAD 4 16GB; 1; EA; Valued at \$230.30; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 554, 19 USC 1595a(d) **201918080000701-0021-0000**, Seized on 10/02/2018; At the port of ORLANDO; APPLE IPAD 4 32GB; 2; EA; Valued at \$460.60; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 554, 19 USC 1595a(d) **201918080000701-0022-0000**, Seized on 10/02/2018; At the port of ORLANDO; APPLE IPAD 4 32GB; 2; EA; Valued at \$460.60; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 554, 19 USC 1595a(d) **201918080000701-0022-0000**, Seized on 10/02/2018; At the port of ORLANDO; APPLE IPAD (BROKEN SCREEN); 1; EA; Valued at \$195.30; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 554, 19 USC 1595a(d) USC 1595a(d)

**2019180800003501-0001-0000**, Seized on 11/04/2018; At the port of ORLANDO; us currency; 2406; EA; Valued at \$55,581.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

**2019182200000401-0001-0000**, Seized on 10/29/2018; At the port of FORT MYERS; U.S. Currency; 706; EA; Valued at \$17,700.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(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, 1624 E 7TH AVE, STE 101, TAMPA, FL, 33605** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

#### PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

#### TAMPA

2019180100011001-0001, Seized on 11/19/2018; At the port of TAMPA; Alpha Wolf Gun Barrel; 2; EA; Valued at \$260.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1 2019180100011001-0002-0000, Seized on 11/19/2018; At the port of TAMPA; Gun Barrel S/N #650178; 1; EA; Valued at \$130.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1 2019180100011001-0003-0000, Seized on 11/19/2018; At the port of TAMPA; Gun Barrel S/N #1404; 1; EA; Valued at \$130.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1 2019180100011001-0004-0000, Seized on 11/19/2018; At the port of TAMPA; Axel; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(d), 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1 2019180100014101-0001-0000. Seized on 12/18/2018: At the port of TAMPA: CUBAN CIGARETTES: 400: EA: Valued at \$0.00: For violation of 19 USC 1595a(c)(2)(B). 50 USC 1702. 31 CFR 515.204 2019180100018801-0001-0000, Seized on 01/17/2019; At the port of TAMPA; Alpha Wolf Glock 17 Barrel; 2; EA; Valued at \$298.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1 2019180100019801-0001-0000. Seized on 01/24/2019: At the port of TAMPA: UGG Boots: 8: EA: Valued at \$480.00: For violation of 19 USC 1526(e) 2019180100019801-0002-0000, Seized on 01/24/2019; At the port of TAMPA; Louis Vuitton totes; 15; EA; Valued at \$270.00; For violation of 19 USC 1526(e) 2019180100020001-0001-0000, Seized on 01/24/2019; At the port of TAMPA; Converse Tennis Shoes; 52; EA; Valued at \$780.00; For violation of 19 USC 1526(e) 2019180300019101-0001-0000, Seized on 11/12/2018; At the port of JACKSONVILLE; Charger Adapter; 200; EA; Valued at \$5,998.00; For violation of 19 USC 1526(e) 2019180300020001-0001-0000, Seized on 11/15/2018; At the port of JACKSONVILLE; GRINDERS(DRUG PARAPHERNALIA); 245; EA; Valued at \$4,652.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) 2019180300021601-0001-0000, Seized on 11/19/2018; At the port of JACKSONVILLE; Freshlook Color Blends contact lenses; 55; EA; Valued at \$869.00; For violation of 19 USC 1526(e) 2019180300031701-0001-0000, Seized on 12/17/2018; At the port of JACKSONVILLE; UL 150W LED high bay lights: 864: EA: Valued at \$72.643.00: For violation of 19 USC 1526(e) 2019180300035401-0001-0000. Seized on 12/21/2018: At the port of JACKSONVILLE: Louis Vuitton Handbag: 1: EA: Valued at \$18.00; For violation of 19 USC 1526(e) 2019180300035401-0002-0000, Seized on 12/21/2018; At the port of JACKSONVILLE; Louis Vuitton Belt; 1; EA; Valued at \$118.42: For violation of 19 USC 1526(e) 2019180300035401-0003-0000, Seized on 12/21/2018; At the port of JACKSONVILLE; Louis Vuitton shoes; 1; PR; (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1624 E 7TH AVE, STE 101, TAMPA, FL, 33605** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

## PUBLICATION/POSTING START: February 01, 2019 DEADLINE TO FILE A CLAIM: March 03, 2019

#### TAMPA

#### 2019180300035401-0003-0000 - (Continued from previous page)

Valued at \$122.09; For violation of 19 USC 1526(e)

**201918080000201-0001-0000**, Seized on 10/01/2018; At the port of ORLANDO; COCKFIGHTING SPURS; 240; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B), 19 USC 1595a(a) **2019181900003301-0001-0000**, Seized on 01/16/2019; At the port of PENSACOLA; CTF Samsung Cellphones; 5; EA; Valued at \$3,615.00; 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**, **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 <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **April 02, 2019**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START:February 01, 2019PUBLICATION/POSTING END:March 03, 2019DEADLINE TO FILE A CLAIM:April 02, 2019

## WASHINGTON

**2016540100011301-0003-0000**, Seized on 01/28/2016; At the port of WASHINGTON; APPLE MACBOOK PRO WITH CP; 1; EA; Valued at \$189.99; For violation of 18USC2254, 18USC2251, 18USC2252 **2016540100011301-0004-0000**, Seized on 01/28/2016; At the port of WASHINGTON; SEAGATE 1TB EXTERNAL HD WITH CP; 1; EA; Valued at \$89.99; For violation of 18USC2254, 18USC2251, 18USC2252