U.S. CUSTOMS AND BORDER PROTECTION

OFFICIAL NOTIFICATION POSTED ON DECEMBER 21, 2018

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership 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, 605 W 4TH AVE, SUITE 230, ANCHORAGE, AK, 99501. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 19, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 21, 2018
PUBLICATION/POSTING END: January 20, 2019
DEADLINE TO FILE A CLAIM: February 19, 2019

ANCHORAGE

2018312600002501-0001-A002, Seized on 05/26/2018; At the port of ANCHORAGE; US CURRENCY RETAINED; Valued at \$14,305.00; 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**, **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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

ANCHORAGE

2019312600000301-0001-0000, Seized on 10/29/2018; At the port of ANCHORAGE; 750mL bottles of The Macallan Highland Single Malt Scotch Whisky (18 Years Old/Annual 2017 Release).; 5; EA; Valued at \$1,150.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(d), 22 USC 401, 18 USC 554

2019312600000301-0002-0000, Seized on 10/29/2018; At the port of ANCHORAGE; 750mL bottle of The Macallan Single Malt Highland Scotch Whisy Fine Oak 30 Years Old.; 1; EA; Valued at \$1,650.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 19 USC 1499(a)(3)(A)

2019312600000301-0003-0000, Seized on 10/29/2018; At the port of ANCHORAGE; 750mL bottle of The Macallan Highland Single Malt Scotch Whisky Edition No. 1; 1; EA; Valued at \$500.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(d), 22 USC 401, 18 USC 554

201931260000301-0004-0000, Seized on 10/29/2018; At the port of ANCHORAGE; 750mL bottle of The Macallan Triple Cask Matured Highland Single Malt Scotch Whisky 30 Year Old; 1; EA; Valued at \$850.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(d), 22 USC 401, 18 USC 554

2019312600000301-0005-0000, Seized on 10/29/2018; At the port of ANCHORAGE; 750mL bottle of The Macallan Highland Single Malt Scotch Whisky (30 Year Old Blue Label); 3; EA; Valued at \$6,450.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 19 USC 1499(a)(3)(A)

201931260000301-0006-0000, Seized on 10/29/2018; At the port of ANCHORAGE; 750mL bottles of The Macallan Highland Single Malt Scotch Whisky (30 Years Old Black Label).; 8; EA; Valued at \$1,880.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 19 USC 1499(a)(3)(A)

2019312600000301-0007-0000, Seized on 10/29/2018; At the port of ANCHORAGE; 750mL bottles of The Macallan Highland Single Malt Scotch Whisky (25 Year Old Red Label).; 3; EA; Valued at \$375.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 19 USC 1499(a)(3)(A)

2019319500002501-0001-0000, Seized on 11/05/2018; At the port of FED EXP,ANCHORAGE,AK; pmk methyl glycidate; 5.03; KG; Valued at \$5,025.00; For violation of 21 USC 881(a)(1), 21 USC 960

2019319500002701-0001-0000, Seized on 11/05/2018; At the port of FED EXP,ANCHORAGE,AK; Pill press die set; 1; EA; Valued at \$89.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019319500002801-0001-0000, Seized on 11/05/2018; At the port of FED EXP,ANCHORAGE,AK; Pill press die set; 1; EA; Valued at \$89.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019319500002901-0001-0000, Seized on 11/05/2018; At the port of FED EXP,ANCHORAGE,AK; sildenafil citrate; 1.02; KG; Valued at \$411.20; For violation of 19 USC 1499(a)(3)(A)

2019319500003001-0001-0000, Seized on 11/06/2018; At the port of FED EXP,ANCHORAGE,AK; pill press set; 16; EA; Valued at \$704.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

ANCHORAGE

2019319500003101-0001-0000, Seized on 11/06/2018; At the port of FED EXP, ANCHORAGE, AK; GBL; 4.44; KG; Valued at \$3,784.00; For violation of 19 USC 1595a(c)(1)(A), 21 USC 881(a)(1), 21 USC 960 2019319500003201-0001-0000, Seized on 11/06/2018; At the port of FED EXP, ANCHORAGE, AK; GBL; 2.57; KG; Valued at \$2,210.20; For violation of 19 USC 1595a(c)(1)(A), 21 USC 881(a)(1), 21 USC 960 2019319500003301-0001-0000, Seized on 11/06/2018; At the port of FED EXP, ANCHORAGE, AK; Gamma-butyrolactone (GBL); 1220.44; GR; Valued at \$1,049.58; For violation of 19 USC 1595a(c)(1)(A), 21 USC 881(a)(1), 21 USC 960 2019319500003401-0001-0000, Seized on 11/06/2018; At the port of FED EXP, ANCHORAGE, AK; GBL; 1.27; KG; Valued at \$1,092.20; For violation of 19 USC 1595a(c)(1)(A), 21 USC 881(a)(1), 21 USC 960 2019319500003501-0001-0000, Seized on 11/07/2018; At the port of FED EXP, ANCHORAGE, AK; GBL; 1.15; KG; Valued at \$992.00; For violation of 21 USC 881(a)(1), 21 USC 960, 19 USC 1595a(c)(1)(A) 2019319500003601-0001-0000, Seized on 11/07/2018; At the port of FED EXP, ANCHORAGE, AK; gamma-butyrolactone (GBL); 1196.25; GR; Valued at \$1,028.78; For violation of 21 USC 881(a)(1), 21 USC 960, 19 USC 1595a(c)(1)(A) 2019319500003701-0001-0000, Seized on 11/07/2018; At the port of FED EXP, ANCHORAGE, AK; Sildenafil Citrate; 526.74; GR; Valued at \$526.74; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1499(a)(3)(A) 2019319500003801-0001-0000, Seized on 11/10/2018; At the port of FED EXP, ANCHORAGE, AK; GBL; 1.31; KG; Valued at \$1,130.04; For violation of 21 USC 881(a)(1), 21 USC 960, 19 USC 1595a(c)(1)(A) 2019319500003901-0001-0000, Seized on 11/10/2018; At the port of FED EXP, ANCHORAGE, AK; GBL; 1.27; KG; Valued at \$1,099.08; For violation of 21 USC 881(a)(1), 21 USC 960, 19 USC 1595a(c)(1)(A) 2019319500004001-0001-0000. Seized on 11/10/2018: At the port of FED EXP.ANCHORAGE.AK; GBL: 1311.13: GR: Valued at \$1.127.46; For violation of 21 USC 881(a)(1), 21 USC 960, 19 USC 1595a(c)(1)(A) 2019319500004101-0001-0000, Seized on 11/13/2018; At the port of FED EXP, ANCHORAGE, AK; PMK methyl glycidate; 1015; GR; Valued at \$3,430.70; For violation of 21 USC 881(a)(1), 21 USC 960, 19 USC 1595a(c)(1)(A) 2019319500004201-0001-0000. Seized on 11/13/2018: At the port of FED EXP.ANCHORAGE.AK; tetrahydrofuran: 857.34; GR; Valued at \$994.51; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1499(a)(3)(A) 2019319500004201-0002-0000, Seized on 11/13/2018; At the port of FED EXP, ANCHORAGE, AK; benzyl alcohol; 315.23; GR; Valued at \$31.52; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1499(a)(3)(A) 2019319500004301-0001-0000, Seized on 11/13/2018; At the port of FED EXP, ANCHORAGE, AK; 4-piperidone hydrate hydrochloride; 1.03; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1499(a)(3)(A) 2019319500004401-0001-0000, Seized on 11/14/2018; At the port of FED EXP, ANCHORAGE, AK; CGD Apple

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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**, **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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

ANCHORAGE

2019319500004401-0001-0000 - (Continued from previous page)

Lightning Cable set; 1500; EA; Valued at \$8,550.00; For violation of 19 USC 1526(e)

2019319500004501-0001-0000, Seized on 11/15/2018; At the port of FED EXP,ANCHORAGE,AK; Nimetazepam; 276.05; GR; Valued at \$550.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(A) **2019319500004601-0001-0000**, Seized on 11/19/2018; At the port of FED EXP,ANCHORAGE,AK;

Gamma-butyrolactone; 1229; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 21 USC 881(a)(1), 21 USC 960

2019319500004701-0001-0000, Seized on 11/19/2018; At the port of FED EXP,ANCHORAGE,AK; Gamma-Butyrolactone; 2598; GR; Valued at \$0.00; For violation of 21 USC 881(a)(1), 21 USC 960, 19 USC 1595a(c)(1)(A)

2019319500005801-0001-0000, Seized on 11/26/2018; At the port of FED EXP,ANCHORAGE,AK; sildenafil citrate; 1.02; KG; Valued at \$1,028.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(1)(A) **2019319500007301-0001-0000**, Seized on 12/03/2018; At the port of FED EXP,ANCHORAGE,AK; nicotine; 1067; GR; Valued at \$160.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(1)(A)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START: December 21, 2018
PUBLICATION/POSTING END: January 20, 2019
DEADLINE TO FILE A CLAIM: February 19, 2019

ATLANTA

2018170400056301-0001-0000, Seized on 07/22/2018; At the port of ATLANTA; IPR SALVATORE BELTS SAMPLES; 3; EA; Valued at \$600.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2018170400056301-0002-0000, Seized on 07/22/2018; At the port of ATLANTA; IPR SALVATORE BELTS; 21; EA; Valued at \$4,200.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 **2018170400056301-0003-0000**, Seized on 07/22/2018; At the port of ATLANTA; IPR GUCCI BELTS SAMPLES; 3; EA; Valued at \$735.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 **2018170400056301-0004-0000**, Seized on 07/22/2018; At the port of ATLANTA; IPR GUCCI BELTS; 45; EA; Valued at \$11,025.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 **2018170400081001-0001-0000**, Seized on 09/16/2018; At the port of ATLANTA; \$200.00 in U.S. currency.; 10; EA; Valued at \$200.00; 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, 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

ATLANTA

2018170400047801-0001-0000, Seized on 05/30/2018; At the port of ATLANTA; Sample Gucci Belts; 3; EA; Valued at \$528.00; For violation of 19 USC 1526(e)

2018170400047801-0002-0000, Seized on 05/30/2018; At the port of ATLANTA; Gucci Belts; 69; EA; Valued at \$12,144.00; For violation of 19 USC 1526(e)

2018170400057601-0001-0000, Seized on 07/30/2018; At the port of ATLANTA; Counterfeit Nike shoes (Swoosh Design) AFT00069; 297; PR; Valued at \$12,474.00; For violation of 19 USC 1526(e)

2018170400057601-0002-0000, Seized on 07/30/2018; At the port of ATLANTA; Counterfeit Jordan shoes (Basketball Player Silhouette) AFT00070; 57; PR; Valued at \$2,736.00; For violation of 19 USC 1526(e)

2018170400057601-0003-0000, Seized on 07/30/2018; At the port of ATLANTA; Counterfeit shoes samples (AFT00069 & AFT00070); 6; PR; Valued at \$270.00; For violation of 19 USC 1526(e)

2018170400059301-0001-0000, Seized on 07/23/2018; At the port of ATLANTA; IPR RAY-BAN GLASSES Samples; 3; EA; Valued at \$14.28; For violation of 19 USC 1526(e)

2018170400059301-0002-0000, Seized on 07/23/2018; At the port of ATLANTA; IPR RAY-BAN GLASSES; 606; EA; Valued at \$2,884.56; For violation of 19 USC 1526(e)

2018170400059501-0001-0000, Seized on 08/05/2018; At the port of ATLANTA; IPR NFL/NHL HATS Samples; 3; EA; Valued at \$31.50; For violation of 19 USC 1526(e)

2018170400059501-0002-0000, Seized on 08/05/2018; At the port of ATLANTA; IPR NFL/NHL HATS; 197; EA; Valued at \$1,018.50; For violation of 19 USC 1526(e)

2018170400063601-0001-0000, Seized on 08/20/2018; At the port of ATLANTA; IPR NIKE SHOES SAMPLES; 3; PR; Valued at \$126.00; For violation of 19 USC 1526(e)

2018170400063601-0002-0000, Seized on 08/20/2018; At the port of ATLANTA; IPR NIKE SHOES; 77; PR; Valued at \$3,234.00; For violation of 19 USC 1526(e)

2018170400071001-0000, Seized on 09/06/2018; At the port of ATLANTA; SAMPLE LOUIS VUITTON PURSE; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2018170400071001-0002-0000, Seized on 09/06/2018; At the port of ATLANTA; LOUIS VUITTON PURSE; 13; EA; Valued at \$234.00; For violation of 19 USC 1526(e)

2018170400071001-0003-0000, Seized on 09/06/2018; At the port of ATLANTA; SAMPLE GUCCI PURSE; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2018170400071001-0004-0000, Seized on 09/06/2018; At the port of ATLANTA; GUCCI PURSE; 13; EA; Valued at \$234.00; For violation of 19 USC 1526(e)

2018170400071601-0001-0000, Seized on 09/10/2018; At the port of ATLANTA; SAMPLE NIKE AIR MAX SNEAKER;

(Continued on next page)

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

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PUBLICATION/POSTING START: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

ATLANTA

2018170400071601-0001-0000 - (Continued from previous page)

3; EA; Valued at \$126.00; For violation of 19 USC 1526(e)

2018170400071601-0002-0000, Seized on 09/10/2018; At the port of ATLANTA; NIKE AIR MAX SNEAKER; 17; EA; Valued at \$714.00; For violation of 19 USC 1526(e)

2018170400073401-0001-0000, Seized on 09/11/2018; At the port of ATLANTA; SAMPLE LOUIS VUITTON HANDBAGS; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2018170400073401-0002-0000, Seized on 09/11/2018; At the port of ATLANTA; LOUIS VUITTON HANDBAGS; 44; EA; Valued at \$792.00; For violation of 19 USC 1526(e)

2018170400073801-0001-0000, Seized on 09/12/2018; At the port of ATLANTA; SAMPLE Michael Kors Totes; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2018170400073801-0002-0000, Seized on 09/12/2018; At the port of ATLANTA; Michael Kors Totes; 25; EA; Valued at \$450.00; For violation of 19 USC 1526(e)

2018170400074201-0001-0000, Seized on 09/12/2018; At the port of ATLANTA; SAMPLE LOUIS VUITTON BELTS; 3; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

 $\textbf{2018170400074201-0002-0000}, \ Seized \ on \ 09/12/2018; \ At \ the \ port \ of \ ATLANTA; \ LOUIS \ VUITTON \ BELTS; \ 28; \ EA; \ Valued \ at \$336.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2018170400074401-0001-0000, Seized on 09/12/2018; At the port of ATLANTA; SAMPLE FERRAGAMO BELTS; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2018170400074401-0002-0000, Seized on 09/12/2018; At the port of ATLANTA; FERRAGAMO BELTS; 69; EA; Valued at \$1,242.00; For violation of 19 USC 1526(e)

2018170400074801-0001-0000, Seized on 09/13/2018; At the port of ATLANTA; SAMPLE AIR JORDAN SNEAKERS; 3; EA; Valued at \$148.00; For violation of 19 USC 1526(e)

2018170400074801-0002-0000, Seized on 09/13/2018; At the port of ATLANTA; AIR JORDAN SNEAKERS; 17; EA; Valued at \$841.00; For violation of 19 USC 1526(e)

2018170400081001-0002-0000, Seized on 09/16/2018; At the port of ATLANTA; Microsoft Laptop Computer / Tablet: 1: EA; Valued at \$100.00; For violation of 18 USC 982, 18 USC 1961(1)(B), 18 USC 1343

2018170400081001-0003-0000, Seized on 09/16/2018; At the port of ATLANTA; Apple iPhone X; 1; EA; Valued at \$100.00; For violation of 18 USC 982, 18 USC 1961(1)(B), 18 USC 1343

2018170400081001-0004-0000, Seized on 09/16/2018; At the port of ATLANTA; Apple iPhone 8; 1; EA; Valued at \$100.00; For violation of 18 USC 982, 18 USC 1961(1)(B), 18 USC 1343

2018170400081001-0005-0000, Seized on 09/16/2018; At the port of ATLANTA; Aitel SIM Card; 1; EA; Serial#

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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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

ATLANTA

2018170400081001-0005-0000 - (Continued from previous page)

892342003583410; Valued at \$10.00; For violation of 18 USC 982, 18 USC 1961(1)(B), 18 USC 1343

2018170400081001-0009-0000, Seized on 09/16/2018; At the port of ATLANTA; Suitcase; 1; EA; Valued at \$100.00; For violation of 18 USC 982, 18 USC 1961(1)(B), 18 USC 1343

2018170410023201-0001-0000, Seized on 02/18/2018; At the port of ATLANTA; SAMPLES; 16; EA; Valued at \$3,451.00; For violation of 19USC1526(E)

2018170410023201-0002-0000, Seized on 02/18/2018; At the port of ATLANTA; ARMANI CLOTHING; 2; EA; Valued at \$131.00; For violation of 19USC1526(E)

2018170410023201-0003-0000, Seized on 02/18/2018; At the port of ATLANTA; FENDI CLOTHING; 8; EA; Valued at \$3,787.00; For violation of 19USC1526(E)

2018170410023201-0004-0000, Seized on 02/18/2018; At the port of ATLANTA; GUCCI MERCHANDISE; 65; EA; Valued at \$12,492.00; For violation of 19USC1526(E)

2018170410023201-0005-0000, Seized on 02/18/2018; At the port of ATLANTA; KENZO CLOTHING; 6; EA; Valued at \$588.00; For violation of 19USC1526(E)

 $\textbf{2018170410023201-0006-0000}, \ Seized \ on \ 02/18/2018; \ At \ the \ port \ of \ ATLANTA; \ MCM \ CAPS; \ 22; \ EA; \ Valued \ at \ \$1,979.00; \ For \ violation \ of \ 19USC1526(E)$

2018170410024001-0001-0000, Seized on 02/19/2018; At the port of ATLANTA; SAMPLE BAGS AND WALLETS; 6; EA; Valued at \$684.00; For violation of 19USC1526(E)

2018170410024001-0002-0000, Seized on 02/19/2018; At the port of ATLANTA; BURBERRY BAGS; 7; EA; Valued at \$1,113.00; For violation of 19USC1526(E)

2018170410024001-0003-0000, Seized on 02/19/2018; At the port of ATLANTA; LOUIS VUITTON WALLETS; 89; EA; Valued at \$6,141.00; For violation of 19USC1526(E)

 $\textbf{2018170410025401-0001-0000}, \ Seized \ on \ 02/26/2018; \ At \ the \ port \ of \ ATLANTA; \ SAMPLE \ BAGS; \ 9; \ EA; \ Valued \ at \ \$4,128.00; \ For \ violation \ of \ 19USC1526(E)$

2018170410025401-0002-0000, Seized on 02/26/2018; At the port of ATLANTA; GUCCI BAGS; 7; EA; Valued at \$3,682.00; For violation of 19USC1526(E)

2018170410025401-0003-0000, Seized on 02/26/2018; At the port of ATLANTA; LOUIS VUITTON BAGS; 12; EA; Valued at \$5,100.00; For violation of 19USC1526(E)

2018170410025401-0004-0000, Seized on 02/26/2018; At the port of ATLANTA; MCM BAGS; 20; EA; Valued at \$8,500.00; For violation of 19USC1526(E)

2018170410029401-0001-0000, Seized on 03/19/2018; At the port of ATLANTA; SAMPLE BELTS; 9; EA; Valued at

(Continued on next page)

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

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

PUBLICATION/POSTING START: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

ATLANTA

2018170410029401-0001-0000 - (Continued from previous page)

\$1,673.00; For violation of 19USC1526(E)

2018170410029401-0002-0000, Seized on 03/19/2018; At the port of ATLANTA; FERRAGAMO BELTS; 69; EA; Valued at \$7,935.00; For violation of 19USC1526(E)

2018170410029401-0003-0000, Seized on 03/19/2018; At the port of ATLANTA; BURBERRY BELTS; 69; EA; Valued at \$5,692.00; For violation of 19USC1526(E)

2018170410029401-0004-0000, Seized on 03/19/2018; At the port of ATLANTA; HERMES BELTS; 69; EA; Valued at \$24,840.00; For violation of 19USC1526(E)

2018170410032801-0001-0000, Seized on 03/26/2018; At the port of ATLANTA; SAMPLE CLOTHING AND SHOES; 67; EA; Valued at \$20,509.00; For violation of 19USC1526(E)

2018170410032801-0002-0000, Seized on 03/26/2018; At the port of ATLANTA; BALMAIN CLOTHING; 96; EA; Valued at \$30,910.00; For violation of 19USC1526(E)

2018170410032801-0003-0000, Seized on 03/26/2018; At the port of ATLANTA; FENDI CLOTHING; 11; EA; Valued at \$4,121.00; For violation of 19USC1526(E)

 $\textbf{2018170410032801-0004-0000}, \ Seized \ on \ 03/26/2018; \ At \ the \ port \ of \ ATLANTA; \ GIVENCHY \ CLOTHING; \ 6; \ EA; \ Valued \ at \ \$2,400.00; \ For \ violation \ of \ 19USC1526(E)$

2018170410032801-0005-0000, Seized on 03/26/2018; At the port of ATLANTA; GUCCI CLOTHING; 152; EA; Valued at \$47,877.00; For violation of 19USC1526(E)

2018170410032801-0006-0000, Seized on 03/26/2018; At the port of ATLANTA; OFF-WHITE CLOTHING; 3; EA; Valued at \$521.00; For violation of 19USC1526(E)

2018170410032801-0007-0000, Seized on 03/26/2018; At the port of ATLANTA; PHILIPP PLEIN CLOTHING; 11; EA; Valued at \$2,945.00; For violation of 19USC1526(E)

 $\textbf{2018170410032801-0008-0000}, \ Seized \ on \ 03/26/2018; \ At \ the \ port \ of \ ATLANTA; \ SUPREME \ CLOTHING; \ 23; \ EA; \ Valued \ at \ \$2,470.00; \ For \ violation \ of \ 19USC1526(E)$

2018170410040001-0001-0000, Seized on 04/22/2018; At the port of ATLANTA; SAMPLE JACKETS; 9; EA; Valued at \$14,892.00; For violation of 19USC1526(E)

2018170410040001-0002-0000, Seized on 04/22/2018; At the port of ATLANTA; GUCCI JACKETS; 9; EA; Valued at \$9,196.00; For violation of 19USC1526(E)

2018170410040001-0003-0000, Seized on 04/22/2018; At the port of ATLANTA; LOUIS VUITTON SUPREME JACKETS; 20; EA; Valued at \$74,902.00; For violation of 19USC1526(E)

2018170410040001-0004-0000, Seized on 04/22/2018; At the port of ATLANTA; LOUIS VUITTON JACKETS; 12; EA;

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

ATLANTA

2018170410040001-0004-0000 - (Continued from previous page)

Valued at \$2,364.00; For violation of 19USC1526(E)

2018170410040801-0001-0000, Seized on 04/22/2018; At the port of ATLANTA; SAMPLE ITEMS; 8; EA; Valued at \$4.004.00: For violation of 19USC1526(E)

2018170410040801-0002-0000, Seized on 04/22/2018; At the port of ATLANTA; NEW ERA CAPS; 32; EA; Valued at \$350.00; For violation of 19USC1526(E)

2018170410040801-0003-0000, Seized on 04/22/2018; At the port of ATLANTA; VERSACE HOODIES; 2; EA; Valued at \$2,018.00; For violation of 19USC1526(E)

2018170410043001-0000, Seized on 05/06/2018; At the port of ATLANTA; SAMPLE ITEMS; 24; EA; Valued at \$3,942.00; For violation of 19USC1526(E)

2018170410043001-0002-0000, Seized on 05/06/2018; At the port of ATLANTA; FENDI SWEATSHIRTS; 27; EA; Valued at \$12,393.00; For violation of 19USC1526(E)

2018170410043001-0003-0000, Seized on 05/06/2018; At the port of ATLANTA; FENDI SWEATPANTS; 27; EA; Valued at \$4,212.00; For violation of 19USC1526(E)

2018170410043001-0004-0000, Seized on 05/06/2018; At the port of ATLANTA; BREITLING WATCHES; 22; EA; Valued at \$5,192.00; For violation of 19USC1526(E)

2018170410043001-0005-0000, Seized on 05/06/2018; At the port of ATLANTA; MOVADO WATCHES; 17; EA; Valued at \$2,533.00; For violation of 19USC1526(E)

2018170410043001-0006-0000, Seized on 05/06/2018; At the port of ATLANTA; ROLEX WATCHES; 77; EA; Valued at \$11,396.00; For violation of 19USC1526(E)

2018170410043001-0007-0000, Seized on 05/06/2018; At the port of ATLANTA; G-SHOCK WATCHES; 19; EA; Valued at \$1,501.00; For violation of 19USC1526(E)

2018170410043001-0008-0000, Seized on 05/06/2018; At the port of ATLANTA; ROLEX WATCH BOXES; 66; EA; Valued at \$2,970.00; For violation of 19USC1526(E)

2018170410043001-0009-0000, Seized on 05/06/2018; At the port of ATLANTA; NIKE AIR SHOES; 27; PR; Valued at \$1,134.00; For violation of 19USC1526(E)

2019170400008201-0001-0000, Seized on 11/28/2018; At the port of ATLANTA; Prohibited medicated creams; 741; GR; Valued at \$569.20; 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, 40 S. GAY ST, RM 202, BALTIMORE, MD, 21202. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 19, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 21, 2018
PUBLICATION/POSTING END: January 20, 2019
DEADLINE TO FILE A CLAIM: February 19, 2019

BALTIMORE

2018130300048901-0001-0000, Seized on 05/22/2018; At the port of BALTIMORE; \$192,682.00; 6594; EA; Valued at \$192,682.00; For violation of 21 USC 881(f), 21 USC 846

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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

PUBLICATION/POSTING START: December 21, 2018
PUBLICATION/POSTING END: January 20, 2019
DEADLINE TO FILE A CLAIM: February 19, 2019

BLAINE

2018300400009701-0002-0000, Seized on 11/28/2017; At the port of BLAINE; U.S CURRENCY; 335; EA; Valued at \$9,110.00; For violation of 8USC1324(B)(1), 8USC1324(A)(1)(A)(II), 18USC981, 18USC1956

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

BLAINE

2019300400006401-0001-0000, Seized on 10/10/2018; At the port of BLAINE; GINSENG; 296.3; GR; Valued at \$200.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR 355.20

2019300400017801-0002-0000, Seized on 11/25/2018; 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)

2019300400022601-0002-0000, Seized on 12/10/2018; At the port of BLAINE; USED DRP; 10; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

201930090000401-0001-0000, Seized on 10/09/2018; At the port of SUMAS; Piratical copies of Nintendo's Super Mario and Luigi - Halloween costumes; 914; EA; Valued at \$26,496.86; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.43

2019301700001801-0001-0000, Seized on 12/04/2018; At the port of POINT ROBERTS; DRP - Marijuana Grinder; 1; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 863(a)(3)

2019301900001401-0000, Seized on 12/08/2018; At the port of OROVILLE; Acetaminophen with Codeine; 314.1; GR; Valued at \$0.00; 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)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership 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 February 19, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 21, 2018
PUBLICATION/POSTING END: January 20, 2019
DEADLINE TO FILE A CLAIM: February 19, 2019

BORDER PATROL SECTOR HQS - BIG BEND, TX

2019555300000201-0001-0000, Seized on 11/23/2018; At the port of BORDER PATROL STATION - PRESIDIO, TX; 2009 Chevrolet HHR; 1; EA; VIN# 3GNCA13D68S725564; Valued at \$1,300.00; 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**, **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: December 21, 2018 DEADLINE TO FILE A CLAIM: January 20, 2019

BORDER PATROL SECTOR HQS - BIG BEND, TX

2019555400003001-0001-0000, Seized on 12/11/2018; At the port of BORDER PATROL STATION - MARFA, TX; 2015 Ford F-150; 1; EA; VIN# 1FTEW1EF6FKD25837; Valued at \$25,300.00; 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**, **U.S. Border Patrol**, **Attention: Asset Forfeiture Officer**, **2410 NATURES PATH WAY**, **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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

BORDER PATROL SECTOR HQS - BLAINE, WA

2019305100000601-0001-0000, Seized on 12/16/2018; At the port of BORDER PATROL STATION - BLAINE, WA; Mitsubishi Outlander; 1; EA; VIN# JA4AZ3A37HZ045491; 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

2019305200000901-0001-0000, Seized on 12/15/2018; At the port of BORDER PATROL STATION - SUMAS, WA (FORMERLY LYNDEN); Pulsar Quantam LD19A

SN# 773000753; 1; EA; Valued at \$1,989.00; For violation of 19 USC 1497(a)(1), 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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 19, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 21, 2018
PUBLICATION/POSTING END: January 20, 2019
DEADLINE TO FILE A CLAIM: February 19, 2019

BORDER PATROL SECTOR HQS - DEL RIO, TX

2019235100001301-0000, Seized on 11/06/2018; At the port of BORDER PATROL STATION - COMSTOCK, TX; 2016 Dodge Charger; 1; EA; VIN# 2C3CDXHG1GH163200; Valued at \$12,675.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019235100002201-0001-0000, Seized on 12/11/2018; At the port of BORDER PATROL STATION - COMSTOCK, TX; 2015 KIA SOUL; 1; EA; VIN# KNDJN2A22F7784988; Valued at \$6,575.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019235200002401-0001-0000, Seized on 12/08/2018; At the port of BORDER PATROL STATION - CARRIZO SPRINGS, TX; 2008 Nissan Altima; 1; EA; VIN# 1N4AL21E18C217834; Valued at \$2,300.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019235200002601-0001-0000, Seized on 12/16/2018; At the port of BORDER PATROL STATION - CARRIZO SPRINGS, TX; 2006 DODGE DURANGO; 1; EA; VIN# 1D4HB58236F145428; Valued at \$3,375.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019235500001401-0001-0000, Seized on 12/13/2018; At the port of BORDER PATROL STATION - BRACKETTVILLE, TX; 2004 SATURN ION 2; 1; EA; VIN# 1G8AJ52F54Z124597; Valued at \$825.00; For violation of { USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019235500001601-0000, Seized on 12/17/2018; At the port of BORDER PATROL STATION - BRACKETTVILLE, TX; 2008 Chevrolet Uplander; 1; EA; VIN# 1GNDV23W08D133173; Valued at \$1,150.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019236100002301-0002-0000, Seized on 12/09/2018; At the port of BORDER PATROL STATION - EAGLE PASS SOUTH, TX; 2011 GMC Terrain; 1; EA; VIN# 2CTALUEC6B6336112; Valued at \$5,875.00; 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, 8901 MONTANA AVENUE, EL PASO, TX, 79925. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 19, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 21, 2018
PUBLICATION/POSTING END: January 20, 2019
DEADLINE TO FILE A CLAIM: February 19, 2019

BORDER PATROL SECTOR HQS - EL PASO, TX

2019245300005501-0001-0000, Seized on 11/29/2018; At the port of BORDER PATROL STATION - LAS CRUCES, NM; 2015 CHRYSLER 200; 1; EA; VIN# 1C3CCCAB9FN533454; Valued at \$9,325.00; 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)

2019245300005801-0001-0000, Seized on 12/01/2018; At the port of BORDER PATROL STATION - LAS CRUCES, NM; 2009 DODGE CHARGER; 1; EA; VIN# 2B3KA43DX9H521376; Valued at \$1,155.00; 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)

2019245300006701-0001-0000, Seized on 12/12/2018; At the port of BORDER PATROL STATION - LAS CRUCES, NM; 2006 FORD F-150 (1324); 1; EA; VIN# 1FTPW02576KD76178; Valued at \$5,875.00; 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)

2019245300006701-0002-0000, Seized on 12/12/2018; At the port of BORDER PATROL STATION - LAS CRUCES, NM; \$1,200 U.S. Currency (SMUGGLING PROCEEDS); 12; EA; Valued at \$1,200.00; 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)

2019245400002403-0001-0000, Seized on 12/05/2018; At the port of BORDER PATROL STATION - EL PASO, TX; 2004 FORD F-150; 1; EA; VIN# 1FTRX12W84NB03850; Valued at \$3,075.00; 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)

2019245400002501-0001-0000, Seized on 12/10/2018; At the port of BORDER PATROL STATION - EL PASO, TX; 1995 GMC SIERRA 1500; 1; EA; VIN# 2GTEK19K5S1558847; Valued at \$2,300.00; 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)(v)(II)

2019245500001101-0001-0000, Seized on 12/05/2018; At the port of BORDER PATROL STATION - FABENS, TX; 2004 HONDA ODYSSEY; 1; EA; VIN# 5FNRL18684B047278; 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)

2019245500001301-0001-0000, Seized on 12/11/2018; At the port of BORDER PATROL STATION - FABENS, TX; 2005 Nissan Sentra; 1; EA; VIN# 3N1CB51D45L568514; Valued at \$1,225.00; 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)

2019245500001302-0000, Seized on 12/11/2018; At the port of BORDER PATROL STATION - FABENS, TX; 2003 Ford Expedition; 1; EA; VIN# 1FMPU17L13LC60642; Valued at \$2,450.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019245600005101-0001-0000, Seized on 12/01/2018; At the port of BORDER PATROL STATION - ALAMOGORDO, NM; 2011 JEEP CHEROKEE; 1; EA; VIN# 1J4RR5GG3BC575217; Valued at \$10,500.00; For

(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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 19, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 21, 2018
PUBLICATION/POSTING END: January 20, 2019
DEADLINE TO FILE A CLAIM: February 19, 2019

BORDER PATROL SECTOR HQS - EL PASO, TX

2019245600005101-0001-0000 - (Continued from previous page)

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) **201924570000501-0001-0000**, Seized on 11/30/2018; At the port of BORDER PATROL STATION - FORT HANCOCK, TX; 2003 CHEVROLET SILVERADO 800; 1; EA; VIN# 1GCEK19T43E269659; Valued at \$3,200.00; For violation of 21 USC 881(b), 21 USC 881(a)(4)

2019245900001901-0001-0000, Seized on 12/07/2018; At the port of BORDER PATROL STATION - DEMING, NM; 1992 FORD F-150; 1; EA; VIN# 1FTEX15NXNKA55501; Valued at \$2,050.00; 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)

2019246100002801-0001-0000, Seized on 11/28/2018; At the port of BORDER PATROL STATION - YSLETA, TX; 2000 JEEP GRAND CHEROKEE; 1; EA; VIN# 1J4GW58N5YC262403; Valued at \$1,225.00; 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)(ii)

2019246100002901-0001-0000, Seized on 12/04/2018; At the port of BORDER PATROL STATION - YSLETA, TX; DODGE RAM 3500 CREW SLT 4X4; 1; EA; VIN# 3C63RRHL6HG723582; Valued at \$38,675.00; For violation of 21 USC 881(b), 21 USC 881(a)(4), 18 USC 981(a)(1)(C), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 844 **2019246300001701-0001-0000**, Seized on 12/01/2018; At the port of BORDER PATROL STATION - SANTA TERESA, NM; 2000 MERCURY GRAND MARQUIS; 1; EA; VIN# 2MEFM75WXYX710586; 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)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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

PUBLICATION/POSTING START: December 21, 2018
PUBLICATION/POSTING END: January 20, 2019
DEADLINE TO FILE A CLAIM: February 19, 2019

BORDER PATROL SECTOR HQS - LAREDO TX

2018225100074601-0001-0000, Seized on 09/15/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2001 JEEP GRAND CHEROKEE; 1; EA; VIN# 1J4GX48S31C628670; Valued at \$1,100.00; For violation of 21 USC 881(f), 21 USC 846

2018225600018301-0001-0000, Seized on 09/28/2018; At the port of BORDER PATROL STATION - FREER, TX; 2006 FORD F-150; 1; EA; VIN# 1FTRX12W56FB76834; Valued at \$3,650.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(i)

2019225100000101-0000, Seized on 10/02/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2014 CHEVROLET AVEO; 1; EA; VIN# 3G1TA5AF3EL184363; Valued at \$5,999.00; For violation of 21 USC 881(f), 21 USC 841

2019225100005301-0002-0000, Seized on 10/23/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2012 FORD F-250; 1; EA; VIN# 1FTBF2A69CEB57684; Valued at \$7,150.00; For violation of 21 USC 881(f), 21 USC 841

2019225100006201-0002-0000, Seized on 10/25/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2015 TOYOTA CAMRY; 1; EA; VIN# 4T4BF1FK4FR488457; Valued at \$9,750.00; For violation of 21 USC 881(f), 21 USC 841

2019225100007301-0002-0000, Seized on 10/28/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2006 Honda Civic; 1; EA; VIN# 1HGFA165X6L109607; Valued at \$2,975.00; For violation of 21 USC 881(f), 21 USC 841

2019225100008701-0002-0000, Seized on 10/31/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2007 Freightliner COLUMBIA 120; 1; EA; VIN# 1FUJA6CVX7LX53659; Valued at \$15,235.00; For violation of 21 USC 881(f), 21 USC 841

2019225400001701-0001-0000, Seized on 10/27/2018; At the port of BORDER PATROL STATION - LAREDO SOUTH, TX; 2001 CHEVROLET SILVERADO 1500; 1; EA; VIN# 1GCGC13U61F187172; Valued at \$1,775.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019225400002001-0000, Seized on 10/30/2018; At the port of BORDER PATROL STATION - LAREDO SOUTH, TX; 2008 HONDA ACCORD; 1; EA; VIN# 1HGCP36818A027383; Valued at \$3,800.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019225400003401-0001-0000, Seized on 11/29/2018; At the port of BORDER PATROL STATION - LAREDO SOUTH, TX; 2003 Pontiac Grand Am; 1; EA; VIN# 1G2NF52F23C258935; Valued at \$1,075.00; For violation of 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, 500 EAST MANN ROAD, SUITE 2B, LAREDO, TX, 780412630. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 19, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 21, 2018
PUBLICATION/POSTING END: January 20, 2019
DEADLINE TO FILE A CLAIM: February 19, 2019

BORDER PATROL SECTOR HQS - LAREDO TX

2019225400003401-0001-0000 - (Continued from previous page)

USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019225600002001-0002-0000, Seized on 10/18/2018; At the port of BORDER PATROL STATION - FREER, TX; 2013 CHEVROLET AVEO; 1; EA; VIN# 3G1TA5AF5DL109064; Valued at \$4,000.00; 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

BORDER PATROL SECTOR HQS - LAREDO TX

2018225300024101-0001-0000. Seized on 09/12/2018: At the port of BORDER PATROL STATION -HEBBRONVILLE, TX: 2005 CHRYSLER PACIFICA; 1; EA; VIN# 2C8GF48425R495079; 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 2018225300024102-0001-0000, Seized on 09/12/2018; At the port of BORDER PATROL STATION -HEBBRONVILLE, TX; 2001 DODGE RAM 1500; 1; EA; VIN# 3B7HC13Z01G201260; Valued at \$1,125.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 2018225300024103-0001-0000, Seized on 09/12/2018; At the port of BORDER PATROL STATION -HEBBRONVILLE, TX; 2001 FORD F150; 1; EA; VIN# 1FTRW07L91KB31598; 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 2018225400030201-0001-0000. Seized on 09/28/2018; At the port of BORDER PATROL STATION - LAREDO SOUTH, TX; 2003 FORD EXPEDITION; 1; EA; VIN# 1FMEU17W03LA67979; Valued at \$2,125.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 2018225400030301-0001-0000, Seized on 09/28/2018; At the port of BORDER PATROL STATION - LAREDO SOUTH, TX; 1993 CHEVROLET SILVERADO C1500; 1; EA; VIN# 2GCEC19K3P1161903; Valued at \$2,000.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 2019225100003901-0001, Seized on 10/16/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2017 GMC Sierra 1500; 1; EA; VIN# 1GTR1LEC5HZ212151; Valued at \$22,300.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 2019225100004101-0004-0000, Seized on 10/16/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2006 Dodge Ram 1500; 1; EA; VIN# 3D3KS19D56G238260; Valued at \$7,875.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 2019225100004601-0001-0000, Seized on 10/19/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 1999 Ford F 250; 1; EA; VIN# 1FTNW20S0XEA32705; Valued at \$1,975.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 2019225100005401-0001-0000, Seized on 10/22/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 1997 CHEVROLET C2500; 1; EA; VIN# 1GCGC29R3VE187098; Valued at \$2,250.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 2019225100005601-0001-0000, Seized on 10/23/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2002 INTERNATIONAL 4400; 1; EA; VIN# 1HTMKAAN72H522093; Valued at \$7,631.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 2019225100005701-0001-0000, Seized on 10/23/2018; 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

BORDER PATROL SECTOR HQS - LAREDO TX

2019225100005701-0001-0000 - (Continued from previous page)

NORTH, TX; 2006 Suzuki Forenza; 1; EA; VIN# KL5JD56ZX6K320019; 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

2019225100005901-0001-0000, Seized on 10/24/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2003 FORD F-250; 1; EA; VIN# 1FDNX20L13EC61941; 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

2019225100007201-0001-0000, Seized on 10/27/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2005 FORD F-150; 1; EA; VIN# 1FTRX12W05NA32452; Valued at \$3,175.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225100007701-0001-0000, Seized on 10/29/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2002 Nissan Maxima; 1; EA; VIN# jn1da31D22t439433; 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

2019225100009601-0001-0000, Seized on 11/03/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2000 CHEVROLET TAHOE; 1; EA; VIN# 1GNEC13T6YJ194197; Valued at \$1,375.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225200000301-0001-0000, Seized on 10/21/2018; At the port of BORDER PATROL STATION - COTULLA, TX; 2009 FORD F-150; 1; EA; VIN# 1FTRF12849KB14342; Valued at \$4,350.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225200000801-0002-0000, Seized on 10/24/2018; At the port of BORDER PATROL STATION - COTULLA, TX; 2001 TOYOTA SEQUOIA; 1; EA; VIN# 5TDZT38AX1S005315; Valued at \$2,000.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225200000901-0000, Seized on 10/25/2018; At the port of BORDER PATROL STATION - COTULLA, TX; 2006 INFINITI G; 1; EA; VIN# JNKCV51E96M511972; Valued at \$2,125.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225200001201-0000, Seized on 11/04/2018; At the port of BORDER PATROL STATION - COTULLA, TX; 2014 Mitsubishi Outlander; 1; EA; VIN# JA4AD3A3XEZ008901; Valued at \$4,700.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225300001601-0000, Seized on 10/18/2018; At the port of BORDER PATROL STATION - HEBBRONVILLE, TX; 1999 Chevrolet Silverado 2500; 1; EA; VIN# 1GCFC29U0XZ209991; 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

2019225300002001-0001-0000, Seized on 10/21/2018; 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

BORDER PATROL SECTOR HQS - LAREDO TX

2019225300002001-0001-0000 - (Continued from previous page)

HEBBRONVILLE, TX; 2004 Ford Expedition; 1; EA; VIN# 1FMPU17L34LA95016; Valued at \$4,638.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225300002401-0001-0000. Seized on 10/22/2018; At the port of BORDER PATROL STATION -

HEBBRONVILLE, TX; 2000 Suzuki Grand Vitara; 1; EA; VIN# JS3TE62V1Y4100916; Valued at \$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

2019225300002501-0001-0000, Seized on 10/23/2018; At the port of BORDER PATROL STATION -

HEBBRONVILLE, TX; 2001 FORD F-250; 1; EA; VIN# 1FTNW20L01EA47740; 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

2019225300002501-0002-0000, Seized on 10/23/2018; At the port of BORDER PATROL STATION -

HEBBRONVILLE, TX; 2001 FORD F-150; 1; EA; VIN# 1FTRW07W61KE10968; Valued at \$3,625.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225300002601-0001-0000, Seized on 10/25/2018; At the port of BORDER PATROL STATION -

HEBBRONVILLE, TX; 2015 CHEVROLET 3500 HD; 1; EA; VIN# 1GC4C0E87FF527191; Valued at \$36,475.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225300002701-0001-0000, Seized on 10/25/2018; At the port of BORDER PATROL STATION -

HEBBRONVILLE, TX; 2006 Mercedes-Benz C230; 1; EA; VIN# WDBRF52H76A881013; Valued at \$2,100.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225300002901-0001-0000, Seized on 10/29/2018; At the port of BORDER PATROL STATION -

HEBBRONVILLE, TX; 2004 DODGE RAM 1500; 1; EA; VIN# 1D7HA18D74J135897; Valued at \$3,450.00; For violation of 18 USC 982. 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324. 8 USC 1327

2019225300003101-0001-0000, Seized on 10/31/2018; At the port of BORDER PATROL STATION -

HEBBRONVILLE, TX; 2006 GMC ENVOY; 1; EA; VIN# 1GKES66M866140482; Valued at \$4,975.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225400001101-0001-0000, Seized on 10/24/2018; At the port of BORDER PATROL STATION - LAREDO SOUTH, TX; 2016 NISSAN VERSA; 1; EA; VIN# 3N1CN7AP7GL894355; Valued at \$3,315.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225400001102-0001-0000, Seized on 10/24/2018; At the port of BORDER PATROL STATION - LAREDO SOUTH, TX; 2014 DODGE RAM 1500; 1; EA; VIN# 1C6RR6GTXES185208; Valued at \$14,100.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225400001401-0001, Seized on 10/25/2018; 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

BORDER PATROL SECTOR HQS - LAREDO TX

2019225400001401-0001-0000 - (Continued from previous page)

SOUTH, TX; 2005 DODGE DURANGO; 1; EA; VIN# 1D4HB48N25F546665; 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

2019225400001601-0000, Seized on 10/26/2018; At the port of BORDER PATROL STATION - LAREDO SOUTH, TX; 2002 LINCOLN LS; 1; EA; VIN# 1LNHM86S52Y644706; Valued at \$1,063.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225400002201-0001-0000, Seized on 11/05/2018; At the port of BORDER PATROL STATION - LAREDO SOUTH, TX; 2004 FORD F150; 1; EA; VIN# 1FTPW14504KD20177; Valued at \$4,800.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225400003501-0001-0000, Seized on 11/30/2018; At the port of BORDER PATROL STATION - LAREDO SOUTH, TX; 2004 CADILLAC ESCALADE; 1; EA; VIN# 1GYEK63N54R253045; Valued at \$3,050.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225600001301-0000, Seized on 10/12/2018; At the port of BORDER PATROL STATION - FREER, TX; 2006 INTERNATIONAL 4300; 1; EA; VIN# 1HTMMAAL66H320702; 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

2019225600002501-0001-0000, Seized on 10/25/2018; At the port of BORDER PATROL STATION - FREER, TX; 2004 DODGE DURANGO; 1; EA; VIN# 1D4HB48N94F137464; 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

2019225600002701-0001-0000, Seized on 10/30/2018; At the port of BORDER PATROL STATION - FREER, TX; 2004 Ford Expedition; 1; EA; VIN# 1FMEU17W44LA03395; 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

2019225600002701-0002-0000, Seized on 10/30/2018; At the port of BORDER PATROL STATION - FREER, TX; 2004 Ford F350; 1; EA; VIN# 1FTSW31P04EA24683; Valued at \$9,550.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225600002701-0003-0000, Seized on 10/30/2018; At the port of BORDER PATROL STATION - FREER, TX; 2011 Dodge Ram 2500; 1; EA; VIN# 3D7TT2CT2BG610654; Valued at \$14,500.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225600002701-0004-0000, Seized on 10/30/2018; At the port of BORDER PATROL STATION - FREER, TX; 2010 Ford F-250; 1; EA; VIN# 1FTSW2BR5AEA79488; Valued at \$16,125.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225600002901-0001-0000, Seized on 10/31/2018; 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

BORDER PATROL SECTOR HQS - LAREDO TX

2019225600002901-0001-0000 - (Continued from previous page)

2003 GMC SIERRA; 1; EA; VIN# 2GTEC19V031261798; Valued at \$2,800.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225800001601-0001-0000, Seized on 10/23/2018; At the port of BORDER PATROL STATION - ZAPATA, TX; 2006 VOLKSWAGEN JETTA; 1; EA; VIN# 3VWDF71K56M703170; Valued at \$2,025.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225800001901-0000, Seized on 10/29/2018; At the port of BORDER PATROL STATION - ZAPATA, TX; 2011 HYUNDAI TUCSON; 1; EA; VIN# KM8JU3AC5BU301499; Valued at \$6,000.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225800002101-0001-0000, Seized on 10/31/2018; At the port of BORDER PATROL STATION - ZAPATA, TX; 2000 CHEVROLET MALIBU; 1; EA; VIN# 1G1ND52J1Y6130948; 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

2019225800002601-0001-0000, Seized on 11/01/2018; At the port of BORDER PATROL STATION - ZAPATA, TX; 2007 CADILLAC ESCALADE; 1; EA; VIN# 1GYFK63867R195529; Valued at \$12,200.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225800002701-0001-0000, Seized on 11/05/2018; At the port of BORDER PATROL STATION - ZAPATA, TX; 2018 KIA OPTIMA; 1; EA; VIN# KNAGE123785251185; Valued at \$1,175.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225800004501-0001-0000, Seized on 11/28/2018; At the port of BORDER PATROL STATION - ZAPATA, TX; 2011 HYUNDAI SONATA; 1; EA; VIN# 5NPEB4AC3BH290613; Valued at \$3,325.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225900000701-0001-0000, Seized on 10/25/2018; At the port of BORDER PATROL STATION - LAREDO WEST, TX; 2012 DODGE RAM 3500; 1; EA; VIN# 3C63DRGL8CG310362; Valued at \$19,575.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225900000701-0002-0000, Seized on 10/25/2018; At the port of BORDER PATROL STATION - LAREDO WEST, TX; \$1,880.00 U. S. Currency; 25; EA; Valued at \$1,880.00; 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: December 21, 2018 DEADLINE TO FILE A CLAIM: January 20, 2019

BORDER PATROL SECTOR HQS - NEW ORLEANS, LA

2019195200000101-0001-0000, Seized on 11/06/2018; At the port of BORDER PATROL STATION - MOBILE, AL; 2004 Nissan Titan, Silver 4 door

1N6AA07AX4N512337; 1; EA; VIN# 1N6AA07AX4N512337; 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

BORDER PATROL SECTOR HQS - RAMEY, PR

2019495100001601-0001-0000, Seized on 11/26/2018; At the port of BORDER PATROL STATION - RAMEY, PR; A 25 foot vessel white and blue color (Fiberglass); 1; EA; Hull# N/A; Valued at \$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, 19 USC 1595a(a)

2019495100001601-0002-0000, Seized on 11/26/2018; At the port of BORDER PATROL STATION - RAMEY, PR; A 40 HP Yamaha outboard engine.; 1; EA; Valued at \$1,310.00; 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)

2019495100001601-0003-0000, Seized on 11/26/2018; At the port of BORDER PATROL STATION - RAMEY, PR; Suzuki 15 HP Outboard Engine; 1; EA; Valued at \$465.00; 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)

2019495100001701-0001-0000, Seized on 11/29/2018; At the port of BORDER PATROL STATION - RAMEY, PR; 2008 Mercury outboard motor, 25 HP.; 1; EA; Valued at \$1,475.00; 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

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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

PUBLICATION/POSTING START: December 21, 2018
PUBLICATION/POSTING END: January 20, 2019
DEADLINE TO FILE A CLAIM: February 19, 2019

BORDER PATROL SECTOR HQS - RIO GRANDE VALLEY

2019535200026102-0001-0000, Seized on 12/09/2018; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2018 FORD FOCUS; 1; EA; VIN# 1FADP3F20JL269063; Valued at \$11,200.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2019535200027501-0001-0000, Seized on 12/15/2018; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 1998 Dodge Neon; 1; EA; VIN# 1B3ES47C1WD673941; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535200027601-0003-0000, Seized on 12/15/2018; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2007 Ford Focus; 1; EA; VIN# 1FAHP34N97W275627; Valued at \$650.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2019535200027801-0001-0000, Seized on 12/15/2018; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2004 FORD TAURUS; 1; EA; VIN# 1FAFP56S54A160702; Valued at \$975.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535200028201-0001-0000, Seized on 12/17/2018; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2008 MAZDA 6; 1; EA; VIN# 1YVHP80C985M09999; Valued at \$750.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535300005301-0003-0000, Seized on 11/01/2018; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; 2009 BUICK ENCLAVE; 1; EA; VIN# 5GAER23D29J150903; Valued at \$6,029.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535300014101-0001-0000, Seized on 12/07/2018; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; 2018 LEXUS LS500; 1; EA; VIN# JTHB51FF2J5001942; Valued at \$54,200.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535300017201-0001-0000, Seized on 12/10/2018; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; 1993 GMC SONOMA; 1; EA; VIN# 1GTDT14W3P0505764; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535400028701-0001-0000, Seized on 12/06/2018; At the port of BORDER PATROL STATION - MCALLEN, TX; 2003 PONTIAC GRAND AM; 1; EA; VIN# 1G2NV52E83C209541; Valued at \$750.00; For violation of 21 USC 881(b), 21 USC 881(a)(4), 19 USC 1595a(a)

2019535400031201-0001-0000, Seized on 12/12/2018; At the port of BORDER PATROL STATION - MCALLEN, TX; 2005 CHEVROLET SUBURBAN; 1; EA; VIN# 3GNEC16Z25G113144; Valued at \$1,175.00; 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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 19, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 21, 2018
PUBLICATION/POSTING END: January 20, 2019
DEADLINE TO FILE A CLAIM: February 19, 2019

BORDER PATROL SECTOR HQS - RIO GRANDE VALLEY 2019535400031201-0001-0000 - (Continued from previous page)

1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535400032801-0001-0000, Seized on 12/16/2018; At the port of BORDER PATROL STATION - MCALLEN, TX; 2011 DODGE CHARGER; 1; EA; VIN# 2B3CL3CG2BH532588; Valued at \$4,400.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(v)(II)

2019535700003201-0001-0000, Seized on 10/02/2018; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2003 FORD FOCUS; 1; EA; VIN# 1FAFP33PX3W152150; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535700030201-0001-0000, Seized on 12/10/2018; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 1997 FORD F-150; 1; EA; VIN# 1FTDX1766VNC18497; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535700030701-0001-0000, Seized on 12/12/2018; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2002 CHEVROLET IMPALA; 1; EA; VIN# 2G1WH55K529195993; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535700031001-0000, Seized on 12/14/2018; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2012 CHEVROLET CRUZE; 1; EA; VIN# 1G1PC5SH9C7140476; Valued at \$2,425.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535700031201-0001-0000, Seized on 12/15/2018; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2000 Chevrolet Suburban; 1; EA; VIN# 3GNEC16T3YG154091; Valued at \$2,300.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535700031401-0001-0000, Seized on 12/16/2018; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2007 FORD F-250; 1; EA; VIN# 1FTSX20P17EA93508; Valued at \$5,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535700031401-0002-0000, Seized on 12/16/2018; At the port of BORDER PATROL STATION - KINGSVILLE, TX; UNITED EXPRESSLINE TRAILER; 1; EA; VIN# 48BTE12137A086523; Valued at \$5,000.00; 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

BORDER PATROL SECTOR HQS - RIO GRANDE VALLEY

2019535100020101-0002-0000, Seized on 12/08/2018; At the port of BORDER PATROL STATION - WESLACO, TX; 2008 DODGE AVENGER; 1; EA; VIN# 1B3LC76M88N119583; Valued at \$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)

2019535300016901-0000, Seized on 12/11/2018; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; 2005 BUICK Rendevouz; 1; EA; VIN# 3G5DA03E75S547120; 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 (CAFRA)

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

PUBLICATION/POSTING START: December 21, 2018
PUBLICATION/POSTING END: January 20, 2019
DEADLINE TO FILE A CLAIM: February 19, 2019

BORDER PATROL SECTOR HQS - SAN DIEGO. CA

2019565500008101-0001-0000, Seized on 11/24/2018; At the port of BORDER PATROL STATION - CAMPO; 2002 FORD EXPLORER SUV; 1; EA; VIN# 1FZU62E12ZA31436; Valued at \$1,450.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2019565500008701-0001-0000, Seized on 11/28/2018; At the port of BORDER PATROL STATION - CAMPO; 2001 TOYOTA COROLLA; 1; EA; VIN# 1NXBR12EX1Z463038; Valued at \$1,525.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019565500008801-0001-0000, Seized on 11/29/2018; At the port of BORDER PATROL STATION - CAMPO; 1995 Honda Civic; 1; EA; VIN# 1HGEJ1237SL049232; Valued at \$2,800.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019565500008901-0001-0000, Seized on 11/29/2018; At the port of BORDER PATROL STATION - CAMPO; 2001 Chevrolet Silverado 1500; 1; EA; VIN# 2GCEK19T611154950; Valued at \$3,600.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2019565500009001-0000, Seized on 12/01/2018; At the port of BORDER PATROL STATION - CAMPO; 2004 MITSUBISHI ENDEAVOR; 1; EA; VIN# 4A4MN31S94E007616; Valued at \$2,525.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2019565500009601-0001-0000, Seized on 12/05/2018; At the port of BORDER PATROL STATION - CAMPO; 2007 HYUNDAI ENTOURAGE; 1; EA; VIN# KNDMC233876018229; Valued at \$3,550.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(v)(II)

2019565500009801-0001-0000, Seized on 12/06/2018; At the port of BORDER PATROL STATION - CAMPO; 2016 Toyota Camry; 1; EA; VIN# 4T1BF1FK8GU142519; Valued at \$15,700.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019565600003901-0001-0000, Seized on 12/05/2018; At the port of BORDER PATROL STATION - BOULEVARD, CA; 2018 NISSAN ALTIMA; 1; EA; VIN# 1N4AL3AP9JC285599; Valued at \$24,155.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2019565600004001-0001-0000, Seized on 12/07/2018; At the port of BORDER PATROL STATION - BOULEVARD, CA; 2003 FORD EXPEDITION; 1; EA; VIN# 1FMEU17W43LB67552; Valued at \$2,975.00; 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, 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 February 19, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 21, 2018
PUBLICATION/POSTING END: January 20, 2019
DEADLINE TO FILE A CLAIM: February 19, 2019

BORDER PATROL SECTOR HQS - TUCSON, AZ

2019265100005301-0001-0000, Seized on 12/07/2018; At the port of BORDER PATROL STATION - CASA GRANDE, AZ; 2015 Hyndaui Accent.; 1; EA; VIN# KMHCT4AE6FU903918; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265100005601-0001-0000, Seized on 12/08/2018; At the port of BORDER PATROL STATION - CASA GRANDE, AZ; 2008 Chevrolet Impala; 1; EA; VIN# 2g1wt55k381207810; Valued at \$3,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265200008901-0001-0000, Seized on 12/12/2018; At the port of BORDER PATROL STATION - TUCSON, AZ; BLUE 2001 DODGE CARAVAN; 1; EA; VIN# 2B4GP44331R290177; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265300009101-0001-0000, Seized on 12/10/2018; At the port of BORDER PATROL STATION - NOGALES, AZ; 2010 MAZDA 3; 1; EA; VIN# JM1BL1SF8A1168083; Valued at \$1,500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265400011401-0001-0000, Seized on 11/25/2018; At the port of BORDER PATROL STATION - WILLCOX, AZ; 2014 ACURA TL; 1; EA; VIN# 19UUA8F36EA004846; Valued at \$10,400.00; 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)

2019265400012501-0001-0000, Seized on 12/01/2018; At the port of BORDER PATROL STATION - WILLCOX, AZ; 2016 Chevrolet Cruze; 1; EA; VIN# 1G1PC5SH8G7136263; Valued at \$5,450.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265400013001-0000, Seized on 12/03/2018; At the port of BORDER PATROL STATION - WILLCOX, AZ; 2001 TOYOTA SEQUOIA; 1; EA; VIN# 5TDZT34A41S017482; Valued at \$1,400.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2019265700002001-0001-0000, Seized on 11/24/2018; At the port of BORDER PATROL STATION - NACO, AZ; 50 Paso bill; 1; EA; Valued at \$2.23; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1) **2019265800002301-0001-0000**, Seized on 12/03/2018; At the port of BORDER PATROL STATION - SONOITA, AZ; 2002 BUICK CENTURY; 1; EA; VIN# 2G4WS52J921217489; Valued at \$1,000.00; 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 February 19, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 21, 2018
PUBLICATION/POSTING END: January 20, 2019
DEADLINE TO FILE A CLAIM: February 19, 2019

BORDER PATROL SECTOR HQS - YUMA, AZ

2019215200001001-0000, Seized on 12/15/2018; At the port of BORDER PATROL STATION - YUMA, AZ; 2015 NISSAN ALTIMA; 1; EA; VIN# 1N4AL3AP5FC213029; Valued at \$5,736.00; 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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 19, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 21, 2018
PUBLICATION/POSTING END: January 20, 2019
DEADLINE TO FILE A CLAIM: February 19, 2019

BOSTON

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)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

BOSTON

2019040100001501-0000, Seized on 10/04/2018; At the port of BOSTON; Smith and Wesson Bodyguard .380; 1; EA; Serial# KFA8573; Valued at \$350.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2019040100001501-0002-0000, Seized on 10/04/2018; At the port of BOSTON; Smith and Wesson M&P Shield; 1; EA; Serial# JHF4457; Valued at \$400.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2019040100001501-0003-0000, Seized on 10/04/2018; At the port of BOSTON; 9mm Ammunition; 26; EA; Valued at \$13.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2019040100001501-0004-0000, Seized on 10/04/2018; At the port of BOSTON; .380 Ammunition; 20; EA; Valued at \$10.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2019040100001501-0005-0000, Seized on 10/04/2018; At the port of BOSTON; .40 Caliber Ammunition; 4; EA; Valued at \$2.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2019040100001501-0006-0000, Seized on 10/04/2018; At the port of BOSTON; .22 Caliber Ammunition; 5; EA; Valued at \$2.50; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2019040100001501-0007-0000, Seized on 10/04/2018; At the port of BOSTON; 9mm Magazines; 2; EA; Valued at \$40.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2019040100001501-0008-0000, Seized on 10/04/2018; At the port of BOSTON; .380 Magazines; 2; EA; Valued at \$40.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2019040100001501-0009-0000, Seized on 10/04/2018; At the port of BOSTON; U.S. Armor Ballistic Vest; 1; EA; Valued at \$500.00; For violation of null

2019040100001501-0011-0000, Seized on 10/04/2018; At the port of BOSTON; Avdeman Pigret Royal Oak; 1; EA; Valued at \$20,000.00; For violation of null

2019040100001501-0012-0000, Seized on 10/04/2018; At the port of BOSTON; LP Watch; 1; EA; Valued at \$50.00; For violation of null

2019040100001501-0013-0000, Seized on 10/04/2018; At the port of BOSTON; Apple Watch; 1; EA; Valued at \$600.00; For violation of null

2019040100001501-0014-0000, Seized on 10/04/2018; At the port of BOSTON; Gucci Watch; 1; EA; Valued at \$200.00; For violation of null

2019040100001501-0015-0000, Seized on 10/04/2018; At the port of BOSTON; Movado Watch; 1; EA; Valued at \$630.00; For violation of null

2019040100001501-0016-0000, Seized on 10/04/2018; At the port of BOSTON; Gucci Watch; 1; EA; Valued at \$1,000.00; For violation of null

2019040100001501-0017-0000, Seized on 10/04/2018; At the port of BOSTON; KC Watch; 1; EA; Valued at

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 10 CAUSEWAY ST, STE 623, BOSTON, MA, 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

BOSTON

2019040100001501-0017-0000 - (Continued from previous page)

\$100.00; For violation of null

2019040100001501-0018-0000, Seized on 10/04/2018; At the port of BOSTON; Rolex Yacht Master; 1; EA; Valued at \$13,000.00: For violation of null

2019040100001501-0019-0000, Seized on 10/04/2018; At the port of BOSTON; Ulysse Nardin Watch; 1; EA; Valued at \$15,000.00; For violation of null

2019040100001501-0020-0000, Seized on 10/04/2018; At the port of BOSTON; Rolex Watch; 1; EA; Valued at \$5,000.00; For violation of null

2019040100001501-0021-0000, Seized on 10/04/2018; At the port of BOSTON; Michael Kors Watch; 1; EA; Valued at \$400.00: For violation of null

2019040100001501-0022-0000, Seized on 10/04/2018; At the port of BOSTON; Michael Kors Watch; 1; EA; Valued at \$150.00; For violation of null

2019040100001501-0023-0000, Seized on 10/04/2018; At the port of BOSTON; Coach Watch; 1; EA; Valued at \$100.00; For violation of null

2019040100001501-0024-0000, Seized on 10/04/2018; At the port of BOSTON; Coach Watch; 1; EA; Valued at \$100.00; For violation of null

2019040100008401-0001-0000, Seized on 11/06/2018; At the port of BOSTON; Counterfeit Nike Manchester City Soccer Jersey; 8; EA; Valued at \$240.00; For violation of 19 USC 1526(e)

2019040100008401-0002-0000, Seized on 11/06/2018; At the port of BOSTON; Counterfeit Nike Manchester City Shorts; 5; EA; Valued at \$88.00; For violation of 19 USC 1526(e)

2019040100008601-0001-0000, Seized on 11/06/2018; At the port of BOSTON; Counterfeit Cartier Wallets; 9; EA; Valued at \$900.00; For violation of 19 USC 1526(e)

2019040100009501-0001-0000, Seized on 11/09/2018; At the port of BOSTON; NIKE SOCCER SUITS; 6; EA; Valued at \$270.00; For violation of 19 USC 1526(e)

2019040100009501-0002-0000, Seized on 11/09/2018; At the port of BOSTON; PUMA SOCCER SUIT; 1; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

2019040100009801-0001-0000, Seized on 11/12/2018; At the port of BOSTON; Counterfeit Cartier Wallets; 5; EA; Valued at \$500.00; For violation of 19 USC 1526(e)

2019040100009801-0002-0000, Seized on 11/12/2018; At the port of BOSTON; Counterfeit Louis Vuitton Soft Luggage; 2; EA; Valued at \$70.00; For violation of 19 USC 1526(e)

2019040100009801-0003-0000, Seized on 11/12/2018; At the port of BOSTON; Counterfeit New Era Cap; 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, 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

BOSTON

2019040100009801-0003-0000 - (Continued from previous page)

Valued at \$9.00; For violation of 19 USC 1526(e)

2019040100010501-0001-0000, Seized on 11/15/2018; At the port of BOSTON; Shuiguang Rejuvenation Instrument; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019040100011601-0001-0000, Seized on 11/21/2018; At the port of BOSTON; Counterfeit Gucci Sweatshirt; 4; EA; Valued at \$600.00; For violation of 19 USC 1526(e)

2019040100011601-0002-0000, Seized on 11/21/2018; At the port of BOSTON; Counterfeit Gucci Sweater; 1; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

2019040100011601-0003-0000, Seized on 11/21/2018; At the port of BOSTON; Counterfeit Balenciaga Sweater; 2; EA; Valued at \$400.00; For violation of 19 USC 1526(e)

2019040100011601-0004-0000, Seized on 11/21/2018; At the port of BOSTON; Counterfeit Balenciaga Jacket; 1; EA; Valued at \$500.00; For violation of 19 USC 1526(e)

2019040100011601-0005-0000, Seized on 11/21/2018; At the port of BOSTON; Counterfeit Louis Vuitton Sweater; 2; EA; Valued at \$400.00; For violation of 19 USC 1526(e)

2019040100011601-0006-0000, Seized on 11/21/2018; At the port of BOSTON; Counterfeit Fendi Sweater; 1; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

201904030000101-0001-0000, Seized on 10/04/2018; At the port of WORCESTER; Ois Etion Cavation/ Lipo Laser Machine; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

201904030000401-0001-0000, Seized on 10/23/2018; At the port of WORCESTER; Capsules containing Modafinl; 506; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

201904030000801-0001-0000, Seized on 11/09/2018; At the port of WORCESTER; Kingpen Cannabis Vape cartridges; 103; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2019041700000101-0001-0000**, Seized on 10/04/2018; At the port of LOGAN AIRPORT; Deltamethrine; 0.1; LT; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 1360

2019041700000101-0002-0000, Seized on 10/04/2018; At the port of LOGAN AIRPORT; Fenitrothion; 300; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 1360

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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

PUBLICATION/POSTING START: December 21, 2018
PUBLICATION/POSTING END: January 20, 2019
DEADLINE TO FILE A CLAIM: February 19, 2019

BUFFALO-NIAGARA FALLS

2018090100072001-0000, Seized on 08/07/2018; At the port of BUFFALO-NIAGARA FALLS; \$36,980 US Currency; 1156; EA; Valued at \$36,980.00; For violation of 21 USC 881(a)(6), 21 USC 881(b)

2018090100072001-0002-0000, Seized on 08/07/2018; At the port of BUFFALO-NIAGARA FALLS; \$4505 US

Currency; 181; EA; Valued at \$4,505.00; For violation of 21 USC 881(a)(6), 21 USC 881(b)

2018090100072001-0008-0000, Seized on 08/07/2018; At the port of BUFFALO-NIAGARA FALLS; Suspected Xanax; 37.2; GR; Valued at \$0.00; For violation of 21 USC 881(f), 21 USC 846

2018090100072001-0012-0000, Seized on 08/07/2018; At the port of BUFFALO-NIAGARA FALLS; Green Pills; 200; GR; Valued at \$0.00; For violation of 21 USC 881(f), 21 USC 846

2018090100072001-0013-0000, Seized on 08/07/2018; At the port of BUFFALO-NIAGARA FALLS; Brown Powder; 1; GR; Valued at \$0.00; For violation of 21 USC 881(f), 21 USC 846

2018090100072001-0018-0000, Seized on 08/07/2018; At the port of BUFFALO-NIAGARA FALLS; Brown Paste; 48.8: GR: Valued at \$0.00: For violation of 21 USC 881(f), 21 USC 846

2018090100072001-0019-0000, Seized on 08/07/2018; At the port of BUFFALO-NIAGARA FALLS; Unknown Liquid; 510.7; GR; Valued at \$0.00; For violation of 21 USC 881(f), 21 USC 846

2018090100072001-0020-0000, Seized on 08/07/2018; At the port of BUFFALO-NIAGARA FALLS; Unknown Liquid in Dropper Bottle; 1552.9; GR; Valued at \$0.00; For violation of 21 USC 881(f), 21 USC 846

2018090100072001-0021-0000, Seized on 08/07/2018; At the port of BUFFALO-NIAGARA FALLS; Unknown Liquid in Baby Bottle; 314.1; TR; Valued at \$0.00; For violation of 21 USC 881(f), 21 USC 846

2018090100072001-0025-0000, Seized on 08/07/2018; At the port of BUFFALO-NIAGARA FALLS; Herbal Concentrate; 47; GR; Valued at \$0.00; For violation of 21 USC 881(f), 21 USC 846

2018090100072001-0027-0000, Seized on 08/07/2018; At the port of BUFFALO-NIAGARA FALLS; Vape Liquid; 1; EA; Valued at \$0.00; For violation of 21 USC 881(f), 21 USC 846

2019090100001101-0001-0000, Seized on 10/04/2018; At the port of BUFFALO-NIAGARA FALLS; 2004 BMW X5; 1; EA; VIN# 5uxfa93594le81780; Valued at \$6,325.00; For violation of 21 USC 881(b), 21 USC 881(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, 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

BUFFALO-NIAGARA FALLS

2018090100090901-0001-0000, Seized on 09/26/2018; At the port of BUFFALO-NIAGARA FALLS; Prohibited Peppers; 1; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR 319.56 **2018090300141801-0001-0000**, Seized on 08/18/2018; At the port of ROCHESTER; Nike NFL jersey; 10; EA; Valued at \$885.00; For violation of 19 USC 1526(e)

2018090300156801-0001-0000, Seized on 09/29/2018; At the port of ROCHESTER; Covidien Nellcor O2 sensors; 13; EA; Valued at \$2,000.00; For violation of 19 USC 1526(e)

2019090100003301-0001-0000, Seized on 10/10/2018; At the port of BUFFALO-NIAGARA FALLS; XP-Peptides MOD GRF 129; 24.4; GR; Valued at \$82.64; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019090100003301-0002-0000, Seized on 10/10/2018; At the port of BUFFALO-NIAGARA FALLS; XP-Peptides Ipamorelin; 60.6; GR; Valued at \$179.90; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019090100003301-0003-0000, Seized on 10/10/2018; At the port of BUFFALO-NIAGARA FALLS; XP-Peptides BPC 157; 24.3; GR; Valued at \$151.96; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019090100016201-0001-0000, Seized on 11/09/2018; At the port of BUFFALO-NIAGARA FALLS; Green Machine Iso butaine dispenser; 1; EA; Valued at \$171.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019090300002901-0001-0000, Seized on 10/05/2018; At the port of ROCHESTER; RHM Bluetooth speaker; 1; EA; Valued at \$148.00; For violation of 19 USC 1526(e)

2019090300006101-0001-0000, Seized on 10/08/2018; At the port of ROCHESTER; NHL jersey; 2; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

 $\textbf{2019090300009801-0001-0000}, \ Seized \ on \ 10/30/2018; \ At \ the \ port \ of \ ROCHESTER; \ Seiko \ Watch; \ 1; \ EA; \ Valued \ at \ \$36.55; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019090300009901-0001-0000, Seized on 10/30/2018; At the port of ROCHESTER; Louis Vuitton handbags; 2; EA; Valued at \$1,274.00; For violation of 19 USC 1526(e)

2019090300010101-0001-0000, 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)

2019090300012701-0001-0000, Seized on 10/30/2018; At the port of ROCHESTER; Kingdel Mini PC w/ HDMI wordmark; 1; EA; Valued at \$332.67; For violation of 19 USC 1526(e)

2019090300012901-0001-0000, Seized on 10/31/2018; At the port of ROCHESTER; Nike sneakers; 1; PR; Valued at \$66.50; For violation of 19 USC 1526(e)

2019090300012901-0002-0000, Seized on 10/31/2018; At the port of ROCHESTER; Vans sweatshirts; 2; EA; Valued at \$52.50; For violation of 19 USC 1526(e)

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

BUFFALO-NIAGARA FALLS

2019090300012901-0003-0000, Seized on 10/31/2018; At the port of ROCHESTER; Adidas sweatpants; 1; EA; Valued at \$22.75; For violation of 19 USC 1526(e)

2019090300013101-0001-0000, Seized on 10/31/2018; At the port of ROCHESTER; Samsung Galaxy Note 9; 1; EA; Valued at \$633.33; For violation of 19 USC 1526(e)

2019090300014801-0001-0000, Seized on 10/31/2018; At the port of ROCHESTER; NHL jersey; 4; EA; Valued at \$240.00; For violation of 19 USC 1526(e)

2019090300017601-0001-0000, Seized on 11/01/2018; At the port of ROCHESTER; Chanel Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019090300018101-0001-0000, Seized on 11/01/2018; At the port of ROCHESTER; Louis Vuitton handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019090300018201-0001-0000, Seized on 11/01/2018; At the port of ROCHESTER; Gucci Glasses; 1; EA; Valued at \$1.00; For violation of 19 USC 1526(e)

2019090300019201-0001-0000, Seized on 11/01/2018; At the port of ROCHESTER; Louis Vuitton Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

 $\textbf{2019090300025001-0001-0000}, \ Seized \ on \ 11/14/2018; \ At \ the \ port \ of \ ROCHESTER; \ Bluetooth \ smart \ watch; \ 20; \ EA; \ Valued \ at \$534.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019090300025101-0001-0000, Seized on 11/14/2018; At the port of ROCHESTER; Yeti 30 oz. Rambler; 3; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2019090300025101-0002-0000, Seized on 11/14/2018; At the port of ROCHESTER; Yeti Magslider; 5; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2019090300025101-0003-0000, Seized on 11/14/2018; At the port of ROCHESTER; Yeti 10 oz wine tumbler; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2019090300025501-0001-0000, Seized on 11/14/2018; At the port of ROCHESTER; Gucci purse; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019090300025501-0002-0000, Seized on 11/14/2018; At the port of ROCHESTER; Louis Vuitton tote; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019090300025501-0003-0000, Seized on 11/14/2018; At the port of ROCHESTER; Louis Vuitton wallet; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2019090300026401-0001-0000, Seized on 11/14/2018; At the port of ROCHESTER; HUF socks; 100; PR; Valued at \$560.00; For violation of 19 USC 1526(e)

2019090300026701-0001-0000, Seized on 11/14/2018; At the port of ROCHESTER; Beats Studio3 wireless

(Continued on next page)

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

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PUBLICATION/POSTING START: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

BUFFALO-NIAGARA FALLS

2019090300026701-0001-0000 - (Continued from previous page)

headphone; 1; EA; Valued at \$99.93; For violation of 19 USC 1526(e)

2019090300026801-0001-0000, Seized on 11/14/2018; At the port of ROCHESTER; Gucci Sneakers; 1; EA; Valued at \$270.00; For violation of 19 USC 1526(e)

2019090300026901-0001-0000, Seized on 11/14/2018; At the port of ROCHESTER; Supreme hoodie; 1; EA; Valued at \$50.40; For violation of 19 USC 1526(e)

2019090300027301-0001-0000, Seized on 11/14/2018; At the port of ROCHESTER; Nike sneakers; 1; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2019090300027401-0001-0000, Seized on 11/14/2018; At the port of ROCHESTER; Bluetooth smart watch; 20; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

2019090300027501-0001-0000, Seized on 11/14/2018; At the port of ROCHESTER; Gucci Jacket; 1; EA; Valued at \$343.00; For violation of 19 USC 1526(e)

2019090300027501-0002-0000, Seized on 11/14/2018; At the port of ROCHESTER; Gucci Pants; 1; EA; Valued at \$566.65; For violation of 19 USC 1526(e)

2019090300027501-0003-0000, Seized on 11/14/2018; At the port of ROCHESTER; Givenchy Jacket; 1; EA; Valued at \$514.50; For violation of 19 USC 1526(e)

2019090300027501-0004-0000, Seized on 11/14/2018; At the port of ROCHESTER; Givenchy Pants; 1; EA; Valued at \$399.00; For violation of 19 USC 1526(e)

2019090300027501-0005-0000, Seized on 11/14/2018; At the port of ROCHESTER; Gucci Sandals; 2; EA; Valued at \$540.00; For violation of 19 USC 1526(e)

2019090300028201-0001-0000, Seized on 11/15/2018; At the port of ROCHESTER; Apple iPhone back plate; 1; EA; Valued at \$8.00; For violation of 19 USC 1526(e)

 $\textbf{2019090300028301-0001-0000}, \ Seized \ on \ 11/15/2018; \ At \ the \ port \ of \ ROCHESTER; \ Louis \ Vuitton \ wallet; \ 1; \ EA; \ Valued \ at \$9.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019090300028401-0001-0000, Seized on 11/15/2018; At the port of ROCHESTER; quartz smoking pipe; 11; EA; Valued at \$329.98; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019090300028501-0001-0000, Seized on 11/15/2018; At the port of ROCHESTER; Louis Vuitton handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019090300028601-0001-0000, Seized on 11/07/2018; At the port of ROCHESTER; Rolex Cosmograph Oyster Perpetual watch; 1; EA; Valued at \$25.16; For violation of 19 USC 1526(e)

2019090300028701-0001-0000, Seized on 11/15/2018; At the port of ROCHESTER; Gucci shoes; 1; PR; Valued at

(Continued on next page)

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

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PUBLICATION/POSTING START: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

BUFFALO-NIAGARA FALLS

2019090300028701-0001-0000 - (Continued from previous page)

\$270.00; For violation of 19 USC 1526(e)

2019090300029801-0001-0000, Seized on 11/21/2018; At the port of ROCHESTER; Duck tongue (8 bags); 8; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 8303, 9 CFR Part 94

2019090300029801-0002-0000, Seized on 11/21/2018; At the port of ROCHESTER; Duck feet (10 pkgs); 10; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 8303, 9 CFR Part 94

2019090300029801-0003-0000, Seized on 11/21/2018; At the port of ROCHESTER; Beef jerky (15 pkgs); 15; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 8303, 9 CFR Part 94

2019090300029801-0004-0000, Seized on 11/21/2018; At the port of ROCHESTER; Pork floss (2 pkgs); 2; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 8303, 9 CFR Part 94

2019090300029801-0005-0000, Seized on 11/21/2018; At the port of ROCHESTER; Unknown meat packages (7 pkgs); 7; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 8303, 9 CFR Part 94

2019090300029801-0006-0000, Seized on 11/21/2018; At the port of ROCHESTER; Pork jerky (15 pkgs); 15; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 8303, 9 CFR Part 94

 $\textbf{2019090300031301-0001-0000}, \ Seized \ on \ 11/28/2018; \ At \ the \ port \ of \ ROCHESTER; \ Nike \ Sneaker; \ 1; \ EA; \ Valued \ at \ \$36.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019090300031301-0002-0000, Seized on 11/28/2018; At the port of ROCHESTER; Nike NBA Jersey; 2; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2019090300031301-0003-0000, Seized on 11/28/2018; At the port of ROCHESTER; New Era NBA Cap; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2019090300033201-0001-0000, Seized on 11/28/2018; At the port of ROCHESTER; Chanel Earrings; 2; PR; Valued at \$374.85; For violation of 19 USC 1526(e)

2019090300033201-0002-0000, Seized on 11/28/2018; At the port of ROCHESTER; Chanel Necklace; 1; EA; Valued at \$175.00; For violation of 19 USC 1526(e)

2019090300033201-0003-0000, Seized on 11/28/2018; At the port of ROCHESTER; Christian Dior Earrings; 2; PR; Valued at \$168.88; For violation of 19 USC 1526(e)

2019090300033201-0004-0000, Seized on 11/28/2018; At the port of ROCHESTER; Chanel Bracelet; 1; EA; Valued at \$490.00; For violation of 19 USC 1526(e)

2019090300033201-0005-0000, Seized on 11/28/2018; At the port of ROCHESTER; Piaget Earrings; 1; PR; Valued at \$2,555.00; For violation of 19 USC 1526(e)

2019090300033201-0006-0000, Seized on 11/28/2018; At the port of ROCHESTER; Swan Necklace; 1; EA; Valued

(Continued on next page)

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

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PUBLICATION/POSTING START: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

BUFFALO-NIAGARA FALLS

2019090300033201-0006-0000 - (Continued from previous page)

at \$34.65; For violation of 19 USC 1526(e)

2019090300033701-0001-0000, Seized on 11/29/2018; At the port of ROCHESTER; Apple lightning USB cable; 50: EA; Valued at \$633.33; For violation of 19 USC 1526(e)

2019090300033701-0002-0000, Seized on 11/29/2018; At the port of ROCHESTER; Apple power adapter; 50; EA; Valued at \$633.33; For violation of 19 USC 1526(e)

2019090300035101-0001-0000, Seized on 11/29/2018; At the port of ROCHESTER; Louis Vuitton tote; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019090300035101-0002-0000, Seized on 11/29/2018; At the port of ROCHESTER; Louis Vuitton wallet; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2019090300035601-0001-0000, Seized on 11/30/2018; At the port of ROCHESTER; Canada Goose Jacket; 1; EA; Valued at \$348.25; For violation of 19 USC 1526(e)

2019090300036101-0001-0000, Seized on 11/30/2018; At the port of ROCHESTER; Louis Vuitton Totes; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2019090300036101-0002-0000, Seized on 11/30/2018; At the port of ROCHESTER; Louis Vuitton wallets; 2; 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, 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

CHAMPLAIN-ROUSES POINT

2018071200052001-0001-0000, Seized on 09/25/2018; At the port of CHAMPLAIN-ROUSES POINT; Propagative seeds Alpinia malaccencis; 500; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR 319.37

2019071200003501-0001-0000, Seized on 10/03/2018; At the port of CHAMPLAIN-ROUSES POINT; Seized Prohibited Live Lepidoptera Chrysalis under 7CFR310 and 7CFR330.; 2; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 8303, 9 CFR Part 93, 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR Part 330 2019071200005601-0001-0000, Seized on 10/04/2018; At the port of CHAMPLAIN-ROUSES POINT; 0.4 kg of live plant (Manifested as "1 Gift - Decorative Item) and 0.2 kg soil intercepted in Canada; 0.6; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR 319.37, 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR Part 330

2019071200006601-0002-0000, Seized on 10/05/2018; At the port of CHAMPLAIN-ROUSES POINT; seizure of 249.1 gram steroids; 249.1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2019071200006701-0001-0000**, Seized on 10/05/2018; At the port of CHAMPLAIN-ROUSES POINT; 401.2g anabolic steroids 16 vials; 401.2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2019071200006801-0002-0000**, Seized on 10/05/2018; At the port of CHAMPLAIN-ROUSES POINT; steriods; 124.8; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019071200017101-0001-0000, Seized on 10/28/2018; At the port of CHAMPLAIN-ROUSES POINT; Collapsible Straight Baton; 1; EA; Valued at \$40.00; For violation of 19 USC 1497(a)(1)

2019071200019001-0000, Seized on 11/07/2018; At the port of CHAMPLAIN-ROUSES POINT; CIALINEX 20; 126.6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019071200019001-0002-0000, Seized on 11/07/2018; At the port of CHAMPLAIN-ROUSES POINT; HGH; 23.9; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019071200019001-0003-0000, Seized on 11/07/2018; At the port of CHAMPLAIN-ROUSES POINT; CYPIONEX 250; 48.6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019071200019101-0000, Seized on 11/07/2018; At the port of CHAMPLAIN-ROUSES POINT; CLOMINEY 25; 65.99; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019071200019101-0002-0000, Seized on 11/07/2018; At the port of CHAMPLAIN-ROUSES POINT; LETROZONEX 2.5; 36.6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019071200019101-0003-0000, Seized on 11/07/2018; At the port of CHAMPLAIN-ROUSES POINT; CIALINEX 20; 31.7; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019071200019101-0004-0000, Seized on 11/07/2018; At the port of CHAMPLAIN-ROUSES POINT; T-400; 121.8;

(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, 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

CHAMPLAIN-ROUSES POINT

2019071200019101-0004-0000 - (Continued from previous page)

GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

 $\textbf{2019071200019101-0005-0000}, \ \textbf{Seized on 11/07/2018}; \ \textbf{At the port of CHAMPLAIN-ROUSES POINT}; \ \textbf{NANDRONEX}$

P-100; 119.9; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019071200019101-0006-0000, Seized on 11/07/2018; At the port of CHAMPLAIN-ROUSES POINT; HCG 5000;

35; 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, 200 EAST BAY STREET, CHARLESTON, SC, 29401. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 19, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 21, 2018
PUBLICATION/POSTING END: January 20, 2019
DEADLINE TO FILE A CLAIM: February 19, 2019

CHARLESTON

2019160100003201-0001-0000, Seized on 12/05/2018; At the port of CHARLESTON; Galaxy J7 Prime; 1; EA; Valued at \$200.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2019160100003201-0002-0000**, Seized on 12/05/2018; At the port of CHARLESTON; LG M430; 1; EA; Valued at \$200.00; 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 (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

CHARLESTON

2018160100007301-0001-0000, Seized on 05/06/2018; At the port of CHARLESTON; LORCET PILLS; 1.5; TB; Valued at \$0.00; For violation of 19USC1497, 19USC1497, 21USC952

2018160100007301-0002-0000, Seized on 05/06/2018; At the port of CHARLESTON; ACETAMINOPHEN WITH HYDROCODONE PILL; 1; TB; Valued at \$0.00; For violation of 19USC1497, 19USC1497, 21USC952

2018160100007301-0003-0000, Seized on 05/06/2018; At the port of CHARLESTON; ALPRAZOLAM PILLS; 4.5; TB: Valued at \$0.00; For violation of 19USC1497, 19USC1497, 21USC952

2019160300002301-0001-0000, Seized on 10/31/2018; At the port of GREENVILLE-SPARTANBURG; JBL F15 Speaker; 17; PC; Valued at \$510.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124 **2019160300002301-0002-0000**, Seized on 10/31/2018; At the port of GREENVILLE-SPARTANBURG; Smart Wireless Bluetooth Knit Cap; 10; PC; Valued at \$100.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2019160300002301-0003-0000, Seized on 10/31/2018; At the port of GREENVILLE-SPARTANBURG; Apple AirPods with charging case; 1; PC; Valued at \$100.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2019160300002301-0004-0000, Seized on 10/31/2018; At the port of GREENVILLE-SPARTANBURG; Beats Studio 2 Wireless headphones; 5; PC; Valued at \$999.75; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2019160300002301-0005-0000, Seized on 10/31/2018; At the port of GREENVILLE-SPARTANBURG; Beats Solo 2 Headphones by Dr. Dre with soft case; 10; PC; Valued at \$1,500.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2019160300002301-0006-0000, Seized on 10/31/2018; At the port of GREENVILLE-SPARTANBURG; Beats UrBeats by dr. dre in-ear earphones; 8; PC; Valued at \$280.00; For violation of 19 USC 1526(e), 19 USC 1595a(c) (2)(C), 15 USC 1124

2019160300003101-0001-0000, Seized on 12/01/2018; At the port of GREENVILLE-SPARTANBURG; Scarves bearing counterfeit Bluetooth trademark; 12; EA; Valued at \$60.00; For violation of 18 USC 2323(b) 2019160300003101-0002-0000, Seized on 12/01/2018; At the port of GREENVILLE-SPARTANBURG; Tobogin Skull caps bearing counterfeit Bluetooth trademark; 64; EA; Valued at \$320.00; For violation of 18 USC 2323(b) 2019160300003101-0003-0000, Seized on 12/01/2018; At the port of GREENVILLE-SPARTANBURG; Beats by Dre Earbuds Gold: 2: EA; Valued at \$40.00; For violation of 18 USC 2323(b)

2019160300003101-0004-0000, Seized on 12/01/2018; At the port of GREENVILLE-SPARTANBURG; Counterfeit Beats by Dre earbuds; 7; EA; Valued at \$200.00; For violation of 18 USC 2323(b)

(Continued on next page)

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

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PUBLICATION/POSTING START: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

CHARLESTON

2019160300003101-0005-0000, Seized on 12/01/2018; At the port of GREENVILLE-SPARTANBURG; Counterfeit Beats By Dre Headphones; 7; EA; Valued at \$900.00; For violation of 18 USC 2323(b)
2019160300003101-0006-0000, Seized on 12/01/2018; At the port of GREENVILLE-SPARTANBURG; Counterfeit Powerbeats 3 Wireless Beats By Dre earbuds; 24; EA; Valued at \$1,200.00; For violation of 18 USC 2323(b)
2019160300003101-0007-0000, Seized on 12/01/2018; At the port of GREENVILLE-SPARTANBURG; Hats with wireless headphones bearing counterfeit Bluetooth trademark; 18; EA; Valued at \$144.00; For violation of 18 USC 2323(b)

2019160300003101-0008-0000, Seized on 12/01/2018; At the port of GREENVILLE-SPARTANBURG; Phone cases bearing counterfeit Marvel Comics trademarks; 11; EA; Valued at \$110.00; For violation of 18 USC 2323(b) **2019160300003101-0009-0000**, Seized on 12/01/2018; At the port of GREENVILLE-SPARTANBURG; Counterfeit Otterbox phone cases; 113; EA; Valued at \$1,130.00; For violation of 18 USC 2323(b)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START: December 21, 2018
PUBLICATION/POSTING END: January 20, 2019
DEADLINE TO FILE A CLAIM: February 19, 2019

CHARLOTTE

2018150300004801-0001-0000, Seized on 02/13/2018; At the port of DURHAM; HEWLETT-PACKARD LAPTOP COMPUTER; 1; EA; Serial# CND6387V4Q; Valued at \$25.00; For violation of 18USC2254, 18USC2251, 18USC2252, 18USC2513

2018150300004801-0002-0000, Seized on 02/13/2018; At the port of DURHAM; INTERNATIONAL BUSINESS MACHINE LAPTOP; 1; EA; Serial# L3HM281; Valued at \$15.00; For violation of 18USC2513, 18USC2254, 18USC2251, 18USC2252

2019151200006801-0001-0000, Seized on 11/03/2018; At the port of CHARLOTTE; ONE (1) LG CELL PHONE MODEL: LG-K371 S/N:605CYRN337782 IMEI:354885-07-337782-8; 1; EA; Valued at \$200.00; 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 985, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2252

2019151200015801-0001-0000, Seized on 11/29/2018; At the port of CHARLOTTE; Wells Fargo Cashier's Check #6722503370 \$4,261.00; 149; EA; Valued at \$4,261.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

2019151200016201-0001-0000, Seized on 12/02/2018; At the port of CHARLOTTE; US Currency \$15,200 (Loomis Deposit Slip); 264; EA; Valued at \$15,200.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START: December 21, 2018
PUBLICATION/POSTING END: January 20, 2019
DEADLINE TO FILE A CLAIM: February 19, 2019

CHICAGO

2018390100829401-0001-0000, Seized on 09/07/2018; At the port of CHICAGO; US Currency; 1; EA; Valued at \$199,980.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(3), 18 USC 981(a)(1), 18 USC 1960 **2018390100829401-0002-0000**, Seized on 09/07/2018; At the port of CHICAGO; Black "CoolPad" Smartphone with Phone number; 1; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1), 18 USC 1960, 18 USC 981(a)(1), 18 USC 1956(a)(1)

2018390100829401-0003-0000, Seized on 09/07/2018; At the port of CHICAGO; IPhone; 1; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1), 18 USC 1960, 18 USC 981(a)(1), 18 USC 1956(a)(1)
2018390100829401-0004-0000, Seized on 09/07/2018; At the port of CHICAGO; "CoolPad" smartphone, Black; 1; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(3), 18 USC 981(a)(1), 18 USC 1960
2018390100829401-0005-0000, Seized on 09/07/2018; At the port of CHICAGO; Black LG Cellphone; 1; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(3), 18 USC 981(a)(1), 18 USC 1960
2018390100829401-0007-0000, Seized on 09/07/2018; At the port of CHICAGO; Dollar Bill with Serial Number; 1; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(1), 18 USC 981(a)(1), 18 USC 1960
2018390100829401-0008-0000, Seized on 09/07/2018; At the port of CHICAGO; Microwave (Used to Conceal Currency); 1; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(1), 18 USC 981(a)(1), 18 USC 981(a)(1), 18 USC 981(a)(1), 18 USC 1960

2019390100526301-0001-0000, Seized on 12/14/2018; At the port of CHICAGO; BITCOIN (0.52691763); 0.53; EA; Valued at \$1,708.41; 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

CHICAGO

2018390100107701-0001-0000, Seized on 05/19/2018; At the port of CHICAGO; N-ETHYLPENTYLONE; 1.03; KG; Valued at \$0.00; For violation of 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018390100107901-0001-0000, Seized on 05/19/2018; At the port of CHICAGO; N-ETHLYPENTYLONE; 1024; GR; Valued at \$0.00; For violation of 21 USC 881(f)(1), 19 CFR 162.45a, 18 USC 545

2018390100108001-0000, Seized on 05/19/2018; At the port of CHICAGO; N-ETHLYPENTYLONE; 1024; GR; Valued at \$0.00; For violation of 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018390100108101-0001-0000, Seized on 05/19/2018; At the port of CHICAGO; N_ETHLYPENTYLONE; 777.2; GR; Valued at \$0.00; For violation of 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018390100108201-0001-0000, Seized on 05/20/2018; At the port of CHICAGO; N-ETHLYPENTYLONE; 1026; GR; Valued at \$0.00; For violation of 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018390100108601-0001-0000, Seized on 05/20/2018; At the port of CHICAGO; N-ETHLYPENTYLONE; 1031; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100108801-0001-0000, Seized on 05/20/2018; At the port of CHICAGO; N-ETHLYPENTYLONE; 1019; GR; Valued at \$0.00; For violation of 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018390100109301-0000, Seized on 05/21/2018; At the port of CHICAGO; N-ETHYLPENTYLONE; 1.02; KG; Valued at \$0.00; 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 952

2018390100110501-0001-0000, Seized on 05/22/2018; At the port of CHICAGO; N-ETHLYPENTYLONE; 1028; GR; Valued at \$0.00; For violation of 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018390100111001-0000, Seized on 05/21/2018; At the port of CHICAGO; N-ETHYLPENTYLONE; 774.9; 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), 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100111101-0001-0000, Seized on 05/22/2018; At the port of CHICAGO; N-ETHYLYPENTYLONE; 1033; GR; Valued at \$0.00; For violation of 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

CHICAGO

2018390100111201-0001-0000, Seized on 05/22/2018; At the port of CHICAGO; N-ETHLYPENTYLONE; 1025; GR; Valued at \$0.00; For violation of 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018390100114001-0001-0000, Seized on 05/21/2018; 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

2018390100114101-0001-0000, Seized on 05/21/2018; At the port of CHICAGO; KETAMINE; 11; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100114201-0001-0000, Seized on 05/21/2018; At the port of CHICAGO; KETAMINE; 0.9; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100116001-0001-0000, Seized on 05/22/2018; At the port of CHICAGO; KEAMINE; 3.1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100124501-0001-0000, Seized on 05/23/2018; At the port of CHICAGO; KETAMINE; 7; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100130001-0000, Seized on 05/23/2018; At the port of CHICAGO; N-ETHYLPENTYLONE; 1.03; KG; Valued at \$0.00; For violation of 18 USC 545, 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)

2018390100130201-0001-0000, Seized on 05/23/2018; At the port of CHICAGO; N-ETHYLPENTYLONE; 1.02; KG; Valued at \$0.00; For violation of 18 USC 545, 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)

2018390100130501-0001-0000, Seized on 05/23/2018; At the port of CHICAGO; N-ETHYLPENTYLONE; 1.02; KG; Valued at \$0.00; For violation of 18 USC 545, 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)

2018390100130601-0001-0000, Seized on 05/23/2018; At the port of CHICAGO; N-ETHYLPENTYLONE; 1.03; KG; Valued at \$0.00; For violation of 18 USC 545, 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)

2018390100130701-0001-0000, Seized on 05/23/2018; At the port of CHICAGO; N-ETHYLPENTYLONE; 1.02; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018390100132101-0001-0000, Seized on 05/24/2018; At the port of CHICAGO; N-ETHLPENTYLONE; 1024; 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) **2018390100132301-0001-0000**, Seized on 05/24/2018; At the port of CHICAGO; N-ETHYLPENTYLONE; 1029; GR;

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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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

CHICAGO

2018390100132301-0001-0000 - (Continued from previous page)

Valued at \$0.00; For violation of 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), 18 USC 545

2018390100132501-0001-0000, Seized on 05/24/2018; At the port of CHICAGO; N-ETHYLPENTYLONE; 1022; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018390100132601-0001-0000, Seized on 05/24/2018; At the port of CHICAGO; N-ETHYLPENTYLONE; 1017; GR; Valued at \$0.00; For violation of 18 USC 545, 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)

2018390100132701-0001-0000, Seized on 05/24/2018; At the port of CHICAGO; N-ETHYLPENTYLONE; 1173; GR; Valued at \$0.00; For violation of 18 USC 545, 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)

2018390100133101-0001-0000, Seized on 05/24/2018; At the port of CHICAGO; N-ETHYLPENTYLONE; 1.03; KG; Valued at \$0.00; For violation of 18 USC 545, 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)

2018390100134001-0000, Seized on 05/25/2018; At the port of CHICAGO; N-ETHYLPENTYLONE; 1026; GR; Valued at \$0.00; For violation of 18 USC 545, 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)

2018390100134101-0000, Seized on 05/25/2018; At the port of CHICAGO; N-ETHYLPENTYLONE; 1024; GR; Valued at \$0.00; For violation of 18 USC 545, 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)

2018390100135701-0001-0000, Seized on 05/27/2018; At the port of CHICAGO; ANABOLIC STEROIDS; 498; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100135801-0001-0000, Seized on 05/27/2018; At the port of CHICAGO; ANABOLICS STEROIDS; 54; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100136001-0001-0000, Seized on 05/27/2018; At the port of CHICAGO; ANABOLIC STEROIDS; 120; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100136101-0001-0000, Seized on 05/27/2018; 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

2018390100136201-0001-0000, Seized on 05/27/2018; At the port of CHICAGO; ANABOLIC STEROIDS; 117; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

CHICAGO

2018390100136301-0001-0000, Seized on 05/27/2018; At the port of CHICAGO; ANABOLIC STEROIDS; 17; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100136401-0001-0000, Seized on 05/27/2018; At the port of CHICAGO; ANABOLIC STEROIDS; 52; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100136501-0001-0000, Seized on 05/27/2018; At the port of CHICAGO; N-ETHYLPENTYLONE; 788.5; GR; Valued at \$0.00; For violation of 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018390100136701-0001-0000, Seized on 05/27/2018; At the port of CHICAGO; ANABOLIC STEROIDS; 238; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100136801-0001-0000, Seized on 05/27/2018; At the port of CHICAGO; ANABOLIC STEROIDS; 140; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100137201-0001-0000, Seized on 05/27/2018; At the port of CHICAGO; N-ETHLYPENTLONE; 791; GR; Valued at \$0.00; For violation of 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018390100137301-0001-0000, Seized on 05/27/2018; At the port of CHICAGO; N-ETHYLPENTYLONE; 526.5; GR; Valued at \$0.00; For violation of 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018390100137401-0001-0000, Seized on 05/27/2018; At the port of CHICAGO; N-ETHLYPENTYLONE; 516.4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100140601-0001-0000, Seized on 05/28/2018; At the port of CHICAGO; N-ETHYLPENTYLONE; 778.2; GR: Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100150901-0000, Seized on 05/30/2018; At the port of CHICAGO; KETAMINE; 25.7; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100151501-0001-0000, Seized on 05/30/2018; At the port of CHICAGO; KETAMINE; 3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100151601-0001-0000, Seized on 05/30/2018; At the port of CHICAGO; KETAMINE; 5.4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100152001-0000, Seized on 05/30/2018; At the port of CHICAGO; KETAMINE; 2.5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100152101-0001-0000, Seized on 05/30/2018; At the port of CHICAGO; KETAMINE; 2.4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

(Continued on next page)

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

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PUBLICATION/POSTING START: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

CHICAGO

2018390100152201-0001-0000, Seized on 05/30/2018; At the port of CHICAGO; KETAMINE; 7; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100165101-0001-0000, Seized on 05/31/2018; At the port of CHICAGO; N-ETHYLPENTYLONE; 1.8; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100165201-0001-0000, Seized on 05/31/2018; At the port of CHICAGO; N-ETHYLPENTYLONE; 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), 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100165501-0001-0000, Seized on 05/31/2018; At the port of CHICAGO; KETAMINE; 222; GR; Valued at 0.00; For violation of 19 USC 0.00; For violation of 19 USC 0.00; Seized on 05/31/2018; At the port of CHICAGO; KETAMINE; 222; GR; Valued at 0.00; For violation of 19 USC 0.00; For violation of 19 USC 0.00; Seized on 05/31/2018; At the port of CHICAGO; KETAMINE; 222; GR; Valued at 0.00; For violation of 19 USC 0.00; For violation of 19 USC 0.00; At the port of CHICAGO; KETAMINE; 222; GR; Valued at 0.00; For violation of 19 USC 0.00; For violation of 19 USC 0.00; For violation of 0.00;

2018390100166901-0000, Seized on 06/01/2018; At the port of CHICAGO; ANABOLIC STEROIDS; 161; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100167401-0001-0000, Seized on 06/01/2018; At the port of CHICAGO; ANABOLIC STEROIDS; 132; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100179901-0001-0000, Seized on 06/06/2018; At the port of CHICAGO; KETAMINE; 3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100180501-0001-0000, Seized on 06/06/2018; At the port of CHICAGO; KETAMINE; 12; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100180801-0001-0000, Seized on 06/06/2018; At the port of CHICAGO; KETAMINE; 5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100180901-0000, Seized on 06/06/2018; At the port of CHICAGO; KETAMINE; 1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100182001-0000, Seized on 06/06/2018; At the port of CHICAGO; N-ETHYLPENTYLONE; 775.4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100182901-0001-0000, Seized on 06/06/2018; At the port of CHICAGO; KETAMINE; 100; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100185401-0001-0000, Seized on 06/07/2018; At the port of CHICAGO; KETAMINE; 3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100185501-0001-0000, Seized on 06/07/2018; At the port of CHICAGO; KETAMINE; 1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100185601-0001-0000, Seized on 06/07/2018; At the port of CHICAGO; KETAMINE; 2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

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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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

CHICAGO

2018390100185701-0001-0000, Seized on 06/07/2018; At the port of CHICAGO; KETAMINE; 2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100186901-0001-0000, Seized on 06/07/2018; At the port of CHICAGO; KETAMINE; 1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100187001-0000, Seized on 06/07/2018; At the port of CHICAGO; KETAMINE; 2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100187101-0001-0000, Seized on 06/07/2018; At the port of CHICAGO; KETAMINE; 3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100187501-0001-0000, Seized on 06/07/2018; At the port of CHICAGO; KETAMINE; 22; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100187601-0001-0000, Seized on 06/07/2018; At the port of CHICAGO; KETAMINE; 9; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100532001-0002-0000, Seized on 07/24/2018; At the port of CHICAGO; Amphetamine; 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)

2018390100627601-0001-0000, Seized on 08/07/2018; At the port of CHICAGO; anabolic steroids; 112; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100651101-0001-0000, Seized on 08/10/2018; At the port of CHICAGO; KETAMINE; 1.6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100668101-0001-0000, Seized on 08/13/2018; At the port of CHICAGO; KETAMINE; 21; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390110766701-0001-0000, Seized on 02/08/2018; At the port of CHICAGO; NFL NIKE JERSEYS; 11; EA; Valued at \$253.00; For violation of 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(E), 19USC1526(B)
2018390110766701-0002-0000, Seized on 02/08/2018; At the port of CHICAGO; NHL RBK JERSEYS; 5; EA; Valued at \$45.00; For violation of 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(B), 19USC1526(E)
2018390110768701-0001-0000, Seized on 02/08/2018; At the port of CHICAGO; CHRISTIAN LOUBOUTIN SHOES; 1; PR; Valued at \$48.00; For violation of 19USC1526(E), 19USC1526(B), 19USC1595A(C)(2)(C), 18USC2320
2018390110768701-0002-0000, Seized on 02/08/2018; At the port of CHICAGO; CHRISTIAN LOUBOUTIN SHOES; 1; PR; Valued at \$79.00; For violation of 19USC1526(B), 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(E)
2018390110777401-0001-0000, Seized on 02/09/2018; At the port of CHICAGO; NIKE ROSHE RUN MENS SHOES; 9; EA; Valued at \$185.00; For violation of 19USC1526(B), 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(E)

(Continued on next page)

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

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PUBLICATION/POSTING START: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

CHICAGO

2018390110777401-0002-0000, Seized on 02/09/2018; At the port of CHICAGO; NIKE ROSHE RUN WOMENS SHOES; 1; PR; Valued at \$19.00; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(B)

2018390110782001-0001-0000, Seized on 02/09/2018; At the port of CHICAGO; LOUIS VUITTON HANDBAGS; 2; EA; Valued at \$240.00; For violation of 19USC1526(B), 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(E)
2018390110782001-0002-0000, Seized on 02/09/2018; At the port of CHICAGO; LOUIS VUITTON WALLETS; 4; EA; Valued at \$136.00; For violation of 19USC1526(B), 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(E)
2018390110784601-0001-0000, Seized on 02/10/2018; At the port of CHICAGO; NIKE AIR JORDAN 4 SHOES; 3; PR; Valued at \$90.00; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(B)
2018390110784601-0002-0000, Seized on 02/10/2018; At the port of CHICAGO; NIKE AIR JORDAN 4 YOUTH SHOES; 1; PR; Valued at \$22.00; For violation of 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(E), 19USC1526(B)

2018390110787601-0001-0000, Seized on 02/10/2018; At the port of CHICAGO; CHANEL MEDIUM HANDBAG; 1; EA; Valued at \$120.00; For violation of 19USC1526(B), 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(E) 2018390110787601-0002-0000, Seized on 02/10/2018; At the port of CHICAGO; HERMES SMALL HANDBAG; 2; EA; Valued at \$230.00; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(B) 2018390110795101-0001-0000, Seized on 02/10/2018; At the port of CHICAGO; LOUIS VUITTON HANDBAG(LG); 1; EA; Valued at \$150.00; For violation of 19USC1526(E), 19USC1526(B), 19USC1595A(C)(2)(C), 18USC2320 2018390110795101-0002-0000, Seized on 02/10/2018; At the port of CHICAGO; LOUIS VUITTON HANDBAG(MD); 1; EA; Valued at \$130.00; For violation of 19USC1526(E), 19USC1526(B), 19USC1595A(C)(2)(C), 18USC2320 2018390110796101-0001-0000. Seized on 02/11/2018: At the port of CHICAGO: OAKLEY SUNGLASSES: 28: EA: Valued at \$755.00; For violation of 19USC1526(B), 19USC1526(E), 19USC1595A(C)(2)(C), 18USC2320 2018390110796101-0002-0000, Seized on 02/11/2018; At the port of CHICAGO; RAY BAN SUNGLASSES; 12; EA; Valued at \$299.00; For violation of 19USC1526(B), 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(E) 2018390110798901-0001-0000. Seized on 02/11/2018: At the port of CHICAGO: CHANEL CLUTCH: 1: EA: Valued at \$59.00; For violation of 19USC1526(B), 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(E) 2018390110798901-0002-0000, Seized on 02/11/2018; At the port of CHICAGO; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$110.00; For violation of 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(B), 19USC1526(E) 2018390110799301-0001-0000. Seized on 02/11/2018; At the port of CHICAGO; NHL CCM JERSEYS; 9; EA; Valued at \$135.00; For violation of 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(B), 19USC1526(E) 2018390110799301-0002-0000, Seized on 02/11/2018; At the port of CHICAGO; NHL REEBOK JERSEYS; 3; EA;

(Continued on next page)

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

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PUBLICATION/POSTING START: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

CHICAGO

2018390110799301-0002-0000 - (Continued from previous page)

Valued at \$27.00; For violation of 19USC1526(E), 19USC1526(B), 19USC1595A(C)(2)(C), 18USC2320 **2018390110811801-0001-0000**, Seized on 02/12/2018; At the port of CHICAGO; LOUIS VUITTON TOTE; 1; EA; Valued at \$219.00; For violation of 19USC1526(E), 19USC1526(B), 19USC1595A(C)(2)(C), 18USC2320 **2018390110811801-0002-0000**, Seized on 02/12/2018; At the port of CHICAGO; CELINE HANDBAG; 1; EA; Valued at \$144.00; For violation of 19USC1526(E), 19USC1526(B), 19USC1595A(C)(2)(C), 18USC2320 **2018390110824601-0001-0000**, Seized on 02/13/2018; At the port of CHICAGO; LOUIS VUITTON SUPREME BACKPACK; 3; EA; Valued at \$330.00; For violation of 19USC1526(B), 19USC1526(E), 19USC1595A(C)(2)(C), 18USC2320

2018390110824601-0002-0000, Seized on 02/13/2018; At the port of CHICAGO; LOUIS VUITTON SUPREME DUFFLE BAG; 3; EA; Valued at \$537.00; For violation of 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(E), 19USC1526(B)

2018390110843301-0001-0000, Seized on 02/14/2018; At the port of CHICAGO; ROLEX OYSTER WATCH; 1; EA; Valued at \$90.00; For violation of 19USC1526(B), 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(E) 2018390110843301-0002-0000, Seized on 02/14/2018; At the port of CHICAGO; CARTIER WATCH WOMENS; 1; EA; Valued at \$31.00; For violation of 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(B), 19USC1526(E) 2018390110854801-0001-0000, Seized on 02/16/2018; At the port of CHICAGO; YETI TUMBLERS 20OZ; 12; EA; Valued at \$84.00; For violation of 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(B), 19USC1526(E) 2018390110854801-0002-0000, Seized on 02/16/2018; At the port of CHICAGO; YETI TUMBLERS 30OZ; 12; EA; Valued at \$96.00; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(B) 2018390110855201-0001-0000, Seized on 02/16/2018; At the port of CHICAGO; OMEGA WATCH; 1; EA; Valued at \$129.00; For violation of 19USC1526(B), 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(E) 2018390110855201-0002-0000, Seized on 02/16/2018; At the port of CHICAGO; ROLEX OYSTER PEARL WATCH; 1; EA; Valued at \$90.00; For violation of 19USC1526(B), 19USC1526(E), 19USC1595A(C)(2)(C), 18USC2320 2018390110855301-0001-0000. Seized on 02/16/2018: At the port of CHICAGO: VERSACE BACKPACK: 1: EA: Valued at \$135.00; For violation of 19USC1526(B), 19USC1526(E), 19USC1595A(C)(2)(C), 18USC2320 2018390110855301-0002-0000, Seized on 02/16/2018; At the port of CHICAGO; CELINE HANDBAG (LG.); 1; EA; Valued at \$144.00; For violation of 19USC1526(E), 19USC1526(B), 19USC1595A(C)(2)(C), 18USC2320 2018390110856501-0001-0000, Seized on 02/16/2018; At the port of CHICAGO; AUDEMARS PIGUET WATCH; 1; EA; Valued at \$70.00; For violation of 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(E), 19USC1526(B) 2018390110856501-0002-0000, Seized on 02/16/2018; At the port of CHICAGO; ROLEX OYSTER PERPETUAL

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

CHICAGO

2018390110856501-0002-0000 - (Continued from previous page)

WATCH; 1; EA; Valued at \$90.00; For violation of 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(B), 19USC1526(E)

2018390110861701-0001-0000, Seized on 02/17/2018; At the port of CHICAGO; NIKE AIR JORDAN SHOES; 1; PR; Valued at \$48.00; For violation of 19USC1526(E), 19USC1526(B), 19USC1595A(C)(2)(C), 18USC2320 2018390110861701-0002-0000, Seized on 02/17/2018; At the port of CHICAGO; NIKE SWOOSH SHOES; 2; PR; Valued at \$84.00; For violation of 19USC1526(B), 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(E) 2018390110867501-0001-0000, Seized on 02/19/2018; At the port of CHICAGO; CHOLE HANDBAG; 1; EA; Valued at \$69.00; For violation of 19USC1526(E), 19USC1526(B), 19USC1595A(C)(2)(C), 18USC2320 2018390110867501-0002-0000, Seized on 02/19/2018; At the port of CHICAGO; CELINE HANDBAG (LG); 1; EA; Valued at \$95.00; For violation of 19USC1526(E), 19USC1526(B), 19USC1595A(C)(2)(C), 18USC2320 2018390110867701-0001-0000, Seized on 02/19/2018; At the port of CHICAGO; RAYBAN SUNGLASSES; 36; EA; Valued at \$540.00; For violation of 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(E), 19USC1526(B) 2018390110867701-0002-0000, Seized on 02/19/2018; At the port of CHICAGO; OAKLEY SUNGLASSES; 66; EA; Valued at \$792.00; For violation of 19USC1526(B), 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(E) 2018390110867901-0001-0000, Seized on 02/19/2018; At the port of CHICAGO; HERMES HANDBAG; 1; EA; Valued at \$235.00; For violation of 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(B), 19USC1526(E) 2018390110867901-0002-0000, Seized on 02/19/2018; At the port of CHICAGO; LOUIS VIUTTON HANDBAG; 1; EA; Valued at \$135.00; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(B) 2018390110868201-0001-0000, Seized on 02/19/2018; At the port of CHICAGO; GUCCI BACKPACK; 1; EA; Valued at \$89.00; For violation of 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(B), 19USC1526(E) 2018390110868201-0002-0000. Seized on 02/19/2018; At the port of CHICAGO; GUCCI HANDBAG (LG): 1: EA: Valued at \$110.00; For violation of 19USC1526(B), 19USC1526(E), 19USC1595A(C)(2)(C), 18USC2320 2018390110876801-0001-0000, Seized on 02/20/2018; At the port of CHICAGO; LED PROJECTOR HEADLIGHTS; 72; EA; Valued at \$10,076.00; For violation of 19USC1595A(A), 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i)

2018390110876801-0002-0000, Seized on 02/20/2018; At the port of CHICAGO; LED HEADLIGHTS; 20; EA; Valued at \$359.00; For violation of 19USC1595A(A), 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i) **2018390110896701-0001-0000**, Seized on 02/22/2018; At the port of CHICAGO; CHANEL BELTS; 4; EA; Valued at \$20.00; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(B) **2018390110896701-0002-0000**, Seized on 02/22/2018; At the port of CHICAGO; LOUIS VUITTON BELTS; 4; EA;

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

CHICAGO

2018390110896701-0002-0000 - (Continued from previous page)

Valued at \$24.00; For violation of 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(B), 19USC1526(E) 2018390110903101-0001-0000, Seized on 02/23/2018; At the port of CHICAGO; NIKE AIR JORDAN 1-85 SHOES; 5; PR; Valued at \$160.00; For violation of 19USC1526(B), 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(E) 2018390110903101-0002-0000, Seized on 02/23/2018; At the port of CHICAGO; ADIDAS ULTRABOOST SHOES; 1; PR; Valued at \$19.00; For violation of 19USC1526(B), 19USC1526(E), 19USC1595A(C)(2)(C), 18USC2320 2018390110915101-0001-0000. Seized on 02/24/2018: At the port of CHICAGO: NIKE AIR JORDAN SHOES: 1: PR: Valued at \$48.00; For violation of 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(E), 19USC1526(B) 2018390110915101-0002-0000, Seized on 02/24/2018; At the port of CHICAGO; NIKE SWOOSH SHOES; 5; PR; Valued at \$210.00; For violation of 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(E), 19USC1526(B) 2018390110940101-0001-0000, Seized on 02/27/2018; At the port of CHICAGO; GUCCI HANDBAG; 1; EA; Valued at \$18.00; For violation of 19USC1526(B), 19USC1526(E), 19USC1595A(C)(2)(C), 18USC2320 2018390110940101-0002-0000, Seized on 02/27/2018; At the port of CHICAGO; CELINE HANDBAG; 1; EA; Valued at \$18.00; For violation of 19USC1526(B), 19USC1526(E), 19USC1595A(C)(2)(C), 18USC2320 2018390110950701-0001-0000, Seized on 02/28/2018; At the port of CHICAGO; RAY BAN SUNGLASSES; 34; EA; Valued at \$161.00; For violation of 19USC1526(B), 19USC1526(E), 19USC1595A(C)(2)(C), 18USC2320 2018390110950701-0002-0000, Seized on 02/28/2018; At the port of CHICAGO; RAY BAN SUNGLASS CASE; 34; EA; Valued at \$30.00; For violation of 19USC1526(E), 19USC1526(B), 19USC1595A(C)(2)(C), 18USC2320 2018390110952701-0001-0000, Seized on 02/28/2018; At the port of CHICAGO; GUCCI HANDBAG; 1; EA; Valued at \$18.00; For violation of 19USC1526(E), 19USC1526(B), 19USC1595A(C)(2)(C), 18USC2320 2018390110952701-0002-0000. Seized on 02/28/2018; At the port of CHICAGO: VALENTINO HANDBAG: 1: EA: Valued at \$18.00; For violation of 19USC1526(B), 19USC1526(E), 19USC1595A(C)(2)(C), 18USC2320 2018390110964301-0001-0000, Seized on 03/01/2018; At the port of CHICAGO; NFL SHIELD DESIGN JERSEYS; 10; EA; Valued at \$450.00; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(B) 2018390110964301-0002-0000. Seized on 03/01/2018: At the port of CHICAGO: MLB SILHOUETTED DESIGN JERSEYS; 1; EA; Valued at \$45.00; For violation of 19USC1526(B), 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(E)

2018390111000801-0001-0000, Seized on 03/07/2018; At the port of CHICAGO; GUCCI MAN'S BELTS; 5; EA; Valued at \$30.00; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(B) **2018390111000801-0002-0000**, Seized on 03/07/2018; At the port of CHICAGO; SALVATORE FERRAGAMO MAN'S BELT; 5; EA; Valued at \$30.00; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 18USC2320,

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

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PUBLICATION/POSTING START: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

CHICAGO

2018390111000801-0002-0000 - (Continued from previous page) 19USC1526(B)

2018390111000901-0001-0000, Seized on 03/07/2018; At the port of CHICAGO; LOUIS VUITTON HANDBAGS; 2; EA; Valued at \$36.00; For violation of 19USC1526(E), 19USC1526(B), 19USC1595A(C)(2)(C), 18USC2320 2018390111000901-0002-0000, Seized on 03/07/2018; At the port of CHICAGO; LOUIS VUITTON WALLET; 1; EA; Valued at \$9.00; For violation of 19USC1526(B), 19USC1526(E), 19USC1595A(C)(2)(C), 18USC2320 2018390111001201-0001-0000. Seized on 03/07/2018: At the port of CHICAGO: NIKE SHOES: 4: PR: Valued at \$168.00; For violation of 19USC1526(B), 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(E) 2018390111001201-0002-0000, Seized on 03/07/2018; At the port of CHICAGO; VERSACE SUNGLASSES; 1; EA; Valued at \$4.00; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(B) 2018390111003401-0001-0000, Seized on 03/07/2018; At the port of CHICAGO; ROLEX MASTER II WATCH; 1; EA; Valued at \$23.00; For violation of 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(E), 19USC1526(B) 2018390111003401-0002-0000, Seized on 03/07/2018; At the port of CHICAGO; LOUIS VUITTON WALLET; 1; EA; Valued at \$9.00; For violation of 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(B), 19USC1526(E) 2018390111008001-0001-0000, Seized on 03/08/2018; At the port of CHICAGO; ROLEX SEA DWELLER WATCH; 1; EA; Valued at \$24.00; For violation of 19USC1526(B), 19USC1526(E), 19USC1595A(C)(2)(C), 18USC2320 2018390111008001-0002-0000, Seized on 03/08/2018; At the port of CHICAGO; ROLEX SUBMARINER WATCH; 1; EA; Valued at \$24.00; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(B) 2018390111019601-0001-0000, Seized on 03/09/2018; At the port of CHICAGO; MICHAEL KORS HANDBAGS; 5; EA; Valued at \$90.00; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(B) 2018390111019601-0002-0000. Seized on 03/09/2018: At the port of CHICAGO: MICHAEL KORS WALLETS: 3: EA: Valued at \$27.00; For violation of 19USC1526(B), 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(E) 2018390111081801-0001-0000, Seized on 03/14/2018; At the port of CHICAGO; LOUIS VUITTON HANDBAGS; 8; EA; Valued at \$144.00; For violation of 19USC1526(E), 19USC1526(B), 19USC1595A(C)(2)(C), 18USC2320 2018390111081801-0002-0000. Seized on 03/14/2018: At the port of CHICAGO: GUCCI HANDBAG: 1: EA: Valued at \$18.00; For violation of 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(E), 19USC1526(B) 2018390111135901-0001-0000, Seized on 03/20/2018; At the port of CHICAGO; ROLEX (DATE JUST) WATCH; 1; EA; Valued at \$23.00; For violation of 19USC1526(B), 19USC1526(E), 19USC1595A(C)(2)(C), 18USC2320 2018390111135901-0002-0000. Seized on 03/20/2018; At the port of CHICAGO; ROLEX (SUBMARINER) WATCH; 1; EA; Valued at \$24.00; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(B) 2018390111141601-0001-0000, Seized on 03/20/2018; At the port of CHICAGO; ADIDAS SHOES; 1; EA; Valued at

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

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PUBLICATION/POSTING START: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

CHICAGO

2018390111141601-0001-0000 - (Continued from previous page)

\$15.00; For violation of 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(E), 19USC1526(B)

2018390111141601-0002-0000, Seized on 03/20/2018; At the port of CHICAGO; NIKE AIR JORDAN SHOES; 1; EA; Valued at \$55.00; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(B) **2018390111149401-0001-0000**, Seized on 03/21/2018; At the port of CHICAGO; ROLEX WATCH LADY DATE JUST 28; 1; EA; Valued at \$24.00; For violation of 19USC1526(B), 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(E) **2018390111149401-0002-0000**, Seized on 03/21/2018; At the port of CHICAGO; ROLEX WATCH SUBMARINER DATE; 1; EA; Valued at \$24.00; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(B)

2018390111150901-0001-0000, Seized on 03/21/2018; At the port of CHICAGO; ROLEX WATCH (DATEJUST 36); 1; EA; Valued at \$23.00; For violation of 19USC1526(B), 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(E) **2018390111150901-0002-0000**, Seized on 03/21/2018; At the port of CHICAGO; ROLEX WATCH (DAY-DATE GOLD); 1; EA; Valued at \$27.00; For violation of 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(B), 19USC1526(E)

2018390111158801-0001-0000, Seized on 03/22/2018; At the port of CHICAGO; CARISOPRODOL; 300; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390111217001-0000, Seized on 03/29/2018; At the port of CHICAGO; LOUIS VUITTON HANDBAG; 2; EA; Valued at \$36.00; For violation of 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(B), 19USC1526(E)

2018390111217001-0002-0000, Seized on 03/29/2018; At the port of CHICAGO; LOUIS VUITTON WALLET; 1; EA; Valued at \$9.00; For violation of 19USC1526(E), 19USC1526(B), 19USC1595A(C)(2)(C), 18USC2320

2019390100060101-0001-0000, Seized on 10/10/2018; At the port of CHICAGO; Counterfeit Otter Box cell phone cases.; 97; EA; Valued at \$1.00; For violation of 19 USC 1526(e)

2019390100100701-0001-0000, Seized on 10/17/2018; At the port of CHICAGO; ANABOLIC STEROIDS; 188; GR; Valued at 0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100201601-0001-0000, Seized on 10/30/2018; At the port of CHICAGO; KETAMINE; 2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100240701-0001-0000, Seized on 11/03/2018; At the port of CHICAGO; KETAMINE; 29; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100247101-0001-0000, Seized on 11/05/2018; At the port of CHICAGO; KETAMINE; 29; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100247701-0001-0000, Seized on 11/05/2018; At the port of CHICAGO; KETAMINE; 24; 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

CHICAGO

2019390100247701-0001-0000 - (Continued from previous page)

\$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100248201-0001-0000, Seized on 11/05/2018; At the port of CHICAGO; STEROIDS; 55; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100248601-0001-0000, Seized on 11/05/2018; At the port of CHICAGO; STEROIDS; 116; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100261501-0001-0000, Seized on 11/07/2018; At the port of CHICAGO; TESTOSTERONE

17-HEPTANOATE; 1020.6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100263201-0001-0000, Seized on 11/07/2018; At the port of CHICAGO; Testosterone 17-Heptanoate; 11.5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100273901-0001-0000, Seized on 11/10/2018; At the port of CHICAGO; ANABOLIC STEROIDS; 117; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100276701-0001-0000, Seized on 11/10/2018; At the port of CHICAGO; KETAMINE; 3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100281201-0001-0000, Seized on 11/11/2018; At the port of CHICAGO; TESTOSTERONE; 109; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100288501-0003-0000, Seized on 11/12/2018; At the port of CHICAGO; KETAMINE; 4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100289301-0001-0000, Seized on 11/12/2018; At the port of CHICAGO; TESTOSTERONE DECANOATE; 1000; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100290101-0001-0000, Seized on 11/13/2018; At the port of CHICAGO; KETAMINE; 1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100290701-0001-0000, Seized on 11/13/2018; At the port of CHICAGO; KETAMINE; 1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100291601-0001-0000, Seized on 11/13/2018; At the port of CHICAGO; KETAMINE; 1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100300301-0001-0000, Seized on 11/13/2018; At the port of CHICAGO; KETAMINE.; 14; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100300701-0001-0000, Seized on 11/14/2018; At the port of CHICAGO; KETAMINE; 8; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100313801-0001-0000, Seized on 11/15/2018; At the port of CHICAGO; KETAMINE; 58; 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

CHICAGO

2019390100313801-0001-0000 - (Continued from previous page)

\$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100313901-0001-0000, Seized on 11/15/2018; At the port of CHICAGO; KETAMINE; 5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100314101-0001-0000, Seized on 11/15/2018; At the port of CHICAGO; KETAMINE; 1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100315101-0001-0000, Seized on 11/15/2018; At the port of CHICAGO; KETAMINE; 2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100315201-0001-0000, Seized on 11/15/2018; At the port of CHICAGO; ETIZOLAM; 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)

2019390100315401-0001-0000, Seized on 11/15/2018; At the port of CHICAGO; KETAMINE; 5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100315901-0001-0000, Seized on 11/15/2018; At the port of CHICAGO; ETIZOLAM; 11; 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)

2019390100316001-0000, Seized on 11/15/2018; At the port of CHICAGO; ETIZOLAM; 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)

2019390100317901-0001-0000, Seized on 11/16/2018; At the port of CHICAGO; ketamine; 15; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100318601-0001-0000, Seized on 11/16/2018; At the port of CHICAGO; ETIZOLAM; 1031; 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)

2019390100319001-0001-0000, Seized on 11/16/2018; At the port of CHICAGO; ETIZOLAM; 1039; 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)

2019390100319501-0001-0000, Seized on 11/16/2018; At the port of CHICAGO; ANABOLIC STEROIDS; 304; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100329801-0001-0000, Seized on 11/18/2018; At the port of CHICAGO; KETAMINE; 4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100330001-0001-0000, Seized on 11/18/2018; At the port of CHICAGO; KETAMINE; 4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100334301-0001-0000, Seized on 11/19/2018; At the port of CHICAGO; KETAMINE; 2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100334401-0001-0000, Seized on 11/19/2018; At the port of CHICAGO; KETAMINE; 1; 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

CHICAGO

2019390100334401-0001-0000 - (Continued from previous page)

\$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100334601-0001-0000, Seized on 11/19/2018; At the port of CHICAGO; KETAMINE; 5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100334701-0001-0000, Seized on 11/19/2018; At the port of CHICAGO; KETAMINE; 7.9; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100334901-0001-0000, Seized on 11/19/2018; At the port of CHICAGO; KETAMINE; 10.4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100339701-0002-0000, Seized on 11/19/2018; At the port of CHICAGO; KETAMINE; 1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100340701-0002-0000, Seized on 11/19/2018; At the port of CHICAGO; KETAMINE; 5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100340801-0002-0000, Seized on 11/19/2018; At the port of CHICAGO; KETAMINE; 9; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

 $\textbf{2019390100343301-0001-0000}, \ Seized \ on \ 11/19/2018; \ At \ the \ port \ of \ CHICAGO; \ KETAMINE; \ 10; \ GR; \ Valued \ at \ \$0.00; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(1)(B), \ 21 \ USC \ 952$

2019390100343801-0001-0000, Seized on 11/19/2018; At the port of CHICAGO; KETAMINE; 9; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100344101-0001-0000, Seized on 11/19/2018; At the port of CHICAGO; KETAMINE; 6; GR; Valued at 0.00; For violation of 19 USC 0.00; For violation of 19 USC 0.00; Seized on 11/19/2018; At the port of CHICAGO; KETAMINE; 6; GR; Valued at 0.00; For violation of 19 USC 0.00; For violation of 19 USC 0.00; Seized on 11/19/2018; At the port of CHICAGO; KETAMINE; 6; GR; Valued at 0.00; For violation of 19 USC 0.00; For violation of 0.

2019390100344301-0001-0000, Seized on 11/20/2018; At the port of CHICAGO; KETAMINE; 15; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100344401-0001-0000, Seized on 11/20/2018; At the port of CHICAGO; KETAMINE; 11; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100344501-0001-0000, Seized on 11/20/2018; At the port of CHICAGO; KETAMINE; 15; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100361101-0002-0000, Seized on 11/22/2018; At the port of CHICAGO; KETAMINE; 4.8; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100363801-0001-0000, Seized on 11/23/2018; At the port of CHICAGO; KETAMINE; 8; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100364101-0001-0000, Seized on 11/23/2018; At the port of CHICAGO; KETAMINE; 6; 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

CHICAGO

2019390100364101-0001-0000 - (Continued from previous page)

\$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100364201-0001-0000, Seized on 11/23/2018; At the port of CHICAGO; KETAMINE; 4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100364401-0001-0000, Seized on 11/23/2018; At the port of CHICAGO; KETAMINE; 11; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100364501-0001-0000, Seized on 11/23/2018; At the port of CHICAGO; KETAMINE; 28; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100364701-0001-0000, Seized on 11/23/2018; At the port of CHICAGO; KETAMINE; 4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100364801-0001-0000, Seized on 11/23/2018; At the port of CHICAGO; KETAMINE; 11; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100364901-0001-0000, Seized on 11/23/2018; At the port of CHICAGO; KETAMINE; 2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100365001-0001-0000, Seized on 11/23/2018; At the port of CHICAGO; KETAMINE; 4; GR; Valued at 0.00; For violation of 19 USC 0.00; For violation of 19 USC 0.00; Clark 0.00; For violation of 0.00; For violation of 0.00; Clark 0.00; For violation of 0.00; Clark 0.00; For violation of 0.00; Clark 0.00; Clark 0.00; For violation of 0.00; Clark 0.

2019390100365201-0001-0000, Seized on 11/23/2018; At the port of CHICAGO; KETAMINE; 3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100365501-0001-0000, Seized on 11/23/2018; At the port of CHICAGO; KETAMINE; 7; GR; Valued at 0.00; For violation of 19 USC 0.00; For violation of 19 USC 0.00; Seized on 11/23/2018; At the port of CHICAGO; KETAMINE; 7; GR; Valued at 0.00; For violation of 19 USC 0.00; For violation of 0.00; For viola

 $\textbf{2019390100365801-0001-0000}, \ Seized \ on \ 11/23/2018; \ At the port \ of \ CHICAGO; \ KETAMINE; \ 28; \ GR; \ Valued \ at \ \$0.00; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(1)(B), \ 21 \ USC \ 952$

2019390100370101-0001-0000, Seized on 11/24/2018; At the port of CHICAGO; KETAMINE; 12; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100370301-0001-0000, Seized on 11/24/2018; At the port of CHICAGO; KETAMINE; 13; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100370401-0001-0000, Seized on 11/24/2018; At the port of CHICAGO; KETAMINE; 3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100370601-0001-0000, Seized on 11/24/2018; At the port of CHICAGO; KETAMINE; 15; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100370801-0001-0000, Seized on 11/24/2018; At the port of CHICAGO; KETAMINE; 3; 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

CHICAGO

2019390100370801-0001-0000 - (Continued from previous page)

\$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100374501-0001-0000, Seized on 11/25/2018; At the port of CHICAGO; KETAMINE; 17; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100374701-0001-0000, Seized on 11/25/2018; At the port of CHICAGO; KETAMINE; 1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100374901-0000, Seized on 11/25/2018; At the port of CHICAGO; KETAMINE; 1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100375001-0001-0000, Seized on 11/25/2018; At the port of CHICAGO; KETAMINE; 1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100375101-0001-0000, Seized on 11/25/2018; At the port of CHICAGO; KETAMINE; 4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100375401-0001-0000, Seized on 11/25/2018; At the port of CHICAGO; KETAMINE; 6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100375701-0001-0000, Seized on 11/25/2018; At the port of CHICAGO; KETAMINE; 4; GR; Valued at 0.00; For violation of 19 USC 0.00; For violation of 19 USC 0.00; Clark 0.00; For violation of 0.00; For violation of 0.00; Clark 0.00; For violation of 0.00; Clark 0.00; For violation of 0.00; Clark 0.00; Clark 0.00; For violation of 0.00; Clark 0.00; Clark 0.00; For violation of 0.00; Clark 0.00

2019390100376001-0000, Seized on 11/25/2018; At the port of CHICAGO; KETAMINE; 4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100376201-0001-0000, Seized on 11/25/2018; At the port of CHICAGO; KETAMINE; 28; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100376501-0001-0000, Seized on 11/25/2018; At the port of CHICAGO; KETAMINE; 12; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100376601-0001-0000, Seized on 11/25/2018; At the port of CHICAGO; KETAMINE; 3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100376801-0001-0000, Seized on 11/25/2018; At the port of CHICAGO; KETAMINE; 5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100377001-0001-0000, Seized on 11/25/2018; At the port of CHICAGO; KETAMINE; 3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100377201-0001-0000, Seized on 11/25/2018; At the port of CHICAGO; KETAMINE; 3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100377301-0001-0000, Seized on 11/25/2018; At the port of CHICAGO; ketamine; 23; 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

CHICAGO

2019390100377301-0001-0000 - (Continued from previous page)

\$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100377401-0001-0000, Seized on 11/25/2018; At the port of CHICAGO; Ketamine; 56; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100377601-0001-0000, Seized on 11/25/2018; At the port of CHICAGO; KETAMINE; 4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100377801-0001-0000, Seized on 11/25/2018; At the port of CHICAGO; KETAMINE; 13; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100377901-0001-0000, Seized on 11/25/2018; At the port of CHICAGO; Ketamine; 15; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100378001-0000, Seized on 11/25/2018; At the port of CHICAGO; KETAMINE; 10; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100378101-0001-0000, Seized on 11/25/2018; At the port of CHICAGO; KETAMINE; 1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100378301-0001-0000, Seized on 11/25/2018; At the port of CHICAGO; KETAMINE; 7; GR; Valued at 0.00; For violation of 19 USC 0.00; For violation of 19 USC 0.00; Clark 0.00; For violation of 0.00; For violation of 0.00; Clark 0.00; For violation of 0.00; Clark 0.00; For violation of 0.00; Clark 0.00; Clark 0.00; For violation of 0.00; Clark 0.00; Clark 0.00; For violation of 0.00; Clark 0.00

2019390100378601-0001-0000, Seized on 11/25/2018; At the port of CHICAGO; KETAMINE; 7; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100378801-0001-0000, Seized on 11/25/2018; At the port of CHICAGO; KETAMINE; 4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100378901-0001-0000, Seized on 11/25/2018; At the port of CHICAGO; KETAMINE; 4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100379101-0001-0000, Seized on 11/25/2018; At the port of CHICAGO; KETAMINE; 8; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100379301-0001-0000, Seized on 11/25/2018; At the port of CHICAGO; KETAMINE; 8; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100387301-0001-0000, Seized on 11/27/2018; At the port of CHICAGO; Nike Jackets; 12; EA; Valued at \$240.00; For violation of 19 USC 1526(e)

2019390100387401-0001-0000, Seized on 11/27/2018; At the port of CHICAGO; Nike Jackets; 6; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

2019390100387601-0001-0000, Seized on 11/27/2018; At the port of CHICAGO; Omega Watch; 1; EA; Valued at

(Continued on next page)

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

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

PUBLICATION/POSTING START: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

CHICAGO

2019390100387601-0001-0000 - (Continued from previous page)

\$169.99; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2019390100387701-0001-0000, Seized on 11/27/2018; At the port of CHICAGO; CHANEL HANDBAG; 1; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

2019390100387701-0002-0000, Seized on 11/27/2018; At the port of CHICAGO; GUCCI LOAFERS; 1; PR; Valued at \$58.00; For violation of 19 USC 1526(e)

2019390100387801-0001-0000, Seized on 11/27/2018; At the port of CHICAGO; Nike Air "the 10" shoes; 3; PR; Valued at \$45.00; For violation of 19 USC 1526(e)

2019390100387901-0001-0000, Seized on 11/27/2018; At the port of CHICAGO; Christian Dior handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019390100387901-0002-0000, Seized on 11/27/2018; At the port of CHICAGO; Louis Vuitton Clutch; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019390100388001-0001-0000, Seized on 11/27/2018; At the port of CHICAGO; CHANEL EARRINGS; 1; PR; Valued at \$34.99; For violation of 19 USC 1526(e)

2019390100388001-0002-0000, Seized on 11/27/2018; At the port of CHICAGO; YVES SAINT LAURENT HANDBAG; 1; EA; Valued at \$65.99; For violation of 19 USC 1526(e)

2019390100414401-0001-0000, Seized on 11/29/2018; 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)

2019390100414401-0002-0000, Seized on 11/29/2018; At the port of CHICAGO; Gucci 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) **2019390100414401-0003-0000**, Seized on 11/29/2018; 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) **2019390100415401-0001-0000**, Seized on 11/29/2018; At the port of CHICAGO; Chanel 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) **2019390100415401-0002-0000**, Seized on 11/29/2018; At the port of CHICAGO; Celine 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) **2019390100415701-0001-0000**, Seized on 11/29/2018; 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(b), 19 USC 1526(a)

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

CHICAGO

2019390100415701-0002-0000, Seized on 11/29/2018; At the port of CHICAGO; Gucci 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) **2019390100423701-0001-0000**, Seized on 11/30/2018; At the port of CHICAGO; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

2019390100423701-0002-0000, Seized on 11/30/2018; At the port of CHICAGO; GUCCI FLAT SHOES; 1; PR; Valued at \$30.00; For violation of 19 USC 1526(e)

2019390100423701-0003-0000, Seized on 11/30/2018; At the port of CHICAGO; GUCCI BELT; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2019390100423701-0004-0000, Seized on 11/30/2018; At the port of CHICAGO; YSL HEELS; 1; PR; Valued at \$55.00; For violation of 19 USC 1526(e)

2019390100424101-0001-0000, Seized on 11/30/2018; At the port of CHICAGO; GUCCI BELT; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2019390100424101-0002-0000, Seized on 11/30/2018; At the port of CHICAGO; ROLEX OYSTER PEARL WATCH; 1; EA; Valued at \$125.00; For violation of 19 USC 1526(e)

2019390100424101-0003-0000, Seized on 11/30/2018; At the port of CHICAGO; VALENTINO GARAVINO HEELS; 1; PR; Valued at \$165.00; For violation of 19 USC 1526(e)

2019390100424501-0001-0000, Seized on 11/30/2018; At the port of CHICAGO; HERMES CLUTCH PURSE; 1; EA; Valued at \$115.00; For violation of 19 USC 1526(e)

2019390100424501-0002-0000, Seized on 11/30/2018; At the port of CHICAGO; HERMES HEELS; 1; PR; Valued at \$75.00; For violation of 19 USC 1526(e)

2019390100424501-0003-0000, Seized on 11/30/2018; At the port of CHICAGO; CHANEL PURSE; 1; EA; Valued at \$120.00; 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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 19, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 21, 2018
PUBLICATION/POSTING END: January 20, 2019
DEADLINE TO FILE A CLAIM: February 19, 2019

CLEVELAND

2016410200012101-0015-0000, Seized on 04/27/2016; At the port of CINCINNATI; HP PAVILON DV4; 1; EA; Serial# CND9262K7B; Valued at \$50.00; For violation of 18USC545, 21USC881, 19USC1459, 21USC952 **2016410200012101-0016-0000**, Seized on 04/27/2016; At the port of CINCINNATI; IPHONE WHITE A1387 CRACKED; 1; EA; Valued at \$0.00; For violation of 21USC881, 19USC1459, 21USC952, 18USC545 **2016410200012101-0017-0000**, Seized on 04/27/2016; At the port of CINCINNATI; DELL MINI; 1; EA; Serial# ITB3XF1; Valued at \$50.00; For violation of 21USC881, 19USC1459, 21USC952, 18USC545 **2016410200012101-0018-0000**, Seized on 04/27/2016; At the port of CINCINNATI; IPHONE WHITE A1387; 1; EA; Valued at \$0.00; For violation of 21USC881, 19USC1459, 21USC952, 18USC545

2016410200012101-0019-0000, Seized on 04/27/2016; At the port of CINCINNATI; XBOX ONE; 1; EA; Valued at \$0.00; For violation of 21USC881, 19USC1459, 21USC952, 18USC545

2016410200012101-0020-0000, Seized on 04/27/2016; At the port of CINCINNATI; TOSHIBA EXTERNAL HARD DRIVE; 1; EA; Serial# 75L3SF62S64A; Valued at \$50.00; For violation of 18USC545, 21USC881, 19USC1459, 21USC952

2016410200012101-0021-0000, Seized on 04/27/2016; At the port of CINCINNATI; SANDISK CRUZER MICRO 8GB; 1; EA; Serial# SDCZ68192RB; Valued at \$1.00; For violation of 18USC545, 21USC881, 19USC1459, 21USC952

2016410200012101-0022-0000, Seized on 04/27/2016; At the port of CINCINNATI; CYBER POWER PC; 1; EA; Serial# SC3000-228625-10; Valued at \$100.00; For violation of 18USC545, 21USC881, 19USC1459, 21USC952 **2016410200012101-0023-0000**, Seized on 04/27/2016; At the port of CINCINNATI; LG TRAC PHONE; 1; EA; Valued at \$0.00; For violation of 18USC545, 21USC881, 19USC1459, 21USC952

2016410200012101-0024-0000, Seized on 04/27/2016; At the port of CINCINNATI; MISC STORAGE MEDIA; 24; EA; Valued at \$15.00; For violation of 21USC881, 19USC1459, 21USC952, 18USC545

2016410200012101-0025-0000, Seized on 04/27/2016; At the port of CINCINNATI; CREDIT CARD READERS; 2; EA; Valued at \$0.00; For violation of 21USC881, 19USC1459, 21USC952, 18USC545

2016410200012101-0026-0000, Seized on 04/27/2016; At the port of CINCINNATI; SAMSUNG GALAXY S5 WHITE; 1; EA; Valued at \$0.00; For violation of 21USC881, 19USC1459, 21USC952, 18USC545

2016411000009501-0001-0000, Seized on 07/13/2016; At the port of INDIANAPOLIS, IN; DELL TOWER COMPUTER; 1; EA; Serial# 79DSWD1; Valued at \$500.00; For violation of 18USC2254, 18USC2251, 18USC2252

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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 FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH, 441307939. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 19, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 21, 2018
PUBLICATION/POSTING END: January 20, 2019
DEADLINE TO FILE A CLAIM: February 19, 2019

CLEVELAND

2016411000009501-0002-0000, Seized on 07/13/2016; At the port of INDIANAPOLIS, IN; SEAGATE EXTERNAL HARD DRIVE; 1; EA; Serial# 5SV6LFQ5; Valued at \$50.00; For violation of 18USC2254, 18USC2251, 18USC2252 **2016411000009501-0003-0000**, Seized on 07/13/2016; At the port of INDIANAPOLIS, IN; LENOVO LAPTOP COMPUTER; 1; EA; Serial# CB19472505; Valued at \$500.00; For violation of 18USC2254, 18USC2251, 18USC2252

2016411000009501-0004-0000, Seized on 07/13/2016; At the port of INDIANAPOLIS, IN; SEAGATE HARD DRIVE; 1; EA; Serial# 5QF0QZXR; Valued at \$50.00; For violation of 18USC2254, 18USC2251, 18USC2252 **2016411000009501-0005-0000**, Seized on 07/13/2016; At the port of INDIANAPOLIS, IN; SEAGATE HARD DRIVE; 1; EA; Serial# 5VJCE6K4; Valued at \$50.00; For violation of 18USC2254, 18USC2251, 18USC2252 **2016411000009501-0006-0000**, Seized on 07/13/2016; At the port of INDIANAPOLIS, IN; WESTERN DIGITAL HARD DRIVE; 1; EA; Serial# WX21A8208575; Valued at \$50.00; For violation of 18USC2254, 18USC2251, 18USC2252

2016411000009501-0007-0000, Seized on 07/13/2016; At the port of INDIANAPOLIS, IN; WESTERN DIGTIAL HARD DRIVE; 1; EA; Serial# WCANMH442140; Valued at \$50.00; For violation of 18USC2254, 18USC2251, 18USC2252

201641100009501-0008-0000, Seized on 07/13/2016; At the port of INDIANAPOLIS, IN; TOSHIBA HARD DRIVE; 1; EA; Serial# PF202R5CH; Valued at \$50.00; For violation of 18USC2254, 18USC2251, 18USC2252
201641100009501-0009-0000, Seized on 07/13/2016; At the port of INDIANAPOLIS, IN; MAXTOR HDD; 1; EA; Serial# 5QF2S48Q; Valued at \$50.00; For violation of 18USC2254, 18USC2251, 18USC2252
2016411000009501-0010-0000, Seized on 07/13/2016; At the port of INDIANAPOLIS, IN; SEAGATE HARD DRIVE; 1; EA; Serial# 5VEK0S0W; Valued at \$50.00; For violation of 18USC2254, 18USC2251, 18USC2252
2016411000009501-0011-0000, Seized on 07/13/2016; At the port of INDIANAPOLIS, IN; HITACHI HARD DRIVE; 1; EA; Serial# VCHSW2YC; Valued at \$50.00; For violation of 18USC2254, 18USC2251, 18USC2252
2016411000009501-0012-0000, Seized on 07/13/2016; At the port of INDIANAPOLIS, IN; INTENSO HARD DRIVE; 1; EA; Serial# 6023560; Valued at \$50.00; For violation of 18USC2254, 18USC2251, 18USC2252
2016411000009501-0013-0000, Seized on 07/13/2016; At the port of INDIANAPOLIS, IN; ACER COMPUTER; 1; EA; Serial# PTSCL05004950094AD270; Valued at \$500.00; For violation of 18USC2254, 18USC2254, 18USC2251, 18USC2251, 18USC2251, 18USC2251

(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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 19, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 21, 2018
PUBLICATION/POSTING END: January 20, 2019
DEADLINE TO FILE A CLAIM: February 19, 2019

CLEVELAND

2016411000009501-0014-0000, Seized on 07/13/2016; At the port of INDIANAPOLIS, IN; KINGSTON USB DRIVE; 1; EA; Valued at \$50.00; For violation of 18USC2254, 18USC2251, 18USC2252

2016411000009501-0015-0000, Seized on 07/13/2016; At the port of INDIANAPOLIS, IN; CASIO CAMERA; 1; EA; Valued at \$0.00; For violation of 18USC2254, 18USC2251, 18USC2252

2017410200025501-0001-0000, Seized on 09/22/2017; At the port of CINCINNATI; SEAGATE MOMENTUS THIN HDD S/N W3P68E75; 1; EA; Serial# W3P68E75; Valued at \$1.00; For violation of 18USC2254, 18USC2251, 18USC2252

2018419610153801-0002-0000, Seized on 04/07/2018; At the port of UPS,LOUISVILLE,KY; HATS SETS; 1; EA; Valued at \$0.00; For violation of 18USC545, 21USC952, 19CFR162.45(A)

2018419610153801-0003-0000, Seized on 04/07/2018; At the port of UPS,LOUISVILLE,KY; FLOUR SETS; 2; EA; Valued at \$0.00; For violation of 18USC545, 21USC952, 19CFR162.45(A)

2018419610153801-0004-0000, Seized on 04/07/2018; At the port of UPS,LOUISVILLE,KY; PARTY TOY SETS; 1; EA; Valued at \$0.00; For violation of 18USC545, 21USC952, 19CFR162.45(A)

2018419610153801-0005-0000, Seized on 04/07/2018; At the port of UPS,LOUISVILLE,KY; SHIPMENT BOX; 1; EA; Valued at \$0.00; For violation of 18USC545, 21USC952, 19CFR162.45(A)

2019410100039401-0000, Seized on 12/05/2018; At the port of CLEVELAND; U.S. currency; 540; EA; Valued at \$15,700.00; 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), 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

2019410100039601-0001-0000, Seized on 12/07/2018; At the port of CLEVELAND; U.S. currency; 974; EA; Valued at \$18,990.00; 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 981(a)(1), 18 USC 981(a)(1), 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)

2019410100039701-0001-0000, Seized on 12/11/2018; At the port of CLEVELAND; U.S. currency; 758; EA; Valued at \$24,081.00; 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 1956(a)(2), 18 USC 981(a)(1), 18 USC 1957, 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

2019410200005101-0001-0000, Seized on 12/04/2018; At the port of CINCINNATI; U.S. Currency; 944; 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, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH, 441307939. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 19, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 21, 2018
PUBLICATION/POSTING END: January 20, 2019
DEADLINE TO FILE A CLAIM: February 19, 2019

CLEVELAND

2019410200005101-0001-0000 - (Continued from previous page) at \$13,691.00; For violation of 21 USC 881(a)(6), 21 USC 881(b) **2019410300001901-0001-0000**, Seized on 12/11/2018; At the port of COLUMBUS; U.S. Currency (\$116,540.00); 4792; EA; Valued at \$116,540.00; 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, 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

CLEVELAND

2018419600073601-0001-0000, Seized on 06/29/2018; At the port of UPS,LOUISVILLE,KY; COUNTERFEIT SOUTH CAROLINA DRIVERS LICENSES; 2; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1) 2018419600085901-0002-0000, Seized on 07/15/2018; At the port of UPS,LOUISVILLE,KY; COSMETICS; 6; EA; Valued at \$1.00; For violation of null

2018419600085901-0003-0000, Seized on 07/15/2018; At the port of UPS,LOUISVILLE,KY; CLOTHING ITEMS; 4; EA: Valued at \$1.00: For violation of null

2018419600085901-0004-0000, Seized on 07/15/2018; At the port of UPS,LOUISVILLE,KY; BABY PACIFIERS; 2; EA; Valued at \$1.00; For violation of null

2018419600085901-0005-0000, Seized on 07/15/2018; At the port of UPS,LOUISVILLE,KY; SHOES; 1; PR; Valued at \$1.00; For violation of null

2018419600085901-0006-0000, Seized on 07/15/2018; At the port of UPS,LOUISVILLE,KY; GREETING CARD; 1; EA; Valued at \$1.00; For violation of null

2018419600101001-0002-0000, Seized on 08/06/2018; At the port of UPS,LOUISVILLE,KY; 1 EA. BOOKLET/AE TO OH,USA/; 1; EA; Valued at \$1.00; For violation of null

 $\textbf{2018419600101001-0003-0000}, \ Seized \ on \ 08/06/2018; \ At \ the \ port \ of \ UPS, LOUIS VILLE, KY; \ 1 \ EA. \ SHIPMENT \ BAG/AE \ TO \ OH, USA/; \ 1; \ EA; \ Valued \ at \$1.00; \ For \ violation \ of \ null$

2018419600158201-0001-0000, Seized on 09/21/2018; At the port of UPS,LOUISVILLE,KY; Handbags; 68; EA; Valued at \$5,300.00; For violation of 19 USC 1526(e)

2018419600160001-0001-0000, Seized on 09/24/2018; At the port of UPS,LOUISVILLE,KY; Handbags; 285; EA; Valued at \$11,400.00; For violation of 19 USC 1526(e)

2018419600160701-0000, Seized on 09/24/2018; At the port of UPS,LOUISVILLE,KY; COUNTERFEIT AIR JORDAN SHOES, MSRP \$ 1,900.00/HK TO GA,USA/; 10; PR; Valued at \$570.00; For violation of 19 USC 1526(e) 2018419600160701-0002-0000, Seized on 09/24/2018; At the port of UPS,LOUISVILLE,KY; COUNTERFEIT YEEZY BOOST SHOES, MSRP \$2,200.00/HK TO GA,USA/; 10; PR; Valued at \$660.00; For violation of 19 USC 1526(e) 2018419600164001-0001-0000, Seized on 09/26/2018; At the port of UPS,LOUISVILLE,KY; COUNTERFEIT SONY EARPHONES; 1000; EA; Valued at \$17,500.00; For violation of 19 USC 1526(e)

2018419800010901-0000, Seized on 05/17/2018; At the port of FEDEX COURIER HUB FACILITY; \$799,980.00 check; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1(C), 49 USC 80302(a)(3), 18 USC 492

2018419800042001-0001-0000, Seized on 07/10/2018; At the port of FEDEX COURIER HUB FACILITY; DRUG PIPE; 288; 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

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

CLEVELAND

2018419800042001-0001-0000 - (Continued from previous page)

USC 863(a)(3), 21 USC 863(d)

2018419800071901-0001-0000, Seized on 09/11/2018; 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

2018419810158401-0001-0000, Seized on 03/27/2018; At the port of FEDEX COURIER HUB FACILITY;

TECHNICAL ANALYSIS OF FINANCIAL MKTS; 7; EA; Valued at \$252.00; For violation of 18USC2320,

19USC1595A(C), 15USC1124, 15USC1125, 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42 **2019419700028001-0002-0000**, Seized on 10/25/2018; At the port of DHL, CINNCINNATI,OH; Games; 6; EA;

Valued at \$12.00; For violation of null

2019419700028401-0002-0000, Seized on 10/26/2018; At the port of DHL, CINNCINNATI,OH; Food Items; 27; EA; Valued at \$116.00; For violation of null

2019419700028401-0003-0000, Seized on 10/26/2018; At the port of DHL, CINNCINNATI,OH; basket; 1; EA; Valued at \$1.00; For violation of null

2019419700032601-0002-0000, Seized on 10/30/2018; At the port of DHL, CINNCINNATI,OH; parts; 5; EA; Valued at \$273.00; For violation of 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, CBP/FP&F OFFICE, 7501 ESTERS BLVD, STE 160/P.O. BOX 619050, IRVING, TX, 75063. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 19, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 21, 2018
PUBLICATION/POSTING END: January 20, 2019
DEADLINE TO FILE A CLAIM: February 19, 2019

DALLAS-FORT WORTH

2018550500003101-0001-0000, Seized on 02/07/2018; At the port of TULSA; US CURRENCY; 116; EA; Valued at \$1,415.00; For violation of 18USC981, 18USC1956

2018550600007601-0001-0000, Seized on 09/25/2018; At the port of AUSTIN; Cashier's Check (#058039548); 1; EA; Valued at \$10,000.00; 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, 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

DALLAS-FORT WORTH

2017550510010701-0004-0000, Seized on 07/26/2017; At the port of TULSA; GUCCI PHONE CASE; 2; EA; Valued at \$86.00; For violation of 19USC1526(E)

2017550510010701-0005-0000, Seized on 07/26/2017; At the port of TULSA; CHANEL PHONE CASE; 4; EA; Valued at \$292.00; For violation of 19USC1526(E)

2018550100004401-0001-0000, Seized on 11/02/2017; At the port of DALLAS-FORT WORTH; NFL JERSEYS; 10; EA; Valued at \$1,350.00; For violation of 19USC1526(E)

2018550100005101-0001-0000, Seized on 11/07/2017; At the port of DALLAS-FORT WORTH; 1 PAIR LV SLIPPERS; 1; EA; Valued at \$170.00; For violation of 19USC1526(E)

2018550100005101-0002-0000, Seized on 11/07/2017; At the port of DALLAS-FORT WORTH; GUCCI DRESS SHIRTS; 4; EA; Valued at \$756.00; For violation of 19USC1526(E)

2018550100005101-0003-0000, Seized on 11/07/2017; At the port of DALLAS-FORT WORTH; LARGE LOUIS VUITTON TRAVEL BAG; 1; EA; Valued at \$1,185.00; For violation of 19USC1526(E)

2018550100005101-0004-0000, Seized on 11/07/2017; At the port of DALLAS-FORT WORTH; GUCCI SHIRT; 1; EA; Valued at \$189.00; For violation of 19USC1526(E)

 $\textbf{2018550100005101-0005-0000}, \ Seized \ on \ 11/07/2017; \ At \ the \ port \ of \ DALLAS-FORT \ WORTH; \ GUCCI \ WALLET; \ 1; \ EA; \ Valued \ at \$104.00; \ For \ violation \ of \ 19USC1526(E)$

2018550100005101-0006-0000, Seized on 11/07/2017; At the port of DALLAS-FORT WORTH; CHANEL PURSE; 1; EA; Valued at \$870.00; For violation of 19USC1526(E)

2018550100005101-0007-0000, Seized on 11/07/2017; At the port of DALLAS-FORT WORTH; LOUIS VUITTON WALLETS; 2; EA; Valued at \$318.00; For violation of 19USC1526(E)

2018550100005101-0008-0000, Seized on 11/07/2017; At the port of DALLAS-FORT WORTH; VERSACE BELTS; 2; EA; Valued at \$368.00; For violation of 19USC1526(E)

2018550100005101-0009-0000, Seized on 11/07/2017; At the port of DALLAS-FORT WORTH; LOUIS VUITTON BELTS; 3; EA; Valued at \$518.00; For violation of 19USC1526(E)

2018550100005101-0010-0000, Seized on 11/07/2017; At the port of DALLAS-FORT WORTH; MLB JERSEYS; 3; EA; Valued at \$21.00; For violation of 19USC1526(E)

2018550100005101-0011-0000, Seized on 11/07/2017; At the port of DALLAS-FORT WORTH; LOUIS VUITTON BACKPACK; 1; EA; Valued at \$1,185.00; For violation of 19USC1526(E)

2018550100005101-0012-0000, Seized on 11/07/2017; At the port of DALLAS-FORT WORTH; MLB BASEBALL CAPS; 3; EA; Valued at \$32.00; For violation of 19USC1526(E)

2018550100005101-0013-0000, Seized on 11/07/2017; At the port of DALLAS-FORT WORTH; NFL CAPS; 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, 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

DALLAS-FORT WORTH

2018550100005101-0013-0000 - (Continued from previous page)

Valued at \$24.00; For violation of 19USC1526(E)

2018550100005101-0014-0000, Seized on 11/07/2017; At the port of DALLAS-FORT WORTH; LOUIS VUITTON JERSEY: 1; EA; Valued at \$480.00; For violation of 19USC1526(E)

2018550100005101-0015-0000, Seized on 11/07/2017; At the port of DALLAS-FORT WORTH; GUCCI SWEATSHIRT; 1; EA; Valued at \$104.00; For violation of 19USC1526(E)

2018550100005101-0016-0000, Seized on 11/07/2017; At the port of DALLAS-FORT WORTH; GUCCI HANDBAG; 1; EA; Valued at \$417.00; For violation of 19USC1526(E)

2018550100005101-0017-0000, Seized on 11/07/2017; At the port of DALLAS-FORT WORTH; LOUIS VUITTON UMBRELLA; 1; EA; Valued at \$279.00; For violation of 19USC1526(E)

2018550100005101-0018-0000, Seized on 11/07/2017; At the port of DALLAS-FORT WORTH; GUCCI BELT; 1; EA; Valued at \$135.00; For violation of 19USC1526(E)

2018550100005101-0019-0000, Seized on 11/07/2017; At the port of DALLAS-FORT WORTH; MLB JERSEY; 1; EA; Valued at \$105.00; For violation of 19USC1526(E)

2018550100063001-0001-0000, Seized on 08/20/2018; At the port of DALLAS-FORT WORTH; BURBERRY WATCH WITH PACKAGING; 1; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

2018550110070401-0001-0000, Seized on 04/19/2018; At the port of DALLAS-FORT WORTH; YETI 64OZ RAMBLER BOTTLE; 25; EA; Valued at \$625.00; For violation of 19USC1526(E)

2018550110072601-0001-0000, Seized on 04/27/2018; At the port of DALLAS-FORT WORTH; CARTIER BRACELETS; 12; EA; Valued at \$600.00; For violation of 19USC1526(E)

2018550110072601-0002-0000, Seized on 04/27/2018; At the port of DALLAS-FORT WORTH; CARTIER RINGS; 12; EA; Valued at \$300.00; For violation of 19USC1526(E)

2018550110072601-0003-0000, Seized on 04/27/2018; At the port of DALLAS-FORT WORTH; LOUIS VUITTON STRAPS; 10; EA; Valued at \$30.00; For violation of 19USC1526(E)

2018550110072601-0004-0000, Seized on 04/27/2018; At the port of DALLAS-FORT WORTH; LOUIS VUITTON CELL PHONE CASES; 46; EA; Valued at \$920.00; For violation of 19USC1526(E)

2018550110072601-0005-0000, Seized on 04/27/2018; At the port of DALLAS-FORT WORTH; HERMES BELT; 9; EA; Valued at \$1,125.00; For violation of 19USC1526(E)

2018550110072601-0006-0000, Seized on 04/27/2018; At the port of DALLAS-FORT WORTH; HERMES CELL PHONE CASE; 7; EA; Valued at \$413.00; For violation of 19USC1526(E)

2018550110072601-0007-0000, Seized on 04/27/2018; At the port of DALLAS-FORT WORTH; GUCCI

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

DALLAS-FORT WORTH

2018550110072601-0007-0000 - (Continued from previous page)

SUNGLASSES; 6; EA; Valued at \$300.00; For violation of 19USC1526(E)

2018550110072601-0008-0000, Seized on 04/27/2018; At the port of DALLAS-FORT WORTH; GUCCI CELL

PHONE CASE; 24; EA; Valued at \$1,416.00; For violation of 19USC1526(E)

2018550110072601-0009-0000, Seized on 04/27/2018; At the port of DALLAS-FORT WORTH; GUCCI WALLET; 3; EA; Valued at \$210.00; For violation of 19USC1526(E)

2018550110072601-0010-0000. Seized on 04/27/2018: At the port of DALLAS-FORT WORTH: CHANEL CELL

PHONE CASE; 1; EA; Valued at \$20.00; For violation of 19USC1526(E)

2018550110072601-0011-0000, Seized on 04/27/2018; At the port of DALLAS-FORT WORTH; CHANEL NECKLACE; 1; EA; Valued at \$75.00; For violation of 19USC1526(E)

2018550110072601-0012-0000, Seized on 04/27/2018; At the port of DALLAS-FORT WORTH; CHANEL PIN; 1; EA; Valued at \$15.00; For violation of 19USC1526(E)

2018550110072801-0001-0000, Seized on 04/27/2018; At the port of DALLAS-FORT WORTH; MARINA MILITARE WATCH; 1; EA; Valued at \$300.00; For violation of 19USC1526(E)

2018550110073401-0001-0000, Seized on 04/27/2018; At the port of DALLAS-FORT WORTH;

COUNTERFEIT"TRUEBLOOD" SEASON SERIESSET; 92; EA; Valued at \$3,642.00; For violation of 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42, 19 USC 1526(e)

2018550410015801-0001-0000, Seized on 12/12/2017; At the port of OKLAHOMA CITY; YETI 30OZ RAMBLERS; 8; EA; Valued at \$104.00; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42

2018550410022001-0001-0000, Seized on 01/24/2018; At the port of OKLAHOMA CITY; NIKE AIR JORDAN SHOES; 1; PR; Valued at \$42.00; For violation of 19USC1526(E)

2018550410031601-0001-0000, Seized on 04/04/2018; At the port of OKLAHOMA CITY; POLO KIDS SHORTS; 10; EA; Valued at \$120.00; For violation of 19USC1526(E)

2018550410031601-0002-0000, Seized on 04/04/2018; At the port of OKLAHOMA CITY; POLO YOUTH SHIRTS; 5; EA; Valued at \$48.00; For violation of 19USC1526(E)

2018550410031601-0003-0000, Seized on 04/04/2018; At the port of OKLAHOMA CITY; POLO GIRLS DRESS; 20; EA; Valued at \$360.00; For violation of 19USC1526(E)

2018550410031601-0004-0000, Seized on 04/04/2018; At the port of OKLAHOMA CITY; ADIDAS YOUTH SHIRT; 10; EA; Valued at \$90.00; For violation of 19USC1526(E)

2018550410031601-0005-0000, Seized on 04/04/2018; At the port of OKLAHOMA CITY; BURBERRY GIRLS DRESSES; 55; EA; Valued at \$3,713.00; For violation of 19USC1526(E)

(Continued on next page)

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

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PUBLICATION/POSTING START: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

DALLAS-FORT WORTH

2018550410031601-0006-0000, Seized on 04/04/2018; At the port of OKLAHOMA CITY; BURBERRY YOUTH SHORTS; 35; EA: Valued at \$1,155.00; For violation of 19USC1526(E)

2018550410031601-0007-0000, Seized on 04/04/2018; At the port of OKLAHOMA CITY; BURBERRY YOUTH SHIRTS; 30; EA; Valued at \$900.00; For violation of 19USC1526(E)

2018550410031601-0008-0000, Seized on 04/04/2018; At the port of OKLAHOMA CITY; CHANEL GIRLS DRESSES; 15; EA; Valued at \$1,350.00; For violation of 19USC1526(E)

2018550410031601-0009-0000, Seized on 04/04/2018; At the port of OKLAHOMA CITY; GUCCI YOUTH SHIRTS; 5; EA; Valued at \$270.00; For violation of 19USC1526(E)

2018550410031601-0010-0000, Seized on 04/04/2018; At the port of OKLAHOMA CITY; GUCCI SHOES; 12; PR; Valued at \$576.00; For violation of 19USC1526(E)

2018550410036201-0001-0000, Seized on 04/25/2018; At the port of OKLAHOMA CITY; ELEC00097-APPLE IPHONE 7 PLUS; 7; EA; Valued at \$1,639.00; For violation of 19USC1526(E)

2018550410036801-0001-0000, Seized on 04/25/2018; At the port of OKLAHOMA CITY; ELEC00097-APPLE IPHONE 7 PLUS; 8; EA; Valued at \$1,873.00; For violation of 19USC1526(E)

2018550710001801-0001-0000, Seized on 10/25/2017; At the port of SAN ANTONIO; NFL JERSEYS; 20; EA; Valued at \$1,200.00; For violation of 19USC1526(E)

2019550100001801-0001-0000, Seized on 10/04/2018; At the port of DALLAS-FORT WORTH; Wall Chargers; 500; EA; Valued at \$3,800.00; For violation of 19 USC 1526(e)

2019550100002801-0001-0000, Seized on 10/09/2018; At the port of DALLAS-FORT WORTH; APPLE IPHONE X USB POWER ADAPTER; 30; EA; Valued at \$228.00; For violation of 19 USC 1526(e)

2019550100002801-0002-0000, Seized on 10/09/2018; At the port of DALLAS-FORT WORTH; UNDER ARMOUR WIRELESS HEADPHONES; 9; EA; Valued at \$320.00; For violation of 19 USC 1526(e)

2019550100002801-0003-0000, Seized on 10/09/2018; At the port of DALLAS-FORT WORTH; BLUETOOTH WIRELESS HEADPHONES; 10; EA; Valued at \$356.00; For violation of 19 USC 1526(e)

2019550100002801-0004-0000, Seized on 10/09/2018; At the port of DALLAS-FORT WORTH; BLUETOOTH WIRELESS HEADPHONES; 25; EA; Valued at \$890.00; For violation of 19 USC 1526(e)

2019550100002801-0005-0000, Seized on 10/09/2018; At the port of DALLAS-FORT WORTH; APPLE USB CABLE 1m; 10; EA; Valued at \$76.00; For violation of 19 USC 1526(e)

2019550100002801-0006-0000, Seized on 10/09/2018; At the port of DALLAS-FORT WORTH; APPLE USB CABLE 2m; 9; EA; Valued at \$104.00; For violation of 19 USC 1526(e)

2019550100002801-0007-0000, Seized on 10/09/2018; At the port of DALLAS-FORT WORTH; APPLE IPHONE 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, 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

DALLAS-FORT WORTH

2019550100002801-0007-0000 - (Continued from previous page)

PLUS SILICONE CASE; 42; EA; Valued at \$430.00; For violation of 19 USC 1526(e)

2019550100002801-0008-0000, Seized on 10/09/2018; At the port of DALLAS-FORT WORTH; APPLE IPHONE 6 SILICONE CASE; 42: EA: Valued at \$430.00; For violation of 19 USC 1526(e)

2019550100002801-0009-0000, Seized on 10/09/2018; At the port of DALLAS-FORT WORTH; APPLE IPHONE COVER LARGE; 83; EA; Valued at \$849.00; For violation of 19 USC 1526(e)

2019550100002801-0010-0000, Seized on 10/09/2018; At the port of DALLAS-FORT WORTH; APPLE IPHONE COVER SMALL; 134; EA; Valued at \$1,372.00; For violation of 19 USC 1526(e)

2019550100004801-0001-0000, Seized on 10/12/2018; At the port of DALLAS-FORT WORTH; ROLEX OYSTER PERPETUAL WATCH; 1; EA; Valued at \$350.00; For violation of 19 USC 1526(e)

2019550100007901-0000, Seized on 10/18/2018; At the port of DALLAS-FORT WORTH; IPHONE 7 PLUS; 50; EA; Valued at \$11,707.50; For violation of 19 USC 1526(e)

2019550100008801-0001-0000, Seized on 10/22/2018; At the port of DALLAS-FORT WORTH; Smart Watch; 200; EA; Valued at \$1,438.00; For violation of 19 USC 1526(e)

2019550100012601-0001-0000, Seized on 11/01/2018; At the port of DALLAS-FORT WORTH; NEW ERA CAPS; 99; EA; Valued at \$1,040.00; For violation of 19 USC 1526(e)

2019550100012601-0002-0000, Seized on 11/01/2018; At the port of DALLAS-FORT WORTH; MITCHELL & NESS CAPS; 26; EA; Valued at \$309.00; For violation of 19 USC 1526(e)

2019550100012601-0003-0000, Seized on 11/01/2018; At the port of DALLAS-FORT WORTH; ARMANI EXCHANGE VARIOUS CAPS; 77; EA; Valued at \$12,590.00; For violation of 19 USC 1526(e)

2019550100012601-0004-0000, Seized on 11/01/2018; At the port of DALLAS-FORT WORTH; EMPORIO ARMANI MESH BACK CAPS; 21; EA; Valued at \$3,119.00; For violation of 19 USC 1526(e)

2019550100012601-0005-0000, Seized on 11/01/2018; At the port of DALLAS-FORT WORTH; GUCCI VARIOUS CAPS; 54; EA; Valued at \$8,019.00; For violation of 19 USC 1526(e)

2019550100012601-0006-0000, Seized on 11/01/2018; At the port of DALLAS-FORT WORTH; LOUIS VUITTON CAPS; 6; EA; Valued at \$783.00; 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;

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

DALLAS-FORT WORTH

2019550100013201-0003-0000 - (Continued from previous page)

1; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

2019550400003101-0001-0000, Seized on 11/05/2018; At the port of OKLAHOMA CITY; AFT00042 - NBA JERSEYS; 1; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

2019550400003101-0002-0000, Seized on 11/05/2018; At the port of OKLAHOMA CITY; AFT00044 - NIKE JERSEYS; 6; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

2019550400003101-0003-0000, Seized on 11/05/2018; At the port of OKLAHOMA CITY; AFT00049 - ADIDAS JERSEY; 1; EA; Valued at \$23.00; For violation of 19 USC 1526(e)

2019550400003101-0004-0000, Seized on 11/05/2018; At the port of OKLAHOMA CITY; AFT00096 - NIKE SHORTS; 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, 477 MICHIGAN AVE, RM 200, DETROIT, MI, 48226. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 19, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 21, 2018
PUBLICATION/POSTING END: January 20, 2019
DEADLINE TO FILE A CLAIM: February 19, 2019

DETROIT

2018380100089501-0001-0000, Seized on 09/27/2018; At the port of DETROIT; BLUE 2006 BMW 325i/VIN WBAVB1346PT03020; 1; EA; VIN# WBAVB13546PT03020; Valued at \$1,569.00; 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)

2018380700145001-0000, Seized on 09/24/2018; At the port of DETROIT AIRPORT; Gateway Laptop; 1; EA; Serial# NXY1UAA03030303D563400; Valued at \$125.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252A, 18 USC 2254, 18 USC 2254, 18 USC 2254A, 18 USC 2254A, 18 USC 2254A, 18 USC 2254B, 18 USC 2254B, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2252A, 18 USC 981(a)(1)(A), 18 USC 2251A, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 2251A, 18 USC 1956(c)(7)(A), 18 USC 1956(c)(7)(A), 18 USC 2251

2018380700145001-0002-0000, Seized on 09/24/2018; At the port of DETROIT AIRPORT; LG MS330 Cell Phone; 1; EA; Valued at \$64.50; 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, 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 2251A, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1956(c)(7)(B), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2251

2018380700145001-0003-0000, Seized on 09/24/2018; At the port of DETROIT AIRPORT; ZTE Z830 Cell Phone; 1; EA; Valued at \$24.99; 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, 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)(B), 18 USC 2251

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

DETROIT

2018380100070201-0001-0000, Seized on 07/07/2018; At the port of DETROIT; .556 AMMUNITION; 151; PC; Valued at \$20.00; For violation of 19 USC 1497(a)(1), 22 USC 401, 22 USC 2778, 22 CFR 123.17 **2018380100070201-0002-0000**, Seized on 07/07/2018; At the port of DETROIT; 12 GAUGE SHOTGUN SHELLS; 75; PC; Valued at \$10.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1497(a)(1) **2018380100070201-0003-0000**, Seized on 07/07/2018; At the port of DETROIT; 9 MM AMMUNITION; 54; PC; Valued at \$20.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1497(a)(1) **2018380700146401-0001-0000**, Seized on 09/26/2018; At the port of DETROIT AIRPORT; ADIDAS YEEZY 350 ORANGE GREY; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2018380700146401-0002-0000, Seized on 09/26/2018; At the port of DETROIT AIRPORT; ADIDAS YEEZY 350 CREAM; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380200028701-0001-0000, Seized on 11/11/2018; At the port of PORT HURON; MOD GRF (1-29); 12.04; 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 **2019380200028701-0002-0000**, Seized on 11/11/2018; At the port of PORT HURON; IRAMOREL IN: 5.95; GP:

2019380200028701-0002-0000, Seized on 11/11/2018; At the port of PORT HURON; IPAMORELIN; 5.95; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

 $\textbf{2019380700011101-0001-0000}, \ Seized \ on \ 10/22/2018; \ At \ the \ port \ of \ DETROIT \ AIRPORT; \ JBL \ SOUNDGEAR; \ 20; \ EA; \ Valued \ at \$100.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019380700011201-0001-0000, Seized on 10/22/2018; At the port of DETROIT AIRPORT; LOUIS VUITTON DUFFEL; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2019380700011201-0002-0000, Seized on 10/22/2018; At the port of DETROIT AIRPORT; CHANEL SCARF; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2019380700012001-0000, Seized on 10/23/2018; At the port of DETROIT AIRPORT; FERRAGAMO LOAFERS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700012101-0001-0000, Seized on 10/23/2018; At the port of DETROIT AIRPORT; GUCCI SWEATSHIRT; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2019380700012101-0002-0000, Seized on 10/23/2018; At the port of DETROIT AIRPORT; BALENCIAGA SWEATSHIRT; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2019380700012101-0003-0000, Seized on 10/23/2018; At the port of DETROIT AIRPORT; OFF WHITE SWEATSHIRT; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2019380700012101-0004-0000, Seized on 10/23/2018; At the port of DETROIT AIRPORT; LOUIS VUITTON BELT; 2; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2019380700012201-0001-0000, Seized on 10/23/2018; At the port of DETROIT AIRPORT; ROLEX OYSTER

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

DETROIT

2019380700012201-0001-0000 - (Continued from previous page)

PERPETUAL WATCH; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2019380700012401-0000, Seized on 10/23/2018; At the port of DETROIT AIRPORT; NIKE SOCCER SET; 13; EA; Valued at \$455.00; For violation of 19 USC 1526(e)

2019380700012401-0002-0000, Seized on 10/23/2018; At the port of DETROIT AIRPORT; NIKE SOCCER SOCKS; 13: PR; Valued at \$15.00; For violation of 19 USC 1526(e)

2019380700012701-0001-0000, Seized on 10/23/2018; At the port of DETROIT AIRPORT; APPLE USB CABLES; 200; EA; Valued at \$400.00; For violation of 19 USC 1526(e)

2019380700012801-0001-0000, Seized on 10/24/2018; At the port of DETROIT AIRPORT; CHRISTIAN LOUBOUTIN LOAFERS; 2; PR; Valued at \$40.00; For violation of 19 USC 1526(e)

2019380700012801-0002-0000, Seized on 10/24/2018; At the port of DETROIT AIRPORT; LOUIS VUITTON SNEAKERS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700012901-0000, Seized on 10/24/2018; At the port of DETROIT AIRPORT; CARTIER SUNGLASSES; 6; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2019380700013001-0001-0000, Seized on 10/24/2018; At the port of DETROIT AIRPORT; SMART WATCH; 10; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

2019380700013101-0001-0000, Seized on 10/24/2018; At the port of DETROIT AIRPORT; HERMES INTERNATIONAL PURSE; 1; EA: Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700013201-0001-0000, Seized on 10/24/2018; At the port of DETROIT AIRPORT; YETI WINE TUMBLER WITH LID; 8; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2019380700013201-0002-0000, Seized on 10/24/2018; At the port of DETROIT AIRPORT; YETI RAMBLER TRAVEL MUG 20 OZ; 10; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2019380700013601-0000, Seized on 10/24/2018; At the port of DETROIT AIRPORT; GUCCI HANDBAG; 1; EA: Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700013601-0002-0000, Seized on 10/24/2018; At the port of DETROIT AIRPORT; GUCCI BELT; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2019380700013701-0001-0000, Seized on 10/24/2018; At the port of DETROIT AIRPORT; UGG BOOTS; 2; PR; Valued at \$100.00; For violation of 19 USC 1526(e)

2019380700013901-0001-0000, Seized on 10/25/2018; 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)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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

PUBLICATION/POSTING START: December 21, 2018
PUBLICATION/POSTING END: January 20, 2019
DEADLINE TO FILE A CLAIM: February 19, 2019

EL PASO

2018240200366901-0002-0000, Seized on 09/17/2018; At the port of EL PASO; 2018 DODGE CHARGER; 1; EA; VIN# 2C3CDXBG8JH273855; Valued at \$24,457.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2018240800015201-0001-0000, Seized on 06/22/2018; At the port of SANTA TERESA; 1999 CHEVROLET SILVERADO; 1; EA; VIN# 2GCEC19T2X1129887; Valued at \$650.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2019240200025001-0001-0000, Seized on 10/25/2018; At the port of EL PASO; U.S. CURRENCY; 1; EA; Valued at \$100.00; 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, 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

EL PASO

2018240200374901-0000, Seized on 09/26/2018; At the port of EL PASO; BARRETT 50 CALIBER RIFLE; 1; EA; Serial# B2933; Valued at \$4,000.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d)

2018240200374901-0002-0000, Seized on 09/26/2018; At the port of EL PASO; AMMUNITION 45 CALIBER; 1500; EA; Valued at \$390.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d) **2018240200374901-0005-0000**, Seized on 09/26/2018; At the port of EL PASO; BUSHNELL SCOPE FROM LINE 0001; 1; EA; Valued at \$300.00; For violation of 19 USC 1595a(d), 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019240200015501-0002-0000, Seized on 10/16/2018; At the port of EL PASO; 2007 GMC ACADIA; 1; EA; VIN# 1GKER33797J165284; Valued at \$3,525.00; 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)

2019240200021701-0003-0000, Seized on 10/22/2018; At the port of EL PASO; 2007 PONTIAC VIBE; 1; EA; VIN# 5Y2SL65847Z435370; Valued at \$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)

2019240200023501-0001-0000, Seized on 10/24/2018; At the port of EL PASO; CONTACT LENSES (BULK); 405; PR; Valued at \$6,480.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019240200023501-0002-0000, Seized on 10/24/2018; At the port of EL PASO; CONTACT LENS CASES (BULK); 309; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019240200026501-0003-0000, Seized on 10/28/2018; At the port of EL PASO; 2008 LEXUS ES 350; 1; EA; VIN# JTHBJ46G582257705; Valued at \$3,975.00; 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)

2019240200028201-0002-0000, Seized on 10/30/2018; At the port of EL PASO; 2000 NISSAN MAXIMA; 1; EA; VIN# JN1CA31D5YT503565; Valued at \$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)

2019240200029301-0001-0000, Seized on 10/30/2018; At the port of EL PASO; AMMUNITION 380 CALIBER; 29; EA; Serial# N/A; Valued at \$10.00; For violation of 19 USC 1595a(c)(2)(B), 22 USC 2778, 22 CFR 123.22(a)

2019240200029301-0002-0000, Seized on 10/30/2018; At the port of EL PASO; AMMUNITION 12 GA; 3; 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)

2019240200030501-0001-0000, Seized on 11/01/2018; At the port of EL PASO; SAMSUNG TRAVEL ADAPTERS (BULK); 150; EA; Valued at \$1,798.50; For violation of 19 USC 1526(e)

2019240200030501-0002-0000, Seized on 11/01/2018; At the port of EL PASO; SAMSUNG USB DATA CABLES (BULK); 98; EA; Valued at \$795.76; For violation of 19 USC 1526(e)

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

EL PASO

2019240200030501-0003-0000, Seized on 11/01/2018; At the port of EL PASO; SAMSUNG EARPHONES (BULK); 94; EA; Valued at \$220.90; For violation of 19 USC 1526(e)

2019240200034901-0001-0000, Seized on 11/05/2018; At the port of EL PASO; BLUETOOTH EARPHONES (BULK); 100; EA; Valued at \$2,099.30; For violation of 19 USC 1526(e)

2019240200035001-0001-0000, Seized on 11/05/2018; At the port of EL PASO; NIKE SOCCER UNIFORM SETS (BULK); 17; EA; Valued at \$1,190.00; For violation of 19 USC 1526(e)

2019240200035001-0002-0000, Seized on 11/05/2018; At the port of EL PASO; NIKE SOCCER SOCKS SETS (BULK); 17; EA; Valued at \$305.15; For violation of 19 USC 1526(e)

2019240200035001-0003-0000, Seized on 11/05/2018; At the port of EL PASO; NIKE SOCCER JACKET (BULK); 1; EA; Valued at \$89.99; For violation of 19 USC 1526(e)

2019240200035101-0003-0000, Seized on 11/05/2018; At the port of EL PASO; 2006 MAZDA 6; 1; EA; VIN# 1YVFP80C865M49737; Valued at \$500.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2019240200035201-0001-0000, Seized on 11/05/2018; At the port of EL PASO; NIKE SOCCER UNIFORM (BULK); 25; EA; Valued at \$2,250.00; For violation of 19 USC 1526(e)

2019240200035201-0002-0000, Seized on 11/05/2018; At the port of EL PASO; NIKE JUMPMAN SOCKS (BULK); 25; EA; Valued at \$124.75; For violation of 19 USC 1526(e)

2019240200035401-0001-0000, Seized on 11/05/2018; At the port of EL PASO; KENWOOD HAND MICS (BULK); 40; EA; Valued at \$756.00; For violation of 19 USC 1526(e)

2019240200036401-0001-0000, Seized on 11/06/2018; At the port of EL PASO; BLUETOOTH SMART WATCHES (BULK); 30; EA; Valued at \$1,791.00; For violation of 19 USC 1526(e)

2019240200037301-0001-0000, Seized on 11/07/2018; At the port of EL PASO; CONTACT LENSES (BULK); 273; PR; Valued at \$4,368.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019240200038101-0001-0000, Seized on 11/08/2018; At the port of EL PASO; EMPORIO ARMANI WATCHES (BULK); 9; EA; Valued at \$220.00; For violation of 19 USC 1526(e)

2019240200038101-0002-0000, Seized on 11/08/2018; At the port of EL PASO; FOSSIL WATCHES (BULK); 8; EA; Valued at \$144.95; For violation of 19 USC 1526(e)

2019240200038101-0003-0000, Seized on 11/08/2018; At the port of EL PASO; MICHAEL KORS WATCHES (BULK); 9; EA; Valued at \$119.15; For violation of 19 USC 1526(e)

2019240200038101-0004-0000, Seized on 11/08/2018; At the port of EL PASO; DIESEL WATCHES (BULK); 4; EA; Valued at \$256.19; For violation of 19 USC 1526(e)

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

EL PASO

2019240200038101-0005-0000, Seized on 11/08/2018; At the port of EL PASO; DIESEL WATCH BOX (BULK); 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2019240200038501-0001-0000, Seized on 11/08/2018; At the port of EL PASO; ROLEX WATCH (BULK); 1; EA; Valued at \$8,191.00; For violation of 19 USC 1526(e)

2019240200039501-0001-0000, Seized on 11/09/2018; At the port of EL PASO; APPLE LIGHTNING TO USB CABLE(BULK); 70; EA; Valued at \$931.00; For violation of 19 USC 1526(e)

2019240200039501-0002-0000, Seized on 11/09/2018; At the port of EL PASO; APPLE USB ADAPTER(BULK); 10; EA; Valued at \$133.00; For violation of 19 USC 1526(e)

2019240200039501-0003-0000, Seized on 11/09/2018; At the port of EL PASO; APPLE EARPOD LIGHTNING(BULK); 5; EA; Valued at \$101.50; For violation of 19 USC 1526(e)

2019240200039501-0004-0000, Seized on 11/09/2018; At the port of EL PASO; APPLE EARPODS(BULK); 20; EA; Valued at \$406.00; For violation of 19 USC 1526(e)

2019240200039601-0001-0000, Seized on 11/09/2018; At the port of EL PASO; APPLE EARPODS (BULK); 50; EA; Valued at \$55.50; For violation of 19 USC 1526(e)

2019240200040001-0001-0000, Seized on 11/09/2018; At the port of EL PASO; ADIDAS SOCCER JERSEYS(BULK); 27; EA; Valued at \$2,430.00; For violation of 19 USC 1526(e)

2019240200040001-0002-0000, Seized on 11/09/2018; At the port of EL PASO; ADIDAS SOCCER KITS(BULK); 12; EA; Valued at \$1,476.00; For violation of 19 USC 1526(e)

2019240200040001-0003-0000, Seized on 11/09/2018; At the port of EL PASO; NIKE SOCCER KITS(BULK); 3; EA; Valued at \$255.00; For violation of 19 USC 1526(e)

2019240200043601-0001-0000, Seized on 11/13/2018; At the port of EL PASO; GUCCI SHOES (BULK); 1; PR; Valued at \$580.00; For violation of 19 USC 1526(e)

2019240200043601-0002-0000, Seized on 11/13/2018; At the port of EL PASO; GUCCI BELT (BULK); 1; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

2019240200044001-0001-0000, Seized on 11/13/2018; At the port of EL PASO; ADIDAS SOCCER SETS (BULK); 17; EA; Valued at \$1,699.83; For violation of 19 USC 1526(e)

2019240200047401-0002-0000, Seized on 11/17/2018; At the port of EL PASO; 2013 VOLKSWAGEN JETTA; 1; EA; VIN# 3VWDP7AJ5DM397380; Valued at \$1,400.00; 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)

2019240200057201-0003-0000, Seized on 12/03/2018; At the port of EL PASO; 2005 CHEVY MALIBU; 1; EA; VIN# 1G1ZS52825F169399; Valued at \$325.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

EL PASO2019240200057201-0003-0000 - (Continued from previous page)
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, 2350 N.SAM HOUSTON PWY E,#1030, HOUSTON, TX, 77032. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 19, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 21, 2018
PUBLICATION/POSTING END: January 20, 2019
DEADLINE TO FILE A CLAIM: February 19, 2019

HOUSTON

2018530900026901-0005-0000, Seized on 05/29/2018; At the port of HOUSTON INTL ARPT; DOLCE GABBANA EYEWEAR; 1; EA; Valued at \$372.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1) (B), 18 USC 2318

2018530900029901-0005-0000, Seized on 05/30/2018; At the port of HOUSTON INTL ARPT; STUFFED ANIMAL (TECATE); 6; EA; Valued at \$29.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2318

2018530900031701-0001-0000, Seized on 05/31/2018; At the port of HOUSTON INTL ARPT; EARBUDS; 50; EA; Valued at \$583.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2318 **2018530900031701-0004-0000**, Seized on 05/31/2018; At the port of HOUSTON INTL ARPT; USB CHARGER CABLE; 502; EA; Valued at \$2,068.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1) (B), 18 USC 2318

2018530900034001-0000, Seized on 06/04/2018; At the port of HOUSTON INTL ARPT; TWS10 BLUETOOTH EARPHONE; 20; EA; Valued at \$240.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2318

2018530900034001-0002-0000, Seized on 06/04/2018; At the port of HOUSTON INTL ARPT; VIDEO PEN; 10; EA; Valued at \$330.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2318 **2018530900034001-0005-0000**, Seized on 06/04/2018; At the port of HOUSTON INTL ARPT; FOXCONN LIGHTNING CABLE; 25; EA; Valued at \$103.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2018530900034001-0006-0000, Seized on 06/04/2018; At the port of HOUSTON INTL ARPT; CUBE PUZZLE GAME; 11; EA; Valued at \$83.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2318

2018530900041001-0000, Seized on 06/11/2018; At the port of HOUSTON INTL ARPT; Vlisco Super Wax Print; 15; YD; Valued at \$378.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2319

2018530900042801-0003-0000, Seized on 06/14/2018; At the port of HOUSTON INTL ARPT; GENERIC PHONE CASE; 5; EA; Valued at \$10.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2318

(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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 19, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 21, 2018
PUBLICATION/POSTING END: January 20, 2019
DEADLINE TO FILE A CLAIM: February 19, 2019

HOUSTON

2018530900042801-0008-0000, Seized on 06/14/2018; At the port of HOUSTON INTL ARPT; GENERIC IPHONE SCREEN PROTECTOR; 102; EA; Valued at \$285.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2318

2018530900052201-0003-0000, Seized on 06/29/2018; At the port of HOUSTON INTL ARPT; SOCCER SOCKS GENERIC BRAND; 5; PR; Valued at \$20.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2318

2018530900054201-0004-0000, Seized on 07/02/2018; At the port of HOUSTON INTL ARPT; GENERIC SOCCER SOCKS; 26; EA; Valued at \$101.00; For violation of 18 USC 981(a)(1), 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

HOUSTON

2018530100045801-0001-0000, Seized on 08/23/2018; At the port of HOUSTON; US Currency converted to Cashiers Chk#521379; 76; EA; Valued at \$2,922.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2018530900018101-0000, Seized on 05/15/2018; At the port of HOUSTON INTL ARPT; GUCCI SCARVES; 30; PC; Valued at \$4,950.00; For violation of 19 USC 1526(e)

2018530900018101-0002-0000, Seized on 05/15/2018; At the port of HOUSTON INTL ARPT; GUCCI FLIP FLOPS; 3; PR; Valued at \$420.00; For violation of 19 USC 1526(e)

2018530900018101-0003-0000, Seized on 05/15/2018; At the port of HOUSTON INTL ARPT; GUCCI T-SHIRTS; 1; PC; Valued at \$51.00; For violation of 19 USC 1526(e)

2018530900018101-0004-0000, Seized on 05/15/2018; At the port of HOUSTON INTL ARPT; GUCCI LARGE SWEATS BOTTOM; 1; PR; Valued at \$326.00; For violation of 19 USC 1526(e)

2018530900018101-0005-0000, Seized on 05/15/2018; At the port of HOUSTON INTL ARPT; XL SUPREME SWEATS BOTTOM; 2; PR; Valued at \$66.00; For violation of 19 USC 1526(e)

2018530900018101-0006-0000, Seized on 05/15/2018; At the port of HOUSTON INTL ARPT; XL BALENCIAGA SWEATS BOTTOM; 2; PR; Valued at \$266.00; For violation of 19 USC 1526(e)

2018530900018201-0001-0000, Seized on 05/15/2018; At the port of HOUSTON INTL ARPT; Laura Mercier Makeup; 120; EA; Valued at \$100.00; For violation of 19 USC 1595a(c)(2)(E), 19 USC 1304, 19 USC 1595a(c)(2) (C), 18 USC 2320

2018530900018901-0001-0000, Seized on 05/16/2018; At the port of HOUSTON INTL ARPT; GUCCI BAGS; 1; EA; Valued at \$29.00; For violation of 19 USC 1526(e)

2018530900018901-0002-0000, Seized on 05/16/2018; At the port of HOUSTON INTL ARPT; SAINT LAURENT BAG; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2018530900019001-0000, Seized on 05/16/2018; At the port of HOUSTON INTL ARPT; Astros World Champions Rings; 9; EA; Valued at \$106.00; For violation of 19 USC 1526(e)

2018530900019001-0002-0000, Seized on 05/16/2018; At the port of HOUSTON INTL ARPT; Astros World Champions Rings SAMPLE for Display; 1; EA; Valued at \$11.84; For violation of 19 USC 1526(e)

2018530900019101-0001-0000, Seized on 05/16/2018; At the port of HOUSTON INTL ARPT; ADIDAS SOCCER JERSEYS AFT00046; 29; EA; Valued at \$653.00; For violation of 19 USC 1526(e)

2018530900019101-0002-0000, Seized on 05/16/2018; At the port of HOUSTON INTL ARPT; PUMA SOCCER JERSEYS AFT00049; 19; EA; Valued at \$428.00; For violation of 19 USC 1526(e)

2018530900019101-0003-0000, Seized on 05/16/2018; At the port of HOUSTON INTL ARPT; ADIDAS SOCCER

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

HOUSTON

2018530900019101-0003-0000 - (Continued from previous page)

SHORTS AFT00089; 27; EA; Valued at \$378.00; For violation of 19 USC 1526(e)

2018530900019101-0004-0000, Seized on 05/16/2018; At the port of HOUSTON INTL ARPT; ADIDAS SOCCER SOCKS AFT00092: 26: EA: Valued at \$117.00: For violation of 19 USC 1526(e)

2018530900019101-0005-0000, Seized on 05/16/2018; At the port of HOUSTON INTL ARPT; NO NAME BRAND SOCCER SOCKS; 18; EA; Valued at \$70.00; For violation of 19 USC 1592(c)(14)

2018530900019101-0006-0000, Seized on 05/16/2018; At the port of HOUSTON INTL ARPT; PUMA SOCCER SHORTS; 18; EA; Valued at \$378.00; For violation of 19 USC 1526(e)

2018530900019901-0001-0000, Seized on 05/17/2018; At the port of HOUSTON INTL ARPT; NFL JERSEYS AFT00031; 1; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

2018530900019901-0002-0000, Seized on 05/17/2018; At the port of HOUSTON INTL ARPT; MLB JERSEYS AFT00034; 16; EA; Valued at \$1,200.00; For violation of 19 USC 1526(e)

2018530900019901-0003-0000, Seized on 05/17/2018; At the port of HOUSTON INTL ARPT; MITCHELL & NESS MLB JERSEYS AFT00039; 2; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

 $\textbf{2018530900019901-0004-0000}, \ Seized \ on \ 05/17/2018; \ At \ the \ port \ of \ HOUSTON \ INTL \ ARPT; \ NBA \ JERSEYS \ AFT00042; \ 4; \ EA; \ Valued \ at \$125.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2018530900020001-0001-0000, Seized on 05/17/2018; At the port of HOUSTON INTL ARPT; NIKE FOOTWEAR AFT00065; 1; EA; Valued at \$42.00; For violation of 19 USC 1526(e)

2018530900020001-0002-0000, Seized on 05/17/2018; At the port of HOUSTON INTL ARPT; ADIDAS FOOTWEAR AFT0075; 2; EA; Valued at \$154.00; For violation of 19 USC 1526(e)

2018530900021001-0001-0000, Seized on 05/18/2018; At the port of HOUSTON INTL ARPT; NIKE SOCCER JERSEYS AFT00043; 2; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

2018530900021001-0002-0000, Seized on 05/18/2018; At the port of HOUSTON INTL ARPT; ADIDAS SOCCER JERSEYS AFT00048; 28; EA; Valued at \$630.00; For violation of 19 USC 1526(e)

2018530900021001-0003-0000, Seized on 05/18/2018; At the port of HOUSTON INTL ARPT; PUMA SOCCER JERSEYS AFT00049; 5; EA; Valued at \$113.00; For violation of 19 USC 1526(e)

2018530900021201-0001-0000, Seized on 05/18/2018; At the port of HOUSTON INTL ARPT; MAC Lipstick; 504; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

2018530900021701-0001-0000, Seized on 05/21/2018; At the port of HOUSTON INTL ARPT; E GOYARD HANDBAG; 5; EA; Valued at \$4,288.00; For violation of 19 USC 1526(e)

2018530900021701-0002-0000, Seized on 05/21/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

HOUSTON

2018530900021701-0002-0000 - (Continued from previous page)

HANDBAG; 2; EA; Valued at \$980.00; For violation of 19 USC 1526(e)

2018530900022201-0001-0000, Seized on 05/21/2018; At the port of HOUSTON INTL ARPT; NIKE SHOES; 1; PR; Valued at \$42.00; For violation of 19 USC 1526(e)

2018530900022201-0002-0000, Seized on 05/21/2018; At the port of HOUSTON INTL ARPT; ADIDAS YEEZY BOOST SHOES; 1; PR; Valued at \$70.00; For violation of 19 USC 1526(e)

2018530900022901-0001-0000, Seized on 05/22/2018; At the port of HOUSTON INTL ARPT; ADIDAS YEEZY FOOTWEAR; 1; EA; Valued at \$66.00; For violation of 19 USC 1526(e)

2018530900022901-0002-0000, Seized on 05/22/2018; At the port of HOUSTON INTL ARPT; ADIDAS PW HUMAN RACE FOOTWEAR; 2; EA; Valued at \$72.00; For violation of 19 USC 1526(e)

2018530900023001-0001-0000, Seized on 05/22/2018; At the port of HOUSTON INTL ARPT; GIVENCHY SWEATSHIRT; 1; EA; Valued at \$216.00; For violation of 19 USC 1526(e)

2018530900023001-0002-0000, Seized on 05/22/2018; At the port of HOUSTON INTL ARPT; GIVENCHY T-SHIRT; 2; EA; Valued at \$279.00; For violation of 19 USC 1526(e)

2018530900023001-0003-0000, Seized on 05/22/2018; At the port of HOUSTON INTL ARPT; AMIRI T-SHIRT; 1; EA; Valued at \$84.00; For violation of 19 USC 1526(e)

2018530900023001-0004-0000, Seized on 05/22/2018; At the port of HOUSTON INTL ARPT; AMIRI JEANS; 1; EA; Valued at \$315.00; For violation of 19 USC 1526(e)

2018530900023001-0005-0000, Seized on 05/22/2018; At the port of HOUSTON INTL ARPT; LLINSSER GUCCI POLO SHIRT; 1; EA; Valued at \$177.00; For violation of 19 USC 1526(e)

2018530900023601-0001-0000, Seized on 05/23/2018; At the port of HOUSTON INTLARPT; GUCCI BELTS AFT00002; 2; EA; Valued at \$352.00; For violation of 19 USC 1526(e)

 $\textbf{2018530900023601-0002-0000}, \ Seized \ on \ 05/23/2018; \ At \ the \ port \ of \ HOUSTON \ INTLARPT; \ LOUIS \ VUITTON \ FOOTWEAR; \ 4; \ EA; \ Valued \ at \ \$749.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2018530900023601-0003-0000, Seized on 05/23/2018; At the port of HOUSTON INTL ARPT; DITA EYEWEAR; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2018530900023801-0001-0000, Seized on 05/23/2018; At the port of HOUSTON INTL ARPT; CHANEL FOOTWEAR; 1; PR; Valued at \$233.00; For violation of 19 USC 1526(e)

2018530900023801-0002-0000, Seized on 05/23/2018; At the port of HOUSTON INTL ARPT; GUCCI FOOTWEAR; 1; PR: Valued at \$267.00; For violation of 19 USC 1526(e)

2018530900023801-0003-0000, Seized on 05/23/2018; At the port of HOUSTON INTL ARPT; ALEXANDER

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

HOUSTON

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MCQUEEN FOOTWEAR; 1; EA; Valued at \$173.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320 **2018530900023801-0004-0000**, Seized on 05/23/2018; At the port of HOUSTON INTL ARPT; GUCCI WALLET; 1; EA; Valued at \$341.00; For violation of 19 USC 1526(e)

2018530900023801-0005-0000, Seized on 05/23/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON CLUTCH PURSE; 1; EA; Valued at \$282.00; For violation of 19 USC 1526(e)

2018530900023801-0006-0000, Seized on 05/23/2018; At the port of HOUSTON INTL ARPT; CHLOE

SUNGLASSES; 1; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

2018530900024201-0001-0000, Seized on 05/23/2018; At the port of HOUSTON INTL ARPT; NIKE AIR JORDAN TENNIS SHOES; 2; PR; Valued at \$96.00; For violation of 19 USC 1526(e)

2018530900024701-0001-0000, Seized on 05/24/2018; At the port of HOUSTON INTL ARPT; CARTIER WATCH; 1; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

2018530900024701-0002-0000, Seized on 05/24/2018; At the port of HOUSTON INTL ARPT; DIOR PURSE; 1; EA; Valued at \$2,272.00; For violation of 19 USC 1526(e)

2018530900024901-0001-0000, Seized on 05/24/2018; At the port of HOUSTON INTL ARPT; NIKE JERSEY AFT00043; 1; EA; Valued at \$23.00; For violation of 19 USC 1526(e)

 $\textbf{2018530900024901-0002-0000}, \ Seized \ on \ 05/24/2018; \ At \ the \ port \ of \ HOUSTON \ INTLARPT; \ ADIDAS \ JERSEYS \ AFT00047; \ 10; \ EA; \ Valued \ at \ \$225.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2018530900024901-0003-0000, Seized on 05/24/2018; At the port of HOUSTON INTL ARPT; NIKE SHORTS AFT00088; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2018530900024901-0004-0000, Seized on 05/24/2018; At the port of HOUSTON INTL ARPT; ADIDAS SHORTS AFT00089; 10; EA; Valued at \$140.00; For violation of 19 USC 1526(e)

2018530900024901-0005-0000, Seized on 05/24/2018; At the port of HOUSTON INTL ARPT; NIKE SOCKS AFT00091; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2018530900024901-0006-0000, Seized on 05/24/2018; At the port of HOUSTON INTL ARPT; ADIDAS SOCKS AFT00092: 10: EA: Valued at \$45.00: For violation of 19 USC 1526(e)

2018530900025001-0001-0000, Seized on 05/25/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON HANDBAG; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2018530900025001-0002-0000, Seized on 05/25/2018; At the port of HOUSTON INTL ARPT; GUCCI HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2018530900025201-0001-0000, Seized on 05/25/2018; At the port of HOUSTON INTL ARPT; Louis Vuitton

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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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

HOUSTON

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Handbag; 4; EA; Valued at \$84.00; For violation of 19 USC 1526(e)

2018530900025201-0002-0000, Seized on 05/25/2018; At the port of HOUSTON INTL ARPT; Hermes Handbags; 1; EA; Valued at \$21.00; For violation of 19 USC 1526(e)

2018530900025201-0003-0000, Seized on 05/25/2018; At the port of HOUSTON INTL ARPT; Gucci Bags; 3; EA; Valued at \$63.00; For violation of 19 USC 1526(e)

2018530900025201-0004-0000, Seized on 05/25/2018; At the port of HOUSTON INTL ARPT; Burberry HANDBAG; 1; EA; Valued at \$21.00; For violation of 19 USC 1526(e)

2018530900026601-0001-0000, Seized on 05/29/2018; At the port of HOUSTON INTLARPT; GUCCI TOP; 2; EA; Valued at \$720.00; For violation of 19 USC 1526(e)

2018530900026601-0002-0000, Seized on 05/29/2018; At the port of HOUSTON INTL ARPT; GUCCI SHORTS; 2; EA; Valued at \$300.00; For violation of 19 USC 1526(e)

2018530900026601-0003-0000, Seized on 05/29/2018; At the port of HOUSTON INTL ARPT; FENDI SKIRT; 6; EA; Valued at \$1,260.00; For violation of 19 USC 1526(e)

 $\textbf{2018530900026601-0004-0000}, \ Seized \ on \ 05/29/2018; \ At \ the \ port \ of \ HOUSTON \ INTLARPT; \ FENDITOP; \ 2; \ EA; \ Valued \ at \$480.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2018530900026601-0005-0000, Seized on 05/29/2018; At the port of HOUSTON INTL ARPT; GUCCI FOOTWEAR; 2; EA; Valued at \$298.00; For violation of 19 USC 1526(e)

2018530900026601-0006-0000, Seized on 05/29/2018; At the port of HOUSTON INTL ARPT; GUCCI SHIRT; 4; EA; Valued at \$960.00; For violation of 19 USC 1526(e)

2018530900026901-0001-0000, Seized on 05/29/2018; At the port of HOUSTON INTLARPT; MOSCHINO T SHIRT; 2; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

2018530900026901-0002-0000, Seized on 05/29/2018; At the port of HOUSTON INTL ARPT; CHANEL T SHIRT; 1; EA; Valued at \$540.00; For violation of 19 USC 1526(e)

2018530900026901-0003-0000, Seized on 05/29/2018; At the port of HOUSTON INTL ARPT; BUGS BUNNY T SHIRT: 1: EA: Valued at \$360.00: For violation of 19 USC 1526(e)

2018530900026901-0004-0000, Seized on 05/29/2018; At the port of HOUSTON INTL ARPT; GUCCI EYEWEAR; 6; EA; Valued at \$1,116.00; For violation of 19 USC 1526(e)

2018530900026901-0006-0000, Seized on 05/29/2018; At the port of HOUSTON INTL ARPT; GUCCI BELTS; 4; EA; Valued at \$420.00; For violation of 19 USC 1526(e)

2018530900026901-0007-0000, Seized on 05/29/2018; At the port of HOUSTON INTL ARPT; CHANEL BELT; 1;

(Continued on next page)

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

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PUBLICATION/POSTING START: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

HOUSTON

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EA; Valued at \$360.00; For violation of 19 USC 1526(e)

2018530900027201-0001-0000, Seized on 05/29/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON HANDBAG CPMM00049; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2018530900027201-0002-0000, Seized on 05/29/2018; At the port of HOUSTON INTLARPT; COACH HANDBAG CPMM00057; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2018530900027201-0003-0000, Seized on 05/29/2018; At the port of HOUSTON INTL ARPT; YVES SAINT LAURENT HANDBAG CPMM00060; 2: EA: Valued at \$36.00: For violation of 19 USC 1526(e)

2018530900027201-0004-0000, Seized on 05/29/2018; At the port of HOUSTON INTL ARPT; MICHAEL KORS HANDBAG CPMM00065; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2018530900027801-0001-0000, Seized on 05/29/2018; At the port of HOUSTON INTL ARPT; GUCCI BAGS/PURSES; 55; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2018530900027801-0002-0000, Seized on 05/29/2018; At the port of HOUSTON INTL ARPT; Gucci Ball Caps; 160; EA; Valued at \$67.00; For violation of 19 USC 1526(e)

2018530900027801-0003-0000, Seized on 05/29/2018; At the port of HOUSTON INTL ARPT; Loui Vuitton BALL CAPS HATS; 103; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2018530900027801-0004-0000, Seized on 05/29/2018; At the port of HOUSTON INTL ARPT; Louis Vuitton Handbag; 4; EA; Valued at \$62.00; For violation of 19 USC 1526(e)

2018530900027801-0005-0000, Seized on 05/29/2018; At the port of HOUSTON INTL ARPT; Chanel Handbags; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2018530900027801-0006-0000, Seized on 05/29/2018; At the port of HOUSTON INTL ARPT; Gucci Bags HANDBAG: 7: EA: Valued at \$256.00: For violation of 19 USC 1526(e)

2018530900028001-0001-0000, Seized on 05/29/2018; At the port of HOUSTON INTL ARPT; CHANEL SUNGLASSES CPMM00044; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2018530900028001-0002-0000, Seized on 05/29/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON SUNGLASSES CPMM00045: 1: EA: Valued at \$5.00: For violation of 19 USC 1526(e)

2018530900028001-0003-0000, Seized on 05/29/2018; At the port of HOUSTON INTL ARPT; GUCCI BELTS AFT0002; 1; EA; Valued at \$176.00; For violation of 19 USC 1526(e)

2018530900028001-0004-0000, Seized on 05/29/2018; At the port of HOUSTON INTL ARPT; GUCCI FOOTWEAR AFT00080; 1; EA; Valued at \$209.00; For violation of 19 USC 1526(e)

2018530900028801-0001-0000, Seized on 05/29/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON

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

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PUBLICATION/POSTING START: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

HOUSTON

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SHOES; 1; PR; Valued at \$187.00; For violation of 19 USC 1526(e)

2018530900028801-0002-0000, Seized on 05/29/2018; At the port of HOUSTON INTL ARPT; GUCCI SHOES; 1; PR: Valued at \$209.00; For violation of 19 USC 1526(e)

2018530900028901-0001-0000, Seized on 05/30/2018; At the port of HOUSTON INTL ARPT; YVES SAINT LAURENT SHOES; 2; PR; Valued at \$357.00; For violation of 19 USC 1526(e)

2018530900028901-0002-0000, Seized on 05/30/2018; At the port of HOUSTON INTL ARPT; GUCCI SHOES; 1; PR; Valued at \$315.00; For violation of 19 USC 1526(e)

2018530900029201-0001-0000, Seized on 05/30/2018; At the port of HOUSTON INTL ARPT; NIKE SHOES; 5; PR; Valued at \$210.00; For violation of 19 USC 1526(e)

2018530900029801-0001-0000, Seized on 05/30/2018; At the port of HOUSTON INTL ARPT; Nike Soccer Jersey; 126; EA; Valued at \$7,560.00; For violation of 19 USC 1526(e)

2018530900029801-0002-0000, Seized on 05/30/2018; At the port of HOUSTON INTL ARPT; Adidas Shirts; 120; EA; Valued at \$2,700.00; For violation of 19 USC 1526(e)

2018530900029901-0001-0000, Seized on 05/30/2018; At the port of HOUSTON INTL ARPT; MEN'S SOCCER JERSEYS 2018 WORLD CUP MEXICO (ADIDAS); 85; EA; Valued at \$1,785.00; For violation of 19 USC 1526(e) 2018530900029901-0002-0000, Seized on 05/30/2018; At the port of HOUSTON INTL ARPT; LADY'S SOCCER JERSEY 2018 WORLD CUP MEXICO (ADIDAS); 40; EA; Valued at \$840.00; For violation of 19 USC 1526(e) 2018530900029901-0003-0000, Seized on 05/30/2018; At the port of HOUSTON INTL ARPT; MEN'S SOCCER JERSEYS (CORONA); 4; EA; Valued at \$84.00; For violation of 19 USC 1526(e)

2018530900029901-0004-0000, Seized on 05/30/2018; At the port of HOUSTON INTL ARPT; STUFFED ANIMAL (CORONA); 3; EA; Valued at \$14.00; For violation of 19 USC 1526(e)

2018530900030701-0001-0000, Seized on 05/31/2018; At the port of HOUSTON INTL ARPT; NIKE SHOES; 2; PR; Valued at \$84.00; For violation of 19 USC 1526(e)

2018530900030701-0002-0000, Seized on 05/31/2018; At the port of HOUSTON INTL ARPT; VERSACE SUNGLASSES; 2; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2018530900030801-0001-0000, Seized on 05/31/2018; At the port of HOUSTON INTL ARPT; BALENCIAGA FOOTWEAR; 2; EA; Valued at \$325.00; For violation of 19 USC 1526(e)

2018530900030801-0002-0000, Seized on 05/31/2018; At the port of HOUSTON INTL ARPT; ROLEX COSMOGRAPH DAYTONA CPMM00003; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e) **2018530900030801-0003-0000**, Seized on 05/31/2018; At the port of HOUSTON INTL ARPT; GUCCI SHIRTS; 1;

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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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

HOUSTON

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EA; Valued at \$155.00; For violation of 19 USC 1526(e)

2018530900030801-0004-0000, Seized on 05/31/2018; At the port of HOUSTON INTL ARPT; GUCCI JACKET; 1; EA; Valued at \$900.00; For violation of 19 USC 1526(e)

2018530900030801-0005-0000, Seized on 05/31/2018; At the port of HOUSTON INTL ARPT; GUCCI FOOTWEAR; 2: PR: Valued at \$325.00; For violation of 19 USC 1526(e)

2018530900030901-0001-0000, Seized on 05/31/2018; At the port of HOUSTON INTL ARPT; GUCCI SHOES; 1; PR; Valued at \$209.00; For violation of 19 USC 1526(e)

2018530900030901-0002-0000, Seized on 05/31/2018; At the port of HOUSTON INTL ARPT; DOLCE & GABBANA SHOES; 1; PR; Valued at \$300.00; For violation of 19 USC 1526(e)

2018530900031201-0001-0000, Seized on 05/31/2018; At the port of HOUSTON INTL ARPT; Adidas SOCCER BALLS; 10; EA; Valued at \$260.00; For violation of 19 USC 1526(e)

2018530900031201-0002-0000, Seized on 05/31/2018; At the port of HOUSTON INTL ARPT; FIFA WORLD CUP TROPHIES; 2; EA; Valued at \$107.00; For violation of 19 USC 1526(e)

2018530900031701-0002-0000, Seized on 05/31/2018; At the port of HOUSTON INTL ARPT; AKG EARBUDS; 100; EA; Valued at \$4,000.00; For violation of 19 USC 1526(e)

2018530900031701-0003-0000, Seized on 05/31/2018; At the port of HOUSTON INTL ARPT; SAMSUNG CHARGER CABLE; 480; EA; Valued at \$2,880.00; For violation of 19 USC 1526(e)

2018530900031701-0005-0000, Seized on 05/31/2018; At the port of HOUSTON INTL ARPT; APPLE EARBUDS; 300; EA; Valued at \$3,480.00; For violation of 19 USC 1526(e)

2018530900031701-0006-0000, Seized on 05/31/2018; At the port of HOUSTON INTL ARPT; APPLE LIGHTNING CABLE; 1000; EA; Valued at \$11,600.00; For violation of 19 USC 1526(e)

2018530900031801-0001-0000, Seized on 05/31/2018; At the port of HOUSTON INTL ARPT; MLB AUTHENTIC JERSEYS; 11; EA; Valued at \$825.00; For violation of 19 USC 1526(e)

2018530900031801-0002-0000, Seized on 05/31/2018; At the port of HOUSTON INTL ARPT; NFL JERSEY; 1; EA; Valued at \$89.00; For violation of 19 USC 1526(e)

2018530900031901-0001-0000, Seized on 05/31/2018; At the port of HOUSTON INTL ARPT; Adidas Jerseys; 28; EA; Valued at \$630.00; For violation of 19 USC 1526(e)

2018530900031901-0002-0000, Seized on 05/31/2018; At the port of HOUSTON INTL ARPT; NIKE Jersey; 17; EA; Valued at \$1,020.00; For violation of 19 USC 1526(e)

2018530900032101-0001-0000, Seized on 05/31/2018; At the port of HOUSTON INTL ARPT; Adidas Jerseys; 68;

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

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PUBLICATION/POSTING START: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

HOUSTON

2018530900032101-0001-0000 - (Continued from previous page)

EA; Valued at \$1,530.00; For violation of 19 USC 1526(e)

2018530900032101-0002-0000, Seized on 05/31/2018; At the port of HOUSTON INTLARPT; Nike Soccer Jersey; 119: EA: Valued at \$7.140.00: For violation of 19 USC 1526(e)

2018530900032801-0001-0000, Seized on 06/01/2018; At the port of HOUSTON INTL ARPT; FENDI SHIRT AFT00058; 1; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

2018530900032801-0002-0000, Seized on 06/01/2018; At the port of HOUSTON INTL ARPT; DOLCE AND GABBANA SHIRT AFT00059: 1: EA: Valued at \$218.00: For violation of 19 USC 1526(e)

2018530900032801-0003-0000, Seized on 06/01/2018; At the port of HOUSTON INTL ARPT; CHRISTIAN LOUBOUTIN FOOTWEAR AFT00069; 8; PR; Valued at \$2,388.00; For violation of 19 USC 1526(e)

2018530900032801-0004-0000, Seized on 06/01/2018; At the port of HOUSTON INTL ARPT; GUCCI FOOTWEAR AFT00079; 4; EA; Valued at \$1,260.00; For violation of 19 USC 1526(e)

2018530900032801-0005-0000, Seized on 06/01/2018; At the port of HOUSTON INTL ARPT; BALENCIAGA FOOTWEAR; 4; PR; Valued at \$834.00; For violation of 19 USC 1526(e)

2018530900032801-0006-0000, Seized on 06/01/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON BELT; 1; EA; Valued at \$147.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

2018530900033701-0001-0000, Seized on 06/04/2018; At the port of HOUSTON INTL ARPT; AKG EARBUDS; 100; EA; Valued at \$4,000.00; For violation of 19 USC 1526(e)

2018530900033801-0001-0000, Seized on 06/04/2018; At the port of HOUSTON INTL ARPT; NIKE AIR JORDAN 11 RETRO SNEAKERS; 6; PR; Valued at \$306.00; For violation of 19 USC 1526(e)

2018530900034001-0003-0000, Seized on 06/04/2018; At the port of HOUSTON INTL ARPT; AKG EARBUDS; 50; EA; Valued at \$2,000.00; For violation of 19 USC 1526(e)

2018530900034001-0004-0000, Seized on 06/04/2018; At the port of HOUSTON INTL ARPT; APPLE EARBUDS; 36; EA; Valued at \$418.00; For violation of 19 USC 1526(e)

2018530900034101-0001-0000, Seized on 06/04/2018; At the port of HOUSTON INTL ARPT; FENDI FF #9235 BAGS; 2; EA; Valued at \$51.92; For violation of 19 USC 1526(e)

2018530900034101-0002-0000, Seized on 06/04/2018; At the port of HOUSTON INTL ARPT; GUCCI #201702 HANDBAGS; 2; EA; Valued at \$77.88; For violation of 19 USC 1526(e)

2018530900034101-0003-0000, Seized on 06/04/2018; At the port of HOUSTON INTL ARPT; GUCCI #G282309 BAGS; 2; EA; Valued at \$77.88; For violation of 19 USC 1526(e)

2018530900034101-0004-0000, Seized on 06/04/2018; At the port of HOUSTON INTLARPT; GUCCI WAIST

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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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

HOUSTON

2018530900034101-0004-0000 - (Continued from previous page)

POUCH; 1; EA; Valued at \$19.83; For violation of 19 USC 1526(e)

2018530900034601-0001-0000, Seized on 06/04/2018; At the port of HOUSTON INTL ARPT; CHANEL SLIPPERS; 2; PR; Valued at \$11,326.48; For violation of 19 USC 1526(e)

2018530900034601-0002-0000, Seized on 06/04/2018; At the port of HOUSTON INTL ARPT; CHANEL #67086 HANDBAGS; 2; EA; Valued at \$6,760.00; For violation of 19 USC 1526(e)

2018530900034601-0003-0000, Seized on 06/04/2018; At the port of HOUSTON INTL ARPT; GUCCI SCARVES; 5; PC; Valued at \$1,072.50; For violation of 19 USC 1526(e)

2018530900034601-0004-0000, Seized on 06/04/2018; At the port of HOUSTON INTL ARPT; GUCCI MENS BELTS GG; 3; EA; Valued at \$877.50; For violation of 19 USC 1526(e)

2018530900034601-0005-0000, Seized on 06/04/2018; At the port of HOUSTON INTL ARPT; GUCCI LADY WAIST BELTS GG; 2; EA; Valued at \$585.00; For violation of 19 USC 1526(e)

2018530900034601-0006-0000, Seized on 06/04/2018; At the port of HOUSTON INTL ARPT; GUCCI #443496 HANDBAG; 1; EA; Valued at \$1,163.50; For violation of 19 USC 1526(e)

2018530900034601-0007-0000, Seized on 06/04/2018; At the port of HOUSTON INTL ARPT; GUCCI SHOES; 1; PR; Valued at \$338.00; For violation of 19 USC 1526(e)

2018530900034601-0008-0000, Seized on 06/04/2018; At the port of HOUSTON INTL ARPT; GUCCI SUNGLASSES; 2; PR; Valued at \$9.98; For violation of 19 USC 1526(e)

2018530900034701-0001-0000, Seized on 06/04/2018; At the port of HOUSTON INTL ARPT; GUCCI

SUNGLASSES CPMM00043; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2018530900034701-0002-0000, Seized on 06/04/2018; At the port of HOUSTON INTL ARPT; GUCCI HANDBAG CPMM00054; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2018530900034701-0003-0000, Seized on 06/04/2018; At the port of HOUSTON INTL ARPT; GUCCI BELT CPMM00056; 2; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2018530900034801-0001-0000, Seized on 06/04/2018; At the port of HOUSTON INTLARPT; Counterfeit Gucci Shirts.: 6: EA: Valued at \$1.062.00: For violation of 19 USC 1526(e)

2018530900034801-0002-0000, Seized on 06/04/2018; At the port of HOUSTON INTL ARPT; Counterfeit Louis Vuitton Shirts.; 6; EA; Valued at \$1,500.00; For violation of 19 USC 1526(e)

2018530900034801-0003-0000, Seized on 06/04/2018; At the port of HOUSTON INTL ARPT; Counterfeit Louis Vuitton Footwear.; 3; PR; Valued at \$833.00; For violation of 19 USC 1526(e)

2018530900034801-0004-0000, Seized on 06/04/2018; At the port of HOUSTON INTL ARPT; Counterfeit Gucci

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

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PUBLICATION/POSTING START: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

HOUSTON

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shoes; 1; PR; Valued at \$126.00; For violation of 19 USC 1526(e)

2018530900034801-0006-0000, Seized on 06/04/2018; At the port of HOUSTON INTL ARPT; Counterfeit Gucci Handbag.: 1: EA: Valued at \$630.00: For violation of 19 USC 1526(e)

2018530900034801-0007-0000, Seized on 06/04/2018; At the port of HOUSTON INTL ARPT; Counterfeit Burberry Belt; 1: EA: Valued at \$119.00; For violation of 19 USC 1526(e)

2018530900034801-0008-0000, Seized on 06/04/2018; At the port of HOUSTON INTL ARPT; Counterfeit Louis Vuitton Belt; 1; EA; Valued at \$147.00; For violation of 19 USC 1526(e)

2018530900034801-0009-0000, Seized on 06/04/2018; At the port of HOUSTON INTL ARPT; Counterfeit Gucci Belts; 5; EA; Valued at \$975.00; For violation of 19 USC 1526(e)

2018530900034901-0001-0000, Seized on 06/04/2018; At the port of HOUSTON INTL ARPT; NIKE AIR JORDANS 11 RETRO SNEAKERS; 20; PR; Valued at \$990.00; For violation of 19 USC 1526(e)

2018530900035001-0001-0000, Seized on 06/05/2018; At the port of HOUSTON INTL ARPT; GUCCI BAG DOUBLE GG; 1; EA; Valued at \$906.50; For violation of 19 USC 1526(e)

2018530900035001-0002-0000, Seized on 06/05/2018; At the port of HOUSTON INTL ARPT; GUCCI BAG BEE EMBLEM; 1; EA; Valued at \$1,120.00; For violation of 19 USC 1526(e)

2018530900035001-0003-0000, Seized on 06/05/2018; At the port of HOUSTON INTLARPT; FENDI LEATHER BAG; 1; EA; Valued at \$3,559.50; For violation of 19 USC 1526(e)

2018530900035201-0001-0000, Seized on 06/05/2018; At the port of HOUSTON INTL ARPT; YT JERSEY ADIDAS WORLD CUP MEXCIO; 38; EA; Valued at \$798.00; For violation of 19 USC 1526(e)

2018530900035201-0002-0000, Seized on 06/05/2018; At the port of HOUSTON INTL ARPT; YT SHORTS ADIDAS WORLD CUP MEXCIO; 38; EA; Valued at \$456.00; For violation of 19 USC 1526(e)

2018530900035201-0003-0000, Seized on 06/05/2018; At the port of HOUSTON INTL ARPT; MEN'S JERSEY ADIDAS WORLD CUP MEXCIO; 96; EA; Valued at \$2,592.00; For violation of 19 USC 1526(e)

2018530900035201-0004-0000, Seized on 06/05/2018; At the port of HOUSTON INTL ARPT; COCA-COLA MEN'S JERSEY; 17; EA; Valued at \$459.00; For violation of 19 USC 1526(e)

2018530900035201-0005-0000, Seized on 06/05/2018; At the port of HOUSTON INTL ARPT; MEN'S JERSEY "EL SALVADOR" SOCCER CLUB; 10; EA; Valued at \$270.00; For violation of 19 USC 1499(a)(3)(A)

2018530900035201-0006-0000, Seized on 06/05/2018; At the port of HOUSTON INTL ARPT; YT JERSEY FC BARCELONA; 12; EA; Valued at \$270.00; For violation of 19 USC 1499(a)(3)(A)

2018530900035201-0007-0000, Seized on 06/05/2018; At the port of HOUSTON INTL ARPT; YT SHORTS FC

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

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PUBLICATION/POSTING START: December 21, 2018
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HOUSTON

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BARCELONA; 12; EA; Valued at \$144.00; For violation of 19 USC 1499(a)(3)(A)

JERSEY PEPSI; 6; EA; Valued at \$126.00; For violation of 19 USC 1526(e)

2018530900035201-0009-0000, Seized on 06/05/2018; At the port of HOUSTON INTL ARPT; YT SOCCER SHORTS PEPSI; 6: EA; Valued at \$72.00; For violation of 19 USC 1526(e)

2018530900035201-0010-0000, Seized on 06/05/2018; At the port of HOUSTON INTL ARPT; MEN'S JERSEY CORONA; 2; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2018530900035201-0011-0000, Seized on 06/05/2018; At the port of HOUSTON INTL ARPT; MEN'S SOCCER JERSEY PEPSI; 5; EA; Valued at \$135.00; For violation of 19 USC 1526(e)

2018530900035801-0001-0000, Seized on 06/06/2018; At the port of HOUSTON INTL ARPT; NIKE SHOES; 3; PR; Valued at \$126.00; For violation of 19 USC 1526(e)

2018530900035901-0001-0000, Seized on 06/06/2018; At the port of HOUSTON INTL ARPT; NIKE NFL JERSEY AFT00032; 27; EA; Valued at \$2,390.00; For violation of 19 USC 1526(e)

2018530900035901-0002-0000, Seized on 06/06/2018; At the port of HOUSTON INTL ARPT; NIKE SOCCER JERSEY AFT00043; 6; EA; Valued at \$135.00; For violation of 19 USC 1526(e)

2018530900036101-0001-0000, Seized on 06/06/2018; At the port of HOUSTON INTL ARPT; CHRISTIAN LOUBOUTIN FOOTWEAR AFT00070; 7; PR; Valued at \$1,415.00; For violation of 19 USC 1526(e)

2018530900036201-0001-0000, Seized on 06/06/2018; At the port of HOUSTON INTL ARPT; BEATS STUDIO HEADPHONES ELEC00020; 4; EA; Valued at \$420.00; For violation of 19 USC 1526(e)

2018530900036601-0001-0000, Seized on 06/06/2018; At the port of HOUSTON INTLARPT; SONY DUALSHOCK 4 WIRELESS CONTROLLERS: 10: EA: Valued at \$203.20: For violation of 19 USC 1526(e)

2018530900036701-0001-0000, Seized on 06/06/2018; At the port of HOUSTON INTL ARPT; NIKE SOCCER JERSEYS AFT00043; 32; EA; Valued at \$720.00; For violation of 19 USC 1526(e)

2018530900036701-0002-0000, Seized on 06/06/2018; At the port of HOUSTON INTL ARPT; NIKE SOCCER SHORTS AFT00088; 32; EA; Valued at \$566.00; For violation of 19 USC 1526(e)

2018530900036901-0001-0000, Seized on 06/06/2018; At the port of HOUSTON INTL ARPT; Majestic MLB Jersey; 20; EA; Valued at \$600.00; For violation of 19 USC 1526(e)

2018530900037101-0001-0000, Seized on 06/07/2018; At the port of HOUSTON INTL ARPT; APPLE PHONE SCREEN; 20; EA; Valued at \$792.00; For violation of 19 USC 1526(e)

2018530900037101-0002-0000, Seized on 06/07/2018; At the port of HOUSTON INTLARPT; SAMSUNG PHONE

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

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PUBLICATION/POSTING START: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

HOUSTON

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SCREEN; 90; EA; Valued at \$2,878.00; For violation of 19 USC 1526(e)

2018530900037101-0003-0000, Seized on 06/07/2018; At the port of HOUSTON INTL ARPT; MOTOROLA PHONE SCREEN; 10; EA: Valued at \$396.00; For violation of 19 USC 1526(e)

2018530900037101-0004-0000, Seized on 06/07/2018; At the port of HOUSTON INTLARPT; HUAWEI PHONE SCREEN; 10; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

2018530900037101-0005-0000, Seized on 06/07/2018; At the port of HOUSTON INTLARPT; APPLE LIGHTNING CABLE; 27; EA; Valued at \$205.00; For violation of 19 USC 1526(e)

2018530900037201-0001-0000, Seized on 06/07/2018; At the port of HOUSTON INTL ARPT; CHRISTIAN LOUBOUTIN SHOES; 6; PR; Valued at \$1,791.00; For violation of 19 USC 1526(e)

2018530900037201-0002-0000, Seized on 06/07/2018; At the port of HOUSTON INTL ARPT; FENDI SHOES; 1; PR; Valued at \$267.00; For violation of 19 USC 1526(e)

2018530900037201-0003-0000, Seized on 06/07/2018; At the port of HOUSTON INTL ARPT; GUCCI BELT; 1; EA; Valued at \$176.00; For violation of 19 USC 1526(e)

2018530900037601-0001-0000, Seized on 06/07/2018; At the port of HOUSTON INTL ARPT; Nike AIR MAX 270 tennis Shoes; 99; EA; Valued at \$4,455.00; For violation of 19 USC 1526(e)

2018530900037801-0001-0000, Seized on 06/07/2018; At the port of HOUSTON INTL ARPT; MLB JERSEY AFT00034; 10; EA; Valued at \$750.00; For violation of 19 USC 1526(e)

2018530900037801-0002-0000, Seized on 06/07/2018; At the port of HOUSTON INTL ARPT; MITCHELL AND NESS BASEBALL JERSEY AFT00039; 2; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

2018530900037801-0003-0000, Seized on 06/07/2018; At the port of HOUSTON INTL ARPT; NIKE NFL JERSEY AFT00043; 1; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

 $\textbf{2018530900037901-0001-0000}, \ Seized \ on \ 06/07/2018; \ At \ the \ port \ of \ HOUSTON \ INTLARPT; \ AIR \ JORDAN \ SHOES; \ 2; \ PR; \ Valued \ at \ \$96.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2018530900038101-0001-0000, Seized on 06/07/2018; At the port of HOUSTON INTL ARPT; Counterfeit Louis Vuitton Wallets; 2; EA; Valued at \$472.50; For violation of 19 USC 1526(e)

2018530900038101-0002-0000, Seized on 06/07/2018; At the port of HOUSTON INTL ARPT; Counterfeit Chanel Cap; 2; EA; Valued at \$130.50; For violation of 19 USC 1526(e)

2018530900038101-0003-0000, Seized on 06/07/2018; At the port of HOUSTON INTL ARPT; Counterfeit Nike Shoes; 5; EA; Valued at \$210.00; For violation of 19 USC 1526(e)

2018530900038101-0004-0000, Seized on 06/07/2018; At the port of HOUSTON INTL ARPT; Counterfeit Louis

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

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PUBLICATION/POSTING START: December 21, 2018
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Vuitton Cap; 1; EA; Valued at \$130.50; For violation of 19 USC 1526(e)

2018530900038201-0001-0000, Seized on 06/07/2018; At the port of HOUSTON INTL ARPT; ADULT CALVIN

KLEIN BOXER BRIEFS; 543; EA; Valued at \$4,561.20; For violation of 19 USC 1526(e)

2018530900038601-0001-0000, Seized on 06/07/2018; At the port of HOUSTON INTL ARPT; MAC MATTE LIPSTICKS; 120; EA; Valued at \$67.26; For violation of 19 USC 1526(e)

2018530900038701-0001-0000, Seized on 06/07/2018; At the port of HOUSTON INTL ARPT; Adidas NIKE AIRMAX 270 FLYKNIT; 80; PR; Valued at \$4,080.00; For violation of 19 USC 1526(e)

2018530900038801-0001-0000, Seized on 06/07/2018; At the port of HOUSTON INTL ARPT; NIKE MERCURIAL SUPERFLY TF SNEAKERS; 13; PR; Valued at \$292.00; For violation of 19 USC 1526(e)

2018530900038801-0002-0000, Seized on 06/07/2018; At the port of HOUSTON INTL ARPT; ADIDAS TECHFIT X SNEAKERS; 4; PR; Valued at \$72.00; For violation of 19 USC 1526(e)

2018530900039001-0001-0000, Seized on 06/08/2018; At the port of HOUSTON INTL ARPT; 30OZ YETI TUMBLERS; 20: EA; Valued at \$240.00; For violation of 19 USC 1526(e)

2018530900039201-0001-0000, Seized on 06/08/2018; At the port of HOUSTON INTL ARPT; BEATS EARPHONES; 1400; EA; Valued at \$48,972.00; For violation of 19 USC 1526(e)

2018530900039601-0001-0000, Seized on 06/08/2018; At the port of HOUSTON INTL ARPT; Adidas Shirts JERSEY: 160; EA: Valued at \$3,600.00: For violation of 19 USC 1526(e)

2018530900039701-0001-0000, Seized on 06/08/2018; At the port of HOUSTON INTL ARPT; I Phone 10; 10; EA; Valued at \$4,000.00; For violation of 19 USC 1526(e)

2018530900039801-0001-0000, Seized on 06/08/2018; At the port of HOUSTON INTL ARPT; KINGSTON 32GB MICRO SD CARD; 4618; EA; Valued at \$50,078.00; For violation of 19 USC 1526(e)

2018530900039901-0001-0000, Seized on 06/08/2018; At the port of HOUSTON INTL ARPT; Nike Shoes; 43; PR; Valued at \$1,806.00; For violation of 19 USC 1526(e)

2018530900040201-0001-0000, Seized on 06/11/2018; At the port of HOUSTON INTL ARPT; NIKE AIR MAX270 FLYKNIT; 78; PR; Valued at \$3,978.00; For violation of 19 USC 1526(e)

2018530900040601-0001-0000, Seized on 06/11/2018; At the port of HOUSTON INTL ARPT; ANASTASIA MAKEUP; 80; EA; Valued at \$215.00; For violation of 19 USC 1526(e)

2018530900040601-0002-0000, Seized on 06/11/2018; At the port of HOUSTON INTL ARPT; MAC MAKEUP; 53; EA; Valued at \$143.00; For violation of 19 USC 1526(e)

2018530900040701-0001-0000, Seized on 06/11/2018; At the port of HOUSTON INTL ARPT; Cartier Jewelry

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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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

HOUSTON

2018530900040701-0001-0000 - (Continued from previous page)

BRACELET; 1; EA; Valued at \$43.00; For violation of 19 USC 1526(e)

2018530900040801-0001-0000, Seized on 06/11/2018; At the port of HOUSTON INTL ARPT; HERMES RED

HANDBAG; 1; EA; Valued at \$2,656.00; For violation of 19 USC 1526(e)

2018530900040801-0002-0000, Seized on 06/11/2018; At the port of HOUSTON INTL ARPT; HERMES PURSE; 3; EA; Valued at \$3,195.00; For violation of 19 USC 1526(e)

2018530900040801-0003-0000, Seized on 06/11/2018; At the port of HOUSTON INTL ARPT; BALENCIAGA PANTS; 1; PR; Valued at \$239.00; For violation of 19 USC 1526(e)

2018530900040801-0004-0000, Seized on 06/11/2018; At the port of HOUSTON INTL ARPT; GUCCI SANDALS; 3; PR; Valued at \$378.00; For violation of 19 USC 1526(e)

2018530900040801-0005-0000, Seized on 06/11/2018; At the port of HOUSTON INTL ARPT; GUCCI SHIRT; 1; EA; Valued at \$177.00; For violation of 19 USC 1526(e)

2018530900040801-0006-0000, Seized on 06/11/2018; At the port of HOUSTON INTL ARPT; GUCCI PANTS; 1; PR; Valued at \$420.00; For violation of 19 USC 1526(e)

2018530900040801-0007-0000, Seized on 06/11/2018; At the port of HOUSTON INTL ARPT; GUCCI SCARVES; 11; EA; Valued at \$1,469.00; For violation of 19 USC 1526(e)

2018530900040901-0001-0000, Seized on 06/11/2018; At the port of HOUSTON INTL ARPT; DR SEUSS GIRLS DRESS; 31; EA; Valued at \$233.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2018530900040901-0002-0000**, Seized on 06/11/2018; At the port of HOUSTON INTL ARPT; MICKEY MOUSE GIRLS DRESS; 36; EA; Valued at \$216.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2018530900040901-0003-0000**, Seized on 06/11/2018; At the port of HOUSTON INTL ARPT; LITTLE MERMAID GIRLS DRESS; 34; EA; Valued at \$255.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2018530900040901-0004-0000**, Seized on 06/11/2018; At the port of HOUSTON INTL ARPT; BEAUTY AND THE BEAST GIRLS DRESS; 35; EA; Valued at \$263.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2018530900040901-0005-0000, Seized on 06/11/2018; At the port of HOUSTON INTL ARPT; POWERPUFF GIRLS GIRLS DRESS; 18; EA; Valued at \$108.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2018530900040901-0006-0000**, Seized on 06/11/2018; At the port of HOUSTON INTL ARPT; HARRY POTTER GIRLS DRESS; 17; EA; Valued at \$92.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2018530900041101-0001-0000**, Seized on 06/11/2018; At the port of HOUSTON INTL ARPT; DERMACOL MAKEUP COVER; 23; PC; Valued at \$201.17; For violation of 19 USC 1526(e)

(Continued on next page)

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

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PUBLICATION/POSTING START: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

HOUSTON

2018530900041101-0002-0000, Seized on 06/11/2018; At the port of HOUSTON INTL ARPT; ANASTASIA OF BEVERLY HILLS SOFT GLAM; 5; PC; Valued at \$73.50; For violation of 19 USC 1526(e)

2018530900041101-0003-0000, Seized on 06/11/2018; At the port of HOUSTON INTL ARPT; KYLIE LIQUID LIPSTICKS AND LIPLINERS; 40; PC; Valued at \$406.00; For violation of 19 USC 1526(e)

2018530900041101-0004-0000, Seized on 06/11/2018; At the port of HOUSTON INTL ARPT; BEAUTY CREATIONS SPLASH OF GLITTERS; 10; PC; Valued at \$87.47; For violation of 19 USC 1526(e)

2018530900041101-0005-0000, Seized on 06/11/2018; At the port of HOUSTON INTL ARPT; CLEOF COSMETICS EYESHADOW PALETTES; 5; PC; Valued at \$52.41; For violation of 19 USC 1526(e)

2018530900041901-0000, Seized on 06/13/2018; At the port of HOUSTON INTL ARPT; COCO CHANEL LIPSTICKS SETS OF 10; 96; EA; Valued at \$12,480.00; For violation of 19 USC 1526(e)

2018530900041901-0002-0000, Seized on 06/13/2018; At the port of HOUSTON INTL ARPT; CHANEL POWDER & LIPSTICKS SETS OF 9; 96; EA; Valued at \$12,480.00; For violation of 19 USC 1526(e)

2018530900042001-0001-0000, Seized on 06/13/2018; At the port of HOUSTON INTL ARPT; LACOSTE SNEAKERS; 39; PR; Valued at \$1,053.00; For violation of 19 USC 1526(e)

2018530900042001-0002-0000, Seized on 06/13/2018; At the port of HOUSTON INTLARPT; NIKE AIRMAX 2017 SNEAKERS; 28; PR; Valued at \$1,596.00; For violation of 19 USC 1526(e)

 $\textbf{2018530900042601-0001-0000}, \ Seized \ on \ 06/14/2018; \ At \ the \ port \ of \ HOUSTON \ INTLARPT; \ LV \ PHONE \ CASES; \\ 60; \ EA; \ Valued \ at \$1,003.37; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2018530900042601-0002-0000, Seized on 06/14/2018; At the port of HOUSTON INTL ARPT; GUCCI PHONE CASES; 26; EA; Valued at \$245.61; For violation of 19 USC 1526(e)

2018530900042601-0003-0000, Seized on 06/14/2018; At the port of HOUSTON INTL ARPT; YVES SAINT LAURENT PHONE CASES; 38; EA: Valued at \$358.97; For violation of 19 USC 1526(e)

2018530900042801-0001-0000, Seized on 06/14/2018; At the port of HOUSTON INTL ARPT; OTTER BOX PHONE CASE; 17; EA; Valued at \$182.00; For violation of 19 USC 1526(e)

2018530900042801-0002-0000, Seized on 06/14/2018; At the port of HOUSTON INTL ARPT; APPLE PHONE CASE; 47; EA; Valued at \$238.00; For violation of 19 USC 1526(e)

2018530900042801-0004-0000, Seized on 06/14/2018; At the port of HOUSTON INTL ARPT; GUCCI PHONE CASE; 2; EA; Valued at \$19.00; For violation of 19 USC 1526(e)

2018530900042801-0005-0000, Seized on 06/14/2018; At the port of HOUSTON INTL ARPT; SAMSUNG WALL CHARGER; 30; EA; Valued at \$84.00; For violation of 19 USC 1526(e)

2018530900042801-0006-0000, Seized on 06/14/2018; At the port of HOUSTON INTL ARPT; APPLE LIGHTNING

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

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PUBLICATION/POSTING START: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

HOUSTON

2018530900042801-0006-0000 - (Continued from previous page)

CABLE; 20; EA; Valued at \$56.00; For violation of 19 USC 1526(e)

2018530900042801-0007-0000, Seized on 06/14/2018; At the port of HOUSTON INTL ARPT; APPLE CHARGER PLUG: 20: EA: Valued at \$133.00; For violation of 19 USC 1526(e)

2018530900043001-0000, Seized on 06/15/2018; At the port of HOUSTON INTL ARPT; PLAYSTATION GAME CONTROLLER; 41; EA; Valued at \$273.00; For violation of 19 USC 1526(e)

2018530900043901-0001-0000, Seized on 06/18/2018; At the port of HOUSTON INTL ARPT; Nike Shirts; 27; EA; Valued at \$609.00; For violation of 19 USC 1526(e)

2018530900043901-0002-0000, Seized on 06/18/2018; At the port of HOUSTON INTL ARPT; Nike Shorts; 27; EA; Valued at \$236.00; For violation of 19 USC 1526(e)

2018530900043901-0003-0000, Seized on 06/18/2018; At the port of HOUSTON INTL ARPT; Adidas Shirts; 18; EA; Valued at \$225.00; For violation of 19 USC 1526(e)

2018530900043901-0004-0000, Seized on 06/18/2018; At the port of HOUSTON INTL ARPT; Adidas Shorts; 18; EA; Valued at \$157.00; For violation of 19 USC 1526(e)

2018530900043901-0005-0000, Seized on 06/18/2018; At the port of HOUSTON INTL ARPT; Puma Socks; 13; PR; Valued at \$65.00; For violation of 19 USC 1526(e)

2018530900043901-0006-0000, Seized on 06/18/2018; At the port of HOUSTON INTL ARPT; Adidas Socks; 18; PR; Valued at \$100.00; For violation of 19 USC 1526(e)

2018530900043901-0007-0000, Seized on 06/18/2018; At the port of HOUSTON INTL ARPT; Nike Socks; 25; PR; Valued at \$125.00; For violation of 19 USC 1526(e)

2018530900044601-0001-0000, Seized on 06/19/2018; At the port of HOUSTON INTL ARPT; HOUSTON ASTROS RING; 24; EA; Valued at \$286.00; For violation of 19 USC 1526(e)

 $\textbf{2018530900044701-0001-0000}, \ Seized \ on \ 06/19/2018; \ At \ the \ port \ of \ HOUSTON \ INTLARPT; \ POWERBEATS \ 3$ WIRELESS; 9; EA; Valued at \$76.00; For violation of 19 USC 1526(e)

2018530900044701-0002-0000, Seized on 06/19/2018; At the port of HOUSTON INTL ARPT; BEATS SOLO 3 WIRELESS: 6; EA: Valued at \$51.00; For violation of 19 USC 1526(e)

2018530900044701-0003-0000, Seized on 06/19/2018; At the port of HOUSTON INTL ARPT; MICHAEL KORS WATCH; 7; EA; Valued at \$70.00; For violation of 19 USC 1526(e)

2018530900044701-0004-0000, Seized on 06/19/2018; At the port of HOUSTON INTL ARPT; RAY BAN SUNGLASSES; 5; EA; Valued at \$42.00; For violation of 19 USC 1526(e)

2018530900044701-0005-0000, Seized on 06/19/2018; At the port of HOUSTON INTL ARPT; OAKLEY

(Continued on next page)

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

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PUBLICATION/POSTING START: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

HOUSTON

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SUNGLASSES; 4; EA; Valued at \$34.00; For violation of 19 USC 1526(e)

2018530900044701-0006-0000, Seized on 06/19/2018; At the port of HOUSTON INTL ARPT; TIFFANY

SUNGLASSES: 4: EA: Valued at \$34.00: For violation of 19 USC 1526(e)

2018530900044701-0007-0000, Seized on 06/19/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON SUNGLASSES; 2; EA; Valued at \$17.00; For violation of 19 USC 1526(e)

2018530900044701-0008-0000, Seized on 06/19/2018; At the port of HOUSTON INTL ARPT; COACH HANDBAG; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2018530900044701-0009-0000, Seized on 06/19/2018; At the port of HOUSTON INTL ARPT; YETI CUPS 30 OZ; 8; EA; Valued at \$68.00; For violation of 19 USC 1526(e)

2018530900044801-0001-0000, Seized on 06/19/2018; At the port of HOUSTON INTL ARPT; YETI CUPS 18 ZO; 8; EA; Valued at \$72.00; For violation of 19 USC 1526(e)

2018530900044801-0002-0000, Seized on 06/19/2018; At the port of HOUSTON INTL ARPT; YETI CUPS 30 OZ; 20; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

2018530900044901-0001-0000, Seized on 06/19/2018; At the port of HOUSTON INTL ARPT; UAG IPHONE X CASES; 65; EA; Valued at \$80.46; For violation of 19 USC 1526(e)

2018530900044901-0002-0000, Seized on 06/19/2018; At the port of HOUSTON INTL ARPT; UAG SAMSUNG GALAXY NOTE 8 CASES; 82; EA; Valued at \$102.00; For violation of 19 USC 1526(e)

2018530900045201-0001-0000, Seized on 06/20/2018; At the port of HOUSTON INTL ARPT; Chanel Handbags; 4; EA; Valued at \$72.00; For violation of 19 USC 1526(e)

 $\textbf{2018530900045201-0002-0000}, \ Seized \ on \ 06/20/2018; \ At \ the \ port \ of \ HOUSTON \ INTL \ ARPT; \ Gucci \ Belts; \ 1; \ EA; \ Valued \ at \ \$352.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2018530900045201-0003-0000, Seized on 06/20/2018; At the port of HOUSTON INTL ARPT; Dolce Gabbana Shirts; 3; EA; Valued at \$651.00; For violation of 19 USC 1526(e)

2018530900045901-0001-0000, Seized on 06/20/2018; At the port of HOUSTON INTL ARPT; Youth Soccer Jerseys CORONA; 7; EA; Valued at \$38.00; For violation of 19 USC 1526(e)

2018530900045901-0002-0000, Seized on 06/20/2018; At the port of HOUSTON INTL ARPT; Youth Soccer Shorts CORONA; 7; EA; Valued at \$38.00; For violation of 19 USC 1526(e)

2018530900045901-0003-0000, Seized on 06/20/2018; At the port of HOUSTON INTL ARPT; Youth Soccer Jersey FC Barcelona; 10; EA; Valued at \$72.00; For violation of 19 USC 1499(a)(3)(A)

2018530900045901-0004-0000, Seized on 06/20/2018; At the port of HOUSTON INTL ARPT; Youth Soccer Shorts

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

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PUBLICATION/POSTING START: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

HOUSTON

2018530900045901-0004-0000 - (Continued from previous page)

FC Barcelona; 10; EA; Valued at \$60.00; For violation of 19 USC 1499(a)(3)(A)

2018530900045901-0005-0000, Seized on 06/20/2018; At the port of HOUSTON INTL ARPT; Men's Soccer Jerseys ADIDAS; 36; EA; Valued at \$297.00; For violation of 19 USC 1526(e)

2018530900045901-0006-0000, Seized on 06/20/2018; At the port of HOUSTON INTL ARPT; Men's Soccer Shorts ADIDAS; 36; EA; Valued at \$216.00; For violation of 19 USC 1526(e)

2018530900045901-0007-0000, Seized on 06/20/2018; At the port of HOUSTON INTL ARPT; Men's Soccer Jersey Club Tijuana; 21; EA; Valued at \$113.00; For violation of 19 USC 1499(a)(3)(A)

2018530900045901-0008-0000, Seized on 06/20/2018; At the port of HOUSTON INTL ARPT; Men's Soccer Shorts Club Tijuana; 21; EA; Valued at \$113.00; For violation of 19 USC 1499(a)(3)(A)

2018530900045901-0009-0000, Seized on 06/20/2018; At the port of HOUSTON INTL ARPT; Men's Soccer Socks; 12; EA; Valued at \$43.00; For violation of 19 USC 1499(a)(3)(A)

2018530900045901-0010-0000, Seized on 06/20/2018; At the port of HOUSTON INTL ARPT; Soccer Captain Arm Bands; 5; EA; Valued at \$18.00; For violation of 19 USC 1499(a)(3)(A)

2018530900045901-0011-0000, Seized on 06/20/2018; At the port of HOUSTON INTL ARPT; Vinyl Uniform Numbers; 131; EA; Valued at \$157.00; For violation of 19 USC 1499(a)(3)(A)

2018530900045901-0012-0000, Seized on 06/20/2018; At the port of HOUSTON INTL ARPT; Vinyl Uniform Names: 18: EA; Valued at \$43.00; For violation of 19 USC 1499(a)(3)(A)

2018530900046801-0001-0000, Seized on 06/21/2018; At the port of HOUSTON INTL ARPT; NIKE SOCCER JERSEYS AFT00044; 12; EA; Valued at \$360.00; For violation of 19 USC 1526(e)

2018530900046801-0002-0000, Seized on 06/21/2018; At the port of HOUSTON INTL ARPT; ADIDAS SOCCER JERSEY AFT00047; 16; EA; Valued at \$360.00; For violation of 19 USC 1526(e)

2018530900047001-0000, Seized on 06/21/2018; At the port of HOUSTON INTL ARPT; CHANEL HANDBAG; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2018530900047001-0002-0000, Seized on 06/21/2018; At the port of HOUSTON INTL ARPT; GUCCI BELT; 1; EA; Valued at \$17.00: For violation of 19 USC 1526(e)

2018530900047001-0003-0000, Seized on 06/21/2018; At the port of HOUSTON INTL ARPT; GUCCI JEWELRY; 2; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2018530900047001-0004-0000, Seized on 06/21/2018; At the port of HOUSTON INTL ARPT; GUCCI APPAREL; 1; EA; Valued at \$8.00; For violation of 19 USC 1595a(c)(2)(D), 15 USC 1125

2018530900047201-0001-0000, Seized on 06/21/2018; At the port of HOUSTON INTL ARPT; BEATS

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

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PUBLICATION/POSTING START: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

HOUSTON

2018530900047201-0001-0000 - (Continued from previous page)

HEADPHONES ELEC00020; 4; EA; Valued at \$420.00; For violation of 19 USC 1526(e)

2018530900047601-0001-0000, Seized on 06/21/2018; At the port of HOUSTON INTL ARPT; CHANEL HANDBAG; 1; EA; Valued at \$19.00; For violation of 19 USC 1526(e)

2018530900047601-0002-0000, Seized on 06/21/2018; At the port of HOUSTON INTL ARPT; GUCCI HANDBAG BLACK; 1; EA; Valued at \$33.25; For violation of 19 USC 1526(e)

2018530900047601-0003-0000, Seized on 06/21/2018; At the port of HOUSTON INTL ARPT; GUCCI HANDBAG SERPENT DESIGN; 1; EA; Valued at \$23.75; For violation of 19 USC 1526(e)

2018530900047601-0004-0000, Seized on 06/21/2018; At the port of HOUSTON INTL ARPT; GUCCI SHAWL; 1; EA; Valued at \$4.51; For violation of 19 USC 1526(e)

2018530900047601-0005-0000, Seized on 06/21/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON SHAWL; 1; EA; Valued at \$4.51; For violation of 19 USC 1526(e)

2018530900047701-0001-0000, Seized on 06/21/2018; At the port of HOUSTON INTL ARPT; SHOES NO BRAND NAME; 13; PR; Valued at \$208.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

 $\textbf{2018530900047701-0002-0000}, \ Seized \ on \ 06/21/2018; \ At \ the \ port \ of \ HOUSTON \ INTLARPT; \ Gucci \ Shoes; \ 1; \ EA; \ Valued \ at \$249.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

 $\textbf{2018530900047701-0003-0000}, \ Seized \ on \ 06/21/2018; \ At \ the \ port \ of \ HOUSTON \ INTL \ ARPT; \ Gucci \ Belts \ GG; \ 5; \ EA; \ Valued \ at \$880.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2018530900047701-0004-0000, Seized on 06/21/2018; At the port of HOUSTON INTL ARPT; Burberry SHAWL WRAP Clothing; 4; EA; Valued at \$160.00; For violation of 19 USC 1526(e)

2018530900047701-0005-0000, Seized on 06/21/2018; At the port of HOUSTON INTL ARPT; Burberry SHIRTS; 5; EA; Valued at \$585.00; For violation of 19 USC 1526(e)

2018530900047701-0006-0000, Seized on 06/21/2018; At the port of HOUSTON INTL ARPT; NO NAME BRAND PURSE; 4; EA; Valued at \$4.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

2018530900047701-0007-0000, Seized on 06/21/2018; At the port of HOUSTON INTL ARPT; Louis Vuitton Footwear SHOES; 1; PR; Valued at \$150.00; For violation of 19 USC 1526(e)

2018530900047701-0008-0000, Seized on 06/21/2018; At the port of HOUSTON INTL ARPT; Chloe PURSE; 1; EA; Valued at \$1,098.00; For violation of 19 USC 1526(e)

2018530900047901-0000, Seized on 06/21/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON FANNY PACK; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2018530900047901-0002-0000, Seized on 06/21/2018; At the port of HOUSTON INTLARPT; GUCCI FANNY PACK;

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

HOUSTON

2018530900047901-0002-0000 - (Continued from previous page)

1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2018530900047901-0003-0000, Seized on 06/21/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON SANDALS: 1: PR: Valued at \$375.00: For violation of 19 USC 1526(e)

2018530900047901-0004-0000, Seized on 06/21/2018; At the port of HOUSTON INTL ARPT; GUCCI SANDALS; 1; PR; Valued at \$315.00; For violation of 19 USC 1526(e)

2018530900049201-0001-0000, Seized on 06/25/2018; At the port of HOUSTON INTL ARPT; Gucci Bags; 3; EA; Valued at \$2,509.00; For violation of 19 USC 1526(e)

2018530900049801-0001-0000, Seized on 06/26/2018; At the port of HOUSTON INTL ARPT; MLB JERSEYS; 8; EA; Valued at \$360.00; For violation of 19 USC 1526(e)

2018530900049801-0002-0000, Seized on 06/26/2018; At the port of HOUSTON INTL ARPT; NFL JERSEY; 1; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

2018530900050201-0001-0000, Seized on 06/26/2018; At the port of HOUSTON INTL ARPT; YVES ST LAURENT HANDBAG; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2018530900050901-0001-0000, Seized on 06/26/2018; At the port of HOUSTON INTL ARPT; NINTENDO GAME CONSOLES; 5; EA; Valued at \$104.95; For violation of 19 USC 1526(e)

2018530900051101-0001-0000, Seized on 06/27/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON WALLET; 35; EA; Valued at \$315.00; For violation of 19 USC 1526(e)

2018530900051201-0001-0000, Seized on 06/27/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON HANDBAG; 4; EA; Valued at \$72.00; For violation of 19 USC 1526(e)

2018530900051201-0002-0000, Seized on 06/27/2018; At the port of HOUSTON INTL ARPT; MICHAEL KORS BAGS; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2018530900051201-0003-0000, Seized on 06/27/2018; At the port of HOUSTON INTL ARPT; GUCCI BAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2018530900051601-0001-0000, Seized on 06/28/2018; At the port of HOUSTON INTL ARPT; GUCCI SANDALS; 1; PR; Valued at \$16.00; For violation of 19 USC 1526(e)

2018530900051601-0002-0000, Seized on 06/28/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2018530900051601-0003-0000, Seized on 06/28/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON PURSE; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2018530900051601-0004-0000, Seized on 06/28/2018; At the port of HOUSTON INTLARPT; GUCCI MAKEUP

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

HOUSTON

2018530900051601-0004-0000 - (Continued from previous page)

BAG; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2018530900051601-0005-0000, Seized on 06/28/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON WALLET: 2: EA: Valued at \$18.00: For violation of 19 USC 1526(e)

2018530900051601-0006-0000, Seized on 06/28/2018; At the port of HOUSTON INTLARPT; LOUIS VUITTON KEY CASE; 1; EA; Valued at \$8.00; For violation of 19 USC 1526(e)

2018530900051701-0001-0000, Seized on 07/02/2018; At the port of HOUSTON INTL ARPT; ST MANSION SHORTS; 2; EA; Valued at \$297.00; For violation of 19 USC 1526(e)

2018530900051701-0002-0000, Seized on 07/02/2018; At the port of HOUSTON INTL ARPT; BAPE SHIRTS; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2018530900051701-0003-0000, Seized on 07/02/2018; At the port of HOUSTON INTL ARPT; SUPREME HOODED SWEATSHIRT; 1; EA; Valued at \$51.00; For violation of 19 USC 1526(e)

2018530900051701-0004-0000, Seized on 07/02/2018; At the port of HOUSTON INTL ARPT; SUJPREME T SHIRT; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2018530900051901-0001-0000, Seized on 07/02/2018; At the port of HOUSTON INTL ARPT; CHANEL

HANDBAGS; 2; EA; Valued at \$6,500.00; For violation of 19 USC 1526(e)

2018530900051901-0002-0000, Seized on 07/02/2018; At the port of HOUSTON INTL ARPT; HERMES SCARF; 1; EA; Valued at \$715.00; For violation of 19 USC 1526(e)

2018530900052001-0001-0000, Seized on 06/29/2018; At the port of HOUSTON INTL ARPT; NIKE SHIN GUARDS; 30; EA; Valued at \$144.00; For violation of 19 USC 1526(e)

2018530900052001-0002-0000, Seized on 06/29/2018; At the port of HOUSTON INTL ARPT; ADIDAS SOCCER SOCKS; 20; PR; Valued at \$144.00; For violation of 19 USC 1526(e)

2018530900052001-0003-0000, Seized on 06/29/2018; At the port of HOUSTON INTL ARPT; NIKE SOCCER SOCKS; 16; PR; Valued at \$86.00; For violation of 19 USC 1526(e)

2018530900052001-0004-0000, Seized on 06/29/2018; At the port of HOUSTON INTL ARPT; NIKE SOCCER JERSEYS; 2; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2018530900052001-0005-0000, Seized on 06/29/2018; At the port of HOUSTON INTL ARPT; NIKE SOCCER SHORTS; 2; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2018530900052101-0001-0000, Seized on 06/29/2018; At the port of HOUSTON INTL ARPT; ADIDAS SOCCER JERSEYS; 53; EA; Valued at \$1,193.00; For violation of 19 USC 1526(e)

2018530900052201-0001-0000, Seized on 06/29/2018; At the port of HOUSTON INTL ARPT; ADIDAS SOCCER

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

HOUSTON

2018530900052201-0001-0000 - (Continued from previous page)

JERSEYS; 19; EA; Valued at \$428.00; For violation of 19 USC 1526(e)

2018530900052201-0002-0000, Seized on 06/29/2018; At the port of HOUSTON INTL ARPT; ADIDAS SOCCER SHORTS; 10; EA: Valued at \$140.00; For violation of 19 USC 1526(e)

2018530900052801-0001-0000, Seized on 06/29/2018; At the port of HOUSTON INTL ARPT; ADIDAS WC SOCCER JERSEYS; 52; EA; Valued at \$1,404.00; For violation of 19 USC 1526(e)

2018530900052801-0002-0000, Seized on 06/29/2018; At the port of HOUSTON INTL ARPT; NIKE SOCCER JERSEYS; 12; EA; Valued at \$324.00; For violation of 19 USC 1526(e)

2018530900052801-0003-0000, Seized on 06/29/2018; At the port of HOUSTON INTL ARPT; NEW BALANCE SOCCER JERSEYS; 8; EA; Valued at \$204.00; For violation of 19 USC 1526(e)

2018530900053001-0001-0000, Seized on 07/02/2018; At the port of HOUSTON INTL ARPT; GUCCI BAGS; 1; EA; Valued at \$1,684.00; For violation of 19 USC 1526(e)

2018530900053001-0002-0000, Seized on 07/02/2018; At the port of HOUSTON INTL ARPT; SAINT LAUENT BAGS; 1; EA; Valued at \$1,684.00; For violation of 19 USC 1526(e)

2018530900053101-0001-0000, Seized on 07/02/2018; At the port of HOUSTON INTL ARPT; GUCCI FABRIC 2X5; 1; EA; Valued at \$140.00; For violation of 19 USC 1526(e)

2018530900053101-0002-0000, Seized on 07/02/2018; At the port of HOUSTON INTL ARPT; GUCCI FABRIC 3X5; 1; EA; Valued at \$160.00; For violation of 19 USC 1526(e)

2018530900053101-0003-0000, Seized on 07/02/2018; At the port of HOUSTON INTL ARPT; GUCCI FABRIC 4X5; 1; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

2018530900053101-0004-0000, Seized on 07/02/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON FABRIC 3X5; 1; EA; Valued at \$160.00; For violation of 19 USC 1526(e)

2018530900053101-0005-0000, Seized on 07/02/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON FABRIC 4X5; 1; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

2018530900053201-0001-0000, Seized on 07/02/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON BACKPACK; 1; EA; Valued at \$600.00; For violation of 19 USC 1526(e)

2018530900053201-0002-0000, Seized on 07/02/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON BELT; 1; EA; Valued at \$166.00; For violation of 19 USC 1526(e)

2018530900053201-0003-0000, Seized on 07/02/2018; At the port of HOUSTON INTL ARPT; MCM BELT; 1; EA; Valued at \$98.00; For violation of 19 USC 1526(e)

2018530900053601-0001-0000, Seized on 07/02/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON

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

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PUBLICATION/POSTING START: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

HOUSTON

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FOOTWEAR; 1; PR; Valued at \$321.00; For violation of 19 USC 1526(e)

2018530900053601-0002-0000, Seized on 07/02/2018; At the port of HOUSTON INTL ARPT; FENDI FOOTWEAR; 1; PR; Valued at \$255.00; For violation of 19 USC 1526(e)

2018530900053601-0003-0000, Seized on 07/02/2018; At the port of HOUSTON INTL ARPT; BALENCIAGA FOOTWEAR; 1; PR; Valued at \$801.00; For violation of 19 USC 1526(e)

2018530900053701-0001-0000, Seized on 07/02/2018; At the port of HOUSTON INTLARPT; LOUIS VUITTON LARGE TOTE BAG BLACK; 1; EA; Valued at \$1,761.50; For violation of 19 USC 1526(e)

2018530900053701-0002-0000, Seized on 07/02/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON LARGE TOTE BAG BROWN; 1; EA; Valued at \$1,235.00; For violation of 19 USC 1526(e)

2018530900053701-0003-0000, Seized on 07/02/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON PURSE IVORY; 1; EA; Valued at \$1,657.50; For violation of 19 USC 1526(e)

2018530900053701-0004-0000, Seized on 07/02/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON MEDIUM HANBAG BROWN; 1; EA; Valued at \$1,189.50; For violation of 19 USC 1526(e)

2018530900053701-0005-0000, Seized on 07/02/2018; At the port of HOUSTON INTL ARPT; GUCCI EYEWEAR; 1; EA; Valued at \$224.25; For violation of 19 USC 1526(e)

2018530900053701-0006-0000, Seized on 07/02/2018; At the port of HOUSTON INTL ARPT; FENDI EYEWEAR; 1; EA; Valued at \$299.00; For violation of 19 USC 1526(e)

2018530900053701-0007-0000, Seized on 07/02/2018; At the port of HOUSTON INTL ARPT; ARMANI EYEWEAR; 1; EA; Valued at \$4.80; For violation of 19 USC 1526(e)

2018530900053901-0001-0000, Seized on 07/02/2018; At the port of HOUSTON INTL ARPT; Sony GAME CONTROLLER: 50: EA: Valued at \$349.00: For violation of 19 USC 1526(e)

2018530900054101-0001-0000, Seized on 07/02/2018; At the port of HOUSTON INTL ARPT; CHANEL HANDBAG; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2018530900054201-0001-0000, Seized on 07/02/2018; At the port of HOUSTON INTL ARPT; NIKE SOCCER JERSEYS; 28: EA: Valued at \$630.00; For violation of 19 USC 1526(e)

2018530900054201-0002-0000, Seized on 07/02/2018; At the port of HOUSTON INTL ARPT; ADIDAS JERSEY; 1; EA; Valued at \$23.00; For violation of 19 USC 1526(e)

2018530900054201-0003-0000, Seized on 07/02/2018; At the port of HOUSTON INTL ARPT; NIKE SOCCER SHORTS; 25; EA; Valued at \$443.00; For violation of 19 USC 1526(e)

2018530900054601-0001-0000, Seized on 07/02/2018; At the port of HOUSTON INTLARPT; ADIDAS Men's

(Continued on next page)

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

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PUBLICATION/POSTING START: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

HOUSTON

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Soccer Jerseys 2018 World Cup MEXICO; 344; EA; Valued at \$10,320.00; For violation of 19 USC 1526(e) **2018530900054901-0000**, Seized on 07/03/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2018530900054901-0002-0000, Seized on 07/03/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON FOOTWEAR; 2; EA; Valued at \$375.00; For violation of 19 USC 1526(e)

2018530900054901-0003-0000, Seized on 07/03/2018; At the port of HOUSTON INTL ARPT; CHANEL FOOTWEAR: 1: EA: Valued at \$300.00: For violation of 19 USC 1526(e)

2018530900055101-0001-0000, Seized on 07/03/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON PURSE; 2; EA; Valued at \$714.00; For violation of 19 USC 1526(e)

2018530900055101-0002-0000, Seized on 07/03/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON HANBAG; 1; EA; Valued at \$577.50; For violation of 19 USC 1526(e)

2018530900055101-0003-0000, Seized on 07/03/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON BELT BLACK; 1; EA; Valued at \$122.50; For violation of 19 USC 1526(e)

2018530900055101-0004-0000, Seized on 07/03/2018; At the port of HOUSTON INTL ARPT; GUCCI BELT; 1; EA; Valued at \$112.50; For violation of 19 USC 1526(e)

2018530900055101-0005-0000, Seized on 07/03/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON FOOTWEAR; 1; EA; Valued at \$133.75; For violation of 19 USC 1526(e)

2018530900055101-0006-0000, Seized on 07/03/2018; At the port of HOUSTON INTL ARPT; GUCCI SHOES; 1; EA; Valued at \$155.00; For violation of 19 USC 1526(e)

2018530900055201-0001-0000, Seized on 07/03/2018; At the port of HOUSTON INTL ARPT; ADIDAS SOCCER JERSEYS; 115; EA; Valued at \$2,588.00; For violation of 19 USC 1526(e)

2018530900056101-0001-0000, Seized on 07/03/2018; At the port of HOUSTON INTL ARPT; GUCCI BELT; 1; EA; Valued at \$176.00; For violation of 19 USC 1526(e)

2018530900056101-0002-0000, Seized on 07/03/2018; At the port of HOUSTON INTL ARPT; GUCCI HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2018530900057201-0001-0000, Seized on 07/05/2018; At the port of HOUSTON INTL ARPT; Nike Swoosh Jerseys; 27; EA; Valued at \$810.00; For violation of 19 USC 1526(e)

2018530900057201-0002-0000, Seized on 07/05/2018; At the port of HOUSTON INTL ARPT; Nike Word Mark and Swoosh Design Shorts; 27; EA; Valued at \$477.00; For violation of 19 USC 1526(e)

2018530900057201-0003-0000, Seized on 07/05/2018; At the port of HOUSTON INTL ARPT; Adidas Design Only

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

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PUBLICATION/POSTING START: December 21, 2018
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HOUSTON

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Socks; 24; PR; Valued at \$108.00; For violation of 19 USC 1526(e)

2018530900072001-0001-0000, Seized on 07/27/2018; At the port of HOUSTON INTLARPT; VICTORIA SECRET PINK DUFFLE GYM BAGS: 10: EA: Valued at \$62.74; For violation of 19 USC 1526(e)

2018530900100201-0001-0000, Seized on 09/11/2018; At the port of HOUSTON INTL ARPT; CHANEL

SWEATSHIRT; 1; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

2018530900100201-0002-0000, Seized on 09/11/2018; At the port of HOUSTON INTL ARPT; CHANEL HOODIE; 1; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

2018530900100201-0003-0000, Seized on 09/11/2018; At the port of HOUSTON INTL ARPT; GIVENCHY HOODIE; 1; EA; Valued at \$250.50; For violation of 19 USC 1526(e)

2018530910100801-0001-0000, Seized on 04/13/2018; At the port of HOUSTON INTL ARPT; MLB JERSEY AFT00036; 28; EA; Valued at \$840.00; For violation of 19USC1526(E)

2018530910100801-0002-0000, Seized on 04/13/2018; At the port of HOUSTON INTL ARPT; NFL JERSEYS AFT00039; 2; EA; Valued at \$180.00; For violation of 19USC1526(E)

2018530910100901-0001-0000, Seized on 04/13/2018; At the port of HOUSTON INTL ARPT; MLB JERSEYS AFT00036; 30; EA; Valued at \$900.00; For violation of 19USC1526(E)

2018530910100901-0002-0000, Seized on 04/13/2018; At the port of HOUSTON INTL ARPT; NIKE NFL JERSEYS AFT00043; 2; EA; Valued at \$120.00; For violation of 19USC1526(E)

2018530910101601-0001-0000, Seized on 04/16/2018; At the port of HOUSTON INTL ARPT; NFL SHEILD DESIGN JERSEY; 3; EA; Valued at \$135.01; For violation of 19USC1526(E)

2018530910101601-0002-0000, Seized on 04/16/2018; At the port of HOUSTON INTL ARPT; MLB AUTHENTIC JERSEY; 8; EA; Valued at \$600.00; For violation of 19USC1526(E)

2018530910101601-0003-0000, Seized on 04/16/2018; At the port of HOUSTON INTL ARPT; NBA LOGO JERSEY; 1; EA; Valued at \$31.15; For violation of 19USC1526(E)

2018530910101601-0004-0000, Seized on 04/16/2018; At the port of HOUSTON INTL ARPT; ADIDAS 3 STRIPE MARK JERSEY: 1: EA: Valued at \$22.50: For violation of 19USC1526(E)

2018530910101701-0001-0000, Seized on 04/16/2018; At the port of HOUSTON INTL ARPT; MLB GENUINE JERSEYS; 3; EA; Valued at \$90.00; For violation of 19USC1526(E)

2018530910101701-0002-0000, Seized on 04/16/2018; At the port of HOUSTON INTL ARPT; MITCHELL & NESS JERSEYS; 5; EA; Valued at \$450.00; For violation of 19USC1526(E)

2018530910101701-0003-0000, Seized on 04/16/2018; At the port of HOUSTON INTL ARPT; NBA AUTHENTIC

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

HOUSTON

2018530910101701-0003-0000 - (Continued from previous page)

JERSEYS; 3; EA; Valued at \$304.50; For violation of 19USC1526(E)

2018530910101701-0004-0000, Seized on 04/16/2018; At the port of HOUSTON INTL ARPT; NIKE SWOOSH NFL JERSEYS; 1; EA; Valued at \$60.00; For violation of 19USC1526(E)

2018530910101801-0000, Seized on 04/16/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON PURSE; 1; EA; Valued at \$316.75; For violation of 19USC1526(E)

2018530910101801-0002-0000, Seized on 04/16/2018; At the port of HOUSTON INTLARPT; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$682.50; For violation of 19USC1526(E)

2018530910101901-0000, Seized on 04/16/2018; At the port of HOUSTON INTL ARPT; CHANEL MEDIUM BLACK HANDBAG; 1; EA; Valued at \$3,185.00; For violation of 19USC1526(E)

2018530910101901-0002-0000, Seized on 04/16/2018; At the port of HOUSTON INTL ARPT; GUCCI MEDIUM BROWN BLACK HANDBAG; 1; EA; Valued at \$585.00; For violation of 19USC1526(E)

2018530910101901-0003-0000, Seized on 04/16/2018; At the port of HOUSTON INTL ARPT; CHANEL MEDIUM BLACK HANDBAG; 1; EA; Valued at \$3,055.00; For violation of 19USC1526(E)

2018530910101901-0004-0000, Seized on 04/16/2018; At the port of HOUSTON INTL ARPT; GUCCI LEATHER BELT; 1; EA; Valued at \$234.00; For violation of 19USC1526(E)

2018530910101901-0005-0000, Seized on 04/16/2018; At the port of HOUSTON INTL ARPT; PRADA SMALL BLUE BAG; 1; EA; Valued at \$1,729.00; For violation of 19USC1526(E)

2018530910101901-0006-0000, Seized on 04/16/2018; At the port of HOUSTON INTL ARPT; CHRISTIAN DIOR SMALL BAG; 1; EA; Valued at \$1,625.00; For violation of 19USC1526(E)

2018530910101901-0007-0000, Seized on 04/16/2018; At the port of HOUSTON INTL ARPT; CHANEL SMALL BLUE LEATHER HANDBAG; 1; EA; Valued at \$3,185.00; For violation of 19USC1526(E)

2018530910101901-0008-0000, Seized on 04/16/2018; At the port of HOUSTON INTL ARPT; GUCCI SMALL BLACK & WHITE BAG; 1; EA; Valued at \$1,040.00; For violation of 19USC1526(E)

2018530910101901-0009-0000, Seized on 04/16/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON ANIME HANDBAG; 1; EA; Valued at \$1,241.50; For violation of 19USC1526(E)

2018530910101901-0010-0000, Seized on 04/16/2018; At the port of HOUSTON INTL ARPT; CHRISTIAN DIOR BLACK & GOLD SANDALS; 1; EA; Valued at \$487.50; For violation of 19USC1526(E)

2018530910101901-0011-0000, Seized on 04/16/2018; At the port of HOUSTON INTL ARPT; HERMES BLUE SANDALS; 2; EA; Valued at \$884.00; For violation of 19USC1526(E)

2018530910101901-0012-0000, Seized on 04/16/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

HOUSTON

2018530910101901-0012-0000 - (Continued from previous page)

FOODWEAR; 1; EA; Valued at \$516.75; For violation of 19USC1526(E)

2018530910101901-0013-0000, Seized on 04/16/2018; At the port of HOUSTON INTL ARPT; GUCCI BELT BAG; 1; EA: Valued at \$234.00; For violation of 19USC1526(E)

2018530910102601-0001-0000, Seized on 04/18/2018; At the port of HOUSTON INTL ARPT; NIKE SOCCER JERSEY; 19: EA; Valued at \$422.75; For violation of 19USC1526(E)

2018530910102601-0002-0000, Seized on 04/18/2018; At the port of HOUSTON INTL ARPT; NIKE SOCCER SHORTS; 19; EA; Valued at \$166.25; For violation of 19USC1526(E)

2018530910102601-0003-0000, Seized on 04/18/2018; At the port of HOUSTON INTL ARPT; NIKE SOCKS; 18; PR; Valued at \$90.00; For violation of 19USC1526(E)

2018530910102601-0004-0000, Seized on 04/18/2018; At the port of HOUSTON INTL ARPT; ADIDAS SOCCER JERSEY; 12; EA; Valued at \$150.00; For violation of 19USC1526(E)

2018530910102601-0005-0000, Seized on 04/18/2018; At the port of HOUSTON INTL ARPT; ADIDAS SOCCER GLOVES; 2; PR; Valued at \$25.00; For violation of 19USC1526(E)

2018530910102601-0006-0000, Seized on 04/18/2018; At the port of HOUSTON INTL ARPT; PUMA SOCCER JERSEY; 5; EA; Valued at \$93.45; For violation of 19USC1526(E)

2018530910102601-0007-0000, Seized on 04/18/2018; At the port of HOUSTON INTL ARPT; PUMA SOCCER SHORTS; 1; EA; Valued at \$8.74; For violation of 19USC1526(E)

2018530910102701-0001-0000, Seized on 04/18/2018; At the port of HOUSTON INTL ARPT; ADIDAS YEEZY BOOST SHOES; 5; PR; Valued at \$350.00; For violation of 19USC1526(E)

2018530910102701-0002-0000, Seized on 04/18/2018; At the port of HOUSTON INTL ARPT; NIKE SHOES; 3; PR; Valued at \$350.00; For violation of 19USC1526(E)

2018530910102801-0001-0000, Seized on 04/18/2018; At the port of HOUSTON INTL ARPT; HOUSTON ASTROS JERSEY; 6; EA; Valued at \$180.00; For violation of 19USC1526(E)

2018530910102801-0002-0000, Seized on 04/18/2018; At the port of HOUSTON INTL ARPT; MLB JERSEY AFT00033: 7: EA: Valued at \$315.00: For violation of 19USC1526(E)

2018530910102801-0003-0000, Seized on 04/18/2018; At the port of HOUSTON INTL ARPT; NIKE NFL JERSEY AFT00043; 1; EA; Valued at \$60.00; For violation of 19USC1526(E)

2018530910102801-0004-0000, Seized on 04/18/2018; At the port of HOUSTON INTL ARPT; NIKE NBA SHORTS AFT00088; 1; EA; Valued at \$17.70; For violation of 19USC1526(E)

2018530910102901-0001-0000, Seized on 04/18/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

HOUSTON

2018530910102901-0001-0000 - (Continued from previous page)

HANDBAG; 1; EA; Valued at \$18.00; For violation of 19USC1526(E)

2018530910102901-0002-0000, Seized on 04/18/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON SHOES; 1; PR; Valued at \$195.62; For violation of 19USC1526(E)

2018530910115201-0001-0000, Seized on 05/07/2018; At the port of HOUSTON INTL ARPT; FRESHGO HIDROCOR CONTACT LENS; 200; PR; Valued at \$1,947.00; For violation of 19USC1499, 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(B), 19USC1526(E)

201953090000201-0001-0000, Seized on 10/01/2018; At the port of HOUSTON INTL ARPT; VALENTINO FOOTWEAR; 3; PR; Valued at \$895.50; For violation of 19 USC 1526(e)

2019530900000201-0002-0000, Seized on 10/01/2018; At the port of HOUSTON INTL ARPT; CHANEL FOOTWEAR; 1; PR; Valued at \$225.00; For violation of 19 USC 1526(e)

2019530900004201-0001-0000, Seized on 10/04/2018; At the port of HOUSTON INTL ARPT; Gucci GG Word Mark and Circle Design Shoes; 1; PR; Valued at \$209.00; For violation of 19 USC 1526(e)

2019530900004201-0002-0000, Seized on 10/04/2018; At the port of HOUSTON INTL ARPT; Gucci Word Mark Shoes; 1; PR; Valued at \$315.00; For violation of 19 USC 1526(e)

2019530900036801-0001-0000, Seized on 11/15/2018; At the port of HOUSTON INTL ARPT; CAVITATION 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)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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

PUBLICATION/POSTING START: December 21, 2018
PUBLICATION/POSTING END: January 20, 2019
DEADLINE TO FILE A CLAIM: February 19, 2019

JFK INTL ARPT

2017470110391901-0003-0000, Seized on 01/08/2017; At the port of JFK INTL ARPT; UNKNOWN WHITE PILLS (83 G); 120; EA; Valued at \$0.00; For violation of 18USC545, 21USC952, 19CFR162.45(A), 19 USC 1595a(c)(2)(A), 21 USC 331

2018470200003201-0004-0000, Seized on 12/12/2017; At the port of LONG ISLAND, NY RAC OFFICE; HITACHI HARDRIVE; 1; EA; Serial# JP1570HR1WP2EK; Valued at \$1.00; For violation of 18USC545, 21USC952, 19CFR162.45(A), 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 960

2018470200003201-0005-0000, Seized on 12/12/2017; At the port of LONG ISLAND, NY RAC OFFICE; APPLE IPAD; 1; EA; Serial# DMRGVDD6DFHW; Valued at \$1.00; For violation of 18USC545, 21USC952, 19CFR162.45(A), 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 960

2018470200003301-0036-0000, Seized on 12/12/2017; At the port of LONG ISLAND, NY RAC OFFICE; US CURRENCY; 100; EA; Valued at \$9,100.00; For violation of 21USC841, 18USC545, 21USC952, 19CFR162.45(A), 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 960 **2018470200005201-0026-0000**, Seized on 05/01/2018; At the port of LONG ISLAND, NY RAC OFFICE; U.S CURRENCY FROM BACKPACK ROOM C; 159048; EA; Valued at \$159,048.00; For violation of 21USC846, 21USC881, 18USC981, 18USC1956

2018470200005201-0027-0000, Seized on 05/01/2018; At the port of LONG ISLAND, NY RAC OFFICE; U.S. CURRENCY FROM BOX ROOM C; 32934; EA; Valued at \$32,934.00; For violation of 21USC846, 18USC981, 18USC1956, 21USC881

2018470200005201-0028-0000, Seized on 05/01/2018; At the port of LONG ISLAND, NY RAC OFFICE; U.S. CURRENCY FROM WALLET ROOM E; 2600; EA; Valued at \$2,600.00; For violation of 21USC846, 21USC881, 18USC981, 18USC1956

2018470200005201-0029-0000, Seized on 05/01/2018; At the port of LONG ISLAND, NY RAC OFFICE; U.S. CURRENCY FROM ROOM E CLOSET; 750; EA; Valued at \$750.00; For violation of 18USC981, 18USC1956, 21USC846, 21USC881

2018470200005301-0009-0000, Seized on 05/01/2018; At the port of LONG ISLAND, NY RAC OFFICE; U.S. CURRENCY FROM WALLET ROOM G; 1093; EA; Valued at \$1,093.00; For violation of 21USC846, 18USC981, 18USC1956, 21USC881

2018470200005301-0010-0000, Seized on 05/01/2018; At the port of LONG ISLAND, NY RAC OFFICE; U.S.

(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, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 19, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 21, 2018
PUBLICATION/POSTING END: January 20, 2019
DEADLINE TO FILE A CLAIM: February 19, 2019

JFK INTL ARPT

2018470200005301-0010-0000 - (Continued from previous page)

CURRENCY FROM ROOM K SAFE; 1200; EA; Valued at \$1,200.00; For violation of 21USC846, 21USC881, 18USC981, 18USC1956

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

JFK INTL ARPT

2017470111421801-0002-0000, Seized on 08/11/2017; At the port of JFK INTL ARPT; ALPRAZOLAM; 3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(1)(B), 21 USC 952

2017477200222801-0001-0000, Seized on 07/05/2017; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

NUFACE FACIAL TONING APPLIANCE; 32; EA; Valued at \$646.87; For violation of 19USC1526(E)

2017477200222801-0001-S001, Seized on 07/05/2017; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

NUFACE FACIAL TONING APPLIANCE; null; null; Valued at \$43.13; For violation of 19USC1526(E)

2018470100152401-0001-0000, Seized on 05/29/2018; At the port of JFK INTL ARPT; ALPRAZOLAM (1009 UNITS); 331; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100154801-0001-0000, Seized on 05/30/2018; At the port of JFK INTL ARPT; MODAFINIL; 23; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100169601-0002-0000, Seized on 06/03/2018; At the port of JFK INTL ARPT; Sildenafil; 575; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1594(c), 19 USC 1497(a)(1)

2018470100262501-0001-0000, Seized on 06/22/2018; At the port of JFK INTL ARPT; SQUISHY TOYS; 1; EA; Valued at \$37.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1472a, 15 USC 2068

2018470100288801-0001-0000, Seized on 06/28/2018; At the port of JFK INTL ARPT; 1000 EACH OF ETIZOLAM; 1000; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262, 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100289001-0001-0000, Seized on 06/28/2018; At the port of JFK INTL ARPT; 2000 EACH OF ETIZOLAM; 2000; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262, 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100303101-0002-0000, Seized on 07/02/2018; At the port of JFK INTLARPT; ORTHOJOINT (13 GRAMS); 10: EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100303101-0003-0000, Seized on 07/02/2018; At the port of JFK INTL ARPT; PAINHEAL SPRAY (41 GRAM); 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100333401-0001-0000, Seized on 07/13/2018; At the port of JFK INTL ARPT; FRAUDULENT DRIVERS LICENSES; 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)

2018470100343901-0001-0000, Seized on 07/18/2018; At the port of JFK INTL ARPT; DRIVERS LICENSES - FRAUDULENT; 22; 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)(2)

2018470100344901-0001-0000, Seized on 07/18/2018; At the port of JFK INTL ARPT; DRIVERS LICENSES -

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

JFK INTL ARPT

2018470100344901-0001-0000 - (Continued from previous page)

FRAUDULENT; 18; 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)(6)

2018470100346901-0001-0000, Seized on 07/19/2018; At the port of JFK INTL ARPT; 8 FRAUDULENT DRIVERS LICENSES; 8; 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)(7), 19 USC 1595a(c)(3)

2018470100347601-0001-0000, Seized on 07/19/2018; At the port of JFK INTL ARPT; 8 FRAUDULANT DRIVERS LICENSES; 8; 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), 19 USC 1595a(c)(3)

2018470100347901-0000, Seized on 07/19/2018; At the port of JFK INTL ARPT; DRIVERS LICENSES - FRAUDULENT; 12; 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)(2)

2018470100348101-0001-0000, Seized on 07/19/2018; At the port of JFK INTL ARPT; DRIVERS LICENSES - FRAUDULENT; 12; 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)(2)

2018470100355001-0001-0000, Seized on 07/21/2018; At the port of JFK INTL ARPT; 2 FRAUDULANT DRIVERS LICENSES; 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)(1)

2018470100355101-0001-0000, Seized on 07/21/2018; At the port of JFK INTL ARPT; 6 FRAUDULANT 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)(2)

2018470100355201-0001-0000, Seized on 07/21/2018; At the port of JFK INTL ARPT; 2 FRAUDULENT DRIVERS LICENSES; 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)(2)

2018470100355301-0001-0000, Seized on 07/21/2018; At the port of JFK INTL ARPT; 4 FRAUDULENT DRIVERS LICENSES; 4; 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)(2), 19 USC 1595a(c)(3)

2018470100355501-0001-0000, Seized on 07/21/2018; At the port of JFK INTL ARPT; 2 FRAUDULENT OF DRIVERS LICENSES; 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)(1)

2018470100370101-0001-0000, Seized on 07/26/2018; At the port of JFK INTL ARPT; ZOLPIDEM; 400; GR; Valued

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

JFK INTL ARPT

2018470100370101-0001-0000 - (Continued from previous page)

at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100378801-0001-0000, Seized on 07/29/2018; At the port of JFK INTL ARPT; 38 Cartons of Cigarettes; 38; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1681b, 19 USC 1681a 2018470100378801-0002-0000, Seized on 07/29/2018; At the port of JFK INTL ARPT; NASWAR (Chewing Tobacco); 8.37; KG; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1681b, 19 USC 1681a 2018470100525001-0001-0000, Seized on 09/10/2018; At the port of JFK INTL ARPT; TADALAFIL; 82.4; 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 2018470100529901-0001-0000, Seized on 09/11/2018; At the port of JFK INTL ARPT; Human Growth Hormone Vial; 1266; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A) 2018470100542801-0001-0000, Seized on 09/14/2018; At the port of JFK INTL ARPT; Cartons of Cigarettes; 11; EA; Valued at \$0.00; For violation of 19 USC 1681b, 19 USC 1681a, 19 USC 1595a(c)(1)(A), 19 USC 1595a(c)(2)(A), (Identity of State or Locality), 19 USC 1497(a)(1)

2018470100543001-0001-0000, Seized on 09/14/2018; At the port of JFK INTL ARPT; Human Growth Hormones; 1229; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A) **2018470100544101-0001-0000**, Seized on 09/14/2018; At the port of JFK INTL ARPT; BLUE PILLS; 1248; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(2)(A), 21 USC 331 **2018470100545701-0003-0000**, Seized on 09/16/2018; At the port of JFK INTL ARPT; Human Growth Hormone (HGH) 199 Vials; 199; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2018470100546001-0001-0000**, Seized on 09/16/2018; At the port of JFK INTL ARPT; Human Growth Hormones; 619; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A) **2018470100562701-0001-0000**, Seized on 09/20/2018; At the port of JFK INTL ARPT; Human Growth Hormone; 1228; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a)

2018470100578001-0000, Seized on 09/25/2018; At the port of JFK INTL ARPT; Human Growth Hormone; 664; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a), 19 USC 1595a(c) (2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100580401-0003-0000, Seized on 09/26/2018; At the port of JFK INTL ARPT; Human Growth Hormone (HGH) 29 Vials; 29; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2018470100588401-0001-0000**, Seized on 09/28/2018; At the port of JFK INTL ARPT; Cartons of Cigarettes; 84; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1681b, 19 USC 1681a, 19 USC 1595a(c)(2)

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

JFK INTL ARPT

2018470100588401-0001-0000 - (Continued from previous page)

(A), (Identity of State or Locality), 19 USC 1497(a)(1)

2018470110093401-0001-0000, Seized on 10/24/2017; At the port of JFK INTL ARPT; TRAMADOL; 600; EA; Valued at \$300.00; For violation of 19USC1595A(C), 21USC381, 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331

2018470110627301-0001-0000, Seized on 03/05/2018; At the port of JFK INTL ARPT; PHENACETIN; 25300; GR; Valued at \$0.00; For violation of 21USC355, 19USC1595A(C), 19 USC 1595a(c)(2)(A), 21 USC 331

2018470110874301-0001-0000, Seized on 04/20/2018; At the port of JFK INTL ARPT;

ALPHA-PYRROLIDINOPROPIOPHENONE; 15; GR; Valued at \$0.00; For violation of 19USC1595A(C), 19 USC 1595a(c)(2)(A), 21 USC 331

2018477200064301-0001-0000, Seized on 01/10/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; SAMSUNG GALAXY NOTE4 BOX; 120; EA; Valued at \$320.00; For violation of 19USC1526(E)

SAMSONS GALAXI 100124 BOX, 120, EA, Valued at \$520.00, FO Violation of 19050 1320(E)

2018477200064301-0002-0000, Seized on 01/10/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

SAMSUNG GALAXY NOTE4 CHARGER CABLES; 120; EA; Valued at \$2,000.00; For violation of 19USC1526(E)

2018477200064301-0003-0000, Seized on 01/10/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

SAMSUNG GALAXY NOTE4 HEADSETS; 120; EA; Valued at \$2,399.00; For violation of 19USC1526(E)

2018477200065701-0001-0000, Seized on 01/12/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

SAMSUNG GALAXY NOTE8; 2; EA; Valued at \$1,266.00; For violation of 19USC1526(E)

2018477200065701-0002-0000, Seized on 01/12/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; APPLE I PHONE 8PLUS; 3; EA; Valued at \$1,598.00; For violation of 19USC1526(E)

2018477200151501-0001-0000, Seized on 04/25/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; ABSINTHE; 1; EA; Valued at \$54.00; For violation of 19USC1595AC1A, OTHERSEIZURE, 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331

2018477200164501-0001-0000, Seized on 05/10/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; BABY FORMULA; 48; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381, 19 USC 1595a(c)(2)(A), 21 USC 331

2018477200170001-0000, Seized on 05/24/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Botox 100 Allergan Units Botulinum Toxin Type A Bottles; 2; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018477200203201-0001-0000, Seized on 06/29/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; SILDENAFIL CITRATE PILLS; 6000; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

JFK INTL ARPT

2018477200203201-0001-0000 - (Continued from previous page)

USC 1595a(c)(2)(A)

2018477200203201-0002-0000, Seized on 06/29/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Empty Bottles; 200; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018477200205401-0000, Seized on 07/02/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; BOTOX 100 ALLERGAN UNITS(BOTULINUM TOXIN TYPE A/\$280.47 PER BOTTLE); 5; EA; Valued at \$2,804.70; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018477200220301-0001-0000, Seized on 07/22/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; LOL Toys; 864; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2018477200230201-0001-0000, Seized on 08/05/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; WOODEN TOY EGGS; 260; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263

2018477200241001-0001-0000, Seized on 08/24/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; LOL DOLLS; 196; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2018477200241101-0001-0000, Seized on 08/24/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; LOL DOLLS; 200; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2018477200241201-0001-0000, Seized on 08/24/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; LOL DOLLS; 290; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2018477200241301-0001-0000, Seized on 08/24/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; LOL DOLLS; 286; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068, 19 USC 1595a(c)(2)(A), 15 USC 1263

2018477200242901-0001-0000, Seized on 08/27/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; WOODEN EGGS; 288; EA; Valued at \$1,869.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263, 19 USC 1595a(c)(2)(A), 15 USC 2068

2018477200243001-0000, Seized on 08/27/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; WOODEN EGGS; 260; EA; Valued at \$1,687.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263, 19 USC 1595a(c)(2)(A), 15 USC 2068

2018477400001101-0000, Seized on 04/22/2018; At the port of IBC-Int'l Bonded Couriers; MEKALIA FOOTWEAR; 309; EA; Valued at \$2,523.00; For violation of 19USC1595A(C), 15USC2068, 19 USC 1595a(c)(2)(A), 15 USC 1263

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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

PUBLICATION/POSTING START: December 21, 2018
PUBLICATION/POSTING END: January 20, 2019
DEADLINE TO FILE A CLAIM: February 19, 2019

LAREDO

2018230100023201-0002-0000, Seized on 05/19/2018; At the port of BROWNSVILLE; 2012 CHEVROLET TRAVERSE; 1; EA; VIN# 1GNKRGED8CJ130469; Valued at \$4,850.00; For violation of 21 USC 881(b), 21 USC 881(a)(4), 19 USC 1595a(a), 21 USC 881, 21 USC 952

2019230400001801-0000, Seized on 10/12/2018; At the port of LAREDO; Fire Extinguishers; 6; EA; Valued at \$50.00; For violation of 21 USC 881(f), 21 USC 841

2019230500002401-0001-0000, Seized on 10/16/2018; At the port of HIDALGO; .50 BMG AMMUNITION; 30; EA; Serial# NONE; Valued at \$90.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n), 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019230500002401-0002-0000, Seized on 10/16/2018; At the port of HIDALGO; 7.62 X 39MM AMMUNITION; 108; EA; Serial# N/A; Valued at \$33.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n), 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019230500002401-0003-0000, Seized on 10/16/2018; At the port of HIDALGO; .45 AUTO AMMUNITION; 200; EA; Serial# N/A; Valued at \$320.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n), 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019230500002401-0004-0000, Seized on 10/16/2018; At the port of HIDALGO; 9MM LUGER AMMUNITION; 2203; EA; Serial# N/A; Valued at \$420.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n), 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019230500002401-0005-0000, Seized on 10/16/2018; At the port of HIDALGO; STEEL 7.62X39MM MAGAZINES; 64; EA; Serial# N/A; Valued at \$1,280.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n), 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019230500002401-0006-0000, Seized on 10/16/2018; At the port of HIDALGO; TAPCO 7.62X39MM MAGAZINES; 44; EA; Serial# N/A; Valued at \$528.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n), 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019230500002401-0007-0000, Seized on 10/16/2018; At the port of HIDALGO; MAGPUL PMAG 7.62X39 MM MAGAZINES; 2; EA; Serial# N/A; Valued at \$40.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n), 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019230500003101-0001-0000, Seized on 10/22/2018; At the port of HIDALGO; S&B .45 Ammo; 1000; EA; Serial# N/A; Valued at \$280.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 18 USC 981(a)(1)(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:FPFO, P.O. BOX 3130 LINCOLN-JUAREZ BRIDGE BUILDING II, LAREDO, TX, 780443130. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 19, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 21, 2018
PUBLICATION/POSTING END: January 20, 2019
DEADLINE TO FILE A CLAIM: February 19, 2019

LAREDO

2019230500003101-0001-0000 - (Continued from previous page)

1956(c)(7)(D), 18 USC 924(n)

2019230500003101-0002-0000, Seized on 10/22/2018; At the port of HIDALGO; Winchester/Remington .44 Ammo; 500; 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), 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019230500003101-0003-0000, Seized on 10/22/2018; At the port of HIDALGO; Fiocchi .357 Ammo; 1000; EA; Serial# N/A; Valued at \$480.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n), 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

LAREDO

2018230400042301-0023-0000, Seized on 06/21/2018; At the port of LAREDO; Ballistic Plates; 64; EA; Valued at \$6,400.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2018230500030001-0004-0000, Seized on 05/21/2018; At the port of HIDALGO; 2002 GREAT DANE TRAILER; 1; EA; VIN# 1GRAA06212W000525; Valued at \$8,500.00; For violation of 19 USC 1595a(a), 46 USC 70503, 21 USC 952, 19 USC 1497(a)(1), 21 USC 952

2018230500043901-0001-0000, Seized on 08/23/2018; At the port of HIDALGO; Counterfeit Casio G Shock Watches; 30; EA; Valued at \$1,272.00; For violation of 19 USC 1595a(c)(2)(G), 17 USC 1201

2018230590006701-0002-0000, Seized on 09/22/2018; At the port of HIDALGO; 1997 FREIGHTLINER CC TRACTOR; 1; EA; VIN# 1FUYSZYB7VP810014; Valued at \$6,000.00; 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)

2018230590006701-0003-0000, Seized on 09/22/2018; At the port of HIDALGO; 1995 UTILITY TRAILER; 1; EA; VIN# 1UYVS2483SM587920; Valued at \$5,250.00; 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)

2019230100004801-0001-0000, Seized on 11/17/2018; At the port of BROWNSVILLE; STINK BUGS; 1000; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B), 19 USC 1595a(a), 19 USC 1436(b), 19 USC 1433(b)

2019230100004801-0002-0000, Seized on 11/17/2018; At the port of BROWNSVILLE; CHEESE; 5; EA; Valued at \$0.00; For violation of 19 USC 1436(b), 19 USC 1433(b)

2019230100004801-0003-0000, Seized on 11/17/2018; At the port of BROWNSVILLE; PUMPKINS; 5; EA; Valued at \$30.00; For violation of 19 USC 1436(b), 19 USC 1433(b)

2019230100004801-0004-0000, Seized on 11/17/2018; At the port of BROWNSVILLE; BEER; 12; EA; Valued at \$19.00; For violation of 19 USC 1436(b), 19 USC 1433(b)

2019230100004801-0005-0000, Seized on 11/17/2018; At the port of BROWNSVILLE; CHILI POWDER; 1; EA; Valued at \$25.00; For violation of 19 USC 1436(b), 19 USC 1433(b)

2019230100004801-0006-0000, Seized on 11/17/2018; At the port of BROWNSVILLE; SWEETBREAD; 1; EA; Valued at \$20.00; For violation of 19 USC 1436(b), 19 USC 1433(b)

2019230100005601-0001-0000, Seized on 11/27/2018; At the port of BROWNSVILLE; WINCHESTER 16 GAUGE SHOTGUN SHELLS; 28; EA; Serial# N/A; Valued at \$1.20; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(2) (A)

2019230100005601-0002-0000, Seized on 11/27/2018; At the port of BROWNSVILLE; 9MM LUGER AMMUNITION; 55; EA; Serial# N/A; Valued at \$7.00; For violation of 19 USC 1595a(c)(2)(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, 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.**

2019230100005601-0003-0000, Seized on 11/27/2018; At the port of BROWNSVILLE; 7.62X39 AK47

AMMUNITION; 33; EA; Serial# N/A; Valued at \$6.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1497(a)(1)

PUBLICATION/POSTING START: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

LAREDO

2019230100005601-0004-0000, Seized on 11/27/2018; At the port of BROWNSVILLE; 380 ACP AMMUNITION; 142; EA; Serial# N/A; Valued at \$22.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1497(a)(1) 2019230100005601-0005-0000, Seized on 11/27/2018; At the port of BROWNSVILLE; 22 LONG RIFLE AMMUNITION; 32; EA; Serial# N/A; Valued at \$1.20; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1497(a)(1) 2019230200001501-0001-0000. Seized on 11/16/2018: At the port of DEL RIO: Switchblade knife: 1: EA: Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), (Identity of State or Locality) 2019230300001701-0001-0000, Seized on 10/13/2018; At the port of EAGLE PASS; 20 Gauge Shotgun Shells; 16; 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 2019230400005701-0001-0000, Seized on 10/30/2018; At the port of LAREDO; Hornady 17 grain ammunition; 50; EA; Serial# N/A; Valued at \$10.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 2019230400005701-0002-0000, Seized on 10/30/2018; At the port of LAREDO; Remington 30-30 Winchester ammunition; 20; EA; Serial# N/A; Valued at \$15.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 2019230400005701-0003-0000, Seized on 10/30/2018; At the port of LAREDO; Monarch .357 Mag Ammunition; 50; EA; Serial# N/A; Valued at \$23.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 2019230400005701-0004-0000, Seized on 10/30/2018; At the port of LAREDO; Remington 30-06 ammunition; 40; EA; Serial# N/A; Valued at \$30.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 2019230400005701-0005-0000, Seized on 10/30/2018; At the port of LAREDO; Winchester 30-06 ammunition; 40; EA: Serial# N/A: Valued at \$42.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 2019230400005701-0006-0000. Seized on 10/30/2018: At the port of LAREDO: Horandy 30-06 ammunition: 40: EA; Serial# N/A; Valued at \$60.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 2019230400005701-0007-0000, Seized on 10/30/2018; At the port of LAREDO; Remington 308 WIN Ammunition; 40: EA: Serial# N/A: Valued at \$30.00: For violation of 22 USC 401. 22 USC 2778. 22 CFR 123.17 **2019230400005701-0008-0000**, Seized on 10/30/2018; At the port of LAREDO; Winchester 7mm ammunition; 120; EA; Serial# N/A; Valued at \$180.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 2019230400005701-0009-0000, Seized on 10/30/2018; At the port of LAREDO; Winchester 243 Win Ammunition; 100; EA; Serial# N/A; Valued at \$150.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 2019230500000401-0001-0000, Seized on 10/01/2018; At the port of HIDALGO; 7.62 AMMUNITION; 40; EA; Valued at \$12.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

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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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

LAREDO

2019230500000801-0001-0000, Seized on 10/03/2018; At the port of HIDALGO; SW 9mm Semi Automatic Pistol SN#HXB3834; 1; EA; Serial# HXB3834; Valued at \$318.00; For violation of null

2019230500000801-0002-0000, Seized on 10/03/2018; At the port of HIDALGO; 9mm magazines; 2; EA; Valued at \$60.00; For violation of null

2019230500000801-0003-0000, Seized on 10/03/2018; At the port of HIDALGO; 9mm bullets/ammunition; 13; EA; Valued at \$3.00: For violation of null

2019230900002301-0001-0000, Seized on 11/17/2018; At the port of PROGRESSO; XANAX 2MG; 86; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019230900003901-0001-0000, Seized on 12/09/2018; At the port of PROGRESSO; XANAX 2MG; 2; GR; Valued at \$11.79; For violation of 19 USC 1497(a)(1), 21 USC 952

2019230900003901-0002-0000, Seized on 12/09/2018; At the port of PROGRESSO; VIAGRA (100 MG); 12; GR; Valued at \$437.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2019230900003901-0003-0000, Seized on 12/09/2018; At the port of PROGRESSO; AMINDONE 40MG; 18; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 952

 $\textbf{201923090003901-0004-0000}, \ Seized \ on \ 12/09/2018; \ At \ the \ port \ of \ PROGRESSO; \ CLONAZEPAM \ 2MG; \ 4; \ GR; \ Valued \ at \$89.00; \ For \ violation \ of \ 19 \ USC \ 1497(a)(1), \ 21 \ USC \ 952$

2019230900003901-0005-0000, Seized on 12/09/2018; At the port of PROGRESSO; DIAZEPAM 10MG; 2; GR; Valued at \$10.56; For violation of 19 USC 1497(a)(1), 21 USC 952

2019230900004001-0001-0000, Seized on 12/10/2018; At the port of PROGRESSO; ACXION 30 MG; 36; GR; Valued at \$154.80; 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, 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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 19, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 21, 2018
PUBLICATION/POSTING END: January 20, 2019
DEADLINE TO FILE A CLAIM: February 19, 2019

LOS ANGELES

2017272010080401-0000, Seized on 05/04/2017; At the port of LAX INTL ARPT; UNDECLARED NEW ZEALAND CURRENCY; 1827; EA; Valued at \$43,797.92; For violation of 19USC1497, 31USC5332, 31USC5317, 31USC5316

2018270400067201-0001-0000, Seized on 06/07/2018; At the port of LOS ANGELES; \$1500.00 (15 - \$100 bills); 15; EA; Valued at \$1,500.00; 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 1344

2019272000047001-0000, Seized on 11/10/2018; At the port of LAX INTL ARPT; HGH; 67; 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)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

LOS ANGELES

2018270400089301-0001-0000, Seized on 08/21/2018; At the port of LOS ANGELES; HOT PLATES; 2893; PC; Valued at \$41,198.00; For violation of 19 USC 1526(e)

2018270400089301-0002-0000, Seized on 08/21/2018; At the port of LOS ANGELES; SAMPLES; 3; PC; Valued at \$1.00; For violation of 19 USC 1526(e)

2018272000201401-0001-0000, Seized on 09/26/2018; At the port of LAX INTL ARPT; IODINE; 52.8; GR; Valued at \$0.00; For violation of 18 USC 545, 21 USC 881(a)(1), 21 USC 960

2018279100044301-0001-0000, Seized on 07/26/2018; At the port of LOS ANGELES - DHL HUB; CISCO ROUTERS; 2; PC; Valued at \$1,200.00; For violation of 19 USC 1526(e)

2018279100053801-0002-0000, Seized on 08/22/2018; At the port of LOS ANGELES - DHL HUB; WALLETS; 37; PC; Valued at \$926.00; For violation of 19 USC 1526(e)

2018279100053801-0005-0000, Seized on 08/22/2018; At the port of LOS ANGELES - DHL HUB; LV Handbag; 83; EA; Valued at \$2,066.46; For violation of 19 USC 1526(e)

2018279100053801-0006-0000, Seized on 08/22/2018; At the port of LOS ANGELES - DHL HUB; GUCCI Handbag; 12; EA; Valued at \$298.76; For violation of 19 USC 1526(e)

2018279100053801-0007-0000, Seized on 08/22/2018; At the port of LOS ANGELES - DHL HUB; CHANEL Handbags; 3; EA; Valued at \$74.69; For violation of 19 USC 1526(e)

2018279100053801-0008-0000, Seized on 08/22/2018; At the port of LOS ANGELES - DHL HUB; YSL Handbags; 3; EA; Valued at \$74.69; For violation of 19 USC 1526(e)

2018279100053801-0009-0000, Seized on 08/22/2018; At the port of LOS ANGELES - DHL HUB; COACH Handbags; 5; EA; Valued at \$124.49; For violation of 19 USC 1526(e)

2018279100053801-0010-0000, Seized on 08/22/2018; At the port of LOS ANGELES - DHL HUB; COACH Wallet; 4; EA; Valued at \$99.59; For violation of 19 USC 1526(e)

2018279500003201-0001-0000, Seized on 07/25/2018; At the port of ONTARIO - UPS COURIER HUB FACILITY; BLUETOOTH WATCHES; 320; EA; Valued at \$1,920.00; For violation of 19 USC 1526(e)

2018279510002901-0001-A002, Seized on 10/25/2017; At the port of ONTARIO - UPS COURIER HUB FACILITY; AIRSOFT RIFLES (SAMPLE); 1; EA; Valued at \$218.12; For violation of 19USC1595A(C), 15USC5001

2018279510002901-0001-A003, Seized on 10/25/2017; At the port of ONTARIO - UPS COURIER HUB FACILITY; AIRSOFT RIFLES; Valued at \$1,308.75; For violation of 19USC1595A(C), 15USC5001

2018279510002901-0001-A004, Seized on 10/25/2017; At the port of ONTARIO - UPS COURIER HUB FACILITY; AIRSOFT RIFLES; Valued at \$218.12; For violation of 19USC1595A(C), 15USC5001

2019270400004501-0001-0000, Seized on 10/25/2018; At the port of LOS ANGELES; DRUG PARAPHERNALIA;

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a legal interest therein and desiring to claim any of the listed property must appear at the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: December 21, 2018 **DEADLINE TO FILE A CLAIM:** January 20, 2019

LOS ANGELES

2019270400004501-0001-0000 - (Continued from previous page)

1821; PC; Valued at \$7,553.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019270400004701-0001-0000, Seized on 10/25/2018; At the port of LOS ANGELES; PHONE ACCESSORIES;

29997; PC: Valued at \$6,796.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2019270400004701-0002-0000, Seized on 10/25/2018; At the port of LOS ANGELES; IPR SAMPLES; 3; PC; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2019270400005501-0001-0000. Seized on 10/30/2018: At the port of LOS ANGELES: PLAY MATS: 561: PC: Valued at \$18,796.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263

2019270400005901-0001-0000, Seized on 10/31/2018; At the port of LOS ANGELES; HANDBAGS; 715; PC; Valued at \$3,235.00; For violation of 19 USC 1526(e)

2019270400005901-0002-0000, Seized on 10/31/2018; At the port of LOS ANGELES; SAMPLES; 3; PC; Valued at \$1.00; For violation of 19 USC 1526(e)

2019270400006101-0001-0000, Seized on 10/31/2018; At the port of LOS ANGELES; PERFUME; 10740; PC; Valued at \$17,201.00; For violation of 19 USC 1526(e)

2019270400006101-0002-0000, Seized on 10/31/2018; At the port of LOS ANGELES; IPR SAMPLES; 12; PC; Valued at \$1.00; For violation of 19 USC 1526(e)

2019270400006301-0001-0000, Seized on 11/01/2018; At the port of LOS ANGELES; BACKPACKS; 110; PC; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263

2019270400007001-0001-0000, Seized on 11/05/2018; At the port of LOS ANGELES; AUTO GRILLES; 228; PC; Valued at \$5,676.00; For violation of 19 USC 1526(e)

2019270400007001-0002-0000. Seized on 11/05/2018: At the port of LOS ANGELES: SAMPLES: 12: PC: Valued at \$1.00: For violation of 19 USC 1526(e)

2019270400007101-0001-0000, Seized on 11/05/2018; At the port of LOS ANGELES; AUTOMOTIVE HEADLIGHTS; 2414; PC; Valued at \$60,326.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i), 19 USC 1595a(c)(2)(A)

2019272000001701-0001-0000. Seized on 10/03/2018: At the port of LAX INTL ARPT: KRATOM POWDER: 3072: KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019272000011401-0001-0000, Seized on 10/13/2018; At the port of LAX INTL ARPT; TESTOSTERONE ENANTHATE: 509.7: GR: Valued at \$0.00: For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019272000011401-0002-0000, Seized on 10/13/2018; At the port of LAX INTL ARPT; BOLDENONE

UNDECYLENATE; 151.7; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

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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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

LOS ANGELES

2019272000016601-0001-0000, Seized on 10/16/2018; At the port of LAX INTL ARPT; HUMAN GROWTH HORMONES; 131.9; GR; Valued at \$0.00; For violation of 18 USC 545, 19 USC 1595a(c)(2)(A), 21 USC 331 **2019272000019501-0001-0000**, Seized on 10/17/2018; At the port of LAX INTL ARPT; GW501516; 521; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(1)(A)

2019272000019601-0000, Seized on 10/17/2018; At the port of LAX INTL ARPT; Testosterone Propionate; 107; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019272000023501-0001-0000, Seized on 10/20/2018; At the port of LAX INTL ARPT; WINSTROL; 24; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019272000030201-0001-0000, Seized on 10/25/2018; At the port of LAX INTL ARPT; IODINE; 54.9; GR; Valued at \$0.00; For violation of 21 USC 881(a)(1), 21 USC 960

2019272000030301-0001-0000, Seized on 10/25/2018; At the port of LAX INTL ARPT; STANOZOLOL; 38; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019272000030601-0001-0000, Seized on 10/25/2018; At the port of LAX INTL ARPT; STANOZOLOL; 38; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019272000032601-0001-0000, Seized on 10/28/2018; At the port of LAX INTL ARPT; Oxandrolone; 36; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019272000034401-0001-0000, Seized on 10/30/2018; At the port of LAX INTL ARPT; ANABOLIC STEROIDS; 66; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019272000034401-0002-0000, Seized on 10/30/2018; At the port of LAX INTL ARPT; TESTOSTERONE ENANTHATE; 119; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019272000034801-0001-0000, Seized on 10/30/2018; At the port of LAX INTL ARPT; TAMOXIFEN CITRATE; 14; GR; Valued at \$0.00; For violation of 18 USC 545, 19 USC 1497(a)(1), 21 USC 952

2019272000034801-0002-0000, Seized on 10/30/2018; At the port of LAX INTL ARPT; OXANDROLONE; 13.5; GR; Valued at \$0.00; For violation of 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 952

2019272000034801-0003-0000, Seized on 10/30/2018; At the port of LAX INTL ARPT; STANOZOLOL; 13.2; GR; Valued at \$0.00; For violation of 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 952

2019272000036501-0001-0000, Seized on 10/31/2018; At the port of LAX INTL ARPT; DROSTANOLONE ENANTHATE: 54.1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019272000036501-0002-0000, Seized on 10/31/2018; At the port of LAX INTL ARPT; MESTEROLONE; 54.2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019272000036501-0003-0000, Seized on 10/31/2018; At the port of LAX INTL ARPT; TRENBELONE

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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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

LOS ANGELES

2019272000036501-0003-0000 - (Continued from previous page)

ENANTHATE; 105.6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019272000036501-0004-0000, Seized on 10/31/2018; At the port of LAX INTL ARPT; STANOZOLOL; 54.1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019272000036501-0005-0000, Seized on 10/31/2018; At the port of LAX INTL ARPT; OXYMETHOLONE; 53.9; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019272000036501-0006-0000, Seized on 10/31/2018; At the port of LAX INTL ARPT; DROMOSTANALONE PROPIONATE: 53.9: GR: Valued at \$0.00: For violation of 19 USC 1595a(c)(1)(B). 21 USC 952

2019272000036501-0007-0000, Seized on 10/31/2018; At the port of LAX INTL ARPT; TESTOSTERONE POWDER; 105.7; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019272000036901-0001-0000, Seized on 10/31/2018; At the port of LAX INTL ARPT; HOLOGRAPHIC OPTIC

SIGHT; 1; EA; Valued at \$466.67; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 **2019272000036901-0002-0000**, Seized on 10/31/2018; At the port of LAX INTL ARPT; DUAL BEAM AIMING LASERS; 2; EA; Valued at \$933.33; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 **2019272000037001-0001-0000**, Seized on 10/31/2018; At the port of LAX INTL ARPT; MAGPUL CTR AR STOCKS; 2: PC: Valued at \$120.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR

2; PC; Valued at \$120.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2019272000037501-0002-0000. Seized on 10/31/2018; At the port of LAX INTL ARPT;

O-DESMETHYL-CIS-TRAMADOL; 17.2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 18 USC 545

2019272000037601-0000. Seized on 10/31/2018; At the port of LAX INTL ARPT; TESTOSTERONE CYPIONATE; 232.2; GR; Valued at \$0.00; For violation of 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 952 **2019272000037601-0002-0000.** Seized on 10/31/2018; At the port of LAX INTL ARPT; BOLDENONE UNDECYLENATE; 114.1; GR; Valued at \$0.00; For violation of 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 952 **2019272000037601-0003-0000.** Seized on 10/31/2018; At the port of LAX INTL ARPT; CLENBUTEROL HYDROCHLORIDE; 140.5; GR; Valued at \$0.00; For violation of 18 USC 545, 19 USC 1595a(c)(1)(A), 19 USC 1595a(c)(2)(A)

2019272000045801-0001-0000, Seized on 11/08/2018; At the port of LAX INTL ARPT; IODINE; 260.3; GR; Valued at \$0.00; For violation of 21 USC 881(a)(1), 21 USC 960

2019272000077501-0001-0000, Seized on 12/09/2018; At the port of LAX INTL ARPT; FENDI SWEATERS; 17; EA; Valued at \$85.00; For violation of 19 USC 1526(e)

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

LOS ANGELES

2019272000077501-0002-0000, Seized on 12/09/2018; At the port of LAX INTL ARPT; FENDI SHOES; 6; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2019272000077501-0003-0000, Seized on 12/09/2018; At the port of LAX INTL ARPT; LOUIS VUITTON HANDBAGS; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2019272000077501-0004-0000, Seized on 12/09/2018; At the port of LAX INTL ARPT; LOUIS VUITTON BELTS; 3; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2019272000077501-0005-0000, Seized on 12/09/2018; At the port of LAX INTL ARPT; LOUIS VUITTON SOCKS; 40; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

2019272000078601-0001-0000, Seized on 12/10/2018; At the port of LAX INTL ARPT; Foreign cigarettes; 40000; EA; Valued at \$0.00; For violation of 19 USC 1681b, 19 USC 1681a

2019277700003401-0000, Seized on 10/23/2018; At the port of MICOM ECCF EXPRESS CONSIGNMENT; Pill die; 1; EA; Valued at \$1.00; For violation of 19 USC 1526(e)

2019279100000101-0001-0000, Seized on 10/01/2018; At the port of LOS ANGELES - DHL HUB; Cisco catalyst network switch; 1; EA; Valued at \$800.00; For violation of 19 USC 1526(e)

2019279100002401-0001-0000, Seized on 10/17/2018; At the port of LOS ANGELES - DHL HUB; CISCO CATALYST SWITCHES; 2; EA; Valued at \$1,400.00; For violation of 19 USC 1526(e)

2019279100002601-0001-0000, Seized on 10/19/2018; At the port of LOS ANGELES - DHL HUB; Emblems; 510; EA; Valued at \$856.00; For violation of 19 USC 1526(e)

2019279100002601-0002-0000, Seized on 10/19/2018; At the port of LOS ANGELES - DHL HUB; Stickers; 2500; EA; Valued at \$650.00; For violation of 19 USC 1526(e)

2019279100002901-0001-0000, Seized on 10/23/2018; At the port of LOS ANGELES - DHL HUB; Cisco catalyst switches; 3; EA; Valued at \$2,100.00; For violation of 19 USC 1526(e)

2019279100003601-0001-0000, Seized on 10/26/2018; At the port of LOS ANGELES - DHL HUB; cosmetics; 282; PC; Valued at \$225.00; For violation of 19 USC 1526(e)

2019279100004001-0001-0000, Seized on 10/30/2018; At the port of LOS ANGELES - DHL HUB; cisco catalyst switch; 1; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

2019279100004101-0001-0000, Seized on 10/30/2018; At the port of LOS ANGELES - DHL HUB; Samsung phones; 4; EA; Valued at \$380.00; 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

MEMPHIS

162.45a (629)

2018201600002101-0001-0000, Seized on 06/25/2018; At the port of KNOXVILLE; Schedule IV, Alprazolam; 300; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018209500034101-0001-0000, Seized on 07/04/2018; At the port of FED EXP,MEMPHIS,TN; MICHAEL KORS BAGS; 30; EA; Valued at \$192.00; For violation of 19 USC 1526(e)

2018209500034101-0002-0000, Seized on 07/04/2018; At the port of FED EXP,MEMPHIS,TN; NORTH FACE PONCHOS; 20; EA; Valued at \$128.00; For violation of 19 USC 1526(e)

2018209500034101-0003-0000, Seized on 07/04/2018; At the port of FED EXP,MEMPHIS,TN; LOUIS VUITTON BAG; 1; EA; Valued at \$6.00; For violation of 19 USC 1526(e)

2018209500041201-0001-0000, Seized on 07/14/2018; At the port of FED EXP,MEMPHIS,TN; Louis Vuitton bags; 51; EA; Valued at \$153.00; For violation of 19 USC 1526(e)

2018209500041201-0002-0000, Seized on 07/14/2018; At the port of FED EXP,MEMPHIS,TN; Louis Vuitton wallets; 26; EA; Valued at \$78.00; For violation of 19 USC 1526(e)

2018209500041301-0001-0000, Seized on 07/13/2018; At the port of FED EXP,MEMPHIS,TN; ACETAMINOPHEN; 21.9; GR; Valued at \$14.89; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1), 21 USC 952 **2018209500042201-0002-0000**, Seized on 07/17/2018; At the port of FED EXP,MEMPHIS,TN; Cans; 16; 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

2018209500042301-0001-0000, Seized on 07/17/2018; At the port of FED EXP,MEMPHIS,TN; IODINE; 8.15; KG; Valued at \$55,094.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 843(a)(9), 21 USC 957

2018209500043201-0001-0000, Seized on 07/18/2018; At the port of FED EXP,MEMPHIS,TN; aminophylline; 1.05; KG: Valued at \$588.00: For violation of 19 USC 1595a(c)(1)(A), 19 USC 1595a(c)(1)(B), 21 USC 952

2018209500043301-0001-0000, Seized on 07/18/2018; At the port of FED EXP,MEMPHIS,TN; TADALAFIL; 218; GR; Valued at \$1,090.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(c)(1)(A)

2018209500044101-0002-0000, Seized on 07/18/2018; At the port of FED EXP,MEMPHIS,TN; PV9 ORGANIC COMPOUND; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 18 USC 545

2018209500044101-0003-0000, Seized on 07/18/2018; At the port of FED EXP,MEMPHIS,TN; Bottle OF WATER; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 18 USC 545

2018209500044201-0001-0000, Seized on 07/18/2018; At the port of FED EXP,MEMPHIS,TN; ADIDAS SNEAKERS; 47; PR; Valued at \$63.00; For violation of 19 USC 1526(e)

2018209500044301-0001-0000, Seized on 07/18/2018; At the port of FED EXP,MEMPHIS,TN; EXEMESTANE 25MG TABLETS; 184.4; GR; Valued at \$2,015.49; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

MEMPHIS

2018209500044301-0002-0000, Seized on 07/18/2018; At the port of FED EXP, MEMPHIS, TN; STANOZOL 10MG TABLETS; 255.3; GR; Valued at \$63.83; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018209500044301-0003-0000, Seized on 07/18/2018; At the port of FED EXP.MEMPHIS.TN; MESTERLONE 50MG TABLETS; 197.4; GR; Valued at \$588.25; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018209500044301-0004-0000, Seized on 07/18/2018; At the port of FED EXP, MEMPHIS, TN; CLOMIPHENE 50MG TABLETS; 160.6; GR; Valued at \$236.08; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018209500044301-0005-0000. Seized on 07/18/2018: At the port of FED EXP.MEMPHIS.TN: TAMOXIFENE 20MG TABLETS; 123.1; GR; Valued at \$65.24; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018209500044301-0006-0000, Seized on 07/18/2018; At the port of FED EXP, MEMPHIS, TN; OXANDROLONE 10MG TABLETS; 211.9; GR; Valued at \$370.83; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018209500044301-0007-0000, Seized on 07/18/2018; At the port of FED EXP.MEMPHIS,TN; OXYMETHOLONE 50MG TABLETS; 279.8; GR; Valued at \$458.87; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018209500045201-0001-0000, Seized on 07/19/2018; At the port of FED EXP, MEMPHIS, TN; SILDENAFIL; 514.9; GR; Valued at \$514.90; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018209500046201-0002-0000, Seized on 07/20/2018; At the port of FED EXP, MEMPHIS, TN; SILVERWARE; 119; EA; Valued at \$128.00; 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)

2018209500046201-0003-0000, Seized on 07/20/2018; At the port of FED EXP,MEMPHIS,TN; SILVERWARE CADDIES; 5; EA; Valued at \$128.00; 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)

2018209500046301-0001-0000, Seized on 07/20/2018; At the port of FED EXP,MEMPHIS,TN; GBL; 1.45; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 843(a)(9), 21 USC 957

2018209500047301-0001-0000, Seized on 07/23/2018; At the port of FED EXP,MEMPHIS,TN; TESTOSTERONE ENANTHATE; 289.6; GR; Valued at \$405.44; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018209500049301-0001-0000, Seized on 07/24/2018; At the port of FED EXP,MEMPHIS,TN; Louis Vuitton bags; 15; EA; Valued at \$115.00; For violation of 19 USC 1526(e)

2018209500050301-0001-0000, Seized on 07/25/2018; At the port of FED EXP,MEMPHIS,TN; TESTOSTERONE PROPIONATE; 1.05; KG; Valued at \$12,600.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018209500051101-0001-0000, Seized on 07/26/2018; At the port of FED EXP,MEMPHIS,TN; Michael kors bags; 18; EA; Valued at \$72.00; For violation of 19 USC 1526(e)

2018209500055101-0001-0000, Seized on 08/01/2018; At the port of FED EXP, MEMPHIS, TN; Gucci handbags; 14;

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

MEMPHIS

2018209500055101-0001-0000 - (Continued from previous page)

EA; Valued at \$70.00; For violation of 19 USC 1526(e)

2018209500055101-0002-0000, Seized on 08/01/2018; At the port of FED EXP,MEMPHIS,TN; Louis Vuitton handbags: 12: EA: Valued at \$60.00: For violation of 19 USC 1526(e)

2018209500058001-0001-0000, Seized on 08/04/2018; At the port of FED EXP,MEMPHIS,TN; SONY EARPHONES: 1950; EA; Valued at \$156.00; For violation of 19 USC 1526(e)

2018209500058001-0002-0000, Seized on 08/04/2018; At the port of FED EXP,MEMPHIS,TN; Samsung earphones; 100; EA; Valued at \$8.00; For violation of 19 USC 1526(e)

2018209500061001-0000, Seized on 08/10/2018; At the port of FED EXP,MEMPHIS,TN; tramadol 50mg vials; 50.5; GR; Valued at \$524.70; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a), 18 USC 545

2018209500061001-0002-0000, Seized on 08/10/2018; At the port of FED EXP,MEMPHIS,TN; dexametasona 8mg vials; 53.6; GR; Valued at \$127.03; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a), 18 USC 545

2018209500061001-0003-0000, Seized on 08/10/2018; At the port of FED EXP,MEMPHIS,TN; CD cases; 2; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 18 USC 545

2018209500065001-0001-0000, Seized on 08/15/2018; At the port of FED EXP,MEMPHIS,TN; UNDER ARMOUR BACKPACK; 50; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

2018209500065101-0001-0000, Seized on 08/15/2018; At the port of FED EXP,MEMPHIS,TN; Boldenone 250mg / 12 boxes with 10 1ml ampules in each box. 120 ampules total; 527.2; GR; Valued at \$975.32; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a), 18 USC 545

2018209500065101-0002-0000, Seized on 08/15/2018; At the port of FED EXP,MEMPHIS,TN; Trenbolone Acetate 100mg / 15 box with 10 1ml ampules in each box 150 ampules total; 651; GR; Valued at \$3,580.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a), 18 USC 545

2018209500065101-0003-0000, Seized on 08/15/2018; At the port of FED EXP,MEMPHIS,TN; Primobolan 100mg / 15 boxes with 10 - 1mg ampules in each box 150 ampules total; 647.5; GR; Valued at \$1,942.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a), 18 USC 545

2018209500065101-0004-0000, Seized on 08/15/2018; At the port of FED EXP,MEMPHIS,TN; Clomifeno 50mg tablets / 2 boxes 30 tablets each total of 60 tablets; 56.7; GR; Valued at \$83.35; For violation of 19 USC 1595a(c)(1) (B), 21 USC 952, 21 USC 956(a), 18 USC 545

2018209500066101-0001-0000, Seized on 08/16/2018; At the port of FED EXP, MEMPHIS, TN; CONVERSE

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

MEMPHIS

2018209500066101-0001-0000 - (Continued from previous page)

SHOES; 9; PR; Valued at \$32.00; For violation of 19 USC 1526(e)

2018209500066101-0002-0000, Seized on 08/16/2018; At the port of FED EXP,MEMPHIS,TN; MICHAEL KORS BAGS; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2018209500066101-0003-0000, Seized on 08/16/2018; At the port of FED EXP,MEMPHIS,TN; TIFFANY EYEWARE; 4; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2018209500066101-0004-0000, Seized on 08/16/2018; At the port of FED EXP,MEMPHIS,TN; LOUIS VUITTON BAG; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2018209500067001-0000, Seized on 08/17/2018; At the port of FED EXP,MEMPHIS,TN; UNDER ARMOUR BACKPACK; 27; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2018209500067001-0002-0000, Seized on 08/17/2018; At the port of FED EXP,MEMPHIS,TN; THE NORTH FACE RAINCOAT; 125; EA; Valued at \$165.00; For violation of 19 USC 1526(e)

2018209500067001-0003-0000, Seized on 08/17/2018; At the port of FED EXP,MEMPHIS,TN; CONVERSE SNEAKERS; 40; PR; Valued at \$74.00; For violation of 19 USC 1526(e)

2018209500068001-0000, Seized on 08/20/2018; At the port of FED EXP,MEMPHIS,TN; ETIZOLAM; 13.4; GR; Valued at \$2,558.46; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a), 18 USC 545 **2018209500069101-0001-0000**, Seized on 08/22/2018; At the port of FED EXP,MEMPHIS,TN; SILDENAFIL CITRATE; 2.05; KG; Valued at \$0.00; For violation of 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a)

2018209500070001-0000, Seized on 08/23/2018; At the port of FED EXP,MEMPHIS,TN; TESTOSTERONE DECANOATE; 95; GR; Valued at \$2,375.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a) **2018209500070001-0002-0000**, Seized on 08/23/2018; At the port of FED EXP,MEMPHIS,TN; STANOZOLOL; 45; GR; Valued at \$180.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a)

2018209500070001-0003-0000, Seized on 08/23/2018; At the port of FED EXP,MEMPHIS,TN; NADROLONE; 39.1; GR; Valued at \$93.84; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a)

2018209500070001-0004-0000, Seized on 08/23/2018; At the port of FED EXP,MEMPHIS,TN; TADALAFIL; 49.5; GR; Valued at \$247.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a)

2018209500070001-0005-0000, Seized on 08/23/2018; At the port of FED EXP,MEMPHIS,TN; HCG KITS; 67.5; GR; Valued at \$1,147.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a)

2018209500070001-0006-0000, Seized on 08/23/2018; At the port of FED EXP,MEMPHIS,TN; SOMATROPIN KIT; 26; GR; Valued at \$13.26; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a)

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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, 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

MEMPHIS

2018209500070001-0007-0000, Seized on 08/23/2018; At the port of FED EXP, MEMPHIS, TN; TRENABOL DEPOT - 100; 70.4; GR; Valued at \$1,056.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a) 2018209500070001-0008-0000, Seized on 08/23/2018; At the port of FED EXP, MEMPHIS, TN: TRENB - 100; 38.9; GR; Valued at \$583.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a) 2018209500070001-0009-0000, Seized on 08/23/2018; At the port of FED EXP, MEMPHIS, TN; T - 500; 70.8; GR; Valued at \$1,062.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a) 2018209500070001-0010-0000. Seized on 08/23/2018: At the port of FED EXP.MEMPHIS.TN: META TEST - 200: 50.2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a) 2018209500070001-0011-0000, Seized on 08/23/2018; At the port of FED EXP, MEMPHIS, TN; T-E 300; 71.8; GR; Valued at \$71.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a) 2018209500070001-0012-0000. Seized on 08/23/2018; At the port of FED EXP, MEMPHIS, TN; TRENABOL -150; 41.5; GR; Valued at \$662.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a) 2018209500070001-0013-0000, Seized on 08/23/2018; At the port of FED EXP, MEMPHIS, TN; TRENABOL - 200; 42.5; GR; Valued at \$637.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a) 2018209500070001-0014-0000, Seized on 08/23/2018; At the port of FED EXP, MEMPHIS, TN; TRI TRENABOL -150; 42.4; GR; Valued at \$636.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a) 2018209500070001-0015-0000, Seized on 08/23/2018; At the port of FED EXP, MEMPHIS, TN; TESTABOL DEPOT -250; 35.3; GR; Valued at \$70.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a) 2018209500070001-0016-0000, Seized on 08/23/2018; At the port of FED EXP, MEMPHIS, TN; BOLDABOL - 200; 18.9; GR; Valued at \$37.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a) 2018209500070001-0017-0000. Seized on 08/23/2018: At the port of FED EXP.MEMPHIS.TN: CLOMAFINE: 58.7: GR; Valued at \$80.42; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a) 2018209500070001-0018-0000, Seized on 08/23/2018; At the port of FED EXP, MEMPHIS, TN; ANASTROZOLE; 41.2; GR; Valued at \$82.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a) 2018209500070001-0019-0000. Seized on 08/23/2018: At the port of FED EXP.MEMPHIS.TN: OTHER PILLS: 50: EA; Valued at \$50.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a) 2018209500071001-0001-0000, Seized on 08/23/2018; At the port of FED EXP, MEMPHIS, TN; DICLAZEPAM; 28; GR; Valued at \$479.64; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a), 18 USC 545 2018209500071101-0001-0000. Seized on 08/24/2018; At the port of FED EXP, MEMPHIS, TN; N-ETHYLHEXEDRONE; 122.7; GR; Valued at \$576.69; For violation of 18 USC 545 2018209500072001-0001-0000, Seized on 08/27/2018; At the port of FED EXP, MEMPHIS, TN;

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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, 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

MEMPHIS

2018209500072001-0001-0000 - (Continued from previous page)

TADALAFIL/SILDENAFIL PILLS; 186.1; GR; Valued at \$930.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a), 18 USC 545

2018209500072101-0001-0000, Seized on 08/27/2018; At the port of FED EXP,MEMPHIS,TN; somatropin 60IU; 1.4; KG; Valued at \$714.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a)

2018209500073101-0001-0000, Seized on 08/28/2018; At the port of FED EXP,MEMPHIS,TN; Nandrolone decanoate; 1.05; KG; Valued at \$3,118.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a) **2018209500075101-0001-0000**. Seized on 08/30/2018: At the port of FED EXP.MEMPHIS.TN: SILDENAFIL

2018209500075101-0001-0000, Seized on 08/30/2018; At the port of FED EXP,MEMPHIS,TN; SILDENAFIL CITRATE; 996.2; GR; Valued at \$996.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a)

2018209500077901-0001-0000, Seized on 09/01/2018; At the port of FED EXP,MEMPHIS,TN; LOUIS VUITTON BAGS: 7: EA: Valued at \$14.207.33: For violation of 19 USC 1526(e)

2018209500077901-0002-0000, Seized on 09/01/2018; At the port of FED EXP,MEMPHIS,TN; LOUIS VUITTON PURSES; 7; EA; Valued at \$1,607.22; For violation of 19 USC 1526(e)

2018209500077901-0003-0000, Seized on 09/01/2018; At the port of FED EXP,MEMPHIS,TN; MICHAEL KORS BAGS; 8; EA; Valued at \$1,681.61; For violation of 19 USC 1526(e)

2018209500077901-0004-0000, Seized on 09/01/2018; At the port of FED EXP,MEMPHIS,TN; UGG BOOTS; 8; PR; Valued at \$676.02; For violation of 19 USC 1526(e)

2018209500079001-0001-0000, Seized on 09/04/2018; At the port of FED EXP,MEMPHIS,TN; LOUIS VUITTON BAG: 14: EA; Valued at \$56.00; For violation of 19 USC 1526(e)

2018209500079001-0002-0000, Seized on 09/04/2018; At the port of FED EXP,MEMPHIS,TN; LOUIS VUITTON BACKPACK; 12; EA; Valued at \$48.00; For violation of 19 USC 1526(e)

2018209500079001-0003-0000, Seized on 09/04/2018; At the port of FED EXP,MEMPHIS,TN; LOUIS VUITTON HANDBAG; 6; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

2018209500079001-0004-0000, Seized on 09/04/2018; At the port of FED EXP,MEMPHIS,TN; LOUIS VUITTON PURSE; 20; EA; Valued at \$84.00; For violation of 19 USC 1526(e)

2018209500079001-0005-0000, Seized on 09/04/2018; At the port of FED EXP,MEMPHIS,TN; LOUIS VUITTON WALLETS; 10; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2018209500079901-0001-0000, Seized on 09/04/2018; At the port of FED EXP,MEMPHIS,TN; ALTERED MASTERCARD DEBIT CARD; 1; EA; Valued at \$1.00; For violation of 18 USC 545

2018209500080001-0000, Seized on 09/04/2018; At the port of FED EXP,MEMPHIS,TN; TADALAFIL; 232.4; GR; Valued at \$1,162.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a)

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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, 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

MEMPHIS

2018209500080101-0001-0000, Seized on 09/04/2018; At the port of FED EXP,MEMPHIS,TN; UGG SHOES; 23; PR; Valued at \$1,469.00; For violation of 19 USC 1526(e)

2018209500080801-0001-0000, Seized on 09/05/2018; At the port of FED EXP,MEMPHIS,TN; EPHEDRINE; 423.1; GR; Valued at \$2,665.53; For violation of 21 USC 881(a)(1), 21 USC 960

2018209500080801-0002-0000, Seized on 09/05/2018; At the port of FED EXP, MEMPHIS, TN; BBQ SAUCE; 4; EA; Valued at \$1.00; For violation of null

2018209500080901-0001-0000, Seized on 09/05/2018; At the port of FED EXP,MEMPHIS,TN; BOLDENONE UNDECYLENATE 20MG IN VIALS; 179.4; GR; Valued at \$287.04; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018209500080901-0002-0000, Seized on 09/05/2018; At the port of FED EXP,MEMPHIS,TN; TESTOSTERONE CYPIONATE 250MG IN VIALS; 119.6; GR; Valued at \$143.52; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2018209500080901-0003-0000**, Seized on 09/05/2018; At the port of FED EXP,MEMPHIS,TN; OXANDROLONE 10MG TABLETS; 32.5; GR; Valued at \$156.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018209500081101-0001-0000, Seized on 09/06/2018; At the port of FED EXP, MEMPHIS, TN; SOMATROPIN; 1.35; KG; Valued at \$324.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a)

2018209500081801-0001-0000, Seized on 09/06/2018; At the port of FED EXP,MEMPHIS,TN; TIANEPTINE; 221.3; GR; Valued at \$3,098.20; For violation of 18 USC 545

2018209500081901-0001-0000, Seized on 09/06/2018; At the port of FED EXP,MEMPHIS,TN; LEVAMISOL; 1; KG; Valued at \$1,810.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a)

2018209500082001-0001-0000, Seized on 09/06/2018; At the port of FED EXP,MEMPHIS,TN; Carbidopa; 133.2; GR; Valued at \$59.94; For violation of 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a) **2018209500082101-0001-0000**, Seized on 09/06/2018; At the port of FED EXP,MEMPHIS,TN; ALTERED VISA CREDIT CARD; 1; EA; Valued at \$1.00; For violation of 18 USC 545

2018209500083001-0001-0000, Seized on 09/07/2018; At the port of FED EXP,MEMPHIS,TN; KATE SPADE WALLET; 7; EA; Valued at \$21.00; For violation of 19 USC 1526(e)

2018209500083001-0002-0000, Seized on 09/07/2018; At the port of FED EXP,MEMPHIS,TN; CONVERSE SNEAKERS; 10; PR; Valued at \$50.00; For violation of 19 USC 1526(e)

2018209500083001-0003-0000, Seized on 09/07/2018; At the port of FED EXP,MEMPHIS,TN; KATE SPADE HANDBAGS; 2; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2018209500083001-0004-0000, Seized on 09/07/2018; At the port of FED EXP,MEMPHIS,TN; NIKE BACKPACK; 8; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

MEMPHIS

2018209500083001-0005-0000, Seized on 09/07/2018; At the port of FED EXP,MEMPHIS,TN; NORTH FACE JACKET; 9; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

2018209500084001-0001-0000, Seized on 09/07/2018; At the port of FED EXP,MEMPHIS,TN; DRIVERS LICENSES: 20: EA; Valued at \$0.00; For violation of 18 USC 545

2018209500084001-0002-0000, Seized on 09/07/2018; At the port of FED EXP,MEMPHIS,TN; PICTURE FRAME; 1; EA; Valued at \$1.00; For violation of 18 USC 545, 19 USC 1595a(a)

2018209500087101-0001-0000, Seized on 09/12/2018; At the port of FED EXP,MEMPHIS,TN; LOUIS VUITTON TOTE BAGS; 39; EA; Valued at \$166.00; For violation of 19 USC 1526(e)

2018209500087101-0002-0000, Seized on 09/12/2018; At the port of FED EXP,MEMPHIS,TN; LOUIS VUITTON PURSE; 5; EA; Valued at \$21.00; For violation of 19 USC 1526(e)

2018209500087101-0003-0000, Seized on 09/12/2018; At the port of FED EXP,MEMPHIS,TN; LOUIS VUITTON WALLETS; 33; EA; Valued at \$140.00; For violation of 19 USC 1526(e)

2018209500087101-0004-0000, Seized on 09/12/2018; At the port of FED EXP,MEMPHIS,TN; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2018209500087101-0005-0000, Seized on 09/12/2018; At the port of FED EXP,MEMPHIS,TN; MICHAEL KORS BACKPACK; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2018209500090001-0001-0000, Seized on 09/17/2018; At the port of FED EXP,MEMPHIS,TN; MASTERCARD CREDIT CARD; 1; EA; Valued at \$0.00; For violation of 18 USC 545

2018209500090101-0001-0000, Seized on 09/17/2018; At the port of FED EXP,MEMPHIS,TN; ALTERED VISA CREDIT CARD; 1; EA; Valued at \$1.00; For violation of 18 USC 545

2018209500091101-0001-0000, Seized on 09/18/2018; At the port of FED EXP,MEMPHIS,TN; DRIVERS LICENSES; 2; EA; Valued at \$0.00; For violation of 18 USC 545

2018209500091101-0002-0000, Seized on 09/18/2018; At the port of FED EXP,MEMPHIS,TN; KEYCHAIN; 1; EA; Valued at \$1.00; For violation of 18 USC 545

2018209500091101-0003-0000, Seized on 09/18/2018; At the port of FED EXP,MEMPHIS,TN; BOX; 1; EA; Valued at \$1.00; For violation of 18 USC 545

2018209500092001-0001-0000, Seized on 09/19/2018; At the port of FED EXP,MEMPHIS,TN; DRIVERS LICENSES; 6; EA; Valued at \$0.00; For violation of 18 USC 545

2018209500092001-0002-0000, Seized on 09/19/2018; At the port of FED EXP,MEMPHIS,TN; BOOKLET; 1; EA; Valued at \$1.00; For violation of 18 USC 545

2018209500092101-0001-0000, Seized on 09/19/2018; At the port of FED EXP, MEMPHIS, TN; DRIVERS

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

MEMPHIS

2018209500092101-0001-0000 - (Continued from previous page)

LICENSES; 3; EA; Valued at \$0.00; For violation of 18 USC 545

2018209500092101-0002-0000, Seized on 09/19/2018; At the port of FED EXP,MEMPHIS,TN; BOOKLET; 1; EA; Valued at \$1.00: For violation of 18 USC 545

2018209500093101-0002-0000, Seized on 09/20/2018; At the port of FED EXP,MEMPHIS,TN; WINE BOTTLES; 2; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 18 USC 545

2018209500094001-0000, Seized on 09/21/2018; At the port of FED EXP, MEMPHIS, TN; ALTERED VERVE CREDIT CARD; 1; EA; Valued at \$1.00; For violation of 18 USC 545

2018209500094101-0001-0000, Seized on 09/21/2018; At the port of FED EXP,MEMPHIS,TN; GBL; 6.05; KG; Valued at \$0.00; For violation of 21 USC 881(a)(1), 21 USC 960

2018209500095001-0001-0000, Seized on 09/21/2018; At the port of FED EXP,MEMPHIS,TN; DRIVERS LICENSE; 1; EA; Valued at \$0.00; For violation of 18 USC 545

2018209500095001-0002-0000, Seized on 09/21/2018; At the port of FED EXP,MEMPHIS,TN; BOOKLET; 1; EA; Valued at \$1.00; For violation of 18 USC 545

 $\textbf{2018209500095101-0001-0000}, \ Seized \ on \ 09/21/2018; \ At \ the \ port \ of \ FED \ EXP, MEMPHIS, TN; \ LOUIS \ VUITTON \ BAGS; \ 33; \ EA; \ Valued \ at \ \$330.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2018209500095101-0002-0000, Seized on 09/21/2018; At the port of FED EXP,MEMPHIS,TN; LOUIS VUITTON PURSES; 33; EA; Valued at \$330.00; For violation of 19 USC 1526(e)

2018209500095101-0003-0000, Seized on 09/21/2018; At the port of FED EXP,MEMPHIS,TN; KATE SPADE HANDBAGS; 18; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

2018209500097001-0000, Seized on 09/27/2018; At the port of FED EXP,MEMPHIS,TN; NANDROLONE DECONOATE; 23.6; GR; Valued at \$70.09; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a) **2018209500097001-0002-0000**, Seized on 09/27/2018; At the port of FED EXP,MEMPHIS,TN; TRENBOLONE ACETATE; 54.6; GR; Valued at \$709.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a) **2018209500097001-0003-0000**, Seized on 09/27/2018; At the port of FED EXP,MEMPHIS,TN; TESTOSTERONE CYPIONATE; 27.6; GR; Valued at \$33.12; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a) **2018209500097001-0004-0000**, Seized on 09/27/2018; At the port of FED EXP,MEMPHIS,TN; TESTOSTERONE 17-HEPTANOATE; 28.3; GR; Valued at \$18.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a) **2018209500098101-0001-0000**, Seized on 09/29/2018; At the port of FED EXP,MEMPHIS,TN; Louis Vuitton bags; 7; EA; Valued at \$7.00; For violation of 19 USC 1526(e)

2018209500098101-0002-0000, Seized on 09/29/2018; At the port of FED EXP, MEMPHIS, TN; vans sneakers; 4;

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

MEMPHIS

2018209500098101-0002-0000 - (Continued from previous page)

PR; Valued at \$7.00; For violation of 19 USC 1526(e)

2018209500098101-0003-0000, Seized on 09/29/2018; At the port of FED EXP,MEMPHIS,TN; Louis Vuitton purse; 3: EA: Valued at \$7.00: For violation of 19 USC 1526(e)

2018209500098101-0004-0000, Seized on 09/29/2018; At the port of FED EXP,MEMPHIS,TN; Louis Vuitton Pouch; 2; EA; Valued at \$4.00; For violation of 19 USC 1526(e)

2018209500098101-0005-0000, Seized on 09/29/2018; At the port of FED EXP,MEMPHIS,TN; Louis Vuitton Coin Purse; 2; EA; Valued at \$3.00; For violation of 19 USC 1526(e)

2018209500098101-0006-0000, Seized on 09/29/2018; At the port of FED EXP,MEMPHIS,TN; Louis Vuitton belt; 1; EA; Valued at \$4.00; For violation of 19 USC 1526(e)

2018209500098101-0007-0000, Seized on 09/29/2018; At the port of FED EXP,MEMPHIS,TN; Kate Spade purse; 1; EA; Valued at \$7.00; For violation of 19 USC 1526(e)

2018209500098101-0008-0000, Seized on 09/29/2018; At the port of FED EXP,MEMPHIS,TN; Under Armour backpack; 1; EA; Valued at \$7.00; For violation of 19 USC 1526(e)

2019209500000401-0002-0000, Seized on 10/03/2018; At the port of FED EXP,MEMPHIS,TN; CANDLES; 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), 18 USC 545

2019209500000401-0003-0000, Seized on 10/03/2018; At the port of FED EXP,MEMPHIS,TN; GLASSWARE; 3; 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

2019209500002101-0001-0000, Seized on 10/05/2018; At the port of FED EXP,MEMPHIS,TN; DRIVERS LICENSES; 14; EA; Valued at \$0.00; For violation of 18 USC 545

2019209500002101-0002-0000, Seized on 10/05/2018; At the port of FED EXP,MEMPHIS,TN; SOCK; 1; EA; Valued at \$1.00; For violation of 18 USC 545

2019209500003101-0002-0000, Seized on 10/11/2018; At the port of FED EXP,MEMPHIS,TN; JAR OF GUAVA JAM; 10; 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)

2019209500003101-0003-0000, Seized on 10/11/2018; At the port of FED EXP,MEMPHIS,TN; BOTTLE OF BAJAN PEPPER SAUCD; 4; 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)

2019209500004101-0001-0000, Seized on 10/16/2018; At the port of FED EXP, MEMPHIS, TN; WESTPAC BANK

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

MEMPHIS

2019209500004101-0001-0000 - (Continued from previous page)

CHECK; 1; EA; Valued at \$0.00; For violation of 18 USC 545

2019209500005001-0002-0000, Seized on 10/18/2018; At the port of FED EXP,MEMPHIS,TN; TUB; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 18 USC 545

2019209500005101-0002-0000, Seized on 10/18/2018; At the port of FED EXP,MEMPHIS,TN; Tub; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 18 USC 545

2019209500006001-0001-0000, Seized on 10/19/2018; At the port of FED EXP,MEMPHIS,TN; WESTPAC BANK CHECK; 1; EA; Valued at \$0.00; For violation of 18 USC 545

2019209500007001-0002-0000, Seized on 10/23/2018; At the port of FED EXP,MEMPHIS,TN; METAL CONTAINER WITH LID; 1; 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)

2019209500008001-0001-0000, Seized on 10/23/2018; At the port of FED EXP,MEMPHIS,TN; Capsule machine; 1; EA; Valued at \$1,105.77; For violation of 18 USC 545

2019209500008001-0002-0000, Seized on 10/23/2018; At the port of FED EXP,MEMPHIS,TN; Mixer; 1; EA; Valued at \$552.42; For violation of 18 USC 545

2019209500009001-0002-0000, Seized on 10/25/2018; At the port of FED EXP,MEMPHIS,TN; Bottles of perfume.; 12; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 18 USC 545

2019209500009401-0001-0000, Seized on 10/25/2018; At the port of FED EXP,MEMPHIS,TN; HCI (MDPHP HCI) 3',4'-METHYLENDEDIOXY-ALPHA-PYRROLIDINOHEXIOPHENONE.; 21.4; GR; Valued at \$127.33; For violation of 21 USC 881(a)(1), 21 USC 960, 18 USC 545

2019209500009401-0002-0000, Seized on 10/25/2018; At the port of FED EXP, MEMPHIS, TN;

3'4'-METHYLENEDIOXY-N-TERT-BUTYLCATHINONE (T-BUONE); 20.5; GR; Valued at \$194.75; For violation of 21 USC 881(a)(1), 21 USC 960, 18 USC 545

2019209500009401-0003-0000, Seized on 10/25/2018; At the port of FED EXP, MEMPHIS, TN;

3',4'-METHYLENEDIOXY-N-BENZYL CATHIONE; 22.8; GR; Valued at \$216.60; For violation of 21 USC 881(a)(1), 21 USC 960, 18 USC 545

2019209500011001-0002-0000, Seized on 10/26/2018; At the port of FED EXP,MEMPHIS,TN; XBOX; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 18 USC 545

2019209500011101-0002-0000, Seized on 10/26/2018; At the port of FED EXP,MEMPHIS,TN; TORTILLA PRESS; 1; 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)

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

MEMPHIS

2019209500011401-0001-0000, Seized on 10/26/2018; At the port of FED EXP,MEMPHIS,TN; PIRACETAM; 1.1; KG: Valued at \$88.00: For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 18 USC 545

2019209500011501-0001-0000, Seized on 10/26/2018; At the port of FED EXP,MEMPHIS,TN; HGH; 1; KG; Valued at \$5,000.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019209500012101-0001-0000, Seized on 10/30/2018; At the port of FED EXP,MEMPHIS,TN; CAPSULE PRESS; 1; EA; Valued at \$26.00; For violation of 18 USC 545

2019209500012101-0002-0000, Seized on 10/30/2018; At the port of FED EXP,MEMPHIS,TN; TABLET PRESS; 1; EA; Valued at \$250.00; For violation of 18 USC 545

2019209500014001-0000, Seized on 11/01/2018; At the port of FED EXP,MEMPHIS,TN; GBL (BUTYROLACTONE); 4.25; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2019209500015401-0000**, Seized on 11/02/2018; At the port of FED EXP,MEMPHIS,TN; ANZ BANKING GROUP CHECK; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1(C), 49 USC 80302(a)(3)(B), 18 USC 545

2019209500015501-0001-0000, Seized on 11/02/2018; At the port of FED EXP,MEMPHIS,TN; DRIVERS LICENSE; 1; EA; Valued at \$0.00; For violation of 18 USC 545

2019209500015501-0002-0000, Seized on 11/02/2018; At the port of FED EXP,MEMPHIS,TN; BOOKLET; 1; EA; Valued at \$1.00; For violation of 18 USC 545

2019209500016401-0001-0000, Seized on 11/06/2018; At the port of FED EXP,MEMPHIS,TN; Enobosarm; 63.8; GR; Valued at \$1,276.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 18 USC 545

2019209500017401-0001-0000, Seized on 11/07/2018; At the port of FED EXP,MEMPHIS,TN; GBL; 1.1; KG; Valued at \$0.00; For violation of 21 USC 881(a)(1), 21 USC 960, 18 USC 545

2019209500017501-0001-0000, Seized on 11/08/2018; At the port of FED EXP,MEMPHIS,TN; GBL; 1.3; KG; Valued at \$0.00; For violation of 21 USC 881(a)(1), 21 USC 960, 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:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 19, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 21, 2018
PUBLICATION/POSTING END: January 20, 2019
DEADLINE TO FILE A CLAIM: February 19, 2019

MIAMI

2019520100004501-0013-0000, Seized on 10/18/2018; At the port of MIAMI; US Currency \$305.00; 16; EA; Valued at \$305.00; For violation of 21 USC 881(f), 21 USC 841

2019520100004501-0015-0000, Seized on 10/18/2018; At the port of MIAMI; One MacBook Air; 1; EA; Serial# C02HT23LDRV6; Valued at \$1.00; For violation of 21 USC 881(f), 21 USC 841

2019520100004501-0016-0000, Seized on 10/18/2018; At the port of MIAMI; ThumbDrive; 1; EA; Serial# 917961; Valued at \$1.00; For violation of 21 USC 881(f), 21 USC 841

2019520100004501-0017-0000, Seized on 10/18/2018; At the port of MIAMI; USB Device; 1; EA; Valued at \$1.00; For violation of 21 USC 881(f), 21 USC 841

2019520100004501-0019-0000, Seized on 10/18/2018; At the port of MIAMI; One Black iPhone; 1; EA; Valued at \$1.00; For violation of 21 USC 881(f), 21 USC 841

2019520100004501-0020-0000, Seized on 10/18/2018; At the port of MIAMI; One X-Box with cable charger; 1; EA; Serial# 260174144148; Valued at \$1.00; For violation of 21 USC 881(f), 21 USC 841

2019520100004501-0022-0000, Seized on 10/18/2018; At the port of MIAMI; 1 iPhone FCC:; 1; EA; Valued at \$1.00; For violation of 21 USC 881(f), 21 USC 841

2019520100004501-0023-0000, Seized on 10/18/2018; At the port of MIAMI; One iPhone Gold Rose in Color; 1; EA; Valued at \$1.00; For violation of 21 USC 881(f), 21 USC 841

2019520100004501-0025-0000, Seized on 10/18/2018; At the port of MIAMI; One Check Payable to Cash for \$450.00; 1; EA; Valued at \$450.00; For violation of 21 USC 881(f), 21 USC 841

2019520100004501-0026-0000, Seized on 10/18/2018; At the port of MIAMI; One Check Payable to Cash for \$350.00; 1; EA; Valued at \$350.00; For violation of 21 USC 881(f), 21 USC 841

2019520100004501-0027-0000, Seized on 10/18/2018; At the port of MIAMI; iBuyPower Tower; 1; EA; Serial# 0C66129EBD407B1518; Valued at \$1.00; For violation of 21 USC 881(f), 21 USC 841

2019520100007401-0001-0000, Seized on 10/29/2018; At the port of MIAMI; U.S. Currency; 44; EA; Valued at \$4,400.00; 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, 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

MIAMI

2017529610086501-0011-0000, Seized on 09/20/2017; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; SAMPLES FROM LI#'S 001-010; 30; EA; Valued at \$30.00; For violation of 19USC1526(E) 2018520600122401-0002-0000, Seized on 07/10/2018; At the port of MIAMI INTL ARPT; U.S. CURRENCY; 18; EA; Valued at \$229.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) 2018520600299401-0001-0000, Seized on 09/27/2018; At the port of MIAMI INTL ARPT; CODEINE COMBO TABLETS/ 120 EA.; 77.3; GR; Valued at \$262.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018520600300501-0001-0000, Seized on 09/27/2018; At the port of MIAMI INTL ARPT; Codeine 15mg combination pills; 65; GR; Valued at \$219.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018520600300801-0001-0000, Seized on 09/27/2018; At the port of MIAMI INTL ARPT; CODEINE/ACETAMINOPHEN COMBO PILLS 10 EA.; 5.4; GR; Valued at \$21.90; For violation of 19 USC 1595a(c) (1)(B), 21 USC 952

2018520610305801-0001-0000, Seized on 04/26/2018; At the port of MIAMI INTL ARPT; JIMENEZ ARMS 9MM AUTOMATIC PISTOL; 1; EA; Serial# 414078; Valued at \$150.00; For violation of 18USC554, 19USC1595A(C), 15USC1124, 15USC1125, 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22

2019520100005601-0001-0000, Seized on 10/27/2018; At the port of MIAMI; 7 BULLETS AND 1 MAGAZINE CLIP; 7; EA; Serial# N/A; Valued at \$15.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2019520100007601-0001-0000, Seized on 10/30/2018; At the port of MIAMI; Hornady 9mm rounds; 10; EA; Serial# N/A; Valued at \$10.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019520100007601-0002-0000, Seized on 10/30/2018; At the port of MIAMI; Hornady .40 caliber Ammunition.; 20; EA; Serial# N/A; Valued at \$20.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019520100007601-0003-0000, Seized on 10/30/2018; At the port of MIAMI; Winchester 9mm ammunition.; 9; EA; Serial# N/A; Valued at \$10.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019520100007601-0004-0000, Seized on 10/30/2018; At the port of MIAMI; .380 Ammunition.; 1; EA; Serial# N/A; Valued at \$0.20; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019520100007601-0005-0000, Seized on 10/30/2018; At the port of MIAMI; Twelve round 9mm magazine.; 1; EA; Serial# N/A; Valued at \$30.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019520100010701-0001-0000, Seized on 11/08/2018; At the port of MIAMI; DOLL COSTUMES; 1996; EA; Valued at \$9,912.65; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2019520100010701-0002-0000, Seized on 11/08/2018; At the port of MIAMI; SAMPLE OF DOLL COSTUMES; 3; EA; Valued at \$2.25; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2019520100011501-0001-0000, Seized on 11/14/2018; At the port of MIAMI; Speaker PA-1000; 1002; EA; Valued at

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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, 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

MIAMI

2019520100011501-0001-0000 - (Continued from previous page)

\$29,448.78; For violation of 19 USC 1526(e)

2019520100011501-0002-0000, Seized on 11/14/2018; At the port of MIAMI; Speaker PA-1000 Samples; 3; EA; Valued at \$85.89; For violation of 19 USC 1526(e)

2019520100012401-0001-0000, Seized on 11/17/2018; At the port of MIAMI; 9mm round; 1; EA; Serial# 9mm; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2019520300002301-0000, Seized on 11/08/2018; At the port of PORT EVERGLADES - FORT LAUDERDALE; 9MM SIG SAURE P938; 1; EA; Serial# 528229516; Valued at \$700.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2019520300002301-0002-0000, Seized on 11/08/2018; At the port of PORT EVERGLADES - FORT LAUDERDALE; 9MM AMMO; 7; EA; Serial# NONE; Valued at \$2.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2019520300002301-0003-0000, Seized on 11/08/2018; At the port of PORT EVERGLADES - FORT LAUDERDALE; MAGAZINE; 1; EA; Serial# N/A; Valued at \$20.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2019520300004101-0000, Seized on 12/03/2018; At the port of PORT EVERGLADES - FORT LAUDERDALE; Womens knit tee shirts of man-made fibers with Green Red Green Gucci stripes.; 24; EA; Valued at \$59.78; For violation of 19 USC 1526(e)

2019520300004101-0002-0000, Seized on 12/03/2018; At the port of PORT EVERGLADES - FORT LAUDERDALE; Womens knit pants of man-made fibers with Green Red Green Gucci stripes.; 24; EA; Valued at \$59.78; For violation of 19 USC 1526(e)

2019520600079401-0001-0000, Seized on 11/06/2018; At the port of MIAMI INTL ARPT; CUBAN CIGARS; 12; EA; Valued at \$155.02; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2019520600079901-0001-0000, Seized on 11/06/2018; At the port of MIAMI INTL ARPT; CUBAN CIGARS; 5; EA; Valued at \$137.51; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2019520600084401-0001-0000, Seized on 11/08/2018; At the port of MIAMI INTL ARPT; "PINK" POUCHES (COUNTERFEIT); 16; EA; Valued at \$42.56; For violation of 19 USC 1526(e)

2019520600086801-0001-0000, Seized on 11/09/2018; At the port of MIAMI INTL ARPT; PANDORA WATCH (COUNTERFEIT); 40; EA; Valued at \$82.40; For violation of 19 USC 1526(e)

2019520600087601-0001-0000, Seized on 11/11/2018; At the port of MIAMI INTL ARPT; Oxandrolone; 12; GR; Valued at \$178.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A)

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

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PUBLICATION/POSTING START: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

MIAMI

2019520600090501-0001-0000, Seized on 11/13/2018; At the port of MIAMI INTL ARPT; RIFLESCOPE; 1; EA; Serial# N/A; Valued at \$399.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 2019520600098701-0001-0000. Seized on 11/16/2018; At the port of MIAMI INTL ARPT; Human Growth Hormone; 2; GR; Valued at \$58.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2019520600099301-0001-0000, Seized on 11/16/2018; At the port of MIAMI INTL ARPT; NITRAZEPAM 5MG; 24; GR; Valued at \$249.60; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 952 2019520600099301-0002-0000. Seized on 11/16/2018: At the port of MIAMI INTL ARPT: CLORDIAZEPOXIDO-10: 10; GR; Valued at \$80.83; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 952 2019520600099301-0003-0000, Seized on 11/16/2018; At the port of MIAMI INTL ARPT; DIPIRONA 300MG; 114; GR; Valued at \$182.50; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(a) 2019520600099701-0001-0000, Seized on 11/17/2018; At the port of MIAMI INTL ARPT; BOLT CARRIER WITH GAS PISTON; 1; EA; Valued at \$100.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 2019520600099701-0002-0000, Seized on 11/17/2018; At the port of MIAMI INTL ARPT; SAFETY SELECTOR LEVER; 1; EA; Valued at \$55.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 2019520600099701-0003-0000, Seized on 11/17/2018; At the port of MIAMI INTL ARPT; BOLT ASSEMBLY; 1; EA; Valued at \$20.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 2019520600099701-0004-0000, Seized on 11/17/2018; At the port of MIAMI INTL ARPT; UPPER HAND GUARD WITH GAS TUBE; 1; EA; Valued at \$90.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 2019520600099701-0005-0000, Seized on 11/17/2018; At the port of MIAMI INTL ARPT; REAR SIGHT BLOCK ASSEMBLY; 1; EA; Valued at \$50.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 2019520600099701-0006-0000. Seized on 11/17/2018: At the port of MIAMI INTL ARPT: SLANT MUZZLE BRAKE: 1: EA; Valued at \$20.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 2019520600099701-0007-0000, Seized on 11/17/2018; At the port of MIAMI INTL ARPT; RECOIL SPRING ASSEMBLY; 1; EA; Valued at \$20.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 2019520600099701-0008-0000. Seized on 11/17/2018: At the port of MIAMI INTL ARPT: FRONT TRUNNION: 1: EA: Valued at \$20.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 2019520600099701-0009-0000, Seized on 11/17/2018; At the port of MIAMI INTL ARPT; TRIGGER ASSEMBLY; 1; EA; Valued at \$50.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 2019520600099701-0010-0000, Seized on 11/17/2018; At the port of MIAMI INTL ARPT; TRIGGER ASSEMBLY; 1; EA; Valued at \$50.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 2019520600099701-0011-0000, Seized on 11/17/2018; At the port of MIAMI INTL ARPT; TRIGGER; 1; EA; Valued at

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

MIAMI

2019520600099701-0011-0000 - (Continued from previous page)

\$50.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019520600101301-0001-0000, Seized on 11/19/2018; At the port of MIAMI INTL ARPT; CGD Van Cleef & Arpels Magic Alhambra white gold motifs bracelet with onyx; 21; EA; Valued at \$167.99; For violation of 19 USC 1595a(c) (2)(C), 15 USC 1124

2019520600101301-0002-0000, Seized on 11/19/2018; At the port of MIAMI INTL ARPT; CGD Disney Character Guide Snow-White jewelry set necklace, pendant & earrings set; 30; EA; Valued at \$108.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2019520600102201-0001-0000, Seized on 11/19/2018; At the port of MIAMI INTL ARPT; RIFLE STOCK; 1; EA; Valued at \$1.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1 **2019520600103501-0001-0000**, Seized on 11/20/2018; At the port of MIAMI INTL ARPT; MICHAEL KORS ROSE GOLD WATCHES

(COUNTERFEIT); 10; EA; Valued at \$168.00; For violation of 19 USC 1526(e)

2019520600103501-0002-0000, Seized on 11/20/2018; At the port of MIAMI INTL ARPT; MICHAEL KORS GOLD-TONE WATCHES

(COUNTERFEIT); 11; EA; Valued at \$189.00; For violation of 19 USC 1526(e)

2019520600105801-0002-0000, Seized on 11/23/2018; At the port of MIAMI INTL ARPT; Stanozolol; 100; GR; Valued at \$210.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600108601-0001-0000, Seized on 11/26/2018; At the port of MIAMI INTL ARPT; KETAMINE; 1; KG; Valued at \$14.61; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600109401-0000, Seized on 11/26/2018; At the port of MIAMI INTL ARPT; KETAMINE; 1; KG; Valued at \$14.61; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600111201-0001-0000, Seized on 11/26/2018; At the port of MIAMI INTL ARPT; Human Growth Hormone; 1; GR; Valued at \$290.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600111301-0001-0000, Seized on 11/26/2018; 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

2019520600113701-0001-0000, Seized on 11/27/2018; At the port of MIAMI INTL ARPT; CODEINE COMBO PILLS SCHEDULE III; 74.9; GR; Valued at \$175.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600114201-0001-0000, Seized on 11/27/2018; At the port of MIAMI INTL ARPT; CODEINE COMBO PILLS SCHEDULE III; 57.9; GR; Valued at \$131.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600116601-0001-0000, Seized on 11/28/2018; At the port of MIAMI INTL ARPT; DIETHYLCATHINONE;

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

MIAMI

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120; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600118901-0001-0000, Seized on 11/28/2018; At the port of MIAMI INTL ARPT; CODEINE COMBO PILLS; 47.9; GR; Valued at \$131.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600119301-0001-0000, Seized on 11/28/2018; At the port of MIAMI INTL ARPT; ZOLPIDEM/AMBIEN; 300; GR; Valued at \$86.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600120501-0001-0000, Seized on 11/28/2018; At the port of MIAMI INTL ARPT; Codeine Combo pills; 20; GR; Valued at \$109.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600120601-0000, Seized on 11/28/2018; At the port of MIAMI INTL ARPT; Codeine 30mg pills; 25; GR; Valued at \$91.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600120801-0001-0000, Seized on 11/28/2018; At the port of MIAMI INTL ARPT; CODEINE COMBINATION PRODUCTS (50MG); 30; GR; Valued at \$131.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600121001-0001-0000, Seized on 11/28/2018; At the port of MIAMI INTL ARPT; CODEINE COMBINATION PRODUCTS 30MG; 63; GR; Valued at \$197.10; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600121101-0001-0000, Seized on 11/28/2018; At the port of MIAMI INTL ARPT; Codeine 30mg pills; 35; GR; Valued at \$136.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600121301-0001-0000, Seized on 11/28/2018; At the port of MIAMI INTL ARPT; CODEINE COMBINATION PRODUCT 30MG; 63; GR; Valued at \$197.10; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600121501-0001-0000, Seized on 11/28/2018; At the port of MIAMI INTL ARPT; CODEINE COMBINATION PRODUCT 30MG; 11; GR; Valued at \$78.84; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600121601-0001-0000, Seized on 11/28/2018; At the port of MIAMI INTL ARPT; CODEINE COMBINATION PRODUCT 30MG; 7; GR; Valued at \$21.90; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600121701-0001-0000, Seized on 11/28/2018; At the port of MIAMI INTL ARPT; Codeine 15mg pills; 5; GR; Valued at \$22.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600122001-0000, Seized on 11/28/2018; At the port of MIAMI INTL ARPT; CODEINE COMBINATION PRODUCT 50MG; 9; GR; Valued at \$65.70; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600122101-0001-0000, Seized on 11/28/2018; At the port of MIAMI INTL ARPT; CODEIN COMBINATION PRODUCT 50MG; 11; GR; Valued at \$78.84; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600122501-0001-0000, Seized on 11/28/2018; At the port of MIAMI INTL ARPT; CODEINE COMBINATION PRODUCT 30MG; 28; GR; Valued at \$87.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600122601-0001-0000, Seized on 11/28/2018; At the port of MIAMI INTL ARPT; CODEINE COMBINATION

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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, 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

MIAMI

2019520600122601-0001-0000 - (Continued from previous page)

PRODUCT 30MG; 35; GR; Valued at \$109.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600122701-0001-0000, Seized on 11/28/2018; At the port of MIAMI INTL ARPT; CODEINE COMBINATION PRODUCT 30MG: 35: GR: Valued at \$109.50: For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600123101-0001-0000, Seized on 11/28/2018; At the port of MIAMI INTL ARPT; Codeine 15mg pills; 40; GR; Valued at \$136.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600123601-0001-0000, Seized on 11/28/2018; At the port of MIAMI INTL ARPT; Codeine 15mg pills; 28; GR; Valued at \$159.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600123801-0001-0000, Seized on 11/29/2018; At the port of MIAMI INTL ARPT; Alprazolam; 16; GR; Valued at \$91.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600123901-0001-0000, Seized on 11/29/2018; At the port of MIAMI INTL ARPT; Codeine Tablets; 1.2; GR; Valued at \$182.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600125101-0001-0000, Seized on 11/29/2018; At the port of MIAMI INTL ARPT; CODEINE COMBO PILLS SCHEDULE III; 75.1; GR; Valued at \$175.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600127701-0001-0000, Seized on 11/30/2018; At the port of MIAMI INTL ARPT; TRAMADOL 50 MG/ 200 EA.; 170; GR; Valued at \$426.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600129201-0001-0000, Seized on 12/02/2018; At the port of MIAMI INTL ARPT; STANOZOLOL TABLETS (44) in bottle; 65; GR; Valued at \$46.20; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A), 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600138101-0001-0000, Seized on 12/07/2018; At the port of MIAMI INTL ARPT; Ketamine; 1.11; KG; Valued at \$14,610.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600138201-0001-0000, Seized on 12/07/2018; At the port of MIAMI INTL ARPT; KETAMINE; 150; GR; Valued at \$2,191.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600138901-0001-0000, Seized on 12/07/2018; At the port of MIAMI INTL ARPT; TESTOSTERONE IN VIALS; 40; GR; Valued at \$192.12; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

MIAMI

2019520600139401-0001-0000, Seized on 12/07/2018; At the port of MIAMI INTLARPT; TRENBOLONE IN VIALS; 40; GR; Valued at \$247.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600139401-0002-0000, Seized on 12/07/2018; At the port of MIAMI INTL ARPT; NANDROLONE IN VIALS; 30; GR; Valued at \$186.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600139401-0003-0000, Seized on 12/07/2018; At the port of MIAMI INTL ARPT; TESTOSTERONE IN VIAL; 10; GR; Valued at \$48.03; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600139401-0004-0000, Seized on 12/07/2018; At the port of MIAMI INTLARPT; OXANDROLONE TABLETS; 30; GR; Valued at \$534.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600139401-0005-0000, Seized on 12/07/2018; At the port of MIAMI INTL ARPT; ANASTRZOLE TABLETS; 10; GR; Valued at \$207.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600139601-0001-0000, Seized on 12/07/2018; At the port of MIAMI INTL ARPT; CLONAZEPAM/30 EA; 17.6; GR; Valued at \$81.90; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600139901-0001-0000, Seized on 12/08/2018; At the port of MIAMI INTL ARPT; CODEINE COMBO PILLS SCHEDULE III; 93.1; GR; Valued at \$219.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600140001-0000, Seized on 12/08/2018; At the port of MIAMI INTL ARPT; CODEINE COMBO PILLS SCHEDULE III; 58.2; GR; Valued at \$131.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019529500003001-0001-0000, Seized on 12/06/2018; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; COUNTERFEIT TOUS SET EARRINGS/CHAIN; 3; EA; Valued at \$31.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

2019529500003001-0002-0000, Seized on 12/06/2018; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; COUNTERFEIT TOUS SET EARRINGS/PENDANT; 2; EA; Valued at \$30.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

2019529500003001-0003-0000, Seized on 12/06/2018; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; COUNTERFEIT TOUS EARRINGS; 1; EA; Valued at \$29.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124 2019529500003001-0004-0000, Seized on 12/06/2018; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; COUNTERFEIT TOUS CHAIN; 1; EA; Valued at \$29.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124 2019529500003001-0005-0000, Seized on 12/06/2018; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; COUNTERFEIT ROLEX EARRINGS; 2; EA; Valued at \$29.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124 2019529500003001-0006-0000, Seized on 12/06/2018; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; COUNTERFEIT LOUIS VUITTON PENDANT; 1; EA; Valued at \$29.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

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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, 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

MIAMI

2019529500003001-0007-0000, Seized on 12/06/2018; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; COUNTERFEIT GUCCI PENDANT; 3; EA; Valued at \$30.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124 **2019529500003001-0008-0000**, Seized on 12/06/2018; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; COUNTERFEIT MICHAEL KORS PENDANT; 3; EA; Valued at \$30.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

2019529500003001-0009-0000, Seized on 12/06/2018; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; COUNTERFEIT BVLGARI EARRINGS; 1; EA; Valued at \$28.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

2019529500003001-0010-0000, Seized on 12/06/2018; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; COUNTERFEIT BVLGARI SET EARRINGS/PENDANT; 1; EA; Valued at \$29.00; For violation of 19 USC 1595a(c)(2) (C), 15 USC 1124

2019529500003001-0011-0000, Seized on 12/06/2018; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; COUNTERFEIT BVLGARI PENDANT; 1; EA; Valued at \$29.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

2019529500003001-0012-0000, Seized on 12/06/2018; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; COUNTERFEIT CHANEL EARRINGS; 1; EA; Valued at \$28.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

2019529500003001-0013-0000, Seized on 12/06/2018; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; COUNTERFEIT CHANEL PENDANTS; 3; EA; Valued at \$30.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

2019529500003001-0014-0000, Seized on 12/06/2018; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; COUNTERFEIT CARTIER SET; 3; EA; Valued at \$30.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124 **2019529500003001-0015-0000**, Seized on 12/06/2018; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; COUNTERFEIT CARTIER PENDANT; 10; EA; Valued at \$34.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

2019529500003001-0016-0000, Seized on 12/06/2018; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; COUNTERFEIT CARTIER EARRINGS; 2; EA; Valued at \$29.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

2019529600014201-0000, Seized on 11/07/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; ROLEX OYSTER PERPETUAL YACHT MASTER II; 2; EA; Valued at \$46.30; For violation of 19 USC 1526(e)

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

MIAMI

2019529600014201-0002-0000, Seized on 11/07/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; ROLEX COSMOGRAPH DAYTONA; 2; EA; Valued at \$50.32; For violation of 19 USC 1526(e)
2019529600014201-0003-0000, Seized on 11/07/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; HUBLOT GENEVE BIG BANG KING; 1; EA; Valued at \$25.65; For violation of 19 USC 1526(e)
2019529600014301-0001-0000, Seized on 11/08/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; CAROLINA HERRERA HANDBAGS; 13; EA; Valued at \$141.04; For violation of 19 USC 1526(e)
2019529600014401-0001-0000, Seized on 11/07/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; ROLEX COSMOGRAPH DAYTONA WITH DIAMONDS; 11; EA; Valued at \$287.76; For violation of 19 USC 1526(e)

2019529600014401-0002-0000, Seized on 11/07/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; ROLEX OYSTER PERPETUAL SUBMARINER DATE; 22; EA; Valued at \$548.90; For violation of 19 USC 1526(e)

2019529600015401-0001, Seized on 11/13/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; TRAMADOL 50mg; 141.6; GR; Valued at \$1,065.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019529600015501-0001-0000, Seized on 11/13/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; TOUS BACKPACKS; 20; EA; Valued at \$123.68; For violation of 19 USC 1526(e) 2019529600015501-0002-0000, Seized on 11/13/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; GUCCI HANDBAGS; 5; EA; Valued at \$52.55; For violation of 19 USC 1526(e) 2019529600015501-0003-0000, Seized on 11/13/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; COACH WATCHES; 60; EA; Valued at \$67.34; For violation of 19 USC 1526(e) 2019529600015601-0001-0000. Seized on 11/15/2018: At the port of DHL WORLDWIDE EXPRESS. MIAMI INTL AIRPORT: CARTIER "LOVE" BRACELETS: 15: EA: Valued at \$121.27: For violation of 19 USC 1526(e) 2019529600015601-0002-0000, Seized on 11/15/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; YVES SAINT LAURENT HANDBAG; 15; EA; Valued at \$128.19; For violation of 19 USC 1526(e) 2019529600015601-0003-0000. Seized on 11/15/2018: At the port of DHL WORLDWIDE EXPRESS. MIAMI INTL AIRPORT; GUCCI HANDBAGS; 12; EA; Valued at \$108.20; For violation of 19 USC 1526(e) 2019529600015601-0004-0000, Seized on 11/15/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; GUCCI WALLETS; 4; EA; Valued at \$55.38; For violation of 19 USC 1526(e) 2019529600015601-0005-0000, Seized on 11/15/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; GUCCI PURSES; 2; EA; Valued at \$41.56; For violation of 19 USC 1526(e) 2019529600015601-0006-0000, Seized on 11/15/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

MIAM

2019529600015601-0006-0000 - (Continued from previous page)

AIRPORT; CHRISTIAN DIOR PURSE STRAPS; 2; EA; Valued at \$40.33; For violation of 19 USC 1526(e) 2019529600015601-0007-0000, Seized on 11/15/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; GUCCI BACKPACK; 1; EA; Valued at \$34.78; For violation of 19 USC 1526(e) 2019529600015701-0001-0000, Seized on 11/13/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; APPLE IPHONE COVERS; 1000; EA; Valued at \$743.24; For violation of 19 USC 1526(e) 2019529600015801-0001-0000. Seized on 11/15/2018: At the port of DHL WORLDWIDE EXPRESS. MIAMI INTL AIRPORT; TOUS GOLD "BEAR" BRACELETS; 260; EA; Valued at \$166.66; For violation of 19 USC 1526(e) 2019529600015901-0001, Seized on 11/15/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; Tous Yellow Gold Spin Pearl Face Watches; 50; EA; Valued at \$72.08; For violation of 19 USC 1526(e) 2019529600015901-0002-0000, Seized on 11/15/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; Gucci GG Marmont Belt Bag; 28; EA; Valued at \$134.75; For violation of 19 USC 1526(e) 2019529600015901-0003-0000, Seized on 11/15/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; Coach Leather Handbag; 11; EA; Valued at \$63.25; For violation of 19 USC 1526(e) 2019529600016001-0001-0000, Seized on 11/13/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; APPLE IPHONE COVERS; 408; EA; Valued at \$290.79; For violation of 19 USC 1526(e) 2019529600016101-0001-0000, Seized on 11/15/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; Michael Kors Leather Handbag and accessories; 12; EA; Valued at \$78.98; For violation of 19 USC 1526(e)

2019529600016101-0002-0000, Seized on 11/15/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; Louis Vuitton (LV) Cross-body Wallet; 11; EA; Valued at \$74.69; For violation of 19 USC 1526(e) 2019529600016101-0003-0000, Seized on 11/15/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; Gucci GG Marmont Cross-body Messenger Bag; 4; EA; Valued at \$44.66; For violation of 19 USC 1526(e)

2019529600016101-0004-0000, Seized on 11/15/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; Gucci GG Marmont Backpack; 15; EA; Valued at \$91.85; For violation of 19 USC 1526(e) 2019529600016301-0001-0000, Seized on 11/13/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; SAMSUNG CELLPHONE COVERS; 840; EA; Valued at \$622.38; For violation of 19 USC 1526(e) 2019529600017101-0001-0000, Seized on 11/15/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; SAMSUNG DIGITIZER; 594; EA; Valued at \$98.01; For violation of 19 USC 1526(e) 2019529600017201-0001-0000, Seized on 11/14/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL

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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, 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

MIAMI

2019529600017201-0001-0000 - (Continued from previous page)

AIRPORT; INVICTA WATCHES; 12: EA; Valued at \$184.66; For violation of 19 USC 1526(e)

2019529600017201-0002-0000, Seized on 11/14/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; FOSSIL WATCH: 1; EA; Valued at \$41.27; For violation of 19 USC 1526(e)

2019529600017301-0000, Seized on 11/14/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; Gucci GG belt buckles; 5; EA; Valued at \$31.37; For violation of 19 USC 1526(e)

2019529600017301-0002-0000, Seized on 11/14/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; Gucci GG Courier Soft Supreme duffle bag; 2; EA; Valued at \$56.84; For violation of 19 USC 1526(e) 2019529600017301-0003-0000, Seized on 11/14/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; Louis Vuitton (LV) millionaire sunglasses; 1; PR; Valued at \$34.40; For violation of 19 USC 1526(e) 2019529600017301-0004-0000, Seized on 11/14/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; Louis Vuitton (LV) Pochete Weekend chained wallet; 2; EA; Valued at \$51.12; For violation of 19 USC 1526(e)

2019529600017301-0005-0000, Seized on 11/14/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; Louis Vuitton (LV) Never full handbag; 2; EA; Valued at \$56.84; For violation of 19 USC 1526(e) 2019529600017301-0006-0000, Seized on 11/14/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; Louis Vuitton (LV) millionaire sunglasses; 5; PR; Valued at \$936.60; For violation of 19 USC 1526(e) 2019529600017401-0001. Seized on 11/14/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; TISSOT WATCHES; 10; EA; Valued at \$106.45; For violation of 19 USC 1526(e) 2019529600017501-0001, Seized on 11/14/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; Apple iPhone 8 Plus Silicone Case; 714; EA; Valued at \$19,160.00; For violation of 19 USC 1526(e) 2019529600017701-0001-0000. Seized on 11/15/2018: At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; CASIO WATCHES.; 9; EA; Valued at \$144.00; For violation of 19 USC 1526(e) 2019529600017701-0002-0000, Seized on 11/15/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT: INVICTA WATHCES: 2: EA: Valued at \$32.00: For violation of 19 USC 1526(e) 2019529600020801-0001-0000, Seized on 11/28/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; APPLE IPHONE COVERS; 530; EA; Valued at \$242,074.00; For violation of 19 USC 1526(e) 2019529600021001-0001, Seized on 11/28/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; APPLE IPHONE COVERS; 531; EA; Valued at \$242.74; 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

MILWAUKEE

2019370100002101-0001-0000, Seized on 10/23/2018; At the port of MILWAUKEE; CASES -OTTER BOX; 90; EA; Valued at \$2,695.50; For violation of 19 USC 1526(e)

2019370100002101-0002-0000, Seized on 10/23/2018; At the port of MILWAUKEE; SAMSUNG CHARGING CORDS.; 203; EA; Valued at \$2,027.97; For violation of 19 USC 1526(e)

2019370100002201-0001-0000, Seized on 10/24/2018; At the port of MILWAUKEE; PHONE CASES; 90; EA; Valued at \$2,695.50; For violation of 19 USC 1526(e)

2019370100002201-0002-0000, Seized on 10/24/2018; At the port of MILWAUKEE; CORDS; 197; EA; Valued at \$1,968.03; For violation of 19 USC 1526(e)

2019370100003901-0001-0000, Seized on 11/06/2018; At the port of MILWAUKEE; DRIVERS LICENSE; 2; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1584(a)

2019370100003901-0002-0000, Seized on 11/06/2018; At the port of MILWAUKEE; Phone Case; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 19 USC 1584(a)

2019370100004101-0001-0000, Seized on 11/07/2018; At the port of MILWAUKEE; DRIVERS LICENSES; 12; EA; Valued at \$0.00; For violation of 19 USC 1584(a), 19 USC 1595a(c)(1)(A)

 $\textbf{2019370100004201-0001-0000}, \ Seized \ on \ 11/07/2018; \ At \ the \ port \ of \ MILWAUKEE; \ DRIVERS \ LICENSES; \ 8; \ EA; \ Valued \ at \ \$0.00; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(1)(A), \ 19 \ USC \ 1584(a)$

2019370100004201-0002-0000, Seized on 11/07/2018; At the port of MILWAUKEE; JEWELRY BOX; 1; EA; Valued at \$1.00; For violation of 19 USC 1584(a), 19 USC 1595a(a)

2019370100004401-0001-0000, Seized on 11/07/2018; At the port of MILWAUKEE; DRIVERS LICENSES; 18; EA; Valued at \$0.00; For violation of 19 USC 1584(a), 19 USC 1595a(c)(1)(A)

2019370100004601-0001-0000, Seized on 11/08/2018; At the port of MILWAUKEE; GAME CONSOLES; 25; EA; Valued at \$749.75; For violation of 19 USC 1584(a), 19 USC 1526(e)

2019370100004901-0001-0000, Seized on 11/09/2018; At the port of MILWAUKEE; DRIVERS LICENSES; 8; 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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 19, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 21, 2018
PUBLICATION/POSTING END: January 20, 2019
DEADLINE TO FILE A CLAIM: February 19, 2019

MINNEAPOLIS-ST.PAUL

2013351300001701-0002-0000, Seized on 08/01/2013; At the port of DES MOINES; TOSHIBA EXTERNAL HD; 1; EA; Serial# 521PT1CTTRE8; Valued at \$50.00; For violation of 18USC2254, 18USC2251, 18USC2252 **2013351300001701-0003-0000**, Seized on 08/01/2013; At the port of DES MOINES; HP DESKTOP COMPUTER; 1; EA; Serial# 2UA61812RH; Valued at \$100.00; For violation of 18USC2254, 18USC2251, 18USC2252 **2013351300001701-0004-0000**, Seized on 08/01/2013; At the port of DES MOINES; BLACKBERRY 8530; 1; EA; Valued at \$100.00; For violation of 18USC2254, 18USC2251, 18USC2252

2013351300001701-0005-0000, Seized on 08/01/2013; At the port of DES MOINES; KINGMAX 32MB SD CARD; 1; EA; Serial# T032S6CAH6490011; Valued at \$10.00; For violation of 18USC2254, 18USC2251, 18USC2252 **2017351000000501-0001-0000**, Seized on 12/09/2016; At the port of DULUTH, MN; APPLE MACBOOK PRO; 1; EA; Valued at \$1,000.00; For violation of 18USC2254, 18USC2252

2017351000000501-0002-0000, Seized on 12/09/2016; At the port of DULUTH, MN; IPHONE; 1; EA; Valued at \$0.00; For violation of 18USC2254, 18USC2251, 18USC2252

2018351200005401-0001-0000, Seized on 05/11/2018; At the port of OMAHA, NE; 2009 BMW; 1; EA; VIN# WBAWV135499122418; Valued at \$9,000.00; For violation of 21 USC 881(b), 21 USC 881(a)(4), 18 USC 981(a)(1), 18 USC 1956(a)(3)

2018351200005401-0002-0000, Seized on 05/11/2018; At the port of OMAHA, NE; 2008 Lexus; 1; EA; VIN# JTHBJ46G482244296; Valued at \$8,000.00; For violation of 21 USC 881(b), 21 USC 881(a)(4), 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

MINNEAPOLIS-ST.PAUL

2019350100011501-0001-0000, Seized on 11/06/2018; At the port of MINNEAPOLIS-ST.PAUL; counterfeit NBA jerseys ATF00046; 31; EA; Valued at \$2,315.00; For violation of 19 USC 1526(e)

2019350100019001-0000, Seized on 11/26/2018; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Driver's Licenses; 9; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), (Identity of State or Locality), 19 USC 1584(a)

2019350100021001-0001-0000, Seized on 11/28/2018; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Nike Shoes: 2: PR: Valued at \$126.00: For violation of 19 USC 1526(e)

2019350100021001-0002-0000, Seized on 11/28/2018; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Nike Hoodie Sweatshirt; 5; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

2019350100021001-0003-0000, Seized on 11/28/2018; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Adidas hoodie sweatshirt; 5; EA; Valued at \$125.00; For violation of 19 USC 1526(e)

2019350100021001-0004-0000, Seized on 11/28/2018; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Adidas Sweatpants; 2; EA; Valued at \$34.00; For violation of 19 USC 1526(e)

2019350100021001-0005-0000, Seized on 11/28/2018; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Adidas shoes; 1; PR; Valued at \$38.00; For violation of 19 USC 1526(e)

2019350100021001-0006-0000, Seized on 11/28/2018; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Fila Shoes; 1; PR; Valued at \$37.00; For violation of 19 USC 1526(e)

2019350100021001-0007-0000, Seized on 11/28/2018; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit FILA hoodie sweatshirt; 3; EA; Valued at \$72.00; 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

MOBILE

2019190400000701-0001-0000, Seized on 10/11/2018; At the port of BIRMINGHAM; Beats Solo 3 wireless; 13; EA; Valued at \$3,184.00; For violation of 19 USC 1526(e)

2019190400000701-0002-0000, Seized on 10/11/2018; At the port of BIRMINGHAM; Beats Solo 3 Wireless sample; 3; EA; Valued at \$735.00; For violation of 19 USC 1526(e)

2019190400001001-0000, Seized on 10/12/2018; At the port of BIRMINGHAM; Nike Backpack; 44; EA; Valued at \$1.100.00; For violation of 19 USC 1526(e)

2019190400001001-0002-0000, Seized on 10/12/2018; At the port of BIRMINGHAM; Nike Backpack, Samples; 3; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

2019190400001101-0001-0000, Seized on 10/19/2018; At the port of BIRMINGHAM; Nike Backpacks; 12; EA; Valued at \$300.00; For violation of 19 USC 1526(e)

2019190400001101-0002-0000, Seized on 10/19/2018; At the port of BIRMINGHAM; Nike Backpacks Sample; 3; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

2019190400001201-0001-0000, Seized on 10/19/2018; At the port of BIRMINGHAM; Samsung Galaxy S9 phones; 2; EA; Valued at \$872.00; For violation of 19 USC 1526(e)

2019190400001301-0001-0000, Seized on 10/23/2018; At the port of BIRMINGHAM; Under Armour Collegiate Jerseys; 13; EA; Valued at \$765.00; For violation of 19 USC 1526(e)

2019190400001301-0002-0000, Seized on 10/23/2018; At the port of BIRMINGHAM; Under Armour Collegiate Jerseys; 3; EA; Valued at \$196.00; For violation of 19 USC 1526(e)

2019190400001401-0001-0000, Seized on 10/25/2018; At the port of BIRMINGHAM; Kylie Lip Kit (Sample); 3; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

2019190400001401-0002-0000, Seized on 10/25/2018; At the port of BIRMINGHAM; Kylie Lip Kit; 9; EA; Valued at \$225.00; 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, 423 CANAL ST., ROOM 222, NEW ORLEANS, LA, 70130. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 19, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 21, 2018
PUBLICATION/POSTING END: January 20, 2019
DEADLINE TO FILE A CLAIM: February 19, 2019

NEW ORLEANS

2019200200004301-0001-0000, Seized on 10/22/2018; At the port of NEW ORLEANS; Creed cologne; 1; EA; Valued at \$183.00; For violation of 18 USC 2323, 18 USC 2320

2019200200004301-0002-0000, Seized on 10/22/2018; At the port of NEW ORLEANS; Calvin Klein Cologne; 2; EA; Valued at \$106.00; For violation of 18 USC 2323, 18 USC 2320

2019200200004301-0003-0000, Seized on 10/22/2018; At the port of NEW ORLEANS; Paris Hilton cologne; 1; EA; Valued at \$10.00; For violation of 18 USC 2323, 18 USC 2320

2019200200004301-0004-0000, Seized on 10/22/2018; At the port of NEW ORLEANS; Elizabeth Arden cologne; 1; EA; Valued at \$33.00; For violation of 18 USC 2323, 18 USC 2320

2019200200004301-0005-0000, Seized on 10/22/2018; At the port of NEW ORLEANS; Usher cologne; 1; EA; Valued at \$13.00; For violation of 18 USC 2323, 18 USC 2320

2019200200004301-0006-0000, Seized on 10/22/2018; At the port of NEW ORLEANS; Drakkar Noir cologne; 2; EA; Valued at \$45.00; For violation of 18 USC 2323, 18 USC 2320

2019200200004301-0007-0000, Seized on 10/22/2018; At the port of NEW ORLEANS; Diesel cologne; 1; EA; Valued at \$29.00; For violation of 18 USC 2323, 18 USC 2320

2019200200004301-0008-0000, Seized on 10/22/2018; At the port of NEW ORLEANS; Ferrari cologne; 1; EA; Valued at \$15.00; For violation of 18 USC 2323, 18 USC 2320

2019200200004301-0009-0000, Seized on 10/22/2018; At the port of NEW ORLEANS; Dior cologne; 1; EA; Valued at \$65.00; For violation of 18 USC 2323, 18 USC 2320

2019200200004301-0010-0000, Seized on 10/22/2018; At the port of NEW ORLEANS; Michael Kors cologne; 1; EA; Valued at \$58.00; For violation of 18 USC 2323, 18 USC 2320

2019200200004301-0011-0000, Seized on 10/22/2018; At the port of NEW ORLEANS; Sean John cologne; 1; EA; Valued at \$15.00; For violation of 18 USC 2323, 18 USC 2320

2019200200004301-0012-0000, Seized on 10/22/2018; At the port of NEW ORLEANS; Ed Hardy cologne; 1; EA; Valued at \$12.00; For violation of 18 USC 2323, 18 USC 2320

2019200200004301-0013-0000, Seized on 10/22/2018; At the port of NEW ORLEANS; Crush cologne; 1; EA; Valued at \$10.00; For violation of 18 USC 2323, 18 USC 2320

2019200200004301-0014-0000, Seized on 10/22/2018; At the port of NEW ORLEANS; Cartier cologne; 1; EA; Valued at \$80.00; For violation of 18 USC 2323, 18 USC 2320

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership 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, 423 CANAL ST., ROOM 222, NEW ORLEANS, LA, 70130. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 19, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 21, 2018
PUBLICATION/POSTING END: January 20, 2019
DEADLINE TO FILE A CLAIM: February 19, 2019

NEW ORLEANS

2019200200004301-0015-0000, Seized on 10/22/2018; At the port of NEW ORLEANS; Cool Water cologne; 2; EA; Valued at \$80.00; For violation of 18 USC 2323, 18 USC 2320

2019200200004301-0016-0000, Seized on 10/22/2018; At the port of NEW ORLEANS; Juicy Couture cologne; 2; EA; Valued at \$72.00; For violation of 18 USC 2323, 18 USC 2320

2019200200004301-0017-0000, Seized on 10/22/2018; At the port of NEW ORLEANS; Tom Ford cologne; 3; EA; Valued at \$263.00; For violation of 18 USC 2323, 18 USC 2320

2019200200004301-0018-0000, Seized on 10/22/2018; At the port of NEW ORLEANS; Million cologne; 2; EA; Valued at \$88.00; For violation of 18 USC 2323, 18 USC 2320

2019200200004301-0019-0000, Seized on 10/22/2018; At the port of NEW ORLEANS; Versace cologne; 14; EA; Valued at \$826.00; For violation of 18 USC 2323, 18 USC 2320

2019200200004301-0020-0000, Seized on 10/22/2018; At the port of NEW ORLEANS; Allure cologne; 2; EA; Valued at \$75.00: For violation of 18 USC 2323. 18 USC 2320

2019200200004301-0021-0000, Seized on 10/22/2018; At the port of NEW ORLEANS; Jimmy Choo cologne; 2; EA; Valued at \$112.00; For violation of 18 USC 2323, 18 USC 2320

2019200200004301-0022-0000, Seized on 10/22/2018; At the port of NEW ORLEANS; Issey Miyake cologne; 4; EA; Valued at \$230.00; For violation of 18 USC 2323, 18 USC 2320

2019200200004301-0023-0000, Seized on 10/22/2018; At the port of NEW ORLEANS; Jean Paul cologne; 2; EA; Valued at \$116.00; For violation of 18 USC 2323, 18 USC 2320

2019200200004301-0024-0000, Seized on 10/22/2018; At the port of NEW ORLEANS; Prada cologne; 3; EA; Valued at \$195.00; For violation of 18 USC 2323, 18 USC 2320

2019200200004301-0025-0000, Seized on 10/22/2018; At the port of NEW ORLEANS; Givenchy cologne; 2; EA; Valued at \$110.00; For violation of 18 USC 2323, 18 USC 2320

2019200200004301-0026-0000, Seized on 10/22/2018; At the port of NEW ORLEANS; Beyonc cologne; 3; EA; Valued at \$23.00; For violation of 18 USC 2323, 18 USC 2320

2019200200004301-0027-0000, Seized on 10/22/2018; At the port of NEW ORLEANS; Clinque cologne; 2; EA; Valued at \$69.00; For violation of 18 USC 2323, 18 USC 2320

2019200200004301-0028-0000, Seized on 10/22/2018; At the port of NEW ORLEANS; Rihanna cologne; 3; EA; Valued at \$90.00; For violation of 18 USC 2323, 18 USC 2320

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership 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, 423 CANAL ST., ROOM 222, NEW ORLEANS, LA, 70130. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 19, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 21, 2018
PUBLICATION/POSTING END: January 20, 2019
DEADLINE TO FILE A CLAIM: February 19, 2019

NEW ORLEANS

2019200200004301-0029-0000, Seized on 10/22/2018; At the port of NEW ORLEANS; Amor Amor cologne; 2; EA; Valued at \$62.00; For violation of 18 USC 2323, 18 USC 2320

2019200200004301-0030-0000, Seized on 10/22/2018; At the port of NEW ORLEANS; Chanel cologne; 21; EA; Valued at \$1,680.00; For violation of 18 USC 2323, 18 USC 2320

2019200200004301-0031-0000, Seized on 10/22/2018; At the port of NEW ORLEANS; Marc Jacobs cologne; 8; EA; Valued at \$416.00; For violation of 18 USC 2323, 18 USC 2320

2019200200004301-0032-0000, Seized on 10/22/2018; At the port of NEW ORLEANS; Kenneth Cole cologne; 3; EA; Valued at \$125.00; For violation of 18 USC 2323, 18 USC 2320

2019200200004301-0033-0000, Seized on 10/22/2018; At the port of NEW ORLEANS; Burberry cologne; 15; EA; Valued at \$908.00; For violation of 18 USC 2323, 18 USC 2320

2019200200004301-0034-0000, Seized on 10/22/2018; At the port of NEW ORLEANS; Giorgio Armani cologne; 5; EA; Valued at \$295.00; For violation of 18 USC 2323, 18 USC 2320

2019200200004301-0035-0000, Seized on 10/22/2018; At the port of NEW ORLEANS; Flower Bomb cologne; 4; EA; Valued at \$330.00; For violation of 18 USC 2323, 18 USC 2320

2019200200004301-0036-0000, Seized on 10/22/2018; At the port of NEW ORLEANS; Coach cologne; 7; EA; Valued at \$308.00; For violation of 18 USC 2323, 18 USC 2320

2019200200004301-0037-0000, Seized on 10/22/2018; At the port of NEW ORLEANS; Dolce Gabbana cologne; 22; EA; Valued at \$1,034.00; For violation of 18 USC 2323, 18 USC 2320

2019200200004301-0038-0000, Seized on 10/22/2018; At the port of NEW ORLEANS; Lacoste cologne; 6; EA; Valued at \$231.00; For violation of 18 USC 2323, 18 USC 2320

2019200200004301-0039-0000, Seized on 10/22/2018; At the port of NEW ORLEANS; Gucci cologne; 6; EA; Valued at \$291.00; For violation of 18 USC 2323, 18 USC 2320

2019200200004301-0040-0000, Seized on 10/22/2018; At the port of NEW ORLEANS; Hermes belt; 1; EA; Valued at \$408.00; For violation of 18 USC 2323, 18 USC 2320

201920020004301-0041-0000, Seized on 10/22/2018; At the port of NEW ORLEANS; Ferragamo belt; 1; EA; Valued at \$188.00; For violation of 18 USC 2323, 18 USC 2320

2019200200004301-0042-0000, Seized on 10/22/2018; At the port of NEW ORLEANS; Gucci belt; 2; EA; Valued at \$450.00; For violation of 18 USC 2323, 18 USC 2320

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership 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, 423 CANAL ST., ROOM 222, NEW ORLEANS, LA, 70130. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 19, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 21, 2018
PUBLICATION/POSTING END: January 20, 2019
DEADLINE TO FILE A CLAIM: February 19, 2019

NEW ORLEANS

2019200200004301-0043-0000, Seized on 10/22/2018; At the port of NEW ORLEANS; Louis Vuitton belt; 1; EA; Valued at \$288.00; For violation of 18 USC 2323, 18 USC 2320

2019200200004301-0044-0000, Seized on 10/22/2018; At the port of NEW ORLEANS; Ralph Lauren Cologne; 25; EA; Valued at \$688.00; For violation of 18 USC 2323, 18 USC 2320

2019200200005801-0001-0000, Seized on 10/24/2018; At the port of NEW ORLEANS; Otter Boxes; 16; EA; Valued at \$400.00; For violation of 18 USC 2323, 18 USC 2320

2019200200005801-0002-0000, Seized on 10/24/2018; At the port of NEW ORLEANS; Otter Boxes SAMPLE; 3; EA; Valued at \$75.00; For violation of 18 USC 2323, 18 USC 2320

2019200200005801-0003-0000, Seized on 10/24/2018; At the port of NEW ORLEANS; Apple iPhone Cases; 26; EA; Valued at \$650.00; For violation of 18 USC 2323, 18 USC 2320

2019200200005801-0004-0000, Seized on 10/24/2018; At the port of NEW ORLEANS; Apple iPhone Cases SAMPLE; 3; EA; Valued at \$75.00; For violation of 18 USC 2323, 18 USC 2320

2019200200005801-0005-0000, Seized on 10/24/2018; At the port of NEW ORLEANS; Apple iPhone Front/Back Glass: 53; EA; Valued at \$7,420.00; For violation of 18 USC 2323, 18 USC 2320

2019200200005801-0006-0000, Seized on 10/24/2018; At the port of NEW ORLEANS; Apple iPhone Front/Back Glass SAMPLE; 3; EA; Valued at \$420.00; For violation of 18 USC 2323, 18 USC 2320

2019200200006601-0001-0000, Seized on 10/25/2018; At the port of NEW ORLEANS; Otter Boxes; 10; EA; Valued at \$250.00; For violation of 18 USC 2323, 18 USC 2320

2019200200006601-0002-0000, Seized on 10/25/2018; At the port of NEW ORLEANS; G Shock Watches; 4; EA; Valued at \$500.00; For violation of 18 USC 2323, 18 USC 2320

2019200200006601-0003-0000, Seized on 10/25/2018; At the port of NEW ORLEANS; Polo Watches; 2; EA; Valued at \$100.00; 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, 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

NEW ORLEANS

2018200200028901-0001-0000, Seized on 07/26/2018; At the port of NEW ORLEANS; Counterfeit Women's Apparel (Chanel); 34; EA; Valued at \$850.00; For violation of 19 USC 1526(e)

2018200200028901-0002-0000, Seized on 07/26/2018; At the port of NEW ORLEANS; Counterfeit Women's Apparel (Gucci); 11; EA; Valued at \$220.00; For violation of 19 USC 1526(e)

2018200200028901-0003-0000, Seized on 07/26/2018; At the port of NEW ORLEANS; Counterfeit Women's Apparel (Dior); 12; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

2018200200030501-0001-0000, Seized on 08/22/2018; At the port of NEW ORLEANS; Chicago Bulls cap; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2018200200030501-0002-0000, Seized on 08/22/2018; At the port of NEW ORLEANS; Gucci Shoes; 1; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

2018200200030501-0003-0000, Seized on 08/22/2018; At the port of NEW ORLEANS; Nike Air Max shoes; 1; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

201920020000301-0001-0000, Seized on 10/02/2018; At the port of NEW ORLEANS; Louis Vuitton wallet; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

201920020000301-0002-0000, Seized on 10/02/2018; At the port of NEW ORLEANS; Louis Vuitton handbags; 13; EA; Valued at \$260.00; For violation of 19 USC 1526(e)

 $\textbf{201920020000901-0001-0000}, \ Seized \ on \ 10/02/2018; \ At \ the \ port \ of \ NEW \ ORLEANS; \ LIGHTNING \ TO \ USB \ CABLE; 97; EA; \ Valued \ at \$84.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

201920020000901-0002-0000, Seized on 10/02/2018; At the port of NEW ORLEANS; COUNTERFEIT LIGHTNING USB CABLE (SAMPLES); 3; EA; Valued at \$3.00; For violation of 19 USC 1526(e)

201920020000901-0003-0000, Seized on 10/02/2018; At the port of NEW ORLEANS; COUNTERFEIT SAMSUNG TRAVEL ADAPTER; 197; EA; Valued at \$335.00; For violation of 19 USC 1526(e)

2019200200000901-0004-0000, Seized on 10/02/2018; At the port of NEW ORLEANS; SAMSUNG TRAVEL ADAPTER (SAMPLES); 3; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

201920020000901-0005-0000, Seized on 10/02/2018; At the port of NEW ORLEANS; EARPODS; 397; EA; Valued at \$234.00; For violation of 19 USC 1526(e)

2019200200000901-0006-0000, Seized on 10/02/2018; At the port of NEW ORLEANS; EARPODS (SAMPLE); 3; EA; Valued at \$2.00; For violation of 19 USC 1526(e)

2019200200002501-0001-0000, Seized on 10/11/2018; At the port of NEW ORLEANS; CHI HAIRSTYING IRON; 77; EA; Valued at \$2,695.00; For violation of 19 USC 1526(e)

2019200200002501-0002-0000, Seized on 10/11/2018; At the port of NEW ORLEANS; CHI HAIRSTYLING IRON

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

NEW ORLEANS

2019200200002501-0002-0000 - (Continued from previous page)

(SAMPLE); 3; EA; Valued at \$105.00; For violation of 19 USC 1526(e)

2019200200002601-0001-0000, Seized on 10/11/2018; At the port of NEW ORLEANS; NFL Jerseys; 10; EA; Valued at \$750.00; For violation of 19 USC 1526(e)

2019200200002601-0002-0000, Seized on 10/11/2018; At the port of NEW ORLEANS; NFL Jerseys SAMPLE; 3; EA; Valued at \$225.00; For violation of 19 USC 1526(e)

2019200200002601-0003-0000, Seized on 10/11/2018; At the port of NEW ORLEANS; MLB Jersey; 1; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

2019200200002701-0001-0000, Seized on 10/11/2018; At the port of NEW ORLEANS; Apple Lightning to USB cable; 94; EA; Valued at \$94.00; For violation of 19 USC 1526(e)

2019200200002701-0002-0000, Seized on 10/11/2018; At the port of NEW ORLEANS; Apple Lightning to USB cable (sample); 6; EA; Valued at \$6.00; For violation of 19 USC 1526(e)

2019200200002801-0001-0000, Seized on 10/11/2018; At the port of NEW ORLEANS; KYLIE BRUSH SETS; 10; EA; Valued at \$170.00; For violation of 19 USC 1526(e)

 $\textbf{2019200200002801-0002-0000}, \ Seized \ on \ 10/11/2018; \ At \ the \ port \ of \ NEW \ ORLEANS; \ KYLIE \ BRUSH \ SETS \ (SAMPLES); \ 3; \ EA; \ Valued \ at \ \$51.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

201920020003001-0001-0000, Seized on 10/11/2018; At the port of NEW ORLEANS; Louis Vuitton Boots; 1; PR; Valued at \$90.00; For violation of 19 USC 1526(e)

201920020003001-0002-0000, Seized on 10/11/2018; At the port of NEW ORLEANS; Louis Vuitton Handbags; 4; EA; Valued at \$160.00; For violation of 19 USC 1526(e)

2019200200003801-0001-0000, Seized on 10/22/2018; At the port of NEW ORLEANS; Vans Revenge Sneakers; 1; PR; Valued at \$125.00; For violation of 19 USC 1526(e)

2019200200004101-0001-0000, Seized on 10/22/2018; At the port of NEW ORLEANS; Nike NFL Jersey; 25; EA; Valued at \$1,875.00; For violation of 19 USC 1526(e)

2019200200004101-0002-0000, Seized on 10/22/2018; At the port of NEW ORLEANS; Nike NFL Jerseys (sample); 3; EA; Valued at \$225.00; For violation of 19 USC 1526(e)

2019200200004702-0001-0000, Seized on 10/23/2018; At the port of NEW ORLEANS; Nike Tennis Shoes; 3; PR; Valued at \$225.00; For violation of 19 USC 1526(e)

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

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PUBLICATION/POSTING START: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

NEWARK

2018460100191901-0001-0000, Seized on 08/21/2018; At the port of NEWARK; J'OVIAL; 960; PC; Valued at \$2,112.00; For violation of 19 USC 1526(e)

2018460100191901-0002-0000, Seized on 08/21/2018; At the port of NEWARK; MYSTIC; 1248; PC; Valued at \$2,746.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

2018460100205901-0001-0000, Seized on 08/30/2018; At the port of NEWARK; counterfeit footwear - timberland boots; 1; PR; Valued at \$16.00; For violation of 19 USC 1526(e)

2018460100207001-0000, Seized on 08/30/2018; At the port of NEWARK; GUCCI LADIES T-SHIRT; 2; EA; Valued at \$17.00; For violation of 19 USC 1526(e)

2018460100207001-0002-0000, Seized on 08/30/2018; At the port of NEWARK; LADIES GUCCI SNEAKERS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2018460100208301-0001-0000, Seized on 08/30/2018; At the port of NEWARK; GUCCI LADIES SWEATER; 1; EA; Valued at \$17.00; For violation of 19 USC 1526(e)

2018460100208301-0002-0000, Seized on 08/30/2018; At the port of NEWARK; LADIES GUCCI SHOES; 1; PR; Valued at \$40.00; For violation of 19 USC 1526(e)

2018460110282201-0001-0000, Seized on 04/03/2018; At the port of NEWARK; MARC JACOBS HANDBAGS; 1; EA; Valued at \$44.00; For violation of 19USC1526(E)

2018460110282201-0002-0000, Seized on 04/03/2018; At the port of NEWARK; JUICY COUTURE CLUTCHBAG; 2; EA; Valued at \$69.00; For violation of 19USC1526(E)

2019460100010501-0001-0000, Seized on 10/17/2018; At the port of NEWARK; Sildenafil 100mg tablets.; 24; EA; Valued at \$72.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A)

2019460100011001-0001-0000, Seized on 10/17/2018; 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)

2019460100033701-0001-0000, Seized on 11/07/2018; At the port of NEWARK; sildenafil 100mg tablets; 48; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331

2019460100034801-0001-0000, Seized on 11/07/2018; At the port of NEWARK; Sildenafil tablets (100mg/tab); 20; TB; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A)

2019460100034901-0001-0000, Seized on 11/07/2018; At the port of NEWARK; SILDENAFIL TABLETS; 32; EA; Valued at \$96.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A)

2019460100037801-0001-0000, Seized on 11/07/2018; At the port of NEWARK; SILDENAFIL TABLETS; 60; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A)

2019467100001301-0001-0000, Seized on 11/02/2018; At the port of FEDERAL EXPRESS - NEWARK, NJ;

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **1100 RAYMOND BLVD**, **STE 502**, **NEWARK**, **NJ**, **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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

NEWARK

2019467100001301-0001-0000 - (Continued from previous page)

CHANEL PILLOW CASES; 7; EA; Valued at \$33.00; For violation of 19 USC 1526(e) **2019467100001301-0002-0000**, Seized on 11/02/2018; At the port of FEDERAL EXPRESS - NEWARK, NJ; COUNTERFEIT CHRISTIAN DIO PILLOW CASES; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e) **2019467100001301-0003-0000**, Seized on 11/02/2018; At the port of FEDERAL EXPRESS - NEWARK, NJ; COUNTERFEIT PRADA PILLOW CASE; 1; EA; Valued at \$16.00; 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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 19, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 21, 2018
PUBLICATION/POSTING END: January 20, 2019
DEADLINE TO FILE A CLAIM: February 19, 2019

NOGALES

2018260400061301-0000, Seized on 08/02/2018; At the port of NOGALES; U.S. CURRENCY; 221; EA; Valued at \$3,200.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1) **2018260400061301-0002-0000**, Seized on 08/02/2018; At the port of NOGALES; 2001 GMC Sierra; 1; EA; VIN# 1GTEK19TX1E246447; Valued at \$3,725.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a) (1)

2018260400061301-0003-0000, Seized on 08/02/2018; At the port of NOGALES; 2013 Chevrolet Malibu; 1; EA; VIN# 1G11E5SA4DF169796; Valued at \$4,575.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2018260400061901-0001-0000, Seized on 08/05/2018; At the port of NOGALES; 2003 CHEVROLET SILVERADO; 1; EA; VIN# 2GCEC19V331273556; Valued at \$2,475.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2018260400062601-0001-0000**, Seized on 08/08/2018; At the port of NOGALES; 2017 DODGE ATTITUDE; 1; EA; VIN# ML3AB26J4HH007186; Valued at \$4,413.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2018260400070201-0001-0000**, Seized on 09/10/2018; At the port of NOGALES; MEXICAN PESOS; 186; EA; Valued at \$1,546.23; For violation of 18 USC 981(a)(1), 18 USC 1960

2018260400070201-0002-0000, Seized on 09/10/2018; At the port of NOGALES; US CURRENCY; 283; EA; Valued at \$5,660.00; For violation of 18 USC 981(a)(1), 18 USC 1960

2018260400074001-0002-0000, Seized on 09/29/2018; At the port of NOGALES; U.S. CURRENCY; 5; EA; Valued at \$100.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1), 8 USC 1324(b), 8 USC 1324(a)

2018260500044601-0004-0000, Seized on 08/27/2018; At the port of PHOENIX; Interarms Revolver .38 Special; 1; EA; Serial# AA090543; Valued at \$177.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

2018260500044601-0005-0000, Seized on 08/27/2018; At the port of PHOENIX; .38 Special Ammunition; 5; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I)

2018260500044601-0006-0000, Seized on 08/27/2018; At the port of PHOENIX; .223 REM Ammunition; 5; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I)

(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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 19, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 21, 2018
PUBLICATION/POSTING END: January 20, 2019
DEADLINE TO FILE A CLAIM: February 19, 2019

NOGALES

2018260500047901-0001-0000, Seized on 09/05/2018; At the port of PHOENIX; Cashier's Check; 1; EA; Valued at \$5,718.14; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

2018260500048701-0002-0000, Seized on 09/06/2018; At the port of PHOENIX; U.S. Currency \$250.00; 3; EA; Valued at \$250.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

2018260800024301-0001-0000, Seized on 09/28/2018; At the port of SAN LUIS; 2011 NISSAN CUBE; 1; EA; VIN# JN8AZ2KR5BT207944; Valued at \$1,400.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2018261100003001-0000, Seized on 09/10/2018; At the port of YUMA, AZ; US Currency Converted to Cashier's Check #7342601216; 1; EA; Valued at \$219,000.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c) (7), 18 USC 1961(1)

201926040000301-0001-0000, Seized on 10/01/2018; At the port of NOGALES; 2007 NISSAN TIIDA; 1; EA; VIN# 3N1BC13D87L358516; Valued at \$1,288.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2019260400003401-0001-0000, Seized on 10/16/2018; At the port of NOGALES; US CURRENCY; 860; EA; Valued at \$1,140.00; 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: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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

NOGALES

2018260400063401-0002-0000, Seized on 08/11/2018; At the port of NOGALES; 2010 CHEVROLET HHR; 1; EA; VIN# 3GNBACDV7AS557812; Valued at \$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)

2018260500045901-0001-0000, Seized on 08/30/2018; At the port of PHOENIX; TMK 12-01099 (MCM STYLIZED DESIGN-Travel Bags); 12; EA; Valued at \$3,465.00; For violation of 19 USC 1526(e)

2018260500053401-0001-0000, Seized on 09/17/2018; At the port of PHOENIX; PR00233: MAC COSMETIC IPR VIOLATION; 120; EA; Valued at \$1,200.00; For violation of 19 USC 1526(e)

2018260500054201-0001-0000, Seized on 09/19/2018; At the port of PHOENIX; AFT00044: 14 COUNTERFEIT NIKE JERSEYS; 14; EA; Valued at \$420.00; For violation of 19 USC 1526(e)

2018260500054201-0002-0000, Seized on 09/19/2018; At the port of PHOENIX; AFT00096: 12 COUNTERFEIT NIKE SHORTS.; 12; EA; Valued at \$212.40; For violation of 19 USC 1526(e)

2018260500054201-0003-0000, Seized on 09/19/2018; At the port of PHOENIX; AFT00099: 12 COUNTERFEIT NIKE SOCKS.; 12; PR; Valued at \$64.80; For violation of 19 USC 1526(e)

201926010000602-0001-0000, Seized on 10/11/2018; At the port of DOUGLAS; 2002 HYUNDAI ELANTRA; 1; EA; VIN# KMHDN45D82U374739; 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)

2019260100001201-0003-0000, Seized on 10/27/2018; At the port of DOUGLAS; 2008 CHEVROLET MALIBU; 1; EA; VIN# 1G1ZG57B58F186028; 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)

2019260400000401-0004-0000, Seized on 10/02/2018; At the port of NOGALES; 2006 VOLKSWAGEN TOUAREG; 1; EA; VIN# WVGZM77L66D004426; 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)

2019260400001101-0001-0000, Seized on 10/05/2018; At the port of NOGALES; 189 TRAMADOL HYDROCHLORIDE CAPSULES; 94; GR; Valued at \$484.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 21 USC 952

2019260400006301-0001-0000, Seized on 10/25/2018; At the port of NOGALES; TRAMADOL PILLS (598 EA); 147.4; GR; Valued at \$1,530.88; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1) **2019260400006401-0003-0000**, Seized on 10/25/2018; At the port of NOGALES; 2018 NISSAN VERSA; 1; EA; VIN# 3N1CN7AD9JK457511; Valued at \$5,895.00; 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)

2019260500000501-0001-0000, Seized on 10/04/2018; At the port of PHOENIX; AFT00032-NFL Shield Design

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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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

NOGALES

2019260500000501-0001-0000 - (Continued from previous page)

Jersevs/MSRP \$1,350; 9; PC; Valued at \$405.00; For violation of 19 USC 1526(e)

2019260500000501-0002-0000, Seized on 10/04/2018; At the port of PHOENIX; AFT00035-MLB "Authentic

Collection" & Design Jersey/MSRP \$250; 1; PC; Valued at \$75.00; For violation of 19 USC 1526(e) **2019260500000601-0001-0000**, Seized on 10/04/2018; At the port of PHOENIX; AFT00071-Nike "Air Jordan"

wordmark sneakers-MSRP \$165.00; 1; PR; Valued at \$49.50; For violation of 19 USC 1526(e) **201926050000601-0002-0000**. Seized on 10/04/2018; At the port of PHOENIX: CPMM00049-Louis Vuitton

Luggage-MRSP \$1,340.00; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019260500003601-0001-0000, Seized on 10/25/2018; At the port of PHOENIX; Nike(Basket Ball Player Silhouette) soccer jerseys; 10; EA; Valued at \$360.00; For violation of 19 USC 1526(e)

2019260500003601-0002-0000, Seized on 10/25/2018; At the port of PHOENIX; Nike (Basket Ball Player Silhouette) soccer shorts; 10; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

 $\textbf{2019260500003601-0003-0000}, \ Seized \ on \ 10/25/2018; \ At \ the \ port \ of \ PHOENIX; \ AFT00098: \ Nike (Basketball \ Player \ Silhouette) \ socks; \ 10; \ PR; \ Valued \ at \$54.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019260500004001-0001-0000, Seized on 10/26/2018; At the port of PHOENIX; AFT00069-Nike Shoes "Nike Swoosh" MSRP \$480.00; 4; PR; Valued at \$168.00; For violation of 19 USC 1526(e)

2019260500004301-0001-0000, Seized on 10/27/2018; At the port of PHOENIX; Caridoxen (Soma); 30; GR; Valued at \$30.25; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019260500004401-0001-0000, Seized on 10/29/2018; At the port of PHOENIX; AFT00044-Nike NFL Jerseys-MSRP \$5,200; 52; PC; Valued at \$1,560.00; For violation of 19 USC 1526(e)

2019260500004801-0001-0000, Seized on 10/29/2018; At the port of PHOENIX; AFT00038 Hockey jersey; 1; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2019260500004801-0002-0000, Seized on 10/29/2018; At the port of PHOENIX; AFT00042 NBA jerseys; 3; EA; Valued at \$225.00; For violation of 19 USC 1526(e)

2019260500004801-0003-0000, Seized on 10/29/2018; At the port of PHOENIX; AFT00034 Baseball Jerseys; 2; EA: Valued at \$90.00: For violation of 19 USC 1526(e)

2019260500004801-0004-0000, Seized on 10/29/2018; At the port of PHOENIX; AFT 00032 NFL jerseys; 13; EA; Valued at \$585.00; For violation of 19 USC 1526(e)

2019260500004801-0005-0000, Seized on 10/29/2018; At the port of PHOENIX; AFT00046 Adidas Soccer jersey; 1: EA: Valued at \$21.00: For violation of 19 USC 1526(e)

2019260500004801-0006-0000, Seized on 10/29/2018; At the port of PHOENIX; NBA Shorts; 2; EA; Valued at

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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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

NOGALES

2019260500004801-0006-0000 - (Continued from previous page)

\$48.00; For violation of 19 USC 1526(e)

2019260500005201-0001-0000, Seized on 10/31/2018; At the port of PHOENIX; Louis Vuitton Handbag; 2; EA; Valued at \$36.00: For violation of 19 USC 1526(e)

2019260500005201-0002-0000, Seized on 10/31/2018; At the port of PHOENIX; Fendi Handbag; 3; EA; Valued at \$2.614.50; For violation of 19 USC 1526(e)

2019260500005201-0003-0000, Seized on 10/31/2018; At the port of PHOENIX; Fendi Purse Bag Strap; 1; EA; Valued at \$437.50; For violation of 19 USC 1526(e)

 $\textbf{2019260500005201-0004-0000}, \ Seized \ on \ 10/31/2018; \ At \ the \ port \ of \ PHOENIX; \ Balenciaga \ Sweatshirt; \ 2; \ EA; \ Valued \ at \$510.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

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, 101 EAST MAIN ST, RM 102, NORFOLK, VA, 23510. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 19, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 21, 2018
PUBLICATION/POSTING END: January 20, 2019
DEADLINE TO FILE A CLAIM: February 19, 2019

NORFOLK

2018140110000101-0000, Seized on 10/08/2017; At the port of NORFOLK; SANDWICH WITH TOMATOES AND UNKWOWN MEAT; 1; KG; Valued at \$0.00; For violation of 9CFR93, 7USC8301 ET SEQ.

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

NORFOLK

2013140100017901-0001, Seized on 08/13/2013; At the port of NORFOLK; BACK PACKS, BARBIE; 22; EA; Valued at \$363.00; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42, 19USC1595A(C)(2)(C), 18USC2320, 19USC1595A(C), 15USC1124, 15USC1125 2013140100017901-0002-0000, Seized on 08/13/2013; At the port of NORFOLK; BACK PACKS, CALVIN KLEIN; 130; EA; Valued at \$2,535.00; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42, 19USC1595A(C), 15USC1124, 15USC1125, 19USC1595A(C)(2)(C), 18USC2320 2013140100017901-0003-0000. Seized on 08/13/2013: At the port of NORFOLK: BACK PACKS, MICKEY MOUSE: 1965; EA; Valued at \$38,318.00; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 18USC2320, 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42, 19USC1595A(C), 15USC1124, 15USC1125 2013140100017901-0004-0000, Seized on 08/13/2013; At the port of NORFOLK; CELLPHONE COVERS, ANGRY BIRDS; 10; EA; Valued at \$110.00; For violation of 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42, 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(E), 19USC1595A(C), 15USC1124, 15USC1125 2013140100017901-0005-0000, Seized on 08/13/2013; At the port of NORFOLK; CELLPHONE COVERS, APPLE; 4402; EA; Valued at \$87,996.00; For violation of 19USC1595A(C), 15USC1124, 15USC1125, 19USC1526(E), 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42, 19USC1595A(C)(2)(C), 18USC2320 2013140100017901-0006-0000, Seized on 08/13/2013; At the port of NORFOLK; CELLPHONE COVERS, CHANEL; 23; EA; Valued at \$1,380.00; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 18USC2320, 19USC1595A(C), 15USC1124, 15USC1125, 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42 2013140100017901-0007-0000, Seized on 08/13/2013; At the port of NORFOLK; CELLPHONE COVERS, COCA-COLA; 15; EA; Valued at \$225.00; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 18USC2320, 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42, 19USC1595A(C), 15USC1124, 15USC1125 2013140100017901-0008-0000, Seized on 08/13/2013; At the port of NORFOLK; CELLPHONE COVERS, DISNEY; 77; EA; Valued at \$2,309.00; For violation of 19USC1526(E), 19USC1595A(C), 15USC1124, 15USC1125, 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42, 19USC1595A(C)(2)(C), 18USC2320 2013140100017901-0009-0000, Seized on 08/13/2013; At the port of NORFOLK; CELLPHONE COVERS, HELLO KITTY; 106; EA; Valued at \$1,696.00; For violation of 19USC1526(E), 19USC1595A(C), 15USC1124, 15USC1125, 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42, 19USC1595A(C)(2)(C), 18USC2320 2013140100017901-0010-0000, Seized on 08/13/2013; At the port of NORFOLK; CELLPHONE COVERS, LACOSTE: 64: EA: Valued at \$1.600.00: For violation of 19USC1526(E), 19USC1595A(C), 15USC1124. 15USC1125, 19USC1595A(C)(2)(C), 18USC2320, 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42 2013140100017901-0011-0000, Seized on 08/13/2013; At the port of NORFOLK; CELLPHOEN COVERS, PAUL

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

NORFOLK

2013140100017901-0011-0000 - (Continued from previous page)

FRANK; 449; EA; Valued at \$8,980.00; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42, 19USC1595A(C)(2)(C), 18USC2320, 19USC1595A(C), 15USC1124, 15USC1125

2013140100017901-0012-0000, Seized on 08/13/2013; At the port of NORFOLK; CELLPHONE COVERS, FERRARI; 1; EA; Valued at \$40.00; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 18USC2320, 19USC1595A(C), 15USC1124, 15USC1125, 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42

2013140100017901-0013-0000, Seized on 08/13/2013; At the port of NORFOLK; CELLPHONE COVERS, GUCCI; 1; EA; Valued at \$60.00; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 18USC2320, 19USC1595A(C), 15USC1124, 15USC1125, 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42

2018140100028801-0001-0000, Seized on 09/26/2018; At the port of NORFOLK; "Fresh Short" Stainless Steel Bottle; 21288; EA; Valued at \$69,307.00; For violation of 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 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

PEMBINA

2018340300007501-0001-0000, Seized on 09/28/2018; At the port of PORTAL; Briza Evaporative Air Cooler Small; 24; EA; Valued at \$1,045.00; For violation of 19 USC 1526(e)

2018340300007501-0002-0000, Seized on 09/28/2018; At the port of PORTAL; Briza Evaporative Air Cooler (sample); 3; EA; Valued at \$130.00; For violation of 19 USC 1526(e)

2018340300007601-0001-0000, Seized on 09/28/2018; At the port of PORTAL; Briza Evaporative Air Coolers; 24; EA; Valued at \$1,045.00; For violation of 19 USC 1526(e)

2018340300007601-0002-0000, Seized on 09/28/2018; At the port of PORTAL; Briza Evaporative Air Coolers (Sample); 3; EA; Valued at \$130.00; For violation of 19 USC 1526(e)

201934010000901-0001-0000, Seized on 10/24/2018; At the port of PEMBINA; Pokmon Stuffed Toys/samples; 3; EA; Valued at \$4.00; For violation of 19 USC 1526(e)

201934010000901-0002-0000, Seized on 10/24/2018; At the port of PEMBINA; Pokmon stuffed toys; 72; EA; Valued at \$94.00; For violation of 19 USC 1526(e)

201934010000901-0003-0000, Seized on 10/24/2018; At the port of PEMBINA; Pokmon T-Shirt/Samples; 3; EA; Valued at \$6.00; For violation of 19 USC 1526(e)

201934010000901-0004-0000, Seized on 10/24/2018; At the port of PEMBINA; Pokmon T-Shirts; 128; EA; Valued at \$6.00; 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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 19, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 21, 2018
PUBLICATION/POSTING END: January 20, 2019
DEADLINE TO FILE A CLAIM: February 19, 2019

PHILADELPHIA

2018110400015301-0000, Seized on 09/27/2018; At the port of PITTSBURGH; Bulk U.S. Currency; 1690; EA; Valued at \$33,800.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(2), 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 846, 18 USC 981(a)(1), 18 USC 1956(a)(3)

2018110800025801-0001-0000, Seized on 09/14/2018; At the port of PHILADELPHIA INTL ARPT; US currency; 2899; EA; Valued at \$57,980.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(3), 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, 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

PHILADELPHIA

2018110100123201-0001-0000, Seized on 09/17/2018; At the port of PHILADELPHIA; L2D PISTOL SLIDE; 1; EA; Valued at \$455.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d)

2018110100127601-0001-0000, Seized on 09/26/2018; At the port of PHILADELPHIA; KYLIE LIPSTICK; 28; EA; Valued at \$1,305.64; For violation of 19 USC 1526(e)

2018110100127801-0001, Seized on 09/27/2018; At the port of PHILADELPHIA; SONY PLAYSTATION DUALSHOCK 4 WIRELESS CONTROLLER; 13; EA; Valued at \$450.58; For violation of 19 USC 1526(e) 2018110100127801-0002-0000, Seized on 09/27/2018; At the port of PHILADELPHIA; SONY PLAYSTATION DUALSHOCK 4 WIRELESS CONTROLLER; 2; EA; Valued at \$69.32; For violation of 19 USC 1526(e) 2018110100128001-0001-0000, Seized on 09/27/2018; At the port of PHILADELPHIA; GUCCI WALLETS; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2018110100128001-0002-0000, Seized on 09/27/2018; At the port of PHILADELPHIA; LOUIS VUITTON WALLETS; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2018110100128601-0001-0000, Seized on 09/28/2018; At the port of PHILADELPHIA; BALENCIAGA SNEAKERS; 2; PR; Valued at \$708.41; For violation of 19 USC 1526(e)

2018110100128601-0002-0000, Seized on 09/28/2018; At the port of PHILADELPHIA; GUCCI JACKET; 2; EA; Valued at \$887.89; For violation of 19 USC 1526(e)

 $\textbf{2018110100128601-0003-0000}, \ Seized \ on \ 09/28/2018; \ At the port of PHILADELPHIA; \ GUCCI \ PANTS; \ 1; \ PR; \\ Valued \ at \$308.03; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2018110100129301-0001-0000, Seized on 09/28/2018; At the port of PHILADELPHIA; Gucci Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2018110100129401-0001-0000, Seized on 09/28/2018; At the port of PHILADELPHIA; Micro SD Cards; 160; EA; Valued at \$2,246.40; For violation of 19 USC 1526(e)

2018110100129501-0001-0000, Seized on 09/28/2018; At the port of PHILADELPHIA; Balenciaga Shoes; 1; PR; Valued at \$65.00; For violation of 19 USC 1526(e)

2018110100129501-0002-0000, Seized on 09/28/2018; At the port of PHILADELPHIA; Louis Vuitton Bag; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2018110100129501-0003-0000, Seized on 09/28/2018; At the port of PHILADELPHIA; Louis Vuitton Shoes; 1; PR; Valued at \$115.00; For violation of 19 USC 1526(e)

2018110100129601-0001-0000, Seized on 09/28/2018; At the port of PHILADELPHIA; Eagles NFL Super Bowl Ring; 1; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2018110100129701-0001-0000, Seized on 09/28/2018; At the port of PHILADELPHIA; Samsung Galaxy S9 Plus

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

PHILADELPHIA

2018110100129701-0001-0000 - (Continued from previous page)

Cell Phones; 2; EA; Valued at \$1,278.67; For violation of 19 USC 1526(e)

2018110100129801-0001-0000, Seized on 09/28/2018; At the port of PHILADELPHIA; Samsung Galaxy Mega Cell Phone; 1; EA; Valued at \$400.00; For violation of 19 USC 1526(e)

2018110100129901-0001-0000, Seized on 09/28/2018; At the port of PHILADELPHIA; Louis Vuitton Travel Bag; 1; EA; Valued at \$35.00; For violation of 19 USC 1526(e)

2018110400014801-0001-0000, Seized on 09/19/2018; At the port of PITTSBURGH; NFL JERSEY AFT00033; 8; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2018110400014801-0002-0000, Seized on 09/19/2018; At the port of PITTSBURGH; MLB JERSEY AFT00034; 2; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2018119500009201-0001-0000, Seized on 09/28/2018; At the port of UPS COURIER HUB; GUCCI SHOES; 2; PR; Valued at \$690.00; For violation of 19 USC 1526(e)

2018119500009201-0002-0000, Seized on 09/28/2018; At the port of UPS COURIER HUB; LOUIS VUITTON SHOES; 1; PR; Valued at \$203.00; For violation of 19 USC 1526(e)

2018119500009201-0003-0000, Seized on 09/28/2018; At the port of UPS COURIER HUB; VERSACE SHOES; 1; PR; Valued at \$269.00; For violation of 19 USC 1526(e)

2018119500009201-0004-0000, Seized on 09/28/2018; At the port of UPS COURIER HUB; CHANEL SHOES; 1; PR; Valued at \$270.00; For violation of 19 USC 1526(e)

2018119500009201-0005-0000, Seized on 09/28/2018; At the port of UPS COURIER HUB; MICHAEL KORS HANDBAG; 4; EA; Valued at \$332.00; For violation of 19 USC 1526(e)

2018119500009201-0006-0000, Seized on 09/28/2018; At the port of UPS COURIER HUB; GUCCI HANDBAG; 2; EA; Valued at \$1,014.00; For violation of 19 USC 1526(e)

2018119500009201-0007-0000, Seized on 09/28/2018; At the port of UPS COURIER HUB; CHANEL HANDBAG; 1; EA; Valued at \$900.00; For violation of 19 USC 1526(e)

2018119500009201-0008-0000, Seized on 09/28/2018; At the port of UPS COURIER HUB; GUESS HANDBAG; 1; EA: Valued at \$30.00: For violation of 19 USC 1526(e)

2018119500009201-0009-0000, Seized on 09/28/2018; At the port of UPS COURIER HUB; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$600.00; For violation of 19 USC 1526(e)

2018119500009201-0010-0000, Seized on 09/28/2018; At the port of UPS COURIER HUB; VERSACE HANDBAG; 1; EA; Valued at \$645.00; For violation of 19 USC 1526(e)

2018119500009201-0011-0000, Seized on 09/28/2018; At the port of UPS COURIER HUB; GUCCI WALLET; 2; EA;

(Continued on next page)

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

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PUBLICATION/POSTING START: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

PHILADELPHIA

2018119500009201-0011-0000 - (Continued from previous page)

Valued at \$414.00; For violation of 19 USC 1526(e)

2018119500009201-0012-0000, Seized on 09/28/2018; At the port of UPS COURIER HUB; LOUIS VUITTON WALLET: 1: EA: Valued at \$159.00: For violation of 19 USC 1526(e)

2019110100002701-0001-0000, Seized on 10/05/2018; At the port of PHILADELPHIA; RHODE ISLAND AND DELAWARE DRIVERS LICENSES; 24; 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)

2019110100004101-0001-0000, Seized on 10/11/2018; At the port of PHILADELPHIA; NINTENDO DS GAME CARTRIDGES; 110; EA; Valued at \$389.00; For violation of 19 USC 1526(e)

201911010005301-0001-0000, Seized on 10/15/2018; At the port of PHILADELPHIA; SOUTH CAROLINA DRIVER LICENSES; 8; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), (Identity of State or Locality)
2019110100011301-0001-0000, Seized on 11/02/2018; At the port of PHILADELPHIA; SOUTH CAROLINA DRIVERS LICENSES; 2; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), (Identity of State or Locality)
2019110100013401-0001-0000, Seized on 11/06/2018; At the port of PHILADELPHIA; NEW JERSEY DRIVER LICENSE; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), (Identity of State or Locality)
2019110400001601-0001-0000, Seized on 10/10/2018; At the port of PITTSBURGH; Purse Yves Saint Laurent CPMM00060; 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 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

PORTLAND, OR

2018290700007401-0001-0000, Seized on 08/22/2018; At the port of BOISE; Apple charging cable 1,263 each; 5; EA; Valued at \$9,598.80; For violation of 19 USC 1526(e)

2018290700007401-0002-0000, Seized on 08/22/2018; At the port of BOISE; Apple earbuds, 60 each; 4; EA; Valued at \$696.00; For violation of 19 USC 1526(e)

2018290700007401-0003-0000, Seized on 08/22/2018; At the port of BOISE; Apple iPad, 552 each; 29; EA; Valued at \$51,767.34; For violation of 19 USC 1526(e)

2018290700007401-0004-0000, Seized on 08/22/2018; At the port of BOISE; Apple iPad packaging - no device, 200 each; 9; EA; Valued at \$160.00; For violation of 19 USC 1526(e)

2018290700007401-0005-0000, Seized on 08/22/2018; At the port of BOISE; Apple iPhone, 1,227 each; 43; EA; Valued at \$79,051.77; For violation of 19 USC 1526(e)

2018290700007401-0006-0000, Seized on 08/22/2018; At the port of BOISE; Apple iPhone - scrap/used, 142 each; 2; EA; Valued at \$2,269.16; For violation of 19 USC 1526(e)

2018290700007401-0007-0000, Seized on 08/22/2018; At the port of BOISE; Apple iPhone backs, 16 each; 1; EA; Valued at \$512.00; For violation of 19 USC 1526(e)

2018290700007401-0008-0000, Seized on 08/22/2018; At the port of BOISE; Apple iPhone packaging - box only, 1 each; 1; EA; Valued at \$0.80; For violation of 19 USC 1526(e)

2018290700007401-0009-0000, Seized on 08/22/2018; At the port of BOISE; Apple iPhone packaging - no device, 8,399 each; 166; EA; Valued at \$6,719.20; For violation of 19 USC 1526(e)

2018290700007401-0010-0000, Seized on 08/22/2018; At the port of BOISE; Apple labels - rolls, 4 each; 1; EA; Valued at \$3.20; For violation of 19 USC 1526(e)

2018290700007401-0011-0000, Seized on 08/22/2018; At the port of BOISE; Apple USB power adapter, 3,061 each; 18; EA; Valued at \$59,995.60; For violation of 19 USC 1526(e)

2018290700007401-0012-0000, Seized on 08/22/2018; At the port of BOISE; Samsung earbuds, 2,630 each; 12; EA; Valued at \$10,493.70; For violation of 19 USC 1526(e)

2018290700007401-0013-0000, Seized on 08/22/2018; At the port of BOISE; Samsung labels, 14 each; 1; EA; Valued at \$11.20; For violation of 19 USC 1526(e)

2018290700007401-0014-0000, Seized on 08/22/2018; At the port of BOISE; Samsung Level Active headphones, 84 each; 1; EA; Valued at \$1,343.16; For violation of 19 USC 1526(e)

2018290700007401-0015-0000, Seized on 08/22/2018; At the port of BOISE; Samsung phone, 5,972 each; 66; EA; Valued at \$327,706.77; For violation of 19 USC 1526(e)

2018290700007401-0016-0000, Seized on 08/22/2018; At the port of BOISE; Samsung phone - scrap/used, 938

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

PORTLAND, OR

2018290700007401-0016-0000 - (Continued from previous page)

each; 12; EA; Valued at \$22,502.62; For violation of 19 USC 1526(e)

2018290700007401-0017-0000, Seized on 08/22/2018; At the port of BOISE; Samsung phone back, 1,921 each; 8: EA: Valued at \$61.472.00: For violation of 19 USC 1526(e)

2018290700007401-0018-0000, Seized on 08/22/2018; At the port of BOISE; Samsung phone battery, 29,675 each; 106: EA; Valued at \$462,930.00; For violation of 19 USC 1526(e)

2018290700007401-0019-0000, Seized on 08/22/2018; At the port of BOISE; Samsung packaging - box only, 230 each; 15; EA; Valued at \$184.00; For violation of 19 USC 1526(e)

2018290700007401-0020-0000, Seized on 08/22/2018; At the port of BOISE; Samsung phone packaging - box sleeve, 1,456 each; 10; EA; Valued at \$1,164.80; For violation of 19 USC 1526(e)

2018290700007401-0021-0000, Seized on 08/22/2018; At the port of BOISE; Samsung phone packaging - no device, 18,768 each; 355; EA; Valued at \$15,014.40; For violation of 19 USC 1526(e)

2018290700007401-0022-0000, Seized on 08/22/2018; At the port of BOISE; Samsung Tablet, 24 each; 3; EA; Valued at \$2,572.96; For violation of 19 USC 1526(e)

 $\textbf{2018290700007401-0023-0000}, \ Seized \ on \ 08/22/2018; \ At \ the \ port \ of \ BOISE; \ Samsung \ Travel \ Adapter, \ 111 \ each; \ 1; \ EA; \ Valued \ at \$531.69; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2018290700007401-0024-0000, Seized on 08/22/2018; At the port of BOISE; Samsung USB cable, 3,416 each; 20; EA; Valued at \$6,832.00; For violation of 19 USC 1526(e)

2018290700007401-0025-0000, Seized on 08/22/2018; At the port of BOISE; Samsung USB adapter, 169 each; 2; EA; Valued at \$809.51; For violation of 19 USC 1526(e)

2018290700007401-0026-0000, Seized on 08/22/2018; At the port of BOISE; Samsung wall charger, 6,504 each; 21; EA; Valued at \$31,154.16; For violation of 19 USC 1526(e)

2018290700007401-0027-0000, Seized on 08/22/2018; At the port of BOISE; Samsung watch, 72 each; 5; EA; Valued at \$8,611.20; For violation of 19 USC 1526(e)

2018290700007401-0028-0000, Seized on 08/22/2018; At the port of BOISE; Motorola headset, 143 each; 3; EA; Valued at \$1,028.17; For violation of 19 USC 1526(e)

2018290700007401-0029-0000, Seized on 08/22/2018; At the port of BOISE; Motorola phone, 985 each; 31; EA; Valued at \$49,556.04; For violation of 19 USC 1526(e)

2018290700007401-0030-0000, Seized on 08/22/2018; At the port of BOISE; Motorola phone -- scrap/used, 8 each; 1; EA; Valued at \$300.80; For violation of 19 USC 1526(e)

2018290700007401-0031-0000, Seized on 08/22/2018; At the port of BOISE; Motorola phone back, 245 each; 2;

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

PORTLAND, OR

2018290700007401-0031-0000 - (Continued from previous page)

EA; Valued at \$7,840.00; For violation of 19 USC 1526(e)

2018290700007401-0032-0000, Seized on 08/22/2018; At the port of BOISE; Motorola phone battery, 748 each; 8; EA; Valued at \$5,026.56; For violation of 19 USC 1526(e)

2018290700007401-0033-0000, Seized on 08/22/2018; At the port of BOISE; Motorola phone charger, 696 each; 8; EA; Valued at \$4,169.04; For violation of 19 USC 1526(e)

2018290700007401-0034-0000, Seized on 08/22/2018; At the port of BOISE; Motorola phone packaging - box only, 82 each; 3; EA; Valued at \$65.60; For violation of 19 USC 1526(e)

2018290700007401-0035-0000, Seized on 08/22/2018; At the port of BOISE; Motorola phone packaging - no device, 470 each; 12; EA; Valued at \$376.00; For violation of 19 USC 1526(e)

2018290700007401-0036-0000, Seized on 08/22/2018; At the port of BOISE; BlackBerry phone, 13 each; 1; EA; Valued at \$306.80; For violation of 19 USC 1526(e)

2018290700007401-0037-0000, Seized on 08/22/2018; At the port of BOISE; BlackBerry phone battery, 38 each; 2; EA; Valued at \$155.04; For violation of 19 USC 1526(e)

 $\textbf{2018290700007401-0038-0000}, \ Seized \ on \ 08/22/2018; \ At the port \ of \ BOISE; \ BlackBerry \ phone \ packaging - box \ only, \ 1 \ each; \ 1; \ EA; \ Valued \ at \ \$0.80; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2018290700007401-0039-0000, Seized on 08/22/2018; At the port of BOISE; LG phone, 19 each; 1; EA; Valued at \$520.41; For violation of 19 USC 1526(e)

2018290700007401-0040-0000, Seized on 08/22/2018; At the port of BOISE; Apple iPad; 40; EA; Valued at \$9,316.47; For violation of 19 USC 1526(e)

2018290700007401-0041-0000, Seized on 08/22/2018; At the port of BOISE; Apple iPhone packaging - no device; 58; EA; Valued at \$46.40; For violation of 19 USC 1526(e)

2018290700007401-0042-0000, Seized on 08/22/2018; At the port of BOISE; Apple iPhone; 59; EA; Valued at \$6,633.06; For violation of 19 USC 1526(e)

2018290700007401-0043-0000, Seized on 08/22/2018; At the port of BOISE; Motorola phone packaging - no device; 12; EA; Valued at \$6.40; For violation of 19 USC 1526(e)

2018290700007401-0044-0000, Seized on 08/22/2018; At the port of BOISE; Motorola phone; 32; EA; Valued at \$2,107.59; For violation of 19 USC 1526(e)

2018290700007401-0045-0000, Seized on 08/22/2018; At the port of BOISE; Samsung phone packaging - no device; 75; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2018290700007401-0046-0000, Seized on 08/22/2018; At the port of BOISE; Samsung phone; 124; EA; Valued at

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

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PUBLICATION/POSTING START: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

PORTLAND, OR

2018290700007401-0046-0000 - (Continued from previous page)

\$7,511.92; For violation of 19 USC 1526(e)

2018290700007401-0047-0000, Seized on 08/22/2018; At the port of BOISE; Apple charging cable; 10; EA; Valued at \$76.00; For violation of 19 USC 1526(e)

2018290700007401-0048-0000, Seized on 08/22/2018; At the port of BOISE; Apple earbuds; 4; EA; Valued at \$46.40; For violation of 19 USC 1526(e)

2018290700007401-0049-0000, Seized on 08/22/2018; At the port of BOISE; Apple iPhone back; 4; EA; Valued at \$128.00; For violation of 19 USC 1526(e)

2018290700007401-0050-0000, Seized on 08/22/2018; At the port of BOISE; Apple USB power adapter; 9; EA; Valued at \$176.40; For violation of 19 USC 1526(e)

2018290700007401-0051-0000, Seized on 08/22/2018; At the port of BOISE; BlackBerry phone; 2; EA; Valued at \$47.20; For violation of 19 USC 1526(e)

2018290700007401-0052-0000, Seized on 08/22/2018; At the port of BOISE; LG phone; 4; EA; Valued at \$109.56; For violation of 19 USC 1526(e)

2018290700007401-0053-0000, Seized on 08/22/2018; At the port of BOISE; Motorola phone charger; 12; EA; Valued at \$71.88; For violation of 19 USC 1526(e)

2018290700007401-0054-0000, Seized on 08/22/2018; At the port of BOISE; Motorola headset; 4; EA; Valued at \$28.76; For violation of 19 USC 1526(e)

2018290700007401-0055-0000, Seized on 08/22/2018; At the port of BOISE; Motorola phone battery; 4; EA; Valued at \$26.88; For violation of 19 USC 1526(e)

2018290700007401-0056-0000, Seized on 08/22/2018; At the port of BOISE; Motorola phone packaging - box only; 4; EA; Valued at \$6.40; For violation of 19 USC 1526(e)

2018290700007401-0057-0000, Seized on 08/22/2018; At the port of BOISE; Samsung phone battery; 22; EA; Valued at \$343.00; For violation of 19 USC 1526(e)

2018290700007401-0058-0000, Seized on 08/22/2018; At the port of BOISE; Samsung USB adapter; 5; EA; Valued at \$23.95; For violation of 19 USC 1526(e)

2018290700007401-0059-0000, Seized on 08/22/2018; At the port of BOISE; Samsung earbuds; 7; EA; Valued at \$27.93; For violation of 19 USC 1526(e)

2018290700007401-0060-0000, Seized on 08/22/2018; At the port of BOISE; Samsung label; 499; EA; Valued at \$399.20; For violation of 19 USC 1526(e)

2018290700007401-0061-0000, Seized on 08/22/2018; At the port of BOISE; Samsung Level Active headset; 5;

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

PORTLAND, OR

2018290700007401-0061-0000 - (Continued from previous page)

EA; Valued at \$15.99; For violation of 19 USC 1526(e)

2018290700007401-0062-0000, Seized on 08/22/2018; At the port of BOISE; Samsung phone back; 10; EA; Valued at \$320.00; For violation of 19 USC 1526(e)

2018290700007401-0063-0000, Seized on 08/22/2018; At the port of BOISE; Samsung phone packaging - box only; 4; EA; Valued at \$3.20; For violation of 19 USC 1526(e)

2018290700007401-0064-0000, Seized on 08/22/2018; At the port of BOISE; Samsung phone packaging - box sleeve; 4; EA; Valued at \$3.20; For violation of 19 USC 1526(e)

2018290700007401-0065-0000, Seized on 08/22/2018; At the port of BOISE; Samsung Tablet; 2; EA; Valued at \$213.18; For violation of 19 USC 1526(e)

2018290700007401-0066-0000, Seized on 08/22/2018; At the port of BOISE; Samsung travel adapter; 4; EA; Valued at \$19.16; For violation of 19 USC 1526(e)

2018290700007401-0067-0000, Seized on 08/22/2018; At the port of BOISE; Samsung USB cable; 12; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

2018290700007401-0068-0000, Seized on 08/22/2018; At the port of BOISE; Samsung wall charger; 13; EA; Valued at \$62.27; For violation of 19 USC 1526(e)

2018290700007401-0069-0000, Seized on 08/22/2018; At the port of BOISE; Samsung watch; 5; EA; Valued at \$598.00; For violation of 19 USC 1526(e)

2018290700007401-0070-0000, Seized on 08/22/2018; At the port of BOISE; Apple Macbook case; 4; EA; Valued at \$39.96; For violation of 19 USC 1526(e)

2018290700007401-0071-0000, Seized on 08/22/2018; At the port of BOISE; Apple Macbook power supply; 1; EA; Valued at \$31.60; For violation of 19 USC 1526(e)

2018290700007401-0072-0000, Seized on 08/22/2018; At the port of BOISE; Samsung labels; 1; EA; Valued at \$0.80; For violation of 19 USC 1526(e)

2018290700007401-0073-0000, Seized on 08/22/2018; At the port of BOISE; Apple phone labels; 1; EA; Valued at \$0.80; For violation of 19 USC 1526(e)

2018290700007401-0074-0000, Seized on 08/22/2018; At the port of BOISE; Samsung phone charger; 1; EA; Valued at \$4.79; For violation of 19 USC 1526(e)

2018290700007401-0076-0000, Seized on 08/22/2018; At the port of BOISE; LG phone VN215; 5; EA; Valued at \$136.95; For violation of 19 USC 1526(e)

2018290700007401-0077-0000, Seized on 08/22/2018; At the port of BOISE; LG phone VN150; 5; EA; Valued at

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

PORTLAND, OR

2018290700007401-0077-0000 - (Continued from previous page)

\$342.45; For violation of 19 USC 1526(e)

2018330700024301-0000. Seized on 09/07/2018; At the port of DENVER; FOSSILIZED DINOSAUR EGGS; 7; EA; Valued at \$6,500.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 2609(a), 19 USC 2606, 19 CFR 12.104e(a)

2019290400004001-0000, Seized on 10/22/2018; At the port of PORTLAND, OR; Trademark infringed counterfeit "Skullcandy" earphones with microphone.; 492; EA; Valued at \$324.72; For violation of 19 USC 1526(e) 2019290400005801-0001-0000, Seized on 10/31/2018; At the port of PORTLAND, OR; Kratom; 1538.5; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019290400006201-0001-0000, Seized on 11/01/2018; At the port of PORTLAND, OR; Kratom; 42.05; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019290400006501-0001-0000, Seized on 11/03/2018; At the port of PORTLAND, OR; Amoxicillin 500mg Capsules; 200; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019290400006501-0002-0000, Seized on 11/03/2018; At the port of PORTLAND, OR; Cefalexin 500mg Capsules: 200: EA: Valued at \$0.00: For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019290400006601-0001-0000, Seized on 11/05/2018; At the port of PORTLAND, OR; Methamphetamine Pipe; 1219; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019290400007601-0001-0000, Seized on 11/08/2018; At the port of PORTLAND, OR; IPR Trademark Armani Watches; 3; EA; Valued at \$324.00; For violation of 19 USC 1526(e)

 $\textbf{2019290400008101-0001-0000}, \ Seized \ on \ 11/12/2018; \ At \ the \ port \ of \ PORTLAND, \ OR; \ Marijuana \ boxes; \ 24200; \ EA; \ Valued \ at \$0.00; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(2)(A), \ 21 \ USC \ 863(a)(3), \ 21 \ USC \ 863(d)$

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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 19, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 21, 2018
PUBLICATION/POSTING END: January 20, 2019
DEADLINE TO FILE A CLAIM: February 19, 2019

SAN DIEGO

2018250100016701-0001-0000, Seized on 04/01/2018; At the port of SAN DIEGO; SUNBIRD 218; 1; EA; Valued at \$100.00; For violation of 8USC1324(B)(1), 8USC1324(A)(1)(A)(I)

2018250200009701-0002-0000, Seized on 04/20/2018; At the port of ANDRADE; 2000 FORD EXPEDITION; 1; EA; VIN# 1FMPU16L4YLB79112; Valued at \$1,500.00; For violation of 18USC545, 21USC952, 19CFR162.45(A), 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018250400129201-0001-0000, Seized on 04/20/2018; At the port of SAN YSIDRO; 2000 PLYMOUTH NEON; 1; EA; VIN# 1P3ES46C7YD876156; Valued at \$2,125.00; For violation of 8USC1324(B)(1), 8USC1324(A)(2), 8USC1324(B)(1), 8USC1324(A)(1)(A)(V)(I), 8USC1324(B)(1), 8USC1324(A)(2)(B)(II)

2018250400129201-0002-0000, Seized on 04/20/2018; At the port of SAN YSIDRO; CELL PHONE; 1; EA; Valued at \$20.00; For violation of 8USC1324(B)(1), 8USC1324(A)(2), 8USC1324(B)(1), 8USC1324(A)(2)(B)(II), 8USC1324(B)(1), 8USC1324(A)(1)(A)(V)(I)

2018250400133201-0001-0000, Seized on 04/25/2018; At the port of SAN YSIDRO; 1997 DODGE RAM; 1; EA; VIN# 3B7HC13Y3VM570838; Valued at \$2,500.00; For violation of 8USC1324(B)(1), 8USC1324(A)(2), 8USC1324(B)(1), 8USC1324(A)(2)(B)(II)

2018250400133201-0002-0000, Seized on 04/25/2018; At the port of SAN YSIDRO; 2 CELLPHONES; 1; EA; Valued at \$2.00; For violation of 8USC1324(B)(1), 8USC1324(A)(2)(B)(II), 8USC1324(B)(1), 8USC1324(A)(2) **2018250600037201-0005-0000**, Seized on 01/12/2018; At the port of OTAY MESA STATION; 2 CELL PHONES; 2; EA; Valued at \$1.00; For violation of 49USC80303, 49USC80302, 19USC1497, 18USC545, 21USC952, 19CFR162.45(A), 19 USC 1595a(a)

2018250600118701-0001-0000, Seized on 07/22/2018; At the port of OTAY MESA STATION; 2003 Mitsubishi Lancer; 1; EA; VIN# ja3aj26e23u109071; Valued at \$200.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1) (A)(v)(II)

2018250600118701-0003-0000, Seized on 07/22/2018; At the port of OTAY MESA STATION; MOBILE COMMUNICATION DEVICE - CELL PHONE; 1; EA; Valued at \$20.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2018250600120701-0001-0000, Seized on 07/26/2018; At the port of OTAY MESA STATION; 2017 RENAULT LOGAN; 1; EA; VIN# 9FB462JT5HM536793; Valued at \$8,057.00; 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, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9495 CUSTOMHOUSE PLAZA, SAN DIEGO, CA, 921547631. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 19, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 21, 2018
PUBLICATION/POSTING END: January 20, 2019
DEADLINE TO FILE A CLAIM: February 19, 2019

SAN DIEGO

2018250600129701-0001-0000, Seized on 08/16/2018; At the port of OTAY MESA STATION; 2006 Chevrolet Aveo LS; 1; EA; VIN# KL1TD66616B585787; Valued at \$625.00; 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)(iv), 8 USC 1324(a)(1)(A)(iv), 8 USC 1324(a)(2)

2018250600133901-0001-0000, Seized on 08/28/2018; At the port of OTAY MESA STATION; 2004 OLDSMOBILE ALERO; 1; EA; VIN# 1G3NL12F94C113647; Valued at \$200.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a) (2)

2018250600133901-0002-0000, Seized on 08/28/2018; At the port of OTAY MESA STATION; CELL PHONE (IPHONE); 1; EA; Valued at \$50.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2018250600141901-0001-0000**, Seized on 09/17/2018; At the port of OTAY MESA STATION; 2002 HONDA ACCORD; 1; EA; VIN# 1HGCG56452A052917; Valued at \$550.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2018250600142901-0001-0000, Seized on 09/21/2018; At the port of OTAY MESA STATION; 2007 LEXUS ES 350; 1; EA; VIN# JTHBJ46G472021755; Valued at \$5,300.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2018250600142901-0002-0000**, Seized on 09/21/2018; At the port of OTAY MESA STATION; SAMSUNG GALAXY S7 EDGE CELL PHONE; 1; EA; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2019250400005901-0001-0000**, Seized on 10/10/2018; At the port of SAN YSIDRO; 2000 HONDA ODYSSEY MINIVAN; 1; EA; VIN# 2HKRL1861YH621985; Valued at \$425.00; 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

SAN DIEGO

2017250400076701-0002-0000, Seized on 02/11/2017; At the port of SAN YSIDRO; CELL PHONE; 2; EA; Valued at \$50.00; 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)

2017250400235301-0002-0000, Seized on 09/18/2017; At the port of SAN YSIDRO; 2010 TOYOTA MATRIX; 1; EA; VIN# 2T1KE4EEXAC036775; Valued at \$4,350.00; 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

2017250600066701-0005-0000, Seized on 05/07/2017; At the port of OTAY MESA STATION; SUSPECTED PROCEED US CURRENCY \$1942.00; 99; EA; Valued at \$1,942.00; For violation of 19USC1595A(A), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018250100013101-0001-0000, Seized on 03/09/2018; At the port of SAN DIEGO; NIKE SOCCER JERSEYS; 28; EA; Valued at \$3,000.00; For violation of CALAW, 18USC2320, 19USC1526(E), 19 USC 1595a(c)(2)(C), 18 USC 2320

2018250100015101-0001-0000, Seized on 03/22/2018; At the port of SAN DIEGO; APPAREL BEARING UNAUTHORIZED TRADEMARKS; 21; EA; Valued at \$550.00; For violation of CALAW, 19 USC 1595a(c)(2)(C), 18 USC 2320, 18 USC 545

2018250100018101-0000, Seized on 04/16/2018; At the port of SAN DIEGO; APPAREL BEARING UNAUTHORIZED TRADEMARKS; 24; EA; Valued at \$600.00; For violation of CALAW, 19 USC 1595a(c)(2)(C), 18 USC 2320

2018250100038901-0001-0000, Seized on 09/19/2018; At the port of SAN DIEGO; Burberry branded watches; 3; EA; Valued at \$2,385.00; For violation of 19 USC 1497(a)(1), 18 USC 545, 19 USC 1595a(c)(2)(C), 18 USC 2320 **2018250300054501-0005-0000**, Seized on 08/17/2018; At the port of CALEXICO; one .223 round; 1; EA; Serial# none; Valued at \$1.00; For violation of 21 USC 881(b), 21 USC 881(a)(11), 19 USC 1595a(c)(2)(B), 22 USC 2778, 22 CFR 123.1

2018250400001701-0004-0000, Seized on 10/03/2017; At the port of SAN YSIDRO; 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)

2018250400117701-0003-0000, Seized on 04/03/2018; At the port of SAN YSIDRO; 1998 DODGE DAKOTA; 1; EA; VIN# 1B7GL22XXWS617866; Valued at \$1,875.00; 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)

2018250400118701-0002-0000, Seized on 04/05/2018; At the port of SAN YSIDRO; 2012 TOYOTA CAMRY; 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

SAN DIEGO

2018250400118701-0002-0000 - (Continued from previous page)

VIN# 4T1BK1FK1CU014953; Valued at \$7,350.00; 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)

2018250400122701-0002-0000, Seized on 04/12/2018; At the port of SAN YSIDRO; 2008 CHRYSLER ASPEN; 1; EA; VIN# 1A8HX58258F106544; Valued at \$5,225.00; 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)

2018250400128101-0002-0000, Seized on 04/18/2018; At the port of SAN YSIDRO; 2008 FORD ESCAPE; 1; EA; VIN# 1FMCU03178KE21134; Valued at \$4,050.00; 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

2018250400146701-0001-0000, Seized on 05/10/2018; At the port of SAN YSIDRO; ASSORTED UNDELCARED LIQUOR; 23; EA; Valued at \$1,108.00; For violation of 19USC1497, 19USC1433, 19USC1436, 19USC1595A(A) **2018250400151701-0003-0000**, Seized on 05/17/2018; At the port of SAN YSIDRO; 2008 AUDI Q7; 1; EA; VIN# WA1BY74L18D025471; Valued at \$7,075.00; 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)

2018250400166301-0004-0000, Seized on 06/06/2018; At the port of SAN YSIDRO; 2 cellular phones; 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)

2018250400173701-0002-0000, Seized on 06/16/2018; At the port of SAN YSIDRO; 2001 MAZDA TRIBUTE; 1; EA; VIN# 4F2YU07121KM15901; 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), 19 USC 1595a(a)

2018250400174701-0004-0000, Seized on 06/18/2018; At the port of SAN YSIDRO; 2004 NISSAN 350Z; 1; EA; VIN# JN1AZ36A44T004216; Valued at \$3,000.00; 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)

2018250400202901-0001-0000, Seized on 07/25/2018; At the port of SAN YSIDRO; ASSORTED MEDICATIONS; 2.94; KG; Valued at \$2,390.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1)

2018250400202901-0002-0000, Seized on 07/25/2018; At the port of SAN YSIDRO; CIGARETTES; 4; EA; Valued at \$200.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1)

2018250400203701-0001-0000, Seized on 07/26/2018; At the port of SAN YSIDRO; Assorted Medication / 7 BXS; 7; EA; Valued at \$5,319.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

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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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

SAN DIEGO

2018250400206701-0002-0000, Seized on 07/31/2018; At the port of SAN YSIDRO; 2002 NISSAN QUEST; 1; EA; VIN# 4N2ZN17T22D806056; Valued at \$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), 18 USC 545

2018250400206701-0005-0000, Seized on 07/31/2018; At the port of SAN YSIDRO; CELL PHONE (1 IN 1 BAG); 1; EA; Valued at \$10.00; 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)

2018250400213301-0004-0000, Seized on 08/06/2018; At the port of SAN YSIDRO; 1 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), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

2018250400224901-0001-0000, Seized on 08/24/2018; At the port of SAN YSIDRO; 6 cartons of cigarettes (in 1 bag); 6; EA; Valued at \$270.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B) **2018250400226301-0001-0000**, Seized on 08/27/2018; At the port of SAN YSIDRO; ACETAMINOPHEN (3 BINDLES / 1 BAG); 81.3; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1)

2018250400226301-0003-0000, Seized on 08/27/2018; At the port of SAN YSIDRO; ACETAMINOPHEN (LSS SAMPLES) / 1 BAG; 0.3; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1)

2018250400237201-0001-0000, Seized on 09/13/2018; At the port of SAN YSIDRO; Assorted medications; 10.22; KG; Valued at \$0.00; For violation of 19 USC 1595a(a), 46 USC 70503, 21 USC 952, 19 USC 1497(a)(1), 19 USC 1595a(c)(1)(A)

2018250400237201-0002-0000, Seized on 09/13/2018; At the port of SAN YSIDRO; Assorted cosmetics; 816; PC; Valued at \$11,259.78; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(1)(A)

2018250400237201-0003-0000, Seized on 09/13/2018; At the port of SAN YSIDRO; 2004 GMC YUKON; 1; EA; VIN# 1GKEC13VX4R274497; Valued at \$1,475.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(a)

2018250400238901-0002-0000, Seized on 09/16/2018; At the port of SAN YSIDRO; 2013 NISSAN ALTIMA; 1; EA; VIN# 1N4AL3AP3DN429575; Valued at \$6,175.00; 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

2018250400243901-0002-0000, Seized on 09/27/2018; At the port of SAN YSIDRO; 2010 FORD FUSION; 1; EA; VIN# 3FAHP0HA2AR357411; Valued at \$5,950.00; 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

2018250500006401-0003-0000, Seized on 08/08/2018; At the port of TECATE; 2011 CHRYSLER 200; 1; EA; VIN# 1C3BC1FG3BN504031; Valued at \$3,100.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952,

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

SAN DIEGO

2018250500006401-0003-0000 - (Continued from previous page)

19 CFR 162.45a (629), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545, 19 USC 1595a(a)

2018250500006401-0004-0000, Seized on 08/08/2018; At the port of TECATE; (1) Zumi Cell Phone AND (1) Samsung Galaxy S6 (1 bg); 2; 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

2018250500006901-0004-0000, Seized on 08/21/2018; At the port of TECATE; 2004 Chevy Avalanche; 1; EA; VIN# 3GNGK22G64G259440; Valued at \$3,675.00; 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)

2018250500006901-0006-0000, Seized on 08/21/2018; At the port of TECATE; Money seized as illegal proceeds \$1813 US CURRENCY; 95; PC; Valued at \$1,813.00; 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

2018250600067801-0003-0000, Seized on 03/28/2018; At the port of OTAY MESA STATION; 2000 VW BEETLE; 1; EA; VIN# 3VWCC21C5YM439712; Valued at \$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(a)

2018250600075101-0001-0000, Seized on 04/20/2018; At the port of OTAY MESA STATION; STEROIDS; 32; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1497, 19USC1497, 21USC952, 19 USC 1595a(a) **2018250600075101-0002-0000**, Seized on 04/20/2018; At the port of OTAY MESA STATION; SYRINGES WITH NEEDLES; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19USC1497, 19USC1497, 21USC952, 19 USC 1595a(a)

2018250600091101-0001-0000, Seized on 05/22/2018; At the port of OTAY MESA STATION; 1,810 MARIJUANA SMOKING PIPES; 1810; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 863(a)(3), 19 USC 1595a(c)(1)(A)

2018250600126901-0004-0000, Seized on 08/10/2018; 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 1497(a)(1), 21 USC 952, 19 USC 1595a(a), 18 USC 545

2018250600132301-0002-0000, Seized on 08/23/2018; At the port of OTAY MESA STATION; 2006 Ford F-250; 1; EA; VIN# 1FTWF31P66EB94907; Valued at \$2,050.00; 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

2018250600132301-0003-0000, Seized on 08/23/2018; At the port of OTAY MESA STATION; LG 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.**

PUBLICATION/POSTING START: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

SAN DIEGO

2018250600132301-0003-0000 - (Continued from previous page)

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

2018250600135301-0003-0000, Seized on 08/30/2018; At the port of OTAY MESA STATION; 2003 FORD RANGER; 1; EA; VIN# 1FTYR10DX3TA01807; Valued at \$1,675.00; 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)

2018250600135301-0005-0000, Seized on 08/30/2018; At the port of OTAY MESA STATION; one 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)

2018250600137301-0002-0000, Seized on 09/04/2018; At the port of OTAY MESA STATION; 2002 Jeep Grand Cherokee; 1; EA; VIN# 1J4GX48S82C306673; 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), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545 **2018250600141301-0005-0000**, Seized on 09/16/2018; At the port of OTAY MESA STATION; 2008 Chevy Cobalt; 1; EA; VIN# 1G1AL18FX87115677; Valued at \$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 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(A) **2018250600144701-0001-0000**, Seized on 09/26/2018; At the port of OTAY MESA STATION; Assorted Mexican Medicine in 8 boxes; 54.12; KG; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B), 19 USC 1595a(c)(1)(A)

2018250600144901-0002-0000, Seized on 09/27/2018; At the port of OTAY MESA STATION; CELLPHONE; 1; EA; Valued at \$200.00; 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, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018250700001101-0002-0000, Seized on 11/05/2017; At the port of CALEXICO EAST; 2017 DODGE ATTITUDE; 1; EA; VIN# ML3AB26JXHH000520; Valued at \$10,100.00; 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

2018250700001101-0005-0000, Seized on 11/05/2017; At the port of CALEXICO EAST; CURRENCY US; 20; EA; Valued at \$400.00; 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

2018250700008101-0000, Seized on 04/01/2018; At the port of CALEXICO EAST; .40 SMITH AND WESSON AMMO; 16; EA; Valued at \$1.00; For violation of 19USC1305, 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2), 18 USC 545, 22 USC 401, 22 USC 2778, 22 CFR 123.17

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

SAN DIEGO

2018250700008101-0002-0000, Seized on 04/01/2018; At the port of CALEXICO EAST; .38 SPECIAL CALIBER; 45; EA; Valued at \$1.00; For violation of 19USC1305, 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2), 18 USC 545, 22 USC 401, 22 USC 2778, 22 CFR 123.17

2018250700009701-0002-0000, Seized on 05/25/2018; At the port of CALEXICO EAST; 2013 DODGE DART; 1; EA; VIN# 1C3CDFBA7DD195351; 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(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)

2018250700009701-0003-0000, Seized on 05/25/2018; At the port of CALEXICO EAST; 240 U.S. CURRENCY; 12; EA; Valued at \$240.00; 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 USC 1595a(a)
USC 1595a(a)

2019250200001801-0001-0000, Seized on 11/01/2018; At the port of ANDRADE; UNDECLARED VALIUM; 18; GR; Valued at \$0.00; For violation of 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 21 USC 952, 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2019250200002101-0001-0000, Seized on 11/07/2018; At the port of ANDRADE; 60 Alprazolam Tablets; 8.9; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 18 USC 545, 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 952

2019250400001901-0005-0000, Seized on 10/04/2018; At the port of SAN YSIDRO; Cell Phone (IN ONE BAG); 1; 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(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

2019250400001901-0006-0000, Seized on 10/04/2018; At the port of SAN YSIDRO; 2005 White GMC SIERRA; 1; EA; VIN# 1GTHC29U45E104822; Valued at \$2,500.00; 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

2019250400002601-0001-0000, Seized on 10/05/2018; At the port of SAN YSIDRO; Assorted Merchandise (in 4 boxes); 14; EA; Valued at \$2,345.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1)

2019250400003301-0001-0000, Seized on 10/06/2018; At the port of SAN YSIDRO; 9mm SCCY CPX-2 (Serial No. 574069); 1; EA; Serial# 574069; Valued at \$269.00; For violation of 19 USC 1595a(c)(2)(B), 22 USC 2778, 22 CFR 123.1, 19 USC 1497(a)(1)

2019250400003301-0002-0000, Seized on 10/06/2018; At the port of SAN YSIDRO; 2 Magazine 9 mm; 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

SAN DIEGO

2019250400003301-0002-0000 - (Continued from previous page)

Valued at \$9.95; For violation of 19 USC 1595a(c)(2)(B), 22 USC 2778, 22 CFR 123.1, 19 USC 1497(a)(1) **2019250400003301-0003-0000**, Seized on 10/06/2018; At the port of SAN YSIDRO; 10 Rounds of 9MM's; 10; EA; Valued at \$2.00; For violation of 19 USC 1595a(c)(2)(B), 22 USC 2778, 22 CFR 123.1, 19 USC 1497(a)(1) **2019250400003901-0001-0000**, Seized on 10/08/2018; At the port of SAN YSIDRO; FIFTY CARTRIDGES- 9MM AMMUNITION; 50; EA; Valued at \$14.49; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2), 19 USC 1595a(d), 18 USC 924(d), 18 USC 922(j), 18 USC 924(a), 19 USC 1497(a)(1)

2019250400008501-0001-0000, Seized on 10/14/2018; At the port of SAN YSIDRO; 130 GRAMS ASSORTED MEDICATION; 130; 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

2019250400008901-0003-0000, Seized on 10/15/2018; At the port of SAN YSIDRO; 2008 SUZUKI XL7; 1; EA; VIN# 2S3DB417086107536; Valued at \$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 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)

2019250400008901-0005-0000, Seized on 10/15/2018; At the port of SAN YSIDRO; 2 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(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

2019250400008902-0000, Seized on 10/15/2018; At the port of SAN YSIDRO; 1 cellphone; 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), 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

2019250400009901-0004-0000, Seized on 10/16/2018; At the port of SAN YSIDRO; 2001 MERCEDES C240; 1; EA; VIN# WDBRF61J31F117696; Valued at \$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(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

2019250400009901-0005-0000, Seized on 10/16/2018; At the port of SAN YSIDRO; LG 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(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

2019250400010901-0002-0000, Seized on 10/18/2018; At the port of SAN YSIDRO; 2002 Nissan Altima; 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

SAN DIEGO

2019250400010901-0002-0000 - (Continued from previous page)

VIN# 1N4AL11D92C292838; Valued at \$450.00; 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 1436(b), 19 USC 1433(b)

2019250400012301-0002-0000, Seized on 10/20/2018; At the port of SAN YSIDRO; 2005 Honda Civic EX; 1; EA; VIN# 1HGEM22975L029679; 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

2019250400012301-0003-0000, Seized on 10/20/2018; At the port of SAN YSIDRO; 1 Cellphone; 1; 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)

2019250400012901-0000, Seized on 10/21/2018; At the port of SAN YSIDRO; 2001 NISSAN SENTRA SE; 1; EA; VIN# 3n1bb51d61l112505; Valued at \$2,300.00; 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), 18 USC 545

2019250400012901-0004-0000, Seized on 10/21/2018; At the port of SAN YSIDRO; Cell Phone (1 in 1 bag); 1; EA; Valued at \$20.00; 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)

2019250400012902-0001-0000, Seized on 10/21/2018; At the port of SAN YSIDRO; Cell Phone (1 in 1 bag); 1; EA; Valued at \$20.00; 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)

2019250400013701-0002-0000, Seized on 10/22/2018; At the port of SAN YSIDRO; 2016 NISSAN ALTIMA; 1; EA; VIN# 1N4AL3AP5GC189901; Valued at \$9,325.00; 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

2019250400013701-0003-0000, Seized on 10/22/2018; At the port of SAN YSIDRO; CELLPHONES; 3; 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 1497(a)(1), 21 USC 952, 19 USC 1595a(a), 18 USC 545

2019250400015901-0002-0000, Seized on 10/26/2018; At the port of SAN YSIDRO; 1998 Ford Mustang; 1; EA; VIN# 1fafp4449wf209789; Valued at \$3,000.00; 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), 18 USC 545

2019250400015901-0003-0000, Seized on 10/26/2018; At the port of SAN YSIDRO; cell phone (1 in 1 bag); 1; EA; Valued at \$50.00; 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), 18 USC 545

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

SAN DIEGO

2019250400015902-0001-0000, Seized on 10/26/2018; At the port of SAN YSIDRO; Cell phone (1 in 1 bag); 1; EA; Valued at \$50.00; 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), 18 USC 545

2019250400016801-0001-0000, Seized on 10/28/2018; At the port of SAN YSIDRO; ASSORTED MEDS (IN TWO BOXES); 20.7; KG; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(1)(A)

2019250400016801-0002-0000, Seized on 10/28/2018; At the port of SAN YSIDRO; TRAMADOL (100 PILLS IN ONE BAG); 0.2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1595a(c)(1)(B), 21 USC 952 **2019250400028701-0002-0000**, Seized on 11/22/2018; At the port of SAN YSIDRO; 2004 FORD FIESTA; 1; EA; VIN# 9BFBT09N448153539; Valued at \$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 1497(a)(1), 21 USC 952, 18 USC 545, 19 USC 1595a(a)

2019250400028701-0003-0000, Seized on 11/22/2018; At the port of SAN YSIDRO; \$1184 US DOLLARS (IN 1 BAG); 44; EA; Valued at \$1,184.00; 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

2019250400028701-0004-0000, Seized on 11/22/2018; At the port of SAN YSIDRO; (2) CELLPHONE (IN 1 BAG); 2; 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), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

2019250500000301-0002-0000, Seized on 10/16/2018; At the port of TECATE; 2007 SATURN OUTBACK; 1; EA; VIN# 5GZER13788J112706; 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, 18 USC 545, 19 USC 1595a(a)

2019250500000301-0003-0000, Seized on 10/16/2018; At the port of TECATE; 2 CELL PHONES (1 BG); 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), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

2019250500000301-0005-0000, Seized on 10/16/2018; At the port of TECATE; \$715 USD (1 BG); 41; EA; Valued at \$715.00; 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

2019250600000901-0003-0000, Seized on 10/02/2018; At the port of OTAY MESA STATION; 2000 DODGE DURANGO; 1; EA; VIN# 1B4HS28N4yF244751; Valued at \$125.00; 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), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2019250600001301-0003-0000, Seized on 10/04/2018; At the port of OTAY MESA STATION; 2016 HONDA FIT; 1; EA; VIN# 3HGGK573XGM002367; Valued at \$1,165.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21

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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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

SAN DIEGO

2019250600001301-0003-0000 - (Continued from previous page)

USC 952, 19 CFR 162.45a (629), 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(a), 18 USC 545 **2019250600001301-0004-0000**, Seized on 10/04/2018; At the port of OTAY MESA STATION; 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

2019250600001901-0002-0000, Seized on 10/05/2018; At the port of OTAY MESA STATION; 2007 NISSAN VERSA; 1; EA; VIN# 3N1BC13E67L350729; Valued at \$725.00; 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)

2019250600001901-0003-0000, Seized on 10/05/2018; At the port of OTAY MESA STATION; CELLPHONE; 1; EA; Valued at \$10.00; 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

2019250600002301-0002-0000, Seized on 10/06/2018; At the port of OTAY MESA STATION; 2012 FORD FUSION; 1; EA; VIN# 3FAHP0JA9CR351389; Valued at \$2,775.00; 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

2019250600002301-0004-0000, Seized on 10/06/2018; 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 1497(a)(1), 21 USC 952, 19 USC 1595a(a), 18 USC 545

2019250600003901-0004-0000, Seized on 10/09/2018; At the port of OTAY MESA STATION; 2016 VOLKSWAGEN GOLF; 1; EA; VIN# 9BWDB05UXGT009388; Valued at \$7,000.00; 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 **2019250600005301-0001-0000**, Seized on 10/11/2018; At the port of OTAY MESA STATION; CIGARETTES; 70; EA; Valued at \$350.00; For violation of 19 USC 1497(a)(1), 19 USC 1681b, 19 USC 1681a, 19 USC 1595a(c)(1)(A) **2019250600005301-0002-0000**, Seized on 10/11/2018; At the port of OTAY MESA STATION; ANTI-INFLAMMATORY OINTMENT; 25; EA; Valued at \$261.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2019250600010901-0002-0000, Seized on 10/23/2018; At the port of OTAY MESA STATION; 2008 CHEVY 5500 BUS; 1; EA; VIN# 1GBG5V1G28F410868; Valued at \$39,000.00; 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), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545 **2019250600010901-0003-0000**, Seized on 10/23/2018; 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(a), 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

SAN DIEGO

2019250700002201-0003-0000, Seized on 11/04/2018; At the port of CALEXICO EAST; 1999 Ford F-150; 1; EA; VIN# 1FTRX17W1XKB08323; Valued at \$300.00; 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)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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

PUBLICATION/POSTING START: December 21, 2018
PUBLICATION/POSTING END: January 20, 2019
DEADLINE TO FILE A CLAIM: February 19, 2019

SAN FRANCISCO

201528090045301-0001-0000, Seized on 06/23/2015; At the port of SAN FRANCISCO; HP PAVILION LAPTOP; 1; EA; Serial# CND85107P0; Valued at \$1.00; For violation of 18USC2254, 18USC2251, 18USC2252 2015280900045301-0002-0000, Seized on 06/23/2015; At the port of SAN FRANCISCO; MICROSOFT SURFACE TABLET 32GB; 1; EA; Valued at \$1.00; For violation of 18USC2254, 18USC2251, 18USC2252 2015280900045301-0003-0000, Seized on 06/23/2015; At the port of SAN FRANCISCO; APPLE IPHONE 6 W/POWER CORD; 1; EA; Valued at \$0.00; For violation of 18USC2254, 18USC2251, 18USC2252 2016281000002101-0001-0000, Seized on 10/16/2015; At the port of STOCKTON; 2013 NISSAN ALTIMA S; 1; EA; VIN# 1N4AL3AP7DC283712; Valued at \$10,522.00; 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)(D), 18 USC 1961(1)(D), 21 USC 841 2018280900075301-0020-0000, Seized on 08/10/2018; At the port of SAN FRANCISCO; Cashier's Check; 30; EA; Valued at \$2,910.00; 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(f), 21 USC 846

2018280900107601-0000, Seized on 09/27/2018; At the port of SAN FRANCISCO; Hewlett Packard Tower Desktop Computer; 1; EA; Serial# 4CE2090LHR; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2018280900107601-0002-0000, Seized on 09/27/2018; At the port of SAN FRANCISCO; Compaq Tower Desktop Computer; 1; EA; Serial# 3CR8220Z2C; Valued at \$50.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2018280900107601-0003-0000, Seized on 09/27/2018; At the port of SAN FRANCISCO; 16 GB Lexar USB Flash Drives; 6; EA; Valued at \$5.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2018280900107601-0004-0000, Seized on 09/27/2018; At the port of SAN FRANCISCO; Western Digital External Hard Drive; 1; EA; Serial# WCANK8512935; Valued at \$50.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2018280900107601-0005-0000, Seized on 09/27/2018; At the port of SAN FRANCISCO; Western Digital External Hard Drive; 1; EA; Serial# WMC1T1627179; Valued at \$50.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2018280900107601-0006-0000, Seized on 09/27/2018; At the port of SAN FRANCISCO; Western Digital External

(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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 19, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 21, 2018
PUBLICATION/POSTING END: January 20, 2019
DEADLINE TO FILE A CLAIM: February 19, 2019

SAN FRANCISCO

2018280900107601-0006-0000 - (Continued from previous page)

Hard Drive; 1; EA; Serial# WX51D389VKU7; Valued at \$50.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2251A, 18 USC 2250

2018280900107601-0007-0000, Seized on 09/27/2018; At the port of SAN FRANCISCO; Maxtor External Hard Drive 200 GB; 1; EA; Serial# B42H2PCH; Valued at \$10.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2251A, 18 USC 2260

2018280900107601-0008-0000, Seized on 09/27/2018; At the port of SAN FRANCISCO; Seagate 4 TB External Hard Drive; 1; EA; Serial# NA7T664Y; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2250

2018280900107601-0009-0000, Seized on 09/27/2018; At the port of SAN FRANCISCO; DVD; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2018281600006201-0003-0000, Seized on 04/03/2018; At the port of SACRAMENTO; CASHIER'S CHECK; 1; EA; Valued at \$17,812.00; 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 982, 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841

2018282200001001-0001-0000, Seized on 01/04/2018; At the port of PROVO, UT; CASHIERS CHECK; 1; EA; Valued at \$17,220.00; For violation of UTLAW, 31USC5332, 31USC5317, 31USC5316, STATE/LOCAL, 18USC545, 21USC952. 19CFR162.45(A)

2018330300008601-0001-0000, Seized on 08/29/2018; At the port of SALT LAKE CITY; 2008 Mazda 6; 1; EA; VIN# 1yvhp80c385m44831; Valued at \$776.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841

201933030000301-0002-0000, Seized on 10/03/2018; At the port of SALT LAKE CITY; US cashier's check; 1; EA; Valued at \$10,793.00; 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(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: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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

SAN FRANCISCO

2018280100024201-0001-0000, Seized on 09/24/2018; At the port of SF INTL ARPT; LED Streamlights; 96; EA; Valued at \$0.00; For violation of 19 USC 1526(e)

2018280900061101-0001-0000, Seized on 07/24/2018; At the port of SAN FRANCISCO; N-Ethylpentylone (Sch I analogue); 2013; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2018280900103901-0001-0000, Seized on 09/21/2018; At the port of SAN FRANCISCO; Montblanc Pens; 40; EA; Valued at \$6.000.00; For violation of 19 USC 1526(e)

2018280900104001-0000, Seized on 09/21/2018; At the port of SAN FRANCISCO; Montblanc Pens; 20; EA; Valued at \$3,000.00; For violation of 19 USC 1526(e)

2018280900104301-0001-0000, Seized on 09/21/2018; At the port of SAN FRANCISCO; Montblanc Pens; 60; EA; Valued at \$9,000.00; For violation of 19 USC 1526(e)

2018280900104401-0001-0000, Seized on 09/21/2018; At the port of SAN FRANCISCO; Montblanc Pens; 20; EA; Valued at \$3,000.00; For violation of 19 USC 1526(e)

2018280910134201-0001-0000, Seized on 04/24/2018; At the port of SAN FRANCISCO; FRAUDULENT BADGE; 1; EA; Valued at \$0.00; For violation of 18USC1028, 19 USC 1595a(d)

2018289500007401-0000. Seized on 09/13/2018; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Somatropin(liquid) 1.94 kilograms, 340 vials with a domestic value of \$7429.00.; 1.94; KG; Valued at 0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019280100004801-0001-0000, Seized on 11/25/2018; At the port of SF INTL ARPT; SITROPIN (SOMATROPIN); 56.33; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019280100004801-0002-0000, Seized on 11/25/2018; At the port of SF INTL ARPT; ANAVAR (OXANDROLONE); 17.54; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019280100005101-0001-0000, Seized on 12/05/2018; At the port of SF INTL ARPT; NEO-CODION; 0.12; KG; Valued at 0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 21 USC 952

2019280100005201-0001-0000, Seized on 11/30/2018; At the port of SF INTL ARPT; 60 cartons of cigarettes; 60; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1)

2019280900017301-0001-0000, Seized on 10/29/2018; At the port of SAN FRANCISCO; Louis Vuitton handbags; 10; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

2019280900017901-0001-0000, Seized on 11/01/2018; At the port of SAN FRANCISCO; Rifle Magazines; 3; EA; Serial# N/A; Valued at \$120.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

(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: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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

SAN FRANCISCO

2019280900022201-0001-0000, Seized on 11/08/2018; At the port of SAN FRANCISCO; Tory Burch Backpacks; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2019280900022201-0002-0000, Seized on 11/08/2018; At the port of SAN FRANCISCO; Tory Burch Tote Bags; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2019280900022201-0003-0000, Seized on 11/08/2018; At the port of SAN FRANCISCO; Tory Burch Satchel Bags; 5; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

2019280900022501-0001-0000, Seized on 11/08/2018; At the port of SAN FRANCISCO; Montblanc Pens; 10; EA; Valued at \$1,500.00; For violation of 19 USC 1526(e)

2019280900023301-0001-0000, Seized on 11/09/2018; At the port of SAN FRANCISCO; Sport Jerseys; 15; EA; Valued at \$450.00; For violation of 19 USC 1526(e)

2019280900024801-0001-0000, Seized on 11/13/2018; At the port of SAN FRANCISCO; Diazepam (Sch. IV); 27; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019280900024901-0001-0000, Seized on 11/13/2018; At the port of SAN FRANCISCO; Diazepam (Sch. IV); 26; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019280900025001-0001-0000, Seized on 11/14/2018; At the port of SAN FRANCISCO; Lorazepam (Sch. IV); 10; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019280900025201-0001-0000, Seized on 11/14/2018; At the port of SAN FRANCISCO; Testosterone Cypionate (Sch. III); 1187; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019280900025601-0001-0000, Seized on 11/15/2018; At the port of SAN FRANCISCO; Testosterone (Sch. III); 1282; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019280900025701-0001-0000, Seized on 11/15/2018; At the port of SAN FRANCISCO; Testosterone (Sch. III); 1221; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019280900026701-0001-0000, Seized on 11/16/2018; At the port of SAN FRANCISCO;

3-Fluoromethamphetamine (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

2019280900035501-0001-0000, Seized on 11/30/2018; At the port of SAN FRANCISCO; Carisoprodol (Sch. IV); 1717; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019289500000801-0001-0000, Seized on 10/02/2018; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Gamma-Butyrolactone, 30.8 kilograms and domestic value of \$26,488.00.; 30.8; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2019289500001401-0001-0000, Seized on 10/09/2018; 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

SAN FRANCISCO

2019289500001401-0001-0000 - (Continued from previous page)

Testosterone 17-Heptanoate weighing 58.31 grams with a domestic value of \$37.90.; 58.31; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2019289500002101-0001-0000, Seized on 10/19/2018; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; GAMMA-BUTYROLACTONE (GBL); 1298.77; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2019289500002401-0001-0000, Seized on 10/22/2018; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Gamma- Butyrolactone, 2.0 kilograms with domestic value of \$1710.00; 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

2019289500003001-0001-0000, Seized on 10/26/2018; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Gamma-butyrolactone, 105.2 kilograms, \$90,472.00.; 105.2; KG; Valued at \$0.00; For violation of 19 USC 1595a(c) (1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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

PUBLICATION/POSTING START: December 21, 2018
PUBLICATION/POSTING END: January 20, 2019
DEADLINE TO FILE A CLAIM: February 19, 2019

SAN JUAN

2019490900002401-0001-0000, Seized on 10/13/2018; At the port of SAN JUAN; Private Vessel; 1; EA; Valued at \$80,000.00; For violation of 19 USC 1595a(a), 46 USC 70503, 21 USC 952, 21 USC 881(f), 21 USC 846 **2019491300022901-0001-0000**, Seized on 11/06/2018; At the port of SAN JUAN INTL ARPT; \$49,920 USD Domestic Flight / HSI / AIRTAT / PERT; 1360; EA; Valued at \$49,920.00; For violation of 18 USC 981(a)(1), 18 USC 1960, 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**, **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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

SAN JUAN

2018490900068901-0001-0000, Seized on 08/31/2018; At the port of SAN JUAN; CHARGING CABLE; 960; EA; Valued at \$23,952.00; For violation of 19 USC 1526(e)

2018490900068901-0002-0000, Seized on 08/31/2018; At the port of SAN JUAN; USB CABLE; 3000; EA; Valued at \$57,000.00; For violation of 19 USC 1526(e)

2018490900068901-0003-0000, Seized on 08/31/2018; At the port of SAN JUAN; BUM BAG; 840; EA; Valued at \$12,507.00; For violation of 19 USC 1526(e)

2018491300035101-0001-0000, Seized on 06/28/2018; At the port of SAN JUAN INTL ARPT; NIKE JORDAN SHOES; 2; PR; Valued at \$49.00; For violation of 19 USC 1526(e)

2018491300035101-0002-0000, Seized on 06/28/2018; At the port of SAN JUAN INTL ARPT; NIKE LEBRON JAMES SHOES; 1; PR; Valued at \$24.00; For violation of 19 USC 1526(e)

2018491300035101-0003-0000, Seized on 06/28/2018; At the port of SAN JUAN INTL ARPT; NIKE HUARACHE SHOES; 1; PR; Valued at \$24.00; For violation of 19 USC 1526(e)

2018491300035101-0004-0000, Seized on 06/28/2018; At the port of SAN JUAN INTL ARPT; NEW BALANCE SHOES; 1; PR; Valued at \$15.00; For violation of 19 USC 1526(e)

2018491300043201-0001-0000, Seized on 07/09/2018; At the port of SAN JUAN INTL ARPT; BMW WHEEL CENTER CAPS; 40; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

2018491300048201-0001-0000, Seized on 07/17/2018; At the port of SAN JUAN INTL ARPT; Tous Earrings; 35; PR; Valued at \$72.00; For violation of 19 USC 1526(e)

2018491300048201-0002-0000, Seized on 07/17/2018; At the port of SAN JUAN INTL ARPT; Tous Necklace and Earrings Set; 65; EA; Valued at \$827.00; For violation of 19 USC 1526(e)

2018491300048201-0003-0000, Seized on 07/17/2018; At the port of SAN JUAN INTL ARPT; Tous Necklace; 20; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

2018491300048201-0004-0000, Seized on 07/17/2018; At the port of SAN JUAN INTL ARPT; Tous Bracelets; 61; EA; Valued at \$640.00; For violation of 19 USC 1526(e)

2018491300052601-0001-0000, Seized on 07/25/2018; At the port of SAN JUAN INTL ARPT; BALENCIAGA SHOES; 1; PR; Valued at \$65.00; For violation of 19 USC 1526(e)

2018491300052601-0002-0000, Seized on 07/25/2018; At the port of SAN JUAN INTL ARPT; GOYARD HANDBAG; 1; EA; Valued at \$159.00; For violation of 19 USC 1526(e)

2018491300054101-0001-0000, Seized on 07/31/2018; At the port of SAN JUAN INTL ARPT; CASIO G-SHOCK WATCH; 9; EA; Valued at \$89.91; For violation of 19 USC 1526(e)

2018491300054101-0002-0000, Seized on 07/31/2018; At the port of SAN JUAN INTL ARPT; TECHNOMARINE

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

SAN JUAN

2018491300054101-0002-0000 - (Continued from previous page)

WATCH; 6; EA; Valued at \$119.94; For violation of 19 USC 1526(e)

2018491300054101-0003-0000, Seized on 07/31/2018; At the port of SAN JUAN INTL ARPT; TOUS WATCH; 8; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

2018491300059601-0001-0000, Seized on 08/10/2018; At the port of SAN JUAN INTL ARPT; COUNTERFEIT VIAGRA; 92; EA; Valued at \$276.00; For violation of 19 USC 1526(e)

2018491300059901-0001-0000, Seized on 08/10/2018; At the port of SAN JUAN INTLARPT; LOUIS VUITTON HANDBAG; 3; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2018491300059901-0002-0000, Seized on 08/10/2018; At the port of SAN JUAN INTL ARPT; TOUS WALLET; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2018491300061501-0001-0000, Seized on 08/13/2018; At the port of SAN JUAN INTL ARPT; PANDORA BRACELET; 3; EA; Valued at \$29.97; For violation of 19 USC 1526(e)

2018491300061501-0002-0000, Seized on 08/13/2018; At the port of SAN JUAN INTL ARPT; PANDORA CHARM; 26; EA; Valued at \$130.00; For violation of 19 USC 1526(e)

2018491300061501-0003-0000, Seized on 08/13/2018; At the port of SAN JUAN INTL ARPT; PANDORA RING; 3; EA; Valued at \$22.00; For violation of 19 USC 1526(e)

2018491300061901-0001-0000, Seized on 08/13/2018; At the port of SAN JUAN INTL ARPT; NIKE SHOES; 2; PR; Valued at \$49.00; For violation of 19 USC 1526(e)

2018491300061901-0002-0000, Seized on 08/13/2018; At the port of SAN JUAN INTL ARPT; ADIDAS SHOES; 2; PR; Valued at \$35.00; For violation of 19 USC 1526(e)

2018491300062101-0001-0000, Seized on 08/13/2018; At the port of SAN JUAN INTL ARPT; MICHAEL KORS PURSE; 3; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

 $\textbf{2018491300062401-0001-0000}, \ Seized \ on \ 08/13/2018; \ At \ the \ port \ of \ SAN \ JUAN \ INTL \ ARPT; \ NIKE \ AIR \ MAX \ SHOES; \ 4; \ PR; \ Valued \ at \$80.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2018491300063801-0001-0000, Seized on 08/13/2018; At the port of SAN JUAN INTL ARPT; ROLEX WATCH; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2018491300064201-0001-0000, Seized on 08/14/2018; At the port of SAN JUAN INTL ARPT; NIKE SHOES; 1; PR; Valued at \$24.99; For violation of 19 USC 1526(e)

2018491300064201-0002-0000, Seized on 08/14/2018; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON PEN: 1: EA: Valued at \$25.00: For violation of 19 USC 1526(e)

2018491300064201-0003-0000, Seized on 08/14/2018; At the port of SAN JUAN INTL ARPT; COACH WALLET; 1;

(Continued on next page)

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

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PUBLICATION/POSTING START: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

SAN JUAN

2018491300064201-0003-0000 - (Continued from previous page)

EA; Valued at \$24.85; For violation of 19 USC 1526(e)

2018491300064201-0004-0000, Seized on 08/14/2018; At the port of SAN JUAN INTLARPT; GUCCI WALLET; 1; EA: Valued at \$9.00; For violation of 19 USC 1526(e)

2018491300064201-0005-0000, Seized on 08/14/2018; At the port of SAN JUAN INTL ARPT; VERSACE SUNGLASSES AND CASE; 1; PR; Valued at \$19.00; For violation of 19 USC 1526(e)

2018491300064501-0001-0000, Seized on 08/14/2018; At the port of SAN JUAN INTLARPT; RADO WATCH; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2018491300064701-0001-0000, Seized on 08/14/2018; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON BAG; 1; EA; Valued at \$22.00; For violation of 19 USC 1526(e)

2018491300066701-0001-0000, Seized on 08/15/2018; At the port of SAN JUAN INTL ARPT; NIKE SHOES; 4; PR; Valued at \$80.00; For violation of 19 USC 1526(e)

2018491300067101-0001-0000, Seized on 08/15/2018; At the port of SAN JUAN INTL ARPT; MICHAEL KORS WATCH; 33; EA; Valued at \$330.00; For violation of 19 USC 1526(e)

 $\textbf{2018491300069401-0001-0000}, \ Seized \ on \ 08/16/2018; \ At \ the \ port \ of \ SAN \ JUAN \ INTL \ ARPT; \ ROLEX \ WATCH; \ 3; \ EA; \ Valued \ at \ \$74.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2018491300069401-0002-0000, Seized on 08/16/2018; At the port of SAN JUAN INTL ARPT; MICHAEL KORS WATCH; 1; EA; Valued at \$16.00; For violation of 19 USC 1526(e)

2018491300069401-0003-0000, Seized on 08/16/2018; At the port of SAN JUAN INTL ARPT; VERSACE WATCH; 5; EA; Valued at \$131.00; For violation of 19 USC 1526(e)

2018491300069401-0004-0000, Seized on 08/16/2018; At the port of SAN JUAN INTL ARPT; LEVI'S WATCH; 1; EA; Valued at \$15.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

2018491300069401-0005-0000, Seized on 08/16/2018; At the port of SAN JUAN INTL ARPT; NIKE NECKLACE; 2; EA; Valued at \$20.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

2018491300069401-0006-0000, Seized on 08/16/2018; At the port of SAN JUAN INTL ARPT; TOUS SET; 2; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2018491300069401-0007-0000, Seized on 08/16/2018; At the port of SAN JUAN INTL ARPT; GENERIC JEWELRY; 117; EA; Valued at \$1,170.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

2018491300072501-0001-0000, Seized on 08/21/2018; At the port of SAN JUAN INTL ARPT; HERMES SHOES; 1; PR; Valued at \$36.00; For violation of 19 USC 1526(e)

2018491300072501-0002-0000, Seized on 08/21/2018; At the port of SAN JUAN INTL ARPT; BALENCIAGA

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

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PUBLICATION/POSTING START: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

SAN JUAN

2018491300072501-0002-0000 - (Continued from previous page)

SHOES; 1; PR; Valued at \$65.00; For violation of 19 USC 1526(e)

2018491300073401-0001-0000, Seized on 08/23/2018; At the port of SAN JUAN INTL ARPT; Coach handbags; 7; EA; Valued at \$119.00; For violation of 19 USC 1526(e)

2018491300073401-0002-0000, Seized on 08/23/2018; At the port of SAN JUAN INTL ARPT; Tous handbags; 4; EA; Valued at \$88.00; For violation of 19 USC 1526(e)

2018491300077901-0001-0000, Seized on 08/29/2018; At the port of SAN JUAN INTL ARPT; GUCCI BRACELETS; 30; EA; Valued at \$315.00; For violation of 19 USC 1526(e)

2018491300077901-0002-0000, Seized on 08/29/2018; At the port of SAN JUAN INTL ARPT; TOUS BRACELETS; 13; EA; Valued at \$136.50; For violation of 19 USC 1526(e)

2018491300077901-0003-0000, Seized on 08/29/2018; At the port of SAN JUAN INTL ARPT; TOUS PENDANTS; 20; EA; Valued at \$500.00; For violation of 19 USC 1526(e)

2018491300077901-0004-0000, Seized on 08/29/2018; At the port of SAN JUAN INTL ARPT; TOUS EARRINGS; 20; PR; Valued at \$100.00; For violation of 19 USC 1526(e)

2018491300077901-0005-0000, Seized on 08/29/2018; At the port of SAN JUAN INTL ARPT; GENERIC JEWELRY; 216; EA; Valued at \$5.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(d), 22 USC 401, 18 USC 2320

2018491300079001-0000, Seized on 08/30/2018; At the port of SAN JUAN INTL ARPT; Hublot watches; 2; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

2018491300079001-0002-0000, Seized on 08/30/2018; At the port of SAN JUAN INTL ARPT; Tous watches; 5; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

2018491300079001-0003-0000, Seized on 08/30/2018; At the port of SAN JUAN INTL ARPT; Pandora Watches; 6; EA; Valued at \$186.00; For violation of 19 USC 1526(e)

2018491300079001-0004-0000, Seized on 08/30/2018; At the port of SAN JUAN INTL ARPT; Tiffany Bracelets; 6; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2018491300079001-0005-0000, Seized on 08/30/2018; At the port of SAN JUAN INTL ARPT; Tiffany necklace & earring set; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2018491300079001-0006-0000, Seized on 08/30/2018; At the port of SAN JUAN INTL ARPT; Tous Bracelets; 12; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

2018491300079001-0007-0000, Seized on 08/30/2018; At the port of SAN JUAN INTL ARPT; Tous necklace & earring set; 12; EA; Valued at \$540.00; For violation of 19 USC 1526(e)

2018491300079001-0008-0000, Seized on 08/30/2018; At the port of SAN JUAN INTL ARPT; Chanel necklace &

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

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PUBLICATION/POSTING START: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

SAN JUAN

2018491300079001-0008-0000 - (Continued from previous page)

earring set; 15; EA; Valued at \$675.00; For violation of 19 USC 1526(e)

2018491300079001-0009-0000, Seized on 08/30/2018; At the port of SAN JUAN INTL ARPT; Cartier bracelets; 22; EA: Valued at \$550.00: For violation of 19 USC 1526(e)

2018491300079801-0001-0000, Seized on 08/30/2018; At the port of SAN JUAN INTL ARPT; CASIO WATCH; 20; EA; Valued at \$240.00; For violation of 19 USC 1526(e)

2018491300081101-0001-0000, Seized on 09/03/2018; At the port of SAN JUAN INTL ARPT; NBA JERSEYS; 21; EA; Valued at \$1,515.00; For violation of 19 USC 1526(e)

2018491300082101-0001-0000, Seized on 09/03/2018; At the port of SAN JUAN INTL ARPT; TRD EMBLEMS; 20; EA; Valued at \$700.00; For violation of 19 USC 1526(e)

2018491300082501-0001-0000, Seized on 09/04/2018; At the port of SAN JUAN INTL ARPT; Giorgio Armani belt; 1; EA; Valued at \$8.00; For violation of 19 USC 1526(e)

2018491300082501-0002-0000, Seized on 09/04/2018; At the port of SAN JUAN INTL ARPT; Gucci wallet; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2018491300082501-0003-0000, Seized on 09/04/2018; At the port of SAN JUAN INTL ARPT; Gucci handbag; 1; EA; Valued at \$23.00; For violation of 19 USC 1526(e)

 $\textbf{2018491300082501-0004-0000}, \ Seized \ on \ 09/04/2018; \ At \ the \ port \ of \ SAN \ JUAN \ INTL \ ARPT; \ Gucci \ small \ handbag; \ 2; \ EA; \ Valued \ at \$32.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2018491300084201-0001-0000, Seized on 09/07/2018; At the port of SAN JUAN INTL ARPT; GENERIC SHOES; 11; PR; Valued at \$275.00; For violation of 19 USC 1526(e)

2018491300084201-0002-0000, Seized on 09/07/2018; At the port of SAN JUAN INTL ARPT; ADIDAS SHOES; 4; PR; Valued at \$71.96; For violation of 19 USC 1526(e)

2018491300084201-0003-0000, Seized on 09/07/2018; At the port of SAN JUAN INTL ARPT; NIKE SHOES; 3; PR; Valued at \$74.97; For violation of 19 USC 1526(e)

2018491300084201-0004-0000, Seized on 09/07/2018; At the port of SAN JUAN INTL ARPT; FILA SHOES; 1; PR; Valued at \$18.99; For violation of 19 USC 1526(e)

2018491300084201-0005-0000, Seized on 09/07/2018; At the port of SAN JUAN INTL ARPT; FILA BAGS; 1; EA; Valued at \$12.10; For violation of 19 USC 1526(e)

2018491300084201-0006-0000, Seized on 09/07/2018; At the port of SAN JUAN INTL ARPT; FILA WALLET; 1; EA; Valued at \$8.99; For violation of 19 USC 1526(e)

2018491300084201-0007-0000, Seized on 09/07/2018; At the port of SAN JUAN INTL ARPT; ADIDAS WALLET; 2;

(Continued on next page)

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

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PUBLICATION/POSTING START: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

SAN JUAN

2018491300084201-0007-0000 - (Continued from previous page)

EA; Valued at \$23.14; For violation of 19 USC 1526(e)

2018491300084201-0008-0000, Seized on 09/07/2018; At the port of SAN JUAN INTL ARPT; ADIDAS BAGS; 2; EA; Valued at \$27.98; For violation of 19 USC 1526(e)

2018491300084201-0009-0000, Seized on 09/07/2018; At the port of SAN JUAN INTL ARPT; MICHAEL KORS PURSE; 1; EA; Valued at \$7.99; For violation of 19 USC 1526(e)

2018491300088001-0001-0000, Seized on 09/17/2018; At the port of SAN JUAN INTL ARPT; Pink Pouches Tote bags; 50; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

2018491300088801-0001-0000, Seized on 09/18/2018; At the port of SAN JUAN INTL ARPT; TECHNOMARINE WATCHES; 98; EA; Valued at \$11,956.00; For violation of 19 USC 1526(e)

2018491300089701-0001-0000, Seized on 09/18/2018; At the port of SAN JUAN INTL ARPT; MICHAEL KORS SHOES; 1; PR; Valued at \$15.00; For violation of 19 USC 1526(e)

2018491300089701-0002-0000, Seized on 09/18/2018; At the port of SAN JUAN INTL ARPT; NEW BALANCE SHOES; 6; PR; Valued at \$90.00; For violation of 19 USC 1526(e)

 $\textbf{2018491300089701-0003-0000}, \ Seized \ on \ 09/18/2018; \ At the port of SAN JUAN INTLARPT; \ ADIDAS \ YEEZY SHOES; \ 7; \ PR; \ Valued \ at \ \$75.60; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

 $\textbf{2018491300089701-0004-0000}, \ Seized \ on \ 09/18/2018; \ At \ the \ port \ of \ SAN \ JUAN \ INTL \ ARPT; \ NIKE \ SHOES; \ 2; \ PR; \ Valued \ at \ \$49.98; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2018491300089701-0005-0000, Seized on 09/18/2018; At the port of SAN JUAN INTL ARPT; ADIDAS BACKPACKS; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2018491300090201-0001-0000, Seized on 09/18/2018; At the port of SAN JUAN INTL ARPT; TOUS WATCH; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2018491300090201-0002-0000, Seized on 09/18/2018; At the port of SAN JUAN INTL ARPT; MICHAEL KORS WATCHES; 20; EA; Valued at \$99.80; For violation of 19 USC 1526(e)

2018491300091001-0000, Seized on 09/19/2018; At the port of SAN JUAN INTL ARPT; GUCCI SUNGLASSES; 4; EA; Valued at \$27.96; For violation of 19 USC 1526(e)

2018491300092101-0001-0000, Seized on 09/19/2018; At the port of SAN JUAN INTL ARPT; PANDORA WATCH; 4; EA; Valued at \$124.00; For violation of 19 USC 1526(e)

2018491300092501-0001-0000, Seized on 09/19/2018; At the port of SAN JUAN INTL ARPT; PANDORA WATCH; 1; EA; Valued at \$31.00; For violation of 19 USC 1526(e)

2018491300092501-0002-0000, Seized on 09/19/2018; At the port of SAN JUAN INTL ARPT; TOUS SET; 2; EA;

(Continued on next page)

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

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PUBLICATION/POSTING START: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

SAN JUAN

2018491300092501-0002-0000 - (Continued from previous page)

Valued at \$25.00; For violation of 19 USC 1526(e)

2018491300092501-0003-0000, Seized on 09/19/2018; At the port of SAN JUAN INTL ARPT; GENERIC RING; 1; EA; Valued at \$3.00; For violation of 19 USC 1526(e)

2018491300092601-0001-0000, Seized on 09/19/2018; At the port of SAN JUAN INTL ARPT; OAKLEY SUNGLASSES: 12; EA; Valued at \$20.64; For violation of 19 USC 1526(e)

2018491300095501-0001-0000, Seized on 09/20/2018; At the port of SAN JUAN INTL ARPT; PANDORA BRACELETS; 9; EA; Valued at \$89.91; For violation of 19 USC 1526(e)

2018491300095501-0002-0000, Seized on 09/20/2018; At the port of SAN JUAN INTL ARPT; PANDORA CHARMS; 10; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

2018491300099601-0001-0000, Seized on 09/25/2018; At the port of SAN JUAN INTL ARPT; DC COMICS WALLETS; 20; EA; Valued at \$110.00; For violation of 19 USC 1526(e)

2018510100019201-0001-0000, Seized on 08/15/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Louis Vuitton handbag and Pochette wallet; 1; EA; Valued at \$420.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320

2018510100019601-0000, Seized on 08/20/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; GUCCI SHOES; 3; PR; Valued at \$546.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320 2018510100019601-0002-0000, Seized on 08/20/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; GUCCI SANDALS; 1; PR; Valued at \$255.50; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320 2018510100019601-0003-0000, Seized on 08/20/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; GUCCI SATCHEL; 1; EA; Valued at \$437.50; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320 2018510100019601-0004-0000, Seized on 08/20/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; LOUIS VUITTON SHOES; 2; PR; Valued at \$647.50; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320 2018510100019601-0005-0000, Seized on 08/20/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; LOUIS VUITTON SANDALS; 2; PR; Valued at \$500.50; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320 2018510100019601-0006-0000, Seized on 08/20/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; ADIDAS NMD X LOUIS VUITTON SNEAKERS; 1; PR; Valued at \$217.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320 401, 18 USC 2320

2018510100019601-0007-0000, Seized on 08/20/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; MICHAEL KORS HANDBAGS; 2; EA; Valued at \$208.60; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

SAN JUAN

2018510100019601-0008-0000, Seized on 08/20/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; VERSACE SLIPPERS; 1; PR; Valued at \$253.75; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320 **2018510100020601-0001-0000**, Seized on 08/27/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Counterfeit Louis Vuitton belts; 2; EA; Valued at \$360.00; For violation of 19 USC 1526(e)

2018510100021601-0001-0000, Seized on 08/24/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; LOUIS VUITTON WAIST BAG; 1; EA; Valued at \$363.00; For violation of 19 USC 1526(e)

2018510100024201-0001-0000, Seized on 09/12/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Nike running shoes; 1; PR; Valued at \$66.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320

2018510100025201-0001-0000, Seized on 09/19/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Gucci belts; 2; EA; Valued at \$455.00; For violation of 19 USC 1526(e)

2018510100026101-0001-0000, Seized on 09/19/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Nike Air Jordan sneakers; 1; PR; Valued at \$57.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320 **2019490800001101-0001-0000**, Seized on 10/24/2018; At the port of PONCE; ADIDAS SHOES; 4; PR; Valued at \$43.20; For violation of 19 USC 1526(e)

2019490800001101-0002-0000, Seized on 10/24/2018; At the port of PONCE; NIKE AIR MAX; 1; PR; Valued at \$24.99; For violation of 19 USC 1526(e)

2019491300021101-0001-0000, Seized on 11/05/2018; At the port of SAN JUAN INTL ARPT; PANDORA CHARMS; 103; EA; Valued at \$515.00; For violation of 19 USC 1526(e)

2019491300021101-0002-0000, Seized on 11/05/2018; At the port of SAN JUAN INTL ARPT; PANDORA RINGS; 18; EA; Valued at \$132.00; For violation of 19 USC 1526(e)

2019491300021101-0003-0000, Seized on 11/05/2018; At the port of SAN JUAN INTL ARPT; PANDORA EARRINGS; 6; PR; Valued at \$1.50; For violation of 19 USC 1526(e)

2019491300021101-0004-0000, Seized on 11/05/2018; At the port of SAN JUAN INTL ARPT; PANDORA NECKLACE; 6; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2019491300021601-0001-0000, Seized on 11/06/2018; At the port of SAN JUAN INTL ARPT; GUCCI SNEAKERS; 2; PR; Valued at \$120.00; For violation of 19 USC 1526(e)

2019491300021601-0002-0000, Seized on 11/06/2018; At the port of SAN JUAN INTL ARPT; CHANEL SHOES; 2; PR; Valued at \$56.00; For violation of 19 USC 1526(e)

2019491300021601-0003-0000, Seized on 11/06/2018; At the port of SAN JUAN INTL ARPT; NIKE SHOES; 2; PR; Valued at \$49.00; For violation of 19 USC 1526(e)

2019491300021601-0004-0000, Seized on 11/06/2018; At the port of SAN JUAN INTL ARPT; ADIDAS 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

SAN JUAN

2019491300021601-0004-0000 - (Continued from previous page)

PR; Valued at \$10.80; For violation of 19 USC 1526(e)

2019491300021601-0005-0000, Seized on 11/06/2018; At the port of SAN JUAN INTL ARPT; TOUS SHOES; 1; PR; Valued at \$25.00; For violation of 19 USC 1526(e)

2019491300021901-0001-0000, Seized on 11/06/2018; At the port of SAN JUAN INTL ARPT; GUCCI HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019491300022001-0001-0000, Seized on 11/06/2018; At the port of SAN JUAN INTL ARPT; COUNTERFEIT VIAGRA TABLETS; 40; EA; Valued at \$920.00; For violation of 19 USC 1526(e)

2019491300022201-0001-0000, Seized on 11/06/2018; At the port of SAN JUAN INTL ARPT; COUNTERFEIT VIAGRA TABLETS; 30; EA; Valued at \$23.00; For violation of 19 USC 1526(e)

2019491300023101-0001-0000, Seized on 11/06/2018; At the port of SAN JUAN INTL ARPT; PANDORA NECKLACE; 3; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2019491300023101-0002-0000, Seized on 11/06/2018; At the port of SAN JUAN INTL ARPT; PANDORA EARRINGS; 3; EA; Valued at \$0.75; For violation of 19 USC 1526(e)

2019491300023101-0003-0000, Seized on 11/06/2018; At the port of SAN JUAN INTL ARPT; TOUS SETS; 57; EA; Valued at \$726.00; For violation of 19 USC 1526(e)

2019491300023101-0004-0000, Seized on 11/06/2018; At the port of SAN JUAN INTL ARPT; TOUS BRACELETS; 33; EA; Valued at \$347.00; For violation of 19 USC 1526(e)

2019491300023101-0005-0000, Seized on 11/06/2018; At the port of SAN JUAN INTL ARPT; TOUS NECKLACE; 12; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

2019491300023801-0001-0000, Seized on 11/06/2018; At the port of SAN JUAN INTLARPT; 2 LITERS BAILEYS 1 750 ML BARCELO

3 LITERS DOUBLE BLACK SCOTCH

2 750 PUNTA CANA RUM

2 700 ML BARCELO; 12; EA; Valued at \$335.00; For violation of Chapter 98, Subchapter IV, U.S. Note 1, HTSUS, (19 USC 1202), 19 CFR 148.46

2019491300024501-0001-0000, Seized on 11/08/2018; At the port of SAN JUAN INTL ARPT; BALENCIAGA SHOES; 1; PR; Valued at \$65.00; For violation of 19 USC 1526(e)

2019491300030401-0001-0000, Seized on 11/20/2018; At the port of SAN JUAN INTL ARPT; RADO WATCH; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2019491300031501-0001-0000, Seized on 11/21/2018; At the port of SAN JUAN INTL ARPT; SALVATORE

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

SAN JUAN

2019491300031501-0001-0000 - (Continued from previous page)

FERRAGAMO BELT; 2; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2019491300033301-0001-0000, Seized on 11/27/2018; At the port of SAN JUAN INTL ARPT; PANDORA

BRACELETS; 13; EA; Valued at \$129.87; For violation of 19 USC 1526(e)

2019491300033301-0002-0000, Seized on 11/27/2018; At the port of SAN JUAN INTL ARPT; PANDORA CHARMS; 44: EA; Valued at \$220.00; For violation of 19 USC 1526(e)

2019491300033301-0003-0000, Seized on 11/27/2018; At the port of SAN JUAN INTL ARPT; PANDORA EARRINGS: 43: PR: Valued at \$10.75: For violation of 19 USC 1526(e)

2019491300033301-0004-0000, Seized on 11/27/2018; At the port of SAN JUAN INTL ARPT; PANDORA RINGS; 23; EA; Valued at \$169.05; For violation of 19 USC 1526(e)

2019491300033301-0005-0000, Seized on 11/27/2018; At the port of SAN JUAN INTL ARPT; TOUS EARRINGS; 13; EA; Valued at \$65.00; For violation of 19 USC 1526(e)

2019491300033301-0006-0000, Seized on 11/27/2018; At the port of SAN JUAN INTL ARPT; TOUS RINGS; 12; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2019491300035201-0001-0000, Seized on 11/29/2018; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON SCARF; 2; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2019491300035201-0002-0000, Seized on 11/29/2018; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON WALLET; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2019491300035701-0001-0000, Seized on 11/30/2018; At the port of SAN JUAN INTL ARPT; VIAGRA TABLET; 182; EA; Valued at \$4,186.00; For violation of 19 USC 1526(e)

2019491300038101-0001-0000, Seized on 12/04/2018; At the port of SAN JUAN INTL ARPT; GUCCI SHOES; 2; PR; Valued at \$540.00; For violation of 19 USC 1526(e)

 $\textbf{2019491300038101-0002-0000}, \ Seized \ on \ 12/04/2018; \ At \ the \ port \ of \ SAN \ JUAN \ INTL \ ARPT; \ NIKE \ SWOOSH \ SHOES; \ 1; \ PR; \ Valued \ at \ \$42.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019491300038201-0001-0000, Seized on 12/04/2018; At the port of SAN JUAN INTL ARPT; MLB AUTHENTIC COLLECTION JERSEY; 5; EA; Valued at \$115.00; 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

SAVANNAH

2018170300015701-0004-0000, Seized on 02/27/2018; At the port of SAVANNAH; SAMPLES FULL SHEET SET 6PC; 3; EA; Valued at \$26.00; For violation of 19USC1595A(A), 19USC1526(E)

2018170300022501-0001-A001, Seized on 06/05/2018; At the port of SAVANNAH; Mattresses; Valued at \$47,326.81; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1192

2018170300022501-0001-A002, Seized on 06/05/2018; At the port of SAVANNAH; Sample - Mattress; Valued at \$91.19; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1192

2018170300022501-0002-0000, Seized on 06/05/2018; At the port of SAVANNAH; Mattresses Covers; 260; EA; Valued at \$3,117.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1192

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

SEATTLE

2019302900002601-0001-0000, Seized on 11/27/2018; At the port of SEA-TAC INTL ARPT; LOUIS VUITTON TOTE BAG; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2019302900002601-0002-0000, Seized on 11/27/2018; At the port of SEA-TAC INTL ARPT; LOUIS VUITTON CLUTCH BAG; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2019302900002601-0003-0000, Seized on 11/27/2018; At the port of SEA-TAC INTL ARPT; HERMES HANDBAG; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2019302900002601-0004-0000, Seized on 11/27/2018; At the port of SEA-TAC INTL ARPT; HERMES BELT BUCKLE; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2019302900002601-0005-0000, Seized on 11/27/2018; At the port of SEA-TAC INTL ARPT; GUCCI HANDBAG(RED); 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2019302900002601-0006-0000, Seized on 11/27/2018; At the port of SEA-TAC INTL ARPT; GUCCI BELT; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2019302900002601-0007-0000, Seized on 11/27/2018; At the port of SEA-TAC INTL ARPT; GUCCI WATCHES; 2; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

 $\textbf{2019302900002601-0008-0000}, \ Seized \ on \ 11/27/2018; \ At \ the \ port \ of \ SEA-TAC \ INTL \ ARPT; \ DIOR \ WATCHES; \ 2; \ EA; \ Valued \ at $50.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019302900002601-0009-0000, Seized on 11/27/2018; At the port of SEA-TAC INTL ARPT; ARMANI WATCHES; 9; EA; Valued at \$225.00; For violation of 19 USC 1526(e)

2019302900002601-0010-0000, Seized on 11/27/2018; At the port of SEA-TAC INTL ARPT; HARLEY DAVIDSON WATCHES; 6; EA; Valued at \$225.00; For violation of 19 USC 1526(e)

2019302900002601-0011-0000, Seized on 11/27/2018; At the port of SEA-TAC INTL ARPT; FERRARI WATCHES; 5; EA; Valued at \$125.00; 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

ST LOUIS

2018450410000101-0001-0000, Seized on 11/09/2017; At the port of WICHITA; FRAUDULENT DOJ LETTER ADDRESSED TO USC; 1; EA; Valued at \$1.00; For violation of 18USC981, 18USC1341, 19USC1595A(C) **2018450410000301-0001-0000**, Seized on 12/04/2017; At the port of WICHITA; BOX OF KOREAN EGTOX COSMETICS; 1; PC; Valued at \$0.00; For violation of KSLAW, 19USC1595A(C), 21USC381

2018450410000401-0001-0000, Seized on 12/04/2017; At the port of WICHITA; COUNTERFEIT PUMA SOCCER JERSEYS; 16; EA; Valued at \$480.00; For violation of 19USC1526(E)

2018450410000401-0002-0000, Seized on 12/04/2017; At the port of WICHITA; COUNTERFEIT PUMA SOCCER SHORTS; 16; EA; Valued at \$160.00; For violation of 19USC1526(E)

2018450410000601-0001-0000, Seized on 12/05/2017; At the port of WICHITA; NFL JERSEYS; 17; EA; Valued at \$210.00; For violation of 19USC1526(E)

2018450410000601-0002-0000, Seized on 12/05/2017; At the port of WICHITA; NHL JERSEY; 1; EA; Valued at \$30.00; For violation of 19USC1526(E)

2018450410000601-0003-0000, Seized on 12/05/2017; At the port of WICHITA; MLB JERSEY; 1; EA; Valued at \$30.00; For violation of 19USC1526(E)

2018450410000701-0001-0000, Seized on 12/05/2017; At the port of WICHITA; COUNTERFEIT NBA JERSEYS; 21; EA; Valued at \$630.00; For violation of 19USC1526(E)

2018450410000801-0001-0000, Seized on 12/08/2017; At the port of WICHITA; NFL DALLAS COWBOYS JERSEYS; 11; EA; Valued at \$330.00; For violation of 19USC1526(E)

2018450410000901-0001-0000, Seized on 12/12/2017; At the port of WICHITA; NFL JERSEYS; 6; EA; Valued at \$540.00; For violation of 19USC1526(E)

2018450410001001-0000, Seized on 12/14/2017; At the port of WICHITA; NFL FOOTBALL JERSEYS; 9; EA; Valued at \$270.00; For violation of 19USC1526(E)

201845050000301-0001-0000, Seized on 10/05/2017; At the port of SPRINGFIELD; YETI 30OZ RAMBLER TUMBLERS; 12; PC; Valued at \$156.00; For violation of 19USC1526(E)

2018450500000601-0001-0000, Seized on 10/20/2017; At the port of SPRINGFIELD; COUNTERFEIT YETI TUMBLERS; 50; PC; Valued at \$650.00; For violation of 19USC1526(E)

2018450500001701-0001-0000, Seized on 10/27/2017; At the port of SPRINGFIELD; COUNTERFEIT NIKE AND NFL JERSEYS; 24; PC; Valued at \$720.00; For violation of 19USC1526(E)

2018450500001901-0001-0000, Seized on 11/06/2017; At the port of SPRINGFIELD; COUNTERFEIT NFL/NIKE JERSEYS; 8; PC; Valued at \$240.00; 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, 1624 E 7TH AVE, STE 101, TAMPA, FL, 33605. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 19, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 21, 2018
PUBLICATION/POSTING END: January 20, 2019
DEADLINE TO FILE A CLAIM: February 19, 2019

TAMPA

2018180100047401-0001-0000, Seized on 05/02/2018; At the port of TAMPA; DIPHENHYDRAMINE; 855; GR; Valued at \$85.50; For violation of 18USC545, 21USC952, 19CFR162.45(A) **2019180800004001-0001-0000**, Seized on 11/13/2018; At the port of ORLANDO; US Currency; 2141; EA; Valued at \$42,596.00; 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

TAMPA

2018180300008501-0001-0000, Seized on 12/13/2017; At the port of JACKSONVILLE; SEIZURE TRUCK TIRES; 358; EA; Valued at \$54,962.43; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i) **2018180300061701-0001-0000**, Seized on 08/14/2018; At the port of JACKSONVILLE; Steroids; 372; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018180300066001-0001-0000, Seized on 08/22/2018; At the port of JACKSONVILLE; TADALAFIL TABLETS.; 250; TB; Valued at \$887.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018180310015401-0001-0000, Seized on 12/11/2017; At the port of JACKSONVILLE; TRUCK TIRES BY AMBERSTONE / ANNAITE; 524; EA; Valued at \$103,899.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i)

2018180800025601-0001-0000, Seized on 09/19/2018; At the port of ORLANDO; iPhone 6 S Plus (A 1687); 45; EA; Valued at \$8,550.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 19 USC 1497(a)(1)

2018180800025601-0002-0000, Seized on 09/19/2018; At the port of ORLANDO; iPhone 6 Plus (A 1524); 22; EA; Valued at \$2,200.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 19 USC 1497(a)(1)

2018180800025601-0003-0000, Seized on 09/19/2018; At the port of ORLANDO; iPhone 6 (A 1586); 6; EA; Valued at \$720.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 19 USC 1497(a)(1)

2018180800025601-0004-0000, Seized on 09/19/2018; At the port of ORLANDO; iPhone 6 S (A 1688); 1; EA; Valued at \$200.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(d), 22 USC 401, 18 USC 554

2018180800025601-0005-0000, Seized on 09/19/2018; At the port of ORLANDO; iPhone 7 (A 1778 & A1660); 2; EA; Valued at \$550.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 19 USC 1497(a)(1)

2018180800025601-0006-0000, Seized on 09/19/2018; At the port of ORLANDO; iPhone 8 Plus; 9; EA; Valued at \$2.925.00: For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 19 USC 1497(a)(1)

2018180800025601-0007-0000, Seized on 09/19/2018; At the port of ORLANDO; iPhone X; 5; EA; Valued at \$1,250.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 19 USC 1497(a)(1)

2019180100005701-0001-0000, Seized on 10/29/2018; At the port of TAMPA; Apple USB Cables; 500; EA; Valued at \$6,500.00; For violation of 19 USC 1526(e)

2019180100008301-0001-0000, Seized on 11/05/2018; At the port of TAMPA; Galaxy S9+ phones; 6; EA; Valued at \$3,738.02; For violation of 19 USC 1526(e)

2019180100008501-0001-0000, Seized on 11/05/2018; At the port of TAMPA; I=Phone 7+; 4; EA; Valued at \$936.60; For violation of 19 USC 1526(e)

2019180100008501-0002-0000, Seized on 11/05/2018; At the port of TAMPA; Galaxy note 4; 5; EA; Valued at \$1,155.00; For violation of 19 USC 1526(e)

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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, 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

TAMPA

2019180100008501-0003-0000, Seized on 11/05/2018; At the port of TAMPA; Galaxy S8 phone; 2; EA; Valued at \$529.20; For violation of 19 USC 1526(e)

2019180300012901-0000, Seized on 10/31/2018; At the port of JACKSONVILLE; SILDENAFIL TABLETS.;

180; TB; Valued at \$5,434.20; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019180300014901-0001-0000, Seized on 11/05/2018; At the port of JACKSONVILLE;

UL/CSA/SD-3C/Bluetooth/STMicroelectronics/Texas Instruments/Infineon Trolley speakers #JBM TS-15S: 3: PC; Valued at \$1.082.55: For violation of 19 USC 1526(e)

2019180300014901-0002-0000, Seized on 11/05/2018; At the port of JACKSONVILLE; SD-3C/HDMI/Bluetooth Karaoke disc; 1; EA; Valued at \$15.04; For violation of 19 USC 1526(e), 19 USC 1499(a)(3)(A)

2019180300014901-0003-0000, Seized on 11/05/2018; At the port of JACKSONVILLE; SD-3C/HDMI/Bluetooth Karaoke book; 1; EA; Valued at \$9.02; For violation of 19 USC 1526(e), 19 USC 1499(a)(3)(A)

2019180300014901-0004-0000, Seized on 11/05/2018; At the port of JACKSONVILLE; CHANEL wallet; 1; EA; Valued at \$9.92; For violation of 19 USC 1526(e)

2019180300014901-0005-0000, Seized on 11/05/2018; At the port of JACKSONVILLE; MINIONS keychains; 20; EA; Valued at \$18.39; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.43 **2019180300014901-0006-0000**, Seized on 11/05/2018; At the port of JACKSONVILLE; STITCH keychains; 10; EA; Valued at \$9.20; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.43 **2019180300014901-0007-0000**, Seized on 11/05/2018; At the port of JACKSONVILLE; SPIDERMAN plush toys; 5; EA; Valued at \$7.52; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.43

2019180300014901-0008-0000, Seized on 11/05/2018; At the port of JACKSONVILLE; PIKACHU coin purses; 2; EA: Valued at \$19.84: For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133,43

2019180300014901-0009-0000, Seized on 11/05/2018; At the port of JACKSONVILLE; PIKACHU keychains; 1; EA; Valued at \$0.92; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.43, 19 USC 1499(a)(3)(A) **2019180300014901-0010-0000**, Seized on 11/05/2018; At the port of JACKSONVILLE; PIKACHU plush toy; 1; EA; Valued at \$1.50; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.43, 19 USC 1499(a)(3)(A) **2019180300014901-0011-0000**, Seized on 11/05/2018; At the port of JACKSONVILLE; PEPPA PIG/HELLO KITTY key rings; 5; EA; Valued at \$4.60; For violation of 19 USC 1499(a)(3)(A), 19 USC 1526(e)

2019180300014901-0012-0000, Seized on 11/05/2018; At the port of JACKSONVILLE; HELLO KITTY vinyl tote bags; 10; EA; Valued at \$113.65; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.43 **2019180300014901-0013-0000**, Seized on 11/05/2018; At the port of JACKSONVILLE; HELLO KITTY plush toys; 4; EA; Valued at \$6.01; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.43, 19 USC 1499(a)(3)(A)

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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, 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

TAMPA

2019180300014901-0014-0000, Seized on 11/05/2018; At the port of JACKSONVILLE; HELLO KITTY wallets; 11; EA; Valued at \$109.13; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.43 **2019180300014901-0015-0000**, Seized on 11/05/2018; At the port of JACKSONVILLE; HELLO KITTY/GUDETAMA coin purses; 18; EA; Valued at \$178.58; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.43 **2019180300014901-0016-0000**, Seized on 11/05/2018; At the port of JACKSONVILLE; HELLO KITTY keychains; 51; EA; Valued at \$46.90; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.43, 19 USC 1499(a)(3)

2019180300014901-0017-0000, Seized on 11/05/2018; At the port of JACKSONVILLE; NIKE keychains; 24; EA; Valued at \$22.07; For violation of 19 USC 1526(e), 19 USC 1499(a)(3)(A)

2019180300014901-0018-0000, Seized on 11/05/2018; At the port of JACKSONVILLE; NEW BALANCE keychains; 4; EA; Valued at \$3.68; For violation of 19 USC 1526(e), 19 USC 1499(a)(3)(A)

2019180300016301-0001-0000, Seized on 11/06/2018; At the port of JACKSONVILLE; Supreme Backpacks; 5; EA; Valued at \$795.00; For violation of 19 USC 1526(e)

2019180300016501-0001-0000, Seized on 11/06/2018; At the port of JACKSONVILLE; Marvel Character Phone cases; 120; EA; Valued at \$1,314.00; For violation of 19 USC 1526(e)

2019180300016501-0002-0000, Seized on 11/06/2018; At the port of JACKSONVILLE; DC characters; 80; EA; Valued at \$957.60; For violation of 19 USC 1526(e)

2019180300017001-0000, Seized on 11/07/2018; At the port of JACKSONVILLE; Cartier Bracelet; 1; EA; Valued at \$43.35; For violation of 19 USC 1526(e)

2019180300017201-0001-0000, Seized on 11/07/2018; At the port of JACKSONVILLE; Sildenafil 100MG Tablets; 4; TB: Valued at \$120.76; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019180300017201-0002-0000, Seized on 11/07/2018; At the port of JACKSONVILLE; Tadalafil 20 MG Tablets; 120; TB; Valued at \$446.40; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019180300017301-0001-0000, Seized on 11/07/2018; At the port of JACKSONVILLE; Sildenafil Tablet; 64; TB; Valued at \$1,932.16; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019180300018101-0001-0000, Seized on 11/09/2018; At the port of JACKSONVILLE; Sildenafil Tablets 100MG; 92; EA; Valued at \$2,777.48; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019180300025401-0001-0000, Seized on 12/03/2018; At the port of JACKSONVILLE; Lancme Perfume; 10; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

2019180300028901-0001-0000, Seized on 12/10/2018; At the port of JACKSONVILLE; Blue tooth game pads; 20; EA; Valued at \$209.00; For violation of 19 USC 1526(e)

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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, 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: December 21, 2018
DEADLINE TO FILE A CLAIM: January 20, 2019

TAMPA

2019180400000301-0001-0000, Seized on 11/07/2018; At the port of TALLAHASSEE, FL; NIKE JERSEY; 19; EA; Valued at \$570.00; For violation of 19 USC 1526(e)

201918040000301-0002-0000, Seized on 11/07/2018; At the port of TALLAHASSEE, FL; NIKE SHORTS; 19; EA; Valued at \$336.30; For violation of 19 USC 1526(e)

201918040000301-0003-0000, Seized on 11/07/2018; At the port of TALLAHASSEE, FL; ADIDAS JERSEY; 1; EA; Valued at \$22.50; For violation of 19 USC 1526(e)

2019180400000301-0004-0000, Seized on 11/07/2018; At the port of TALLAHASSEE, FL; ADIDAS SOCKS; 3; EA; Valued at \$13.50; For violation of 19 USC 1526(e)

2019180400000301-0005-0000, Seized on 11/07/2018; At the port of TALLAHASSEE, FL; NIKE SOCKS; 24; EA; Valued at \$129.60; For violation of 19 USC 1526(e)

201918040000301-0006-0000, Seized on 11/07/2018; At the port of TALLAHASSEE, FL; ADIDAS SHORTS; 1; EA; Valued at \$5.53; For violation of 19 USC 1526(e)

2019181900000401-0001-0000, Seized on 11/02/2018; At the port of PENSACOLA; CTF BEATS SOLO 3 HEADSETS; 41; EA; Valued at \$2,869.18; For violation of 18 USC 2323(b)

2019181900001601-0001-0000, Seized on 12/03/2018; At the port of PENSACOLA; Mini Game Console; 50; EA; Valued at \$246.00; For violation of 19 USC 1526(e)

2019181900002001-0001-0000, Seized on 12/13/2018; At the port of PENSACOLA; CTF BEATS STUDIO 3; 19; EA; Valued at \$190.00; For violation of 18 USC 2323(b)

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

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

PUBLICATION/POSTING START: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

ANCHORAGE

2018319500021001-0000, Seized on 03/16/2018; At the port of FED EXP,ANCHORAGE,AK; LAPTOP CASES W/APPLE TRADEMARK; 1050; EA; Valued at \$12,590.00; For violation of 19USC1526(E)

2018319500021701-0001-0000, Seized on 03/21/2018; At the port of FED EXP,ANCHORAGE,AK; LAPTOP CASE W/ CGD APPLE; 1436; EA; Valued at \$17,218.00; For violation of 19USC1526(E)

2018319500034601-0001-0000, Seized on 09/14/2018; At the port of FED EXP,ANCHORAGE,AK; Marijuana grinder; 100; EA; Valued at \$1,899.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2019319500001401-0001-0000**, Seized on 10/26/2018; At the port of FED EXP,ANCHORAGE,AK; Sonoma Essentials teeth whitening charcoal; 1000; EA; Valued at \$30,000.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331

2019319500001401-0002-0000, Seized on 10/26/2018; At the port of FED EXP,ANCHORAGE,AK; Sonoma Essentials toothpaste; 120; EA; Valued at \$2,400.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331

2019319500001401-0003-0000, Seized on 10/26/2018; At the port of FED EXP,ANCHORAGE,AK; Sonoma Essentials bamboo toothbrush; 1013; EA; Valued at \$9,117.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331

2019319500001501-0001-0000, Seized on 10/29/2018; At the port of FED EXP,ANCHORAGE,AK; Sonoma Essentials toothpaste; 480; EA; Valued at \$9,600.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A)

2019319500001601-0001-0000, Seized on 10/30/2018; At the port of FED EXP,ANCHORAGE,AK; counterfeit Samsung remote controls; 500; EA; Valued at \$3,900.00; For violation of 19 USC 1526(e)

2019319500001701-0001-0000, Seized on 10/30/2018; At the port of FED EXP,ANCHORAGE,AK; NIKE AIR JORDAN SNEAKERS: 4; EA; Valued at \$192.00; For violation of 19 USC 1526(e)

2019319500001801-0000, Seized on 10/30/2018; At the port of FED EXP,ANCHORAGE,AK; GBL; 6.43; KG; Valued at \$5,530.66; For violation of 21 USC 881(a)(1), 21 USC 960, 19 USC 1499(a)(3)(A)

2019319500001901-0001-0000, Seized on 10/30/2018; At the port of FED EXP,ANCHORAGE,AK; NIKE AIR JORDAN SNEAKERS: 4: EA: Valued at \$192.00: For violation of 19 USC 1526(e)

2019319500002001-0001-0000, Seized on 10/30/2018; At the port of FED EXP,ANCHORAGE,AK; NIKE AIR JORDAN SNEAKERS; 4; EA; Valued at \$192.00; For violation of 19 USC 1526(e)

2019319500002101-0001-0000, Seized on 10/30/2018; At the port of FED EXP,ANCHORAGE,AK; GBL; 595.04; GR; Valued at \$511.73; For violation of 21 USC 881(a)(1), 21 USC 960, 19 USC 1499(a)(3)(A)

2019319500002201-0001-0000, Seized on 10/31/2018; At the port of FED EXP, ANCHORAGE, AK; GBL; 2.58; KG;

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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, 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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

ANCHORAGE

2019319500002201-0001-0000 - (Continued from previous page)

Valued at \$2,224.00; For violation of 21 USC 881(a)(1), 21 USC 960

2019319500002301-0001-0000, Seized on 10/31/2018; At the port of FED EXP,ANCHORAGE,AK; Nandrolone; 102.55; GR; Valued at \$246.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019319500002401-0001-0000, Seized on 10/31/2018; At the port of FED EXP,ANCHORAGE,AK; nimetazepam pills; 284.83; GR; Valued at \$550.00; For violation of 19 USC 1595a(c)(1)(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: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 February 12, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 14, 2018
PUBLICATION/POSTING END: January 13, 2019
DEADLINE TO FILE A CLAIM: February 12, 2019

ATLANTA

2018170400036701-0001-A001, Seized on 04/04/2018; At the port of ATLANTA; US CURRENCY; Valued at \$1,000.00; For violation of 31USC5332, 31USC5317, 31USC5316

2018170400076601-0000, Seized on 09/14/2018; At the port of ATLANTA; Twin engine turbo jet; 1; EA; Tail# N6MW; Valued at \$500,000.00; For violation of 49 USC 46306(d), 49 USC 46306(b)(6)(C), 49 USC 44102 **2018170400078501-0001-0000**, Seized on 09/20/2018; At the port of ATLANTA; \$45,000.00 usd; 700; EA; Valued at \$45,000.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1481, 19 USC 1484, 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, 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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

ATLANTA

2019170400007101-0001-0000, Seized on 11/15/2018; At the port of ATLANTA; CYPROHEPTADINE .4MG (1,400 FA)

DEXAMETHASONE .5MG (900 EA); 2300; EA; Valued at \$2,456.00; 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, 9901 PACIFIC HWY, BLAINE, WA, 98230. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 12, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 14, 2018
PUBLICATION/POSTING END: January 13, 2019
DEADLINE TO FILE A CLAIM: February 12, 2019

BLAINE

201930090000301-0001-0000, Seized on 10/09/2018; At the port of SUMAS; Anatomically Correct Dummies (includes pre-pubescent girls); 4; EA; Valued at \$3,600.00; 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, 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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

BLAINE

2018300900008501-0001-0000, Seized on 08/22/2018; At the port of SUMAS; 2 automatic knives; 2; EA; Valued at \$600.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1242, 19 CFR 12.97

2019300400001501-0001-0000, Seized on 10/05/2018; At the port of BLAINE; 600 Tablets in 3 Bottles of Acetaminophen Codeine.; 340.6; GR; Valued at \$420.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2019300400001501-0002-0000**, Seized on 10/05/2018; At the port of BLAINE; 1 Parcel Envelope; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019300400011301-0000, Seized on 11/05/2018; At the port of BLAINE; M1 Garand Receivers; 2; EA; Serial# PB 6106; Valued at \$1,256.40; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2019300400022501-0002-0000, Seized on 12/09/2018; At the port of BLAINE; USED DRP; 1; PC; 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) **201930090000601-0004-0000**, Seized on 10/16/2018; At the port of SUMAS; 9 9mm rounds; 9; EA; Serial# N/A; Valued at \$2.00; For violation of 19 USC 1497(a)(1)

201930090001401-0001-0000, Seized on 12/02/2018; At the port of SUMAS; Lead projectiles; 150; EA; Valued at \$1.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019301900001302-0001-0000, Seized on 12/01/2018; At the port of OROVILLE; one used drp; 1; EA; Valued at 0.00; For violation of 19 USC 0.00; For violation of 19 USC 0.00; Seized on 12/01/2018; At the port of OROVILLE; one used drp; 1; EA; Valued at 0.00; For violation of 19 USC 0.00; All USC 0.00; Seized on 12/01/2018; At the port of OROVILLE; one used drp; 1; EA; Valued at 0.00; For violation of 19 USC 0.00; All USC 0.00; All USC 0.00; For violation of 19 USC 0.00; All USC 0.00; For violation of 19 USC 0.00; All USC 0.00

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

BORDER PATROL SECTOR HQS - BIG BEND, TX

2019555400002401-0001-0000, Seized on 11/26/2018; At the port of BORDER PATROL STATION - MARFA, TX; BLUE CHEVY 1500 PICKUP TRUCK; 1; EA; VIN# 2GCEC19TX11179623; Valued at \$1,850.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 **2019555400002402-0001-0000**, Seized on 11/26/2018; At the port of BORDER PATROL STATION - MARFA, TX; 2012 BUICK LACROSSE SEDAN; 1; EA; VIN# 1G4GD5E31CF303854; Valued at \$7,265.00; 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, 2410 NATURES PATH WAY, BLAINE, WA, 98230. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 12, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 14, 2018
PUBLICATION/POSTING END: January 13, 2019
DEADLINE TO FILE A CLAIM: February 12, 2019

BORDER PATROL SECTOR HQS - BLAINE, WA

2019305100000501-0001-0000, Seized on 10/29/2018; At the port of BORDER PATROL STATION - BLAINE, WA; 2012 LEXUS RX350

VIN:I 2T2ZK1BA4CC079451

LICENSE PLATE: CA 6UUL634; 1; EA; VIN# 2T2ZK1BA4CC079451; Valued at \$8,400.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019305200000501-0001-0000, Seized on 12/01/2018; At the port of BORDER PATROL STATION - SUMAS, WA (FORMERLY LYNDEN); 2014 White Chevrolet Camaro with visible body damage.; 1; EA; VIN# 2G1FF1E36E9300066; Valued at \$11,125.00; 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, 2401 DODSON AVENUE, DEL RIO, TX, 000078840. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 12, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 14, 2018
PUBLICATION/POSTING END: January 13, 2019
DEADLINE TO FILE A CLAIM: February 12, 2019

BORDER PATROL SECTOR HQS - DEL RIO, TX

2019235200002301-0001-0000, Seized on 12/05/2018; At the port of BORDER PATROL STATION - CARRIZO SPRINGS, TX; 2002 MAZDA TRIBUTE DX; 1; EA; VIN# 4F2YU07B42KM10709; Valued at \$180.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019235200002402-0001-0000, Seized on 12/08/2018; At the port of BORDER PATROL STATION - CARRIZO SPRINGS, TX; 2009 Acura TSX; 1; EA; VIN# JH4CU26699C025241; Valued at \$3,950.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019235300001102-0001-0000, Seized on 12/03/2018; At the port of BORDER PATROL STATION - DEL RIO, TX; 2013 Ford Fusion; 1; EA; VIN# 3FA6P0HR3DR112697; Valued at \$5,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019235500001002-0001-0000, Seized on 12/01/2018; At the port of BORDER PATROL STATION - BRACKETTVILLE, TX; 2001 Nissan Xterra; 1; EA; VIN# 5N1ED28T01C558186; Valued at \$1,575.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019235600001201-0001-0000, Seized on 12/05/2018; At the port of BORDER PATROL STATION - UVALDE, TX; 2004 FORD F-150; 1; EA; VIN# 1FTRW12W14KD45836; Valued at \$3,900.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019236100002002-0001-0000, Seized on 12/02/2018; At the port of BORDER PATROL STATION - EAGLE PASS SOUTH, TX; 2007 Pontiac G5; 1; EA; VIN# 1G2Al15F377269470; Valued at \$1,700.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START: December 14, 2018
PUBLICATION/POSTING END: January 13, 2019
DEADLINE TO FILE A CLAIM: February 12, 2019

BORDER PATROL SECTOR HQS - EL PASO, TX

2019245300004901-0001-0000, Seized on 11/25/2018; At the port of BORDER PATROL STATION - LAS CRUCES, NM; 1994 FORD F-150; 1; EA; VIN# 1FTEF14Y9SLA07167; 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)

2019245300005301-0001-0000, Seized on 11/28/2018; At the port of BORDER PATROL STATION - LAS CRUCES, NM; 2000 DODGE DURANGO; 1; EA; VIN# 1B4HS28Z5YF111712; 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)

2019245300005602-0001-0000, Seized on 11/28/2018; At the port of BORDER PATROL STATION - LAS CRUCES, NM; 2012 TOYOTA CAMRY; 1; EA; VIN# 4T1BF1FK5CU593479; Valued at \$5,550.00; 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)

2019245300005801-0002-0000, Seized on 12/01/2018; At the port of BORDER PATROL STATION - LAS CRUCES, NM; \$700 in \$100 Bills; 7; EA; Valued at \$700.00; 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)

2019245400002301-0001-0000, Seized on 12/02/2018; At the port of BORDER PATROL STATION - EL PASO, TX; 2004 DODGE RAM 1500; 1; EA; VIN# 1D7HA18N34J162829; Valued at \$2,375.00; 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)

2019245500001001-0000, Seized on 11/30/2018; At the port of BORDER PATROL STATION - FABENS, TX; 2000 HONDA ODYSSEY; 1; EA; VIN# 2HKRL1866YH547723; 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)

2019245600002201-0003-0000, Seized on 10/22/2018; At the port of BORDER PATROL STATION -

ALAMOGORDO, NM; 2006 CHRYSLER TOWN AND COUNTRY; 1; EA; VIN# 2A4GP54L66R846265; Valued at \$1,025.00; For violation of 21 USC 881(b), 21 USC 881(a)(4)

201924570000401-0001-0000, Seized on 11/20/2018; At the port of BORDER PATROL STATION - FORT HANCOCK, TX; 2000 FORD MUSTANG; 1; EA; VIN# 1FAFP4044YF124951; Valued at \$625.00; 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)

2019245900001701-0001-0000, Seized on 11/29/2018; At the port of BORDER PATROL STATION - DEMING, NM; 2001 KIA SPORTAGE; 1; EA; VIN# KNDJA723815017506; Valued at \$625.00; 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, 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 February 12, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 14, 2018
PUBLICATION/POSTING END: January 13, 2019
DEADLINE TO FILE A CLAIM: February 12, 2019

BORDER PATROL SECTOR HQS - EL PASO, TX

2019245900001701-0001-0000 - (Continued from previous page)

USC 1324(a)(1)(A)(v)(II)

2019246300001501-0001-0000, Seized on 11/27/2018; At the port of BORDER PATROL STATION - SANTA TERESA, NM; 2002 FORD EXPLORER; 1; EA; VIN# 1FMZU64W22ZA53273; Valued at \$1,325.00; 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)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership 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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 12, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 14, 2018
PUBLICATION/POSTING END: January 13, 2019
DEADLINE TO FILE A CLAIM: February 12, 2019

BORDER PATROL SECTOR HQS - LAREDO TX

2019225100002401-0001-0000, Seized on 10/11/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2015 JEEP CHEROKEE; 1; EA; VIN# 1C4PJLCS7FW632543; Valued at \$14,900.00; For violation of 21 USC 881(f), 21 USC 841

2019225100003701-0002-0000, Seized on 10/16/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2015 Chevrolet Malibu; 1; EA; VIN# 1G11G5SX5FF157741; Valued at \$15,100.00; For violation of 21 USC 881(f), 21 USC 841

2019225100005501-0002-0000, Seized on 10/23/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2014 VOLKSWAGEN JETTA; 1; EA; VIN# 3VW2K7AJ7EM315429; Valued at \$5,625.00; For violation of 21 USC 881(f), 21 USC 841

2019225300001201-0001-0000, Seized on 10/15/2018; At the port of BORDER PATROL STATION - HEBBRONVILLE, TX; 2007 Hyundai Santa Fe; 1; EA; VIN# 5nmsh13e97h031367; Valued at \$3,175.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019225400000801-0001-0000, Seized on 10/15/2018; At the port of BORDER PATROL STATION - LAREDO SOUTH, TX; 1996 CHEVROLET SUBURBAN; 1; EA; VIN# 1GNEC16R8TJ301100; Valued at \$2,384.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019225400001801-0000, 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)

2019225600002001-0002-0000, Seized on 10/18/2018; At the port of BORDER PATROL STATION - FREER, TX; 2013 CHEVROLET AVEO; 1; EA; VIN# 3G1TA5AF5DL109064; Valued at \$4,000.00; 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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

BORDER PATROL SECTOR HQS - LAREDO TX

2019225100002501-0001-0000, Seized on 10/11/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2014 CHRYSLER 200; 1; EA; VIN# 1C3CCBAB6EN121758; 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

2019225100002601-0001-0000, Seized on 10/12/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2017 NISSAN SENTRA; 1; EA; VIN# 3N1AB7AP1HY237605; Valued at \$10,300.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225100002701-0001-0000, Seized on 10/12/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2015 MITSUBISHI LANCER; 1; EA; VIN# JA32U2FU2FU001590; 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

2019225100003301-0001-0000, Seized on 10/14/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2009 Chrysler 300; 1; EA; VIN# 2C3KA43D49H516760; 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

2019225100003401-0001-0000, Seized on 10/13/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2016 Ford F-150; 1; EA; VIN# 1FTEW1CF6GKE43634; Valued at \$25,350.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225100003501-0001-0000, Seized on 10/15/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2002 Honda Odyssey; 1; EA; VIN# 2HKRL180X2H523699; Valued at \$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

2019225100003801-0001-0000, Seized on 10/16/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2019 INTERNATIONAL TRACTOR; 1; EA; VIN# 3HSDZAPR4KN048023; Valued at \$142,698.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225100003801-0002-0000, Seized on 10/16/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2016 UTILITY TRAILER; 1; EA; VIN# 1UYVS2539GU617058; Valued at \$54,800.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225100003901-0001-0000, Seized on 10/16/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2017 GMC Sierra 1500; 1; EA; VIN# 1GTR1LEC5HZ212151; Valued at \$22,300.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225100004101-0001-0000, Seized on 10/16/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 45 CAL AMMO; 6; EA; Serial# unknown; 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

2019225100004101-0002-0000, Seized on 10/16/2018; 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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

BORDER PATROL SECTOR HQS - LAREDO TX

2019225100004101-0002-0000 - (Continued from previous page)

NORTH, TX; .45 HI-POINT SEMI AUTOMATIC HANDGUN; 1; EA; Serial# 4139223; 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

2019225100004101-0003-0000, Seized on 10/16/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; Pro 14-round Magazine; 1; EA; Serial# unknown; 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

2019225100004101-0004-0000, Seized on 10/16/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2006 Dodge Ram 1500; 1; EA; VIN# 3D3KS19D56G238260; Valued at \$7,875.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225100004301-0000, Seized on 10/17/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 9MM AMMUNITION; 4; 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

2019225100004301-0002-0000, Seized on 10/17/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; PISTOL; 1; EA; Serial# TLM94636; Valued at \$50.00; For violation of 18 USC 982, 18 USC 1956(c)(7) (A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225100004301-0003-0000, Seized on 10/17/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; Taurus Pistol Magazine; 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

2019225100004301-0004-0000, Seized on 10/17/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2012 Nissan Maxima; 1; EA; VIN# 1N4AA5AP5CC815409; Valued at \$3,480.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225100004401-0001-0000, Seized on 10/18/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2015 Ford F-150; 1; EA; VIN# 1FTEW1CPXFKE61464; Valued at \$22,900.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225100004501-0001-0000, Seized on 10/17/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2007 Saturn Outlook; 1; EA; VIN# 5GZER33767J139123; 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

2019225100004601-0000, Seized on 10/19/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 1999 Ford F 250; 1; EA; VIN# 1FTNW20S0XEA32705; Valued at \$1,975.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225100004801-0001, Seized on 10/20/2018; 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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

BORDER PATROL SECTOR HQS - LAREDO TX

2019225100004801-0001-0000 - (Continued from previous page)

NORTH, TX; 2001 Ford F-150; 1; EA; VIN# 1FTRW07W11KE23384; 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

2019225100006901-0001-0000, Seized on 10/27/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2018 Ford Fusion; 1; EA; VIN# 3FA6P0HD6JR166981; Valued at \$16,250.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225200000301-0001-0000, Seized on 10/21/2018; At the port of BORDER PATROL STATION - COTULLA, TX; 2009 FORD F-150; 1; EA; VIN# 1FTRF12849KB14342; Valued at \$4,350.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225300000801-0001-0000, Seized on 10/11/2018; At the port of BORDER PATROL STATION -

HEBBRONVILLE, TX; 1993 Chevrolet 3500; 1; EA; VIN# 1GCGC33K7PJ367132; Valued at \$2,937.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225300001001-0001, Seized on 10/11/2018; At the port of BORDER PATROL STATION -

HEBBRONVILLE, TX; 2014 Chevrolet Malibu; 1; EA; VIN# 1G11B5SL0EF125824; Valued at \$9,025.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225300001401-0001-0000, Seized on 10/17/2018; At the port of BORDER PATROL STATION -

HEBBRONVILLE, TX; 2007 Chevrolet Equinox; 1; EA; VIN# 2CNDL13F176049042; Valued at \$3,125.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225300001801-0001-0000, Seized on 10/19/2018; At the port of BORDER PATROL STATION -

HEBBRONVILLE, TX; 2003 Chevrolet Trailblazer; 1; EA; VIN# 1GNDT13S432172964; Valued at \$1,325.00; For violation of 18 USC 982. 18 USC 1956(c)(7)(A). 18 USC 1961(1)(F). 8 USC 1324. 8 USC 1327

2019225300002001-0001-0000, Seized on 10/21/2018; At the port of BORDER PATROL STATION -

HEBBRONVILLE, TX; 2004 Ford Expedition; 1; EA; VIN# 1FMPU17L34LA95016; Valued at \$4,638.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225300002101-0001-0000, Seized on 10/22/2018; At the port of BORDER PATROL STATION -

HEBBRONVILLE, TX; 2001 DODGE RAM 1500; 1; EA; VIN# 3B7HC13Y51G753568; 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

2019225300002801-0001-0000, Seized on 10/27/2018; At the port of BORDER PATROL STATION -

HEBBRONVILLE, TX; 2017 CHEVROLET CRUZE; 1; EA; VIN# 1G1BE5SM3H7113136; Valued at \$11,475.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225300003901-0001-0000, Seized on 11/06/2018; 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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

BORDER PATROL SECTOR HQS - LAREDO TX

2019225300003901-0001-0000 - (Continued from previous page)

HEBBRONVILLE, TX; 2015 Jeep Grand Cherokee; 1; EA; VIN# 1C4RJEBG9FC780034; Valued at \$13,500.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225400000601-0001-0000, Seized on 10/10/2018; At the port of BORDER PATROL STATION - LAREDO SOUTH, TX; 2001 CHEVROLET SUBURBAN; 1; EA; VIN# 3GNEC16T21G255306; Valued at \$1,650.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225400000901-0001-0000, Seized on 10/18/2018; At the port of BORDER PATROL STATION - LAREDO SOUTH, TX; 2004 CHEVROLET AVALANCHE; 1; EA; VIN# 3GNEC12T04G295653; Valued at \$3,700.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225600001301-0000, Seized on 10/12/2018; At the port of BORDER PATROL STATION - FREER, TX; 2006 INTERNATIONAL 4300; 1; EA; VIN# 1HTMMAAL66H320702; 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

2019225600004801-0001-0000, Seized on 12/03/2018; At the port of BORDER PATROL STATION - FREER, TX; 2004 JEEP GRAND CHEROKEE; 1; EA; VIN# 1J4GW48S44C289327; Valued at \$1,825.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225800001001-0000, 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

2019225800001101-0001-0000, Seized on 10/11/2018; At the port of BORDER PATROL STATION - ZAPATA, TX; 2011 HONDA ODYSSEY; 1; EA; VIN# 5FNRL5H68BB085937; Valued at \$9,700.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225800001301-0001-0000, Seized on 10/16/2018; At the port of BORDER PATROL STATION - ZAPATA, TX; 2001 CHEVROLET 1500; 1; EA; VIN# 2GCEC19T711246680; 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

2019225800001801-0001-0000, Seized on 10/29/2018; At the port of BORDER PATROL STATION - ZAPATA, TX; 2013 FORD EXPLORER; 1; EA; VIN# 1FM5K7B85DGB69936; Valued at \$10,000.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225800002201-0001-0000, Seized on 10/29/2018; At the port of BORDER PATROL STATION - ZAPATA, TX; 2011 Chevy Suburban; 1; EA; VIN# 1GNSCJE01BR317788; Valued at \$8,375.00; 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 (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 723 BELT STREET-RAMEY, AGUADILLA, PR, 00603. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 12, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 14, 2018
PUBLICATION/POSTING END: January 13, 2019
DEADLINE TO FILE A CLAIM: February 12, 2019

BORDER PATROL SECTOR HQS - RAMEY, PR

2019495100001501-0000, Seized on 11/26/2018; At the port of BORDER PATROL STATION - RAMEY, PR; 40 hp Suzuki outboard motor; 1; EA; Valued at \$415.00; 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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 12, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 14, 2018
PUBLICATION/POSTING END: January 13, 2019
DEADLINE TO FILE A CLAIM: February 12, 2019

BORDER PATROL SECTOR HQS - RIO GRANDE VALLEY

2018535700104201-0000, Seized on 09/18/2018; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2004 Buick Century; 1; EA; VIN# 2G4WS52J741279105; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535100018801-0001-0000, Seized on 11/23/2018; At the port of BORDER PATROL STATION - WESLACO, TX; 2002 FORD EXPLORER; 1; EA; VIN# 1FMYU60EX2UD70207; Valued at \$525.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535200023301-0001-0000, Seized on 11/27/2018; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2012 DODGE JOURNEY; 1; EA; VIN# 3C4PDCBG2CT141013; Valued at \$2,145.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535200023701-0001-0000, Seized on 11/29/2018; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2014 Chevrolet cruze; 1; EA; VIN# 1G1Pc5sB5E7434844; Valued at \$5,363.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2019535200023901-0001-0000, Seized on 11/30/2018; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2010 Nissan Sentra; 1; EA; VIN# 3N1AB6AP7AL604830; Valued at \$1,050.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2019535200024301-0001-0000, Seized on 12/01/2018; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 1996 NISSAN PATHFINDER; 1; EA; VIN# JN8AR05S9TW023335; Valued at \$675.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535200024401-0001-0000, Seized on 12/01/2018; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2007 HONDA ACCORD; 1; EA; VIN# 3HGCM56477G701182; Valued at \$1,275.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535200024501-0001-0000, Seized on 12/01/2018; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 1998 CHEVROLET SILVERADO 1500; 1; EA; VIN# 2GCEC19M0W1171269; Valued at \$1,250.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535200024601-0001-0000, Seized on 12/01/2018; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2010 FORD FLEX; 1; EA; VIN# 2FMGK5BC7ABB14330; Valued at \$4,875.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535200024801-0001-0000, Seized on 12/02/2018; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2017 NISSAN ALTIMA; 1; EA; VIN# 1N4AL3APXHN360972; Valued at \$12,225.00; 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, 4400 SOUTH EXPRESSWAY 281, EDINBURG, TX, 000078542. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 12, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 14, 2018
PUBLICATION/POSTING END: January 13, 2019
DEADLINE TO FILE A CLAIM: February 12, 2019

BORDER PATROL SECTOR HQS - RIO GRANDE VALLEY 2019535200024801-0001-0000 - (Continued from previous page)

(1), 8 USC 1324(a)(1)(A)(ii)

2019535200024901-0001-0000, Seized on 12/02/2018; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2008 LINCOLN NAVIGATOR; 1; EA; VIN# 5LMFU28568LJ14422; Valued at \$4,250.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535200025101-0001-0000, Seized on 12/04/2018; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2015 INTERNATIONAL TRACTOR; 1; EA; VIN# 3HSDJAPR5FN577851; Valued at \$34,500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535200025201-0001-0000, Seized on 12/05/2018; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2012 TOYOTA CAMRY; 1; EA; VIN# 4T1BF1FK6CU533324; Valued at \$5,650.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2019535200025301-0001-0000, Seized on 12/05/2018; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2011 CHEVROLET IMPALA; 1; EA; VIN# 2G1WG5EK2B1221158; Valued at \$1,250.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535200025801-0001-0000, Seized on 12/07/2018; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2007 CHEVROLET TAHOE; 1; EA; VIN# 1GNFC13C87J407279; Valued at \$6,125.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535200025901-0001-0000, Seized on 12/07/2018; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2018 CHEVROLET CRUZE; 1; EA; VIN# 1G1BC5SM2J7180886; Valued at \$11,350.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535200026201-0001-0000, Seized on 12/09/2018; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2003 HYUNDAI ACCENT GL; 1; EA; VIN# KMHCG35C03U241160; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535200026301-0001-0000, Seized on 12/09/2018; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2012 CHEVROLET CRUZ; 1; EA; VIN# 1G1PC5SH1C7232083; Valued at \$3,425.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535200026401-0001-0000, Seized on 12/09/2018; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2007 KENWORTH TRACTOR; 1; EA; VIN# 1XKADB9X97J186490; Valued at \$17,225.00; 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, 4400 SOUTH EXPRESSWAY 281, EDINBURG, TX, 000078542. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 12, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 14, 2018
PUBLICATION/POSTING END: January 13, 2019
DEADLINE TO FILE A CLAIM: February 12, 2019

BORDER PATROL SECTOR HQS - RIO GRANDE VALLEY

2019535400024701-0001-0000, Seized on 11/28/2018; At the port of BORDER PATROL STATION - MCALLEN, TX; 1999 Ford Expedition; 1; EA; VIN# 1Fmru1766xlb37251; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535400025501-0001-0000, Seized on 11/30/2018; At the port of BORDER PATROL STATION - MCALLEN, TX; 2007 Dodge Nitro; 1; EA; VIN# 1D8GT58657W682779; Valued at \$3,250.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535400026701-0001-0000, Seized on 11/30/2018; At the port of BORDER PATROL STATION - MCALLEN, TX; 2010 NISSAN Sentra; 1; EA; VIN# 3N1AB6AP1AL714658; Valued at \$2,050.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535400027901-0000, Seized on 12/04/2018; At the port of BORDER PATROL STATION - MCALLEN, TX; 2005 FORD EXPEDITION; 1; EA; VIN# 1FMFU175X5LA21400; Valued at \$1,875.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2019535400028501-0001-0000, Seized on 12/04/2018; At the port of BORDER PATROL STATION - MCALLEN, TX; 2005 BUCK LACROSSE; 1; EA; VIN# 2G4WD532151265655; Valued at \$1,650.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2019535400031001-0000, Seized on 12/11/2018; At the port of BORDER PATROL STATION - MCALLEN, TX; 2018 BUICK ENCORE; 1; EA; VIN# KL4CJASB5JB696353; Valued at \$9,950.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019535700022301-0001-0000, Seized on 11/27/2018; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2008 Saturn Vue; 1; EA; VIN# 3GSCL33P48S731957; Valued at \$1,725.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535700022501-0001-0000, Seized on 12/01/2018; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2009 FORD FUSION; 1; EA; VIN# 3FAHP07Z69R148045; Valued at \$3,200.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2019535700022901-0001-0000, Seized on 12/02/2018; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2006 DODGE GRAND CARAVAN; 1; EA; VIN# 2D4GP44L96R816289; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535700026301-0001-0000, Seized on 12/03/2018; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2008 Honda accord; 1; EA; VIN# JHMCP26458C027444; Valued at \$2,300.00; 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, 4400 SOUTH EXPRESSWAY 281, EDINBURG, TX, 000078542. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 12, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 14, 2018
PUBLICATION/POSTING END: January 13, 2019
DEADLINE TO FILE A CLAIM: February 12, 2019

BORDER PATROL SECTOR HQS - RIO GRANDE VALLEY 2019535700026301-0001-0000 - (Continued from previous page)

(1), 8 USC 1324(a)(1)(A)(ii)

2019535700028901-0001-0000, Seized on 12/03/2018; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2004 CHEVROLET EXPRESS CARGO VAN; 1; EA; VIN# 1GCHG35U641237457; Valued at \$1,007.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535700029001-0001-0000, Seized on 12/05/2018; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2000 FORD EXPLORER; 1; EA; VIN# 1FMZU63E7YZC62008; Valued at \$550.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2019535700029201-0001-0000, Seized on 12/05/2018; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2004 CHRYSLER PT CRUISER; 1; EA; VIN# 3C4FY58B54T312961; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535700029301-0001-0000, Seized on 12/06/2018; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2002 FORD FOCUS; 1; EA; VIN# 1FAFP34P12W361340; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535700029601-0001-0000, Seized on 12/07/2018; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2007 SATURN ION; 1; EA; VIN# 1G8AJ55F27Z152132; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535700029901-0000, Seized on 12/09/2018; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2003 dodge stratus; 1; EA; VIN# 1B3EL36X53N579126; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535800008701-0001-0000, Seized on 11/28/2018; At the port of BORDER PATROL STATION - FORT BROWN, TX; 2010 Dodge Journey; 1; EA; VIN# 3D4PG5FV6AT226819; Valued at \$2,475.00; For violation of 19 USC 1595a(a), 21 USC 881(b), 21 USC 881(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, 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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

BORDER PATROL SECTOR HQS - RIO GRANDE VALLEY

2019535300013401-0001-0000, Seized on 12/04/2018; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; 2000 FORD CROWN VICTORIA; 1; EA; VIN# 2FAFP73W1YX212469; Valued at \$500.00; For violation of 1 USC 1595a(a), 46 USC 70503, 21 USC 952, 19 USC 1595a(a), 19 USC 1595a(a), 21 USC 881, 21 USC 952 2019535400029401-0001-0000, Seized on 12/07/2018; At the port of BORDER PATROL STATION - MCALLEN, TX; 2001 FORD F-150; 1; EA; VIN# 1FTRW08LX1KE95317; Valued at \$2,000.00; For violation of 21 USC 881(f)(1), 19 CFR 162.45a, 19 USC 1595a(a), 19 USC 1595a(a), 46 USC 70503, 21 USC 952 2019535500002101-0001-0000, Seized on 12/05/2018; At the port of BORDER PATROL STATION - BROWNSVILLE, TX; 2004 CHEVROLET TRAILBLAZER; 1; EA; VIN# 1GNDT13S842303878; 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)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership 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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 12, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 14, 2018
PUBLICATION/POSTING END: January 13, 2019
DEADLINE TO FILE A CLAIM: February 12, 2019

BORDER PATROL SECTOR HQS - SAN DIEGO, CA

2019565300002101-0001-0000, Seized on 12/01/2018; At the port of BORDER PATROL STATION - BROWN FIELD; 2007 Toyota Camry; 1; EA; VIN# JTNBE46K673004715; Valued at \$3,600.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(v)(II)

2019565400001701-0000, Seized on 11/29/2018; At the port of BORDER PATROL STATION - CHULA VISTA; 1995 Toyota Camry; 1; EA; VIN# JT2SK12E7S0302740; Valued at \$3,400.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019565500007501-0001-0000, Seized on 11/17/2018; At the port of BORDER PATROL STATION - CAMPO; 2012 SCION TC; 1; EA; VIN# JTKJF5C78C3032795; Valued at \$5,475.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019565500007701-0001-0000, Seized on 11/20/2018; At the port of BORDER PATROL STATION - CAMPO; 2015 TOYOTA CAMRY SE; 1; EA; VIN# 4T1BF1FK0FU936641; Valued at \$13,200.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019565500007801-0000, Seized on 11/21/2018; At the port of BORDER PATROL STATION - CAMPO; 2007 VOLVO S40; 1; EA; VIN# YV1MS390772266625; Valued at \$2,100.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019565500007901-0001-0000, Seized on 11/21/2018; At the port of BORDER PATROL STATION - CAMPO; 2018 HONDA CIVIC; 1; EA; VIN# SHHFK7G49JU212970; Valued at \$22,645.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019565500008001-0001-0000, Seized on 11/23/2018; At the port of BORDER PATROL STATION - CAMPO; 2005 LEXUS IS300; 1; EA; VIN# JTHBD192150096363; Valued at \$4,450.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019565500008201-0001-0000, Seized on 11/24/2018; At the port of BORDER PATROL STATION - CAMPO; 2002 Ford Taurus; 1; EA; VIN# 1FAFP55212G233012; Valued at \$1,675.00; For violation of 49 USC 80303, 49 USC 80302(a)(1)

2019565500008301-0001-0000, Seized on 11/25/2018; At the port of BORDER PATROL STATION - CAMPO; 2018 NISSAN ROGUE; 1; EA; VIN# KNMAT2MT8JP584474; Valued at \$25,845.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019565500009101-0001-0000, Seized on 12/02/2018; At the port of BORDER PATROL STATION - CAMPO; 2010

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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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 12, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 14, 2018
PUBLICATION/POSTING END: January 13, 2019
DEADLINE TO FILE A CLAIM: February 12, 2019

BORDER PATROL SECTOR HQS - SAN DIEGO. CA

2019565500009101-0001-0000 - (Continued from previous page)

GMC TERRAIN; 1; EA; VIN# 2CTALBEW6A6294280; Valued at \$5,650.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019565500009201-0001-0000, Seized on 12/03/2018; At the port of BORDER PATROL STATION - CAMPO; 2008 Lexus IS250; 1; EA; VIN# JTHBK262582077419; Valued at \$5,025.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019565600002901-0001-0000, Seized on 11/17/2018; At the port of BORDER PATROL STATION - BOULEVARD, CA; 2008 DODGE AVENGER (BLACK); 1; EA; VIN# 1B3LC56R08N109419; Valued at \$2,050.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019565600003001-0000. Seized on 11/19/2018; At the port of BORDER PATROL STATION - BOULEVARD, CA; 2006 JEEP LIBERTY; 1; EA; VIN# 1J4GK48K06W106034; Valued at \$2,675.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2019565600003201-0001-0000, Seized on 11/22/2018; At the port of BORDER PATROL STATION - BOULEVARD, CA; 2001 MITSUBISHI MONTERO SPORT LS; 1; EA; VIN# JA4MT21H41P055126; Valued at \$1,300.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019565600003301-0001-0000, Seized on 11/23/2018; At the port of BORDER PATROL STATION - BOULEVARD, CA; 2006 VOLVO XC90; 1; EA; VIN# YV4CZ852561232962; Valued at \$3,575.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019565600003401-0001-0000, Seized on 11/24/2018; At the port of BORDER PATROL STATION - BOULEVARD, CA; 2004 NISSAN MURANO; 1; EA; VIN# JN8AZ08TX4W213358; Valued at \$3,450.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019565600003402-0001-0000, Seized on 11/24/2018; At the port of BORDER PATROL STATION - BOULEVARD, CA; 2003 Chevrolet Silverado; 1; EA; VIN# 2GCEC19V931135228; Valued at \$4,450.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019565600003501-0001-0000, Seized on 11/27/2018; At the port of BORDER PATROL STATION - BOULEVARD, CA; 2015 DODGE JOURNEY; 1; EA; VIN# 3C4PDCGG0FT697771; Valued at \$15,975.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019565600003602-0001-0000, 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)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership 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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 12, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 14, 2018
PUBLICATION/POSTING END: January 13, 2019
DEADLINE TO FILE A CLAIM: February 12, 2019

BORDER PATROL SECTOR HQS - SAN DIEGO. CA

2019565600003602-0001-0000 - (Continued from previous page)

CA; 2014 Dodge Dart; 1; EA; VIN# 1C3CDFDH2ED718075; Valued at \$6,525.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019565600003701-0001-0000, Seized on 11/28/2018; At the port of BORDER PATROL STATION - BOULEVARD, CA; 2005 DODGE MAGNUM; 1; EA; VIN# 2D4FV48V45H661183; Valued at \$3,025.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I)

2019565600003801-0001-0000, Seized on 11/30/2018; At the port of BORDER PATROL STATION - BOULEVARD, CA; 2005 Chevrolet Avalanche; 1; EA; VIN# 3GNEC12Z45G142909; Valued at \$6,150.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019565700001501-0000, Seized on 11/29/2018; At the port of BORDER PATROL STATION - EL CAJON; 2010 Chrysler Sebring; 1; EA; VIN# 1C3CC5FBXAN228560; Valued at \$2,425.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019565700001701-0001-0000, Seized on 11/30/2018; At the port of BORDER PATROL STATION - EL CAJON; 2000 Honda Odyssey; 1; EA; VIN# 2HKRL1868YH511516; Valued at \$825.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019565700001801-0001-0000, Seized on 12/05/2018; At the port of BORDER PATROL STATION - EL CAJON; 2006 Jeep Grand Cherokee; 1; EA; VIN# 1J8HR58206C278117; Valued at \$6,075.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019565800001301-0000. Seized on 11/20/2018; At the port of BORDER PATROL STATION - IMPERIAL BEACH; 2016 HONDA CIVIC; 1; EA; VIN# 2HGFC2F8XGH519400; Valued at \$14,475.00; 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 February 12, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 14, 2018
PUBLICATION/POSTING END: January 13, 2019
DEADLINE TO FILE A CLAIM: February 12, 2019

BORDER PATROL SECTOR HQS - TUCSON, AZ

2019265100004301-0001-0000, Seized on 11/28/2018; At the port of BORDER PATROL STATION - CASA GRANDE, AZ; 2001 CHEVROLET 1500; 1; EA; VIN# 2GCEK19T011219825; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265100004401-0001-0000, Seized on 11/30/2018; At the port of BORDER PATROL STATION - CASA GRANDE, AZ; 2006 NISSAN SENTRA; 1; EA; VIN# 3N1CB51D26L567346; Valued at \$3,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265100004901-0000, Seized on 12/06/2018; At the port of BORDER PATROL STATION - CASA GRANDE, AZ; 2018 Honda Civic.; 1; EA; VIN# 2HGFC2F72JH551997; Valued at \$17,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265200007401-0001-0000, Seized on 11/30/2018; At the port of BORDER PATROL STATION - TUCSON, AZ; 2000 CHEVROLET SILVERADO 1500 PICKUP; 1; EA; VIN# 1GCEK19T6YE131774; Valued at \$2,900.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265200007602-0001-0000, Seized on 12/03/2018; At the port of BORDER PATROL STATION - TUCSON, AZ; 2004 Porsche Cayenne; 1; EA; VIN# WP1AB29P74LA63321; Valued at \$4,225.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2019265200008001-0001-0000, Seized on 12/07/2018; At the port of BORDER PATROL STATION - TUCSON, AZ; 2000 CHEVROLET SILVERADO 2500 EXTENDED CAB; 1; EA; VIN# 1GCGK29U0YE227701; Valued at \$2,575.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265200008301-0001-0000, Seized on 12/10/2018; At the port of BORDER PATROL STATION - TUCSON, AZ; 2002 CHEVROLET TAHOE 4 DR SUV; 1; EA; VIN# 1GNEK13V32R273307; Valued at \$2,625.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265300008201-0001-0000, Seized on 11/27/2018; At the port of BORDER PATROL STATION - NOGALES, AZ; 2000 DODGE DURANGO; 1; EA; VIN# 1B4HR28Z2YF237828; Valued at \$1,000.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2019265300008301-0001-0000, Seized on 11/27/2018; At the port of BORDER PATROL STATION - NOGALES, AZ; 2017 NISSAN SENTRA; 1; EA; VIN# 3N1AB7APXHY273812; Valued at \$9,999.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265300008701-0001-0000, Seized on 11/30/2018; At the port of BORDER PATROL STATION - NOGALES, AZ; 2012 CHEVROLET MALIBU (BLACK); 1; EA; VIN# 1G1ZC5E01CF255285; Valued at \$1,500.00; For violation of 21

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 2430 S. SWAN ROAD, TUCSON, AZ, 85711. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 12, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 14, 2018
PUBLICATION/POSTING END: January 13, 2019
DEADLINE TO FILE A CLAIM: February 12, 2019

BORDER PATROL SECTOR HQS - TUCSON, AZ

2019265300008701-0001-0000 - (Continued from previous page)

USC 881(f), 21 USC 841

2019265400010001-0000, Seized on 11/21/2018; At the port of BORDER PATROL STATION - WILLCOX, AZ; 2015 CHEVY IMPALA; 1; EA; VIN# 2G1115SL1F9135307; Valued at \$10,500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265400010101-0000, Seized on 11/21/2018; At the port of BORDER PATROL STATION - WILLCOX, AZ; 2014 JEEP COMPASS SUV; 1; EA; VIN# 1C4NJDBB7ED842164; Valued at \$6,100.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841

2019265600004301-0001-0000, Seized on 11/28/2018; At the port of BORDER PATROL STATION - AJO, AZ; 2001 Blue Chevy Tahoe; 1; EA; VIN# 1GNEC13T81R113997; Valued at \$2,600.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265600004601-0001-0000, Seized on 12/02/2018; At the port of BORDER PATROL STATION - AJO, AZ; 1996 HONDA CIVIC; 1; EA; VIN# 1HGEJ8248TL090228; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265600004801-0001-0000, Seized on 12/01/2018; At the port of BORDER PATROL STATION - AJO, AZ; 2018 HYUNDAI SONATA; 1; EA; VIN# 5NPE24AF8JH622893; Valued at \$14,350.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265600005101-0001-0000, Seized on 12/07/2018; At the port of BORDER PATROL STATION - AJO, AZ; 2002 DODGE RAM; 1; EA; VIN# 3B7HA18NX2G115340; Valued at \$5,000.00; 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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 12, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 14, 2018
PUBLICATION/POSTING END: January 13, 2019
DEADLINE TO FILE A CLAIM: February 12, 2019

BORDER PATROL SECTOR HQS - YUMA, AZ

2019215100006701-0000, Seized on 12/05/2018; At the port of BORDER PATROL STATION - BLYTHE, CA; 2005 ACURA MDX; 1; EA; VIN# 2HNYD18655H523291; Valued at \$1,675.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019215100006701-0002-0000, Seized on 12/05/2018; At the port of BORDER PATROL STATION - BLYTHE, CA; .45 caliber FULL METAL JACKET; 15; EA; Serial# N/A; Valued at \$13.52; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019215100006701-0003-0000, Seized on 12/05/2018; At the port of BORDER PATROL STATION - BLYTHE, CA; .45 cal Magazines; 2; EA; Serial# N/A; Valued at \$50.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii) **2019215100006701-0004-0000**, Seized on 12/05/2018; At the port of BORDER PATROL STATION - BLYTHE, CA; 1911 .45 SEMI AUTOMATIC PISTOL; 1; EA; Serial# RIA1923428; Valued at \$589.99; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2019215300014501-0000, Seized on 12/05/2018; At the port of BORDER PATROL STATION - WELLTON, AZ; 2004 HONDA CIVIC; 1; EA; VIN# 2HGES16334H638155; Valued at \$950.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019215300014501-0002-0000, Seized on 12/05/2018; At the port of BORDER PATROL STATION - WELLTON, AZ; BLACK SAMSUNG CELL PHONE MODEL SM-S327VL; 0; EA; Valued at \$50.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019215300014502-0001-0000, Seized on 12/05/2018; At the port of BORDER PATROL STATION - WELLTON, AZ; Pink Slay II Cell Phone; 1; EA; Valued at \$25.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii) **2019215300014701-0001-0000**, Seized on 12/05/2018; At the port of BORDER PATROL STATION - WELLTON, AZ; 2005 FORD EXPLORER; 1; EA; VIN# 1FMZU62K45ZA37757; Valued at \$1,725.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2019215300015001-0002-0000, Seized on 12/07/2018; At the port of BORDER PATROL STATION - WELLTON, AZ; 2002 DODGE RAM 1500; 1; EA; VIN# 1D7HA16N32J212001; Valued at \$1,150.00; For violation of 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, 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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

BOSTON

2018040100045701-0001-0000, Seized on 09/18/2018; At the port of BOSTON; Contra Angle Dental Handpieces; 10; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018041700026801-0001-0000, Seized on 09/20/2018; At the port of LOGAN AIRPORT; cockroach bait; 4; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 1360

2018041700026801-0002-0000, Seized on 09/20/2018; At the port of LOGAN AIRPORT; cockroach bait; 4; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 1360

2019040100005001-0001-0000, Seized on 10/26/2018; At the port of BOSTON; Liquid Gold CBD Key Fob Style Vaping devices; 1000; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019040100005501-0001-0000, Seized on 10/29/2018; At the port of BOSTON; Gucci Designer Purse; 1; EA; Valued at \$500.00; For violation of 19 USC 1526(e)

2019040100005501-0002-0000, Seized on 10/29/2018; At the port of BOSTON; Louis Vuitton Designer Purse; 1; EA; Valued at \$500.00; For violation of 19 USC 1526(e)

2019040100008501-0001-0000, Seized on 11/06/2018; At the port of BOSTON; BVLGARI DESIGNER WOMANS WATCH; 1; EA; Valued at \$300.00; For violation of 19 USC 1526(e)

2019040100008501-0002-0000, Seized on 11/06/2018; At the port of BOSTON; CHANEL WOMANS DESIGNER FOOTWEAR; 1; PR; Valued at \$200.00; For violation of 19 USC 1526(e)

2019040100008501-0003-0000, Seized on 11/06/2018; At the port of BOSTON; LOUIS VUITTON DESIGNER WOMANS CLUTCH PURSE; 1; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

2019040100008501-0004-0000, Seized on 11/06/2018; At the port of BOSTON; LOUIS VUITTON DESIGNER MENS WALLET; 1; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

2019040100008501-0005-0000, Seized on 11/06/2018; At the port of BOSTON; LOUIS VUITTON DESIGNER CELL PHONE CASE; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2019040100008701-0001-0000, Seized on 11/07/2018; At the port of BOSTON; Counterfeit Nike NBA Boston Celtics Jerseys; 3; EA; Valued at \$94.00; For violation of 19 USC 1526(e)

2019040100008701-0002-0000, Seized on 11/07/2018; At the port of BOSTON; Counterfeit Adidas NHL Boston Bruins Jerseys; 3; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

2019040100008701-0003-0000, Seized on 11/07/2018; At the port of BOSTON; Counterfeit Nike NFL Jerseys; 7; EA; Valued at \$315.00; For violation of 19 USC 1526(e)

2019040100008701-0004-0000, Seized on 11/07/2018; At the port of BOSTON; Counterfeit Majestic Red Sox Jerseys; 2; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

BOSTON

2019040200000101-0001-0000, Seized on 10/04/2018; At the port of SPRINGFIELD; Ruger pistol; 1; EA; Valued at \$300.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2019040200000101-0002-0000, Seized on 10/04/2018; At the port of SPRINGFIELD; Ammunition; 236; EA; Valued at \$100.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2019040200000101-0003-0000, Seized on 10/04/2018; At the port of SPRINGFIELD; Magazine Containing 9 Rounds of .40 ammunition; 1; EA; Valued at \$25.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

201904030000601-0001-0000, Seized on 11/01/2018; At the port of WORCESTER; Miami Heat Jersey; 9; EA; Valued at \$225.00; For violation of 19 USC 1526(e)

201904030000601-0002-0000, Seized on 11/01/2018; At the port of WORCESTER; Rolex Watches; 18; EA; Valued at \$2,000.00; For violation of 19 USC 1526(e)

201904030000601-0003-0000, Seized on 11/01/2018; At the port of WORCESTER; Cartier Watch; 4; EA; Valued at \$400.00; For violation of 19 USC 1526(e)

2019040300000701-0000, Seized on 11/02/2018; At the port of WORCESTER; Anastasia of Beverly Hills Eyeshadow Palettes; 24; EA; Valued at \$500.00; For violation of 19 USC 1526(e)

2019041700003101-0000, Seized on 11/07/2018; At the port of LOGAN AIRPORT; Insecticide A; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 1360

2019041700003101-0002-0000, Seized on 11/07/2018; At the port of LOGAN AIRPORT; Insecticide B; 2; EA; Valued at 0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 1360

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership 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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 12, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 14, 2018
PUBLICATION/POSTING END: January 13, 2019
DEADLINE TO FILE A CLAIM: February 12, 2019

BUFFALO-NIAGARA FALLS

2018090100091801-0000, Seized on 09/28/2018; At the port of BUFFALO-NIAGARA FALLS; apple iPhone S/N# DNPLL23AFFFM; 1; EA; Valued at \$100.00; 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 (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

BUFFALO-NIAGARA FALLS

2017090600004601-0001-0000, Seized on 08/31/2017; At the port of SYRACUSE; APPLE WALL CHARGERS; 200; EA; Valued at \$9,268.00; For violation of 19USC1526(E)

2018090100083901-0001-0000, Seized on 09/13/2018; At the port of BUFFALO-NIAGARA FALLS; Drug paraphernalia - 1 glass bong; 1; EA; Valued at \$49.99; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2018090100091101-0001-0000, Seized on 09/27/2018; At the port of BUFFALO-NIAGARA FALLS; Large Glass Bong; 1; EA; Valued at \$65.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2018090100091101-0002-0000, Seized on 09/27/2018; At the port of BUFFALO-NIAGARA FALLS; Glass Pipe; 1; EA; Valued at \$15.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2018090300147701-0001-0000, Seized on 09/14/2018; At the port of ROCHESTER; Gucci Diver Watch; 1; EA; Valued at \$346.50; For violation of 19 USC 1526(e)

2018090300151401-0001-0000, Seized on 09/16/2018; At the port of ROCHESTER; Adidas Yeezy Boost 750 sneakers; 1; PR; Valued at \$122.50; For violation of 19 USC 1526(e)

2019090100016301-0000, Seized on 11/09/2018; At the port of BUFFALO-NIAGARA FALLS; Green Machine Isobutane dispenser; 1; EA; Valued at \$223.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019090100020701-0001-0000, Seized on 11/21/2018; At the port of BUFFALO-NIAGARA FALLS; Jimmy Choo Handbag; 1; EA; Valued at \$61.00; For violation of 19 USC 1526(e)

2019090300004501-0001-0000, Seized on 10/07/2018; At the port of ROCHESTER; Louis Vuitton tote; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019090300016301-0001-0000, Seized on 11/01/2018; At the port of ROCHESTER; Pandora watch; 6; EA; Valued at \$829.50; For violation of 19 USC 1526(e)

2019090300016301-0002-0000, Seized on 11/01/2018; At the port of ROCHESTER; Michael Kors watch; 7; EA; Valued at \$477.75; For violation of 19 USC 1526(e)

2019090300016301-0003-0000, Seized on 11/01/2018; At the port of ROCHESTER; Versace watch; 1; EA; Valued at \$523.25; For violation of 19 USC 1526(e)

2019090300016301-0004-0000, Seized on 11/01/2018; At the port of ROCHESTER; Hublot watch; 1; EA; Valued at \$3,780.00; For violation of 19 USC 1526(e)

2019090300016301-0005-0000, Seized on 11/01/2018; At the port of ROCHESTER; TechnoMarine watch; 8; EA; Valued at \$1.481.20: For violation of 19 USC 1526(e)

2019090300016301-0006-0000, Seized on 11/01/2018; At the port of ROCHESTER; Tous Super Power watch; 4;

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

BUFFALO-NIAGARA FALLS

2019090300016301-0006-0000 - (Continued from previous page)

EA; Valued at \$329.00; For violation of 19 USC 1526(e)

2019090300016301-0007-0000, Seized on 11/01/2018; At the port of ROCHESTER; Tous Super Power watch - metal band: 5: EA: Valued at \$462.00: For violation of 19 USC 1526(e)

2019090300016301-0008-0000, Seized on 11/01/2018; At the port of ROCHESTER; Tous Steel D-Bear watch; 7; EA; Valued at \$649.25; For violation of 19 USC 1526(e)

2019090300016301-0009-0000, Seized on 11/01/2018; At the port of ROCHESTER; Tous Steel Super Power watch; 2; EA; Valued at \$238.00; For violation of 19 USC 1526(e)

2019090300016401-0000, Seized on 11/01/2018; At the port of ROCHESTER; Apple earpods; 50; EA; Valued at \$966.67; For violation of 19 USC 1526(e)

2019090300016501-0001-0000, Seized on 11/01/2018; At the port of ROCHESTER; Nike and Swoosh sneakers; 1; PR; Valued at \$42.00; For violation of 19 USC 1526(e)

2019090300016501-0002-0000, Seized on 11/01/2018; At the port of ROCHESTER; Balenciaga sneakers; 2; PR; Valued at \$595.00; For violation of 19 USC 1526(e)

 $\textbf{2019090300016601-0001-0000}, \ Seized \ on \ 11/01/2018; \ At \ the \ port \ of \ ROCHESTER; \ Bluetooth \ smart \ wireless headset; \ 20; \ EA; \ Valued \ at $533.20; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019090300016701-0001-0000, Seized on 11/01/2018; At the port of ROCHESTER; Nike NFL jersey; 6; EA; Valued at \$531.00; For violation of 19 USC 1526(e)

2019090300016701-0002-0000, Seized on 11/01/2018; At the port of ROCHESTER; Nike swoosh jersey; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2019090300016801-0001-0000, Seized on 11/01/2018; At the port of ROCHESTER; Micro Nectar Collector kit; 50; EA; Valued at \$413.50; For violation of 19 USC 1526(e)

2019090300016901-0000, Seized on 11/01/2018; At the port of ROCHESTER; Power Beats 3 wireless earphones; 20; EA; Valued at \$2,666.00; For violation of 19 USC 1526(e)

2019090300017001-0000, Seized on 11/01/2018; At the port of ROCHESTER; Gucci Belt; 1; EA; Valued at \$176.00; For violation of 19 USC 1526(e)

2019090300017001-0002-0000, Seized on 11/01/2018; At the port of ROCHESTER; Gucci shoes; 1; PR; Valued at \$315.00; For violation of 19 USC 1526(e)

2019090300017201-0000, Seized on 11/01/2018; At the port of ROCHESTER; Sony PS3 Dualshock Controller; 100; EA; Valued at \$750.00; For violation of 19 USC 1526(e)

2019090300017301-0001-0000, Seized on 11/01/2018; At the port of ROCHESTER; Louis Vuitton 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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

BUFFALO-NIAGARA FALLS

2019090300017301-0001-0000 - (Continued from previous page)

Valued at \$18.00; For violation of 19 USC 1526(e)

2019090300017401-0001-0000, Seized on 11/01/2018; At the port of ROCHESTER; Louis Vuitton handbag; 1; EA; Valued at \$18.00: For violation of 19 USC 1526(e)

2019090300017401-0002-0000, Seized on 11/01/2018; At the port of ROCHESTER; Louis Vuitton wallet; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2019090300017501-0001-0000, Seized on 11/01/2018; At the port of ROCHESTER; Rolex datejust watch; 1; EA; Valued at \$23.96; For violation of 19 USC 1526(e)

2019090300018501-0001-0000, Seized on 11/01/2018; At the port of ROCHESTER; NHL jersey; 5; EA; Valued at \$300.00; For violation of 19 USC 1526(e)

2019090300018601-0001-0000, Seized on 11/01/2018; At the port of ROCHESTER; Nike Child Sneakers; 2; EA; Valued at \$59.50; For violation of 19 USC 1526(e)

2019090300018601-0002-0000, Seized on 11/01/2018; At the port of ROCHESTER; Adidas Yeezy Child Sneakers; 1; EA; Valued at \$77.00; For violation of 19 USC 1526(e)

2019090300018601-0003-0000, Seized on 11/01/2018; At the port of ROCHESTER; Moncler Jacket; 1; EA; Valued at \$376.25; For violation of 19 USC 1526(e)

2019090300018601-0004-0000, Seized on 11/01/2018; At the port of ROCHESTER; Louis Vuitton Phone Case; 1; EA; Valued at \$120.75; For violation of 19 USC 1526(e)

2019090300018701-0001-0000, Seized on 11/01/2018; At the port of ROCHESTER; Nike collegiate jerseys; 8; EA; Valued at \$378.00; For violation of 19 USC 1526(e)

2019090300019401-0001-0000, Seized on 10/25/2018; At the port of ROCHESTER; Nike Jordan sneakers; 2; PR; Valued at \$96.00; For violation of 19 USC 1526(e)

2019090300019401-0002-0000, Seized on 10/25/2018; At the port of ROCHESTER; Nike Swoosh sneakers; 2; PR; Valued at \$84.00; For violation of 19 USC 1526(e)

2019090300019501-0001-0000, Seized on 11/01/2018; At the port of ROCHESTER; Rolex watch; 1; EA; Valued at \$23.14; For violation of 19 USC 1526(e)

2019090300020601-0001-0000, Seized on 11/02/2018; At the port of ROCHESTER; Gucci Timeless watch; 1; EA; Valued at \$20.95; For violation of 19 USC 1526(e)

2019090300020701-0001-0000, Seized on 11/02/2018; At the port of ROCHESTER; Louboutin shoes; 1; EA; Valued at \$298.50; For violation of 19 USC 1526(e)

2019090300021401-0001-0000, Seized on 11/03/2018; At the port of ROCHESTER; Louis Vuitton handbag; 1; EA;

(Continued on next page)

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

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PUBLICATION/POSTING START: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

BUFFALO-NIAGARA FALLS

2019090300021401-0001-0000 - (Continued from previous page)

Valued at \$18.00; For violation of 19 USC 1526(e)

2019090300021401-0002-0000, Seized on 11/03/2018; At the port of ROCHESTER; St. Laurent handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019090300021401-0003-0000, Seized on 11/03/2018; At the port of ROCHESTER; Dior handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019090300021401-0004-0000, Seized on 11/03/2018; At the port of ROCHESTER; Celine handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019090300021501-0001-0000, Seized on 11/03/2018; At the port of ROCHESTER; Drug Pipe Accessories (Downstem); 150; EA; Valued at \$525.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019090300021701-0001-0000, Seized on 11/03/2018; At the port of ROCHESTER; Philadelphia Eagle Super Bowl ring; 1; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2019090300025301-0001-0000, Seized on 11/14/2018; At the port of ROCHESTER; Bluetooth earbud; 50; EA; Valued at \$5,300.00; For violation of 19 USC 1526(e)

2019090300025601-0001-0000, Seized on 11/14/2018; At the port of ROCHESTER; Yeti 20 oz. Rambler; 15; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

2019090300025601-0002-0000, Seized on 11/14/2018; At the port of ROCHESTER; Yeti 30 oz. Rambler; 2; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

2019090300027701-0001-0000, Seized on 11/14/2018; At the port of ROCHESTER; Otter Box Phones Cases; 98; EA: Valued at \$1,714.66; For violation of 19 USC 1526(e)

2019090300032401-0001-0000, Seized on 11/28/2018; At the port of ROCHESTER; Bluetooth Ear Buds; 50; PR; Valued at \$966.67; For violation of 19 USC 1526(e)

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

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PUBLICATION/POSTING START: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

CHAMPLAIN-ROUSES POINT

2018071200041801-0001-0000, Seized on 09/19/2018; At the port of CHAMPLAIN-ROUSES POINT; 839.9 grams; 839.9; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018071200043101-0001-0000, Seized on 09/19/2018; At the port of CHAMPLAIN-ROUSES POINT; Xanax; 339.9; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018071200044101-0001-0000, Seized on 09/19/2018; At the port of CHAMPLAIN-ROUSES POINT; Xanax; 803.7; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018071200045101-0001-0000, Seized on 09/20/2018; At the port of CHAMPLAIN-ROUSES POINT; Steroids; 181; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018071200046501-0001-0000, Seized on 09/21/2018; At the port of CHAMPLAIN-ROUSES POINT; 845.8 Grams of Xanax; 845.8; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018071200046701-0001-0000, Seized on 09/21/2018; At the port of CHAMPLAIN-ROUSES POINT; 849.8 Grams of Xanax; 849.8; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018071200046901-0001-0000, Seized on 09/21/2018; At the port of CHAMPLAIN-ROUSES POINT; 853.8 grams of Xanax; 853.8; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018071200047001-0000, Seized on 09/21/2018; At the port of CHAMPLAIN-ROUSES POINT; 849.3 grams of Xanax; 849.3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018071200048101-0001-0000, Seized on 09/22/2018; At the port of CHAMPLAIN-ROUSES POINT; 833 grams Xanax; 833; GR; Valued at \$4,113.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018071200048301-0001-0000, Seized on 09/22/2018; At the port of CHAMPLAIN-ROUSES POINT; 842.3g of Xanax; 842.3; GR; Valued at \$4,159.25; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018071200048801-0001-0000, Seized on 09/22/2018; At the port of CHAMPLAIN-ROUSES POINT; 836.3g of Xanax; 836.6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018071200048901-0001-0000, Seized on 09/22/2018; At the port of CHAMPLAIN-ROUSES POINT; 839.6 grams of Xanax; 839.6; GR; Valued at \$4,154.01; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018071200049401-0001-0000, Seized on 09/22/2018; At the port of CHAMPLAIN-ROUSES POINT; 834 gr of XANAX; 834; GR; Valued at \$4,126.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018071200050001-0001-0000, Seized on 09/25/2018; At the port of CHAMPLAIN-ROUSES POINT; Xanax; 836.5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018071200051101-0001-0000, Seized on 09/25/2018; At the port of CHAMPLAIN-ROUSES POINT; Xanax; 798.5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018071200051301-0001-0000, Seized on 09/25/2018; At the port of CHAMPLAIN-ROUSES POINT; Xanax; 809.9;

(Continued on next page)

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

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PUBLICATION/POSTING START: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

CHAMPLAIN-ROUSES POINT

2018071200051301-0001-0000 - (Continued from previous page)

GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018071200053001-0001-0000, Seized on 09/26/2018; At the port of CHAMPLAIN-ROUSES POINT; 925.8g Xanax; 925.8; GR; Valued at \$3.242.25; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018071200053601-0001-0000, Seized on 09/27/2018; At the port of CHAMPLAIN-ROUSES POINT; 840.2g Xanax; 840.2; GR; Valued at \$2,942.26; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018071200053701-0001-0000, Seized on 09/27/2018; At the port of CHAMPLAIN-ROUSES POINT; 904 Xanax Pills; 338.2; GR; Valued at \$1,184.24; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018071200053801-0001-0000, Seized on 09/27/2018; At the port of CHAMPLAIN-ROUSES POINT; 2254 Xanax pills; 843; GR; Valued at \$2,952.74; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018071200054001-0000, Seized on 09/27/2018; At the port of CHAMPLAIN-ROUSES POINT; 1277 Xanax pills; 477.7; GR; Valued at \$1,672.87; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019071200000901-0001-0000, Seized on 10/02/2018; At the port of CHAMPLAIN-ROUSES POINT; 93.3g Xanax; 93.3; GR; Valued at \$382.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019071200001101-0001-0000, Seized on 10/02/2018; At the port of CHAMPLAIN-ROUSES POINT; 214.3g Xanax; 214.3; GR; Valued at \$879.75; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019071200001301-0001-0000, Seized on 10/02/2018; At the port of CHAMPLAIN-ROUSES POINT; 93.6 grams of Xanax; 93.6; GR; Valued at \$403.92; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019071200001401-0001-0000, Seized on 10/02/2018; At the port of CHAMPLAIN-ROUSES POINT; 96.7 grams of Xanax; 96.7; GR; Valued at \$413.10; For violation of 19 USC 1595a(d), 21 USC 953

2019071200001501-0001-0000, Seized on 10/02/2018; At the port of CHAMPLAIN-ROUSES POINT; xanax; 50.9; GR; Valued at \$215.73; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019071200002601-0001-0000, Seized on 10/03/2018; At the port of CHAMPLAIN-ROUSES POINT; XANAX; 87.8; GR; Valued at \$358.02; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019071200003301-0001-0000, Seized on 10/03/2018; At the port of CHAMPLAIN-ROUSES POINT; 113.4 gr of steroids; 113.4; GR; Valued at \$192.12; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019071200006301-0001-0000, Seized on 10/05/2018; At the port of CHAMPLAIN-ROUSES POINT; 375.2g Xanax; 375.2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019071200006401-0001-0000, Seized on 10/05/2018; At the port of CHAMPLAIN-ROUSES POINT; 699.8g Xanax; 699.8; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019071200006501-0001-0000, Seized on 10/05/2018; At the port of CHAMPLAIN-ROUSES POINT; 105.6g Xanax;

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

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PUBLICATION/POSTING START: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

CHAMPLAIN-ROUSES POINT

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105.6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019071200007501-0001-0000, Seized on 10/05/2018; At the port of CHAMPLAIN-ROUSES POINT; 54.6 gr of

Xanax; 54.6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

 $\textbf{2019071200007701-0001-0000}, \ Seized \ on \ 10/05/2018; \ At \ the \ port \ of \ CHAMPLAIN-ROUSES \ POINT; \ 415.7 \ gr$

Xanax; 415.7; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019071200008201-0001-0000, Seized on 10/05/2018; At the port of CHAMPLAIN-ROUSES POINT; 51.2 gr Xanax; 51.2; GR: Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019071200008501-0001-0000, Seized on 10/05/2018; At the port of CHAMPLAIN-ROUSES POINT; 194.1 grams Xanax; 194.1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019071200009601-0001-0000, Seized on 10/07/2018; At the port of CHAMPLAIN-ROUSES POINT; 171.3 Grams Xanax; 171.3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019071200009701-0001-0000, Seized on 10/07/2018; At the port of CHAMPLAIN-ROUSES POINT; 341.1 grams of Xanax; 341.1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019071200009801-0001-0000, Seized on 10/07/2018; At the port of CHAMPLAIN-ROUSES POINT; 171.5 Grams of Xanax; 171.5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019071200009901-0001-0000, Seized on 10/07/2018; At the port of CHAMPLAIN-ROUSES POINT; 190.3 grams Xanax; 190.3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019071200010401-0000, Seized on 10/07/2018; At the port of CHAMPLAIN-ROUSES POINT; 103.9 g / 275 (extrapolated count) pills of Xanax; 103.9; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019071200010501-0001-0000, Seized on 10/07/2018; At the port of CHAMPLAIN-ROUSES POINT; 55.2 gr/ 147 pills (extrapolated pill count) Xanax; 55.2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019071200012201-0001-0000, Seized on 10/10/2018; At the port of CHAMPLAIN-ROUSES POINT; 10 Satchets of Ciagra oral jelly; 10; EA; Valued at \$44.50; For violation of 19 USC 1526(e)

2019071200012201-0002-0000, Seized on 10/10/2018; At the port of CHAMPLAIN-ROUSES POINT; 3 vials (68 grams) of steroids; 68; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019071200013901-0000, Seized on 10/12/2018; At the port of CHAMPLAIN-ROUSES POINT; 862.5 gr Xanax; 862.5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019071200017201-0000, Seized on 10/29/2018; At the port of CHAMPLAIN-ROUSES POINT; glass blunt kit; 1; EA; Valued at \$24.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2019071200017301-0000**, Seized on 10/29/2018; At the port of CHAMPLAIN-ROUSES POINT; GLASS

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

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PUBLICATION/POSTING START: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

CHAMPLAIN-ROUSES POINT

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BONG; 1; EA; Valued at \$52.18; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2019071200017401-0000**, Seized on 10/30/2018; At the port of CHAMPLAIN-ROUSES POINT; ETIZOLAM; 188.5; GR; Valued at \$1,049.97; 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, 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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

CHARLESTON

2019160400000201-0001-0000, Seized on 11/06/2018; At the port of COLUMBIA; Counterfeit GUCCI shoes; 4; EA; Valued at \$534.00; For violation of 19 USC 1526(e)

2019160400000201-0002-0000, Seized on 11/06/2018; At the port of COLUMBIA; Counterfeit GUCCI bags/purse.; 3; EA; Valued at \$234.00; For violation of 19 USC 1526(e)

201916040000201-0003-0000, Seized on 11/06/2018; At the port of COLUMBIA; Counterfeit GUCCI shirts; 2; EA; Valued at \$75.00; 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, 610 SOUTH CANAL ST, RM 416, CHICAGO, IL, 60607. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 12, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 14, 2018
PUBLICATION/POSTING END: January 13, 2019
DEADLINE TO FILE A CLAIM: February 12, 2019

CHICAGO

2018390100825601-0001-0000, Seized on 09/06/2018; At the port of CHICAGO; Bulk U.S. Currency; 1; EA; Valued at \$690,610.00; For violation of 31 USC 5332(c), 31 USC 5332(a)

2018390100894101-0000. Seized on 09/18/2018; At the port of CHICAGO; Apple iPhone; 1; EA; Valued at \$800.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2019390100195401-0001-0000**, Seized on 10/26/2018; At the port of CHICAGO; U.S. currency; 1; EA; Valued at \$96,910.00; For violation of 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 963

2019390100489801-0001-0000, Seized on 12/07/2018; At the port of CHICAGO; U.S. Currency; 80000; EA; Valued at \$80,040.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(1), 18 USC 981(a)(1), 18 USC 1960 **2019390100489801-0002-0000**, Seized on 12/07/2018; At the port of CHICAGO; Cell Phones (iPhone A1549, Samsung S7); 2; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1), 18 USC 1960, 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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

CHICAGO

2018390100036801-0001-0000, Seized on 02/19/2018; At the port of CHICAGO; POWER ADAPTER; 160; PC; Valued at \$3.625.00; For violation of 19USC1526(E)

2018390100036801-0002-0000, Seized on 02/19/2018; At the port of CHICAGO; CABLE; 260; PC; Valued at \$1.939.00: For violation of 19USC1526(E)

2018390100036801-0003-0000, Seized on 02/19/2018; At the port of CHICAGO; HEADPHONE; 64; PC; Valued at \$1.240.00; For violation of 19USC1526(E)

2018390100036801-0004-0000, Seized on 02/19/2018; At the port of CHICAGO; WIRELESS HEADSET; 70; PC; Valued at \$1,800.00; For violation of 19USC1526(E)

2018390100036801-0005-0000, Seized on 02/19/2018; At the port of CHICAGO; PHONE CASES; 107; PC; Valued at \$10,788.00; For violation of 19USC1526(E)

2018390100062801-0001-0000, Seized on 04/16/2018; At the port of CHICAGO; JEANS; 7; PC; Valued at \$420.00; For violation of 19USC1526(E)

2018390100062801-0002-0000, Seized on 04/16/2018; At the port of CHICAGO; T-SHIRTS; 3; PC; Valued at \$36.00; For violation of 19USC1526(E)

2018390100062801-0003-0000, Seized on 04/16/2018; At the port of CHICAGO; T-SHIRTS; 4; PC; Valued at \$60.00; For violation of 19USC1526(E)

2018390100062801-0004-0000, Seized on 04/16/2018; At the port of CHICAGO; SHOES; 6; PC; Valued at \$108.00; For violation of 19USC1526(E)

2018390100062801-0005-0000, Seized on 04/16/2018; At the port of CHICAGO; T-SHIRTS; 10; PC; Valued at \$250.00; For violation of 19USC1526(E)

2018390100062801-0006-0000, Seized on 04/16/2018; At the port of CHICAGO; T-SHIRTS; 9; PC; Valued at \$189.00; For violation of 19USC1526(E)

2018390100062801-0007-0000, Seized on 04/16/2018; At the port of CHICAGO; T-SHIRTS; 1; PC; Valued at \$20.00; For violation of 19USC1526(E)

2018390100062901-0001-0000, Seized on 04/16/2018; At the port of CHICAGO; PURSES; 2; PC; Valued at \$195.00; For violation of 19USC1526(E)

2018390100062901-0002-0000, Seized on 04/16/2018; At the port of CHICAGO; HANDBAG; 1; PC; Valued at \$145.00; For violation of 19USC1526(E)

2018390100062901-0003-0000, Seized on 04/16/2018; At the port of CHICAGO; HEADBAND; 1; PC; Valued at \$5.00; For violation of 19USC1526(E)

2018390100062901-0004-0000, Seized on 04/16/2018; At the port of CHICAGO; T-SHIRTS; 2; PC; Valued at

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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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

CHICAGO

2018390100062901-0004-0000 - (Continued from previous page)

\$50.00; For violation of 19USC1526(E)

2018390100062901-0005-0000, Seized on 04/16/2018; At the port of CHICAGO; SHOES; 1; PR; Valued at \$18.00; For violation of 19USC1526(E)

2018390100062901-0006-0000, Seized on 04/16/2018; At the port of CHICAGO; SHOES; 1; PC; Valued at \$49.00; For violation of 19USC1526(E)

2018390100062901-0007-0000, Seized on 04/16/2018; At the port of CHICAGO; SHOES; 1; PC; Valued at \$52.00; For violation of 19USC1526(E)

2018390100695601-0001-0000, Seized on 08/16/2018; At the port of CHICAGO; Drug Paraphernalia- No Residue; 6; EA; Valued at \$0.00; For violation of 19 USC 1595a(d), 21 USC 863(a)(3), 21 USC 863(d)

2018390100695601-0002-0000, Seized on 08/16/2018; At the port of CHICAGO; Protective case holding drug paraphernalia; 1; EA; Valued at \$40.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2018390100723301-0001-0000**, Seized on 08/20/2018; At the port of CHICAGO; LED HEADLAMP KIT (JG1001 MODEL); 30; EA; Valued at \$450.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i), 19 USC 1595a(a)

2018390100723301-0002-0000, Seized on 08/20/2018; At the port of CHICAGO; LED HEADLAMP KITS (JG-M003D-B MODEL); 12; EA; Valued at \$300.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i), 19 USC 1595a(a)

2018390100865901-0001-0000, Seized on 09/13/2018; At the port of CHICAGO; SILICON 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)

2018390100865901-0002-0000, Seized on 09/13/2018; At the port of CHICAGO; SMALL GLASS PIPES; 173; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2018390100865901-0003-0000, Seized on 09/13/2018; At the port of CHICAGO; MEDIUM GLASS PIPES; 101; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2018390100865901-0004-0000, Seized on 09/13/2018; At the port of CHICAGO; 3 PIECE GLASS PIPES; 100; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2018390100870501-0001-0000, Seized on 09/14/2018; At the port of CHICAGO; ANABOLIC STEROIDS; 52; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100874401-0001-0000, Seized on 09/15/2018; At the port of CHICAGO; KETAMINE; 3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100874501-0001-0000, Seized on 09/15/2018; At the port of CHICAGO; KETAMINE; 106; GR; Valued at

(Continued on next page)

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

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PUBLICATION/POSTING START: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

CHICAGO

2018390100874501-0001-0000 - (Continued from previous page)

\$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100874601-0001-0000, Seized on 09/15/2018; At the port of CHICAGO; KETAMINE; 106; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100874701-0001-0000, Seized on 09/15/2018; At the port of CHICAGO; KETAMINE; 51; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100874901-0001-0000, Seized on 09/15/2018; At the port of CHICAGO; KEAMINE; 1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100875101-0001-0000, Seized on 09/15/2018; At the port of CHICAGO; KETAMINE; 1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100875201-0001-0000, Seized on 09/15/2018; At the port of CHICAGO; KETAMINE; 2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100875301-0001-0000, Seized on 09/15/2018; At the port of CHICAGO; KETAMINE; 3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100875401-0001-0000, 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

2018390100953601-0001-0000, Seized on 09/24/2018; At the port of CHICAGO; rifle stock; 1; EA; Valued at \$137.00; 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 CFR 122.1, 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 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 123.22(b), 19 USC 1595a(d), 22 USC 401, 18 USC 554

2018390100971801-0001-0000, Seized on 09/25/2018; At the port of CHICAGO; Otter Box cell phone cases; 22; EA; Valued at \$1.00; For violation of 19 USC 1526(e)

2018390110499201-0001-0000, Seized on 01/03/2018; At the port of CHICAGO; LUMINOR PANERAI WATCH; 1; EA; Valued at \$99.00; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(B) **2018390110499201-0002-0000**, Seized on 01/03/2018; At the port of CHICAGO; LUMINOR MARINA WATCH; 1; EA; Valued at \$75.00; For violation of 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(B), 19USC1526(E) **2018390111583901-0001-0000**, Seized on 05/07/2018; At the port of CHICAGO; IWC WATCH; 1; EA; Valued at \$219.00; For violation of 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(B), 19USC1526(E) **2018390111594301-0001-0000**, Seized on 05/08/2018; At the port of CHICAGO; GUCCI BACKPACK; 1; EA; Valued at \$88.00; For violation of 19USC1526(B), 19USC1526(E), 19USC1595A(C)(2)(C), 18USC2320

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

CHICAGO

2018390111594801-0001-0000, 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

2018390111605201-0001-0000, Seized on 05/09/2018; At the port of CHICAGO; CHANEL HANDBAG; 5; EA; Valued at \$4,900.00; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(B)

2018390111615901-0001-0000, Seized on 05/10/2018; At the port of CHICAGO; NIKE AIR JORDAN SHOES; 4; PR; Valued at \$192.00; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(B)

2018390111618601-0001-0000, Seized on 05/10/2018; At the port of CHICAGO; CHANEL COIN PURSE; 10; EA; Valued at \$580.00; For violation of 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(B), 19USC1526(E)

2019390100143401-0002-0000, Seized on 10/22/2018; At the port of CHICAGO; Snorting Tube with reside; 2; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A), 21 USC 863(a)(3)

2019390100231201-0001-0000, Seized on 11/01/2018; At the port of CHICAGO; KETAMINE; 13; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100231401-0001-0000, Seized on 11/01/2018; At the port of CHICAGO; KETAMINE; 13; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100232301-0001-0000, Seized on 11/02/2018; At the port of CHICAGO; KETAMINE; 14; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100235601-0003-0000, Seized on 11/02/2018; At the port of CHICAGO; KETAMINE; 14; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100235801-0005-0000, Seized on 11/02/2018; At the port of CHICAGO; KETAMINE; 2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100236401-0001-0000, Seized on 11/02/2018; At the port of CHICAGO; KETAMINE; 11; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100238801-0001-0000, Seized on 11/03/2018; At the port of CHICAGO; KETAMINE; 6.3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100238901-0002-0000, Seized on 11/03/2018; At the port of CHICAGO; TRAMADOL; 29; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100238901-0003-0000, Seized on 11/03/2018; At the port of CHICAGO; DIAZEPAM; 159; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100238901-0004-0000, Seized on 11/03/2018; At the port of CHICAGO; PARACETAMOL WITH CODEINE; 182; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100239701-0001-0000, Seized on 11/03/2018; At the port of CHICAGO; BRIGHAM YOUNG JERSEY; 1;

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

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PUBLICATION/POSTING START: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

CHICAGO

2019390100239701-0001-0000 - (Continued from previous page)

EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2019390100239701-0002-0000, Seized on 11/03/2018; At the port of CHICAGO; NBA NIKE JERSEY; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2019390100239701-0003-0000, Seized on 11/03/2018; At the port of CHICAGO; MLG FLEXBASE JERSEY; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2019390100239701-0004-0000, Seized on 11/03/2018; At the port of CHICAGO; NFL NIKE JERSEYS; 7; EA; Valued at \$175.00; For violation of 19 USC 1526(e)

2019390100239701-0005-0000, Seized on 11/03/2018; At the port of CHICAGO; NFL MITCHELL AND NESS JERSEY; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2019390100243201-0001-0000, Seized on 11/04/2018; At the port of CHICAGO; LOUIS VUITTON LUGGAGE (SOFT); 1; EA; Valued at \$35.00; For violation of 19 USC 1526(e)

2019390100243301-0001-0000, Seized on 11/04/2018; At the port of CHICAGO; Nike Soccer Jersey/Shorts/Socks Set; 20; 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)

2019390100243401-0001-0000, Seized on 11/04/2018; At the port of CHICAGO; VERSACE SNEAKERS; 3; PR; Valued at \$330.00; For violation of 19 USC 1526(e)

2019390100243501-0001-0000, Seized on 11/04/2018; At the port of CHICAGO; LOUIS VUITTON HAND BAG; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2019390100243601-0001-0000, Seized on 11/04/2018; At the port of CHICAGO; Nike Soccer Jersey/Shorts/Socks Set; 20; 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)

2019390100243701-0001-0000, Seized on 11/04/2018; At the port of CHICAGO; GUCCI HANDBAGS; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2019390100243801-0001-0000, Seized on 11/04/2018; At the port of CHICAGO; ADIDAS 350 YEEZY SHOES; 1; PR; Valued at \$55.00; For violation of 19 USC 1526(e)

2019390100243801-0002-0000, Seized on 11/04/2018; At the port of CHICAGO; NIKE AIR JORDAN 11 SHOES; 2; PR; Valued at \$130.00; For violation of 19 USC 1526(e)

2019390100243901-0001-0000, Seized on 11/04/2018; At the port of CHICAGO; Salvatore Ferragamo Shoes; 3; 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)

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

CHICAGO

2019390100244001-0001-0000, Seized on 11/04/2018; At the port of CHICAGO; GUCCI SNEAKERS; 1; PR; Valued at \$56.00; For violation of 19 USC 1526(e)

2019390100244001-0002-0000, Seized on 11/04/2018; At the port of CHICAGO; GUCCI SNEAKERS; 1; PR; Valued at \$72.00; For violation of 19 USC 1526(e)

2019390100244001-0003-0000, Seized on 11/04/2018; At the port of CHICAGO; FENDI SNEAKERS; 1; PR; Valued at \$95.00; For violation of 19 USC 1526(e)

2019390100330101-0001-0000, Seized on 11/18/2018; At the port of CHICAGO; KETAMINE; 8; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100333001-0001-0000, Seized on 11/18/2018; At the port of CHICAGO; KETAMINE; 7.5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100333201-0001-0000, Seized on 11/19/2018; At the port of CHICAGO; KETAMINE; 8.1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100333401-0001-0000, Seized on 11/19/2018; At the port of CHICAGO; KETAMINE; 7.9; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100333601-0001-0000, Seized on 11/19/2018; At the port of CHICAGO; KETAMINE; 33.9; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100333701-0001-0000, Seized on 11/19/2018; At the port of CHICAGO; KETAMINE; 15; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100333901-0001-0000, Seized on 11/19/2018; At the port of CHICAGO; KETAMINE; 57.4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100334101-0001-0000, Seized on 11/19/2018; At the port of CHICAGO; KETAMINE; 2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100334201-0001-0000, Seized on 11/19/2018; At the port of CHICAGO; KETAMINE; 59; GR; Valued at 0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100353301-0001-0000, Seized on 11/20/2018; At the port of CHICAGO; Walther Butterfly Knife (one); 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1242, 19 CFR 12.97

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with 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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 12, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 14, 2018
PUBLICATION/POSTING END: January 13, 2019
DEADLINE TO FILE A CLAIM: February 12, 2019

CLEVELAND

2017419610222701-0002-0000, Seized on 08/04/2017; At the port of UPS,LOUISVILLE,KY; PACKAGING; 1; EA; Valued at \$0.00; For violation of 18USC545, 21USC952, 19CFR162.45(A)

2018411000058601-0001-0000, Seized on 09/16/2018; At the port of INDIANAPOLIS, IN; U.S. Currency; 5601; EA; Valued at \$179,100.00; 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)

2018411500002401-0001-0000, Seized on 09/20/2018; At the port of LOUISVILLE; M1911 pistol, .45 caliber; 1; EA; Valued at \$200.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(l)

2018411500002401-0002-0000, Seized on 09/20/2018; At the port of LOUISVILLE; J.A. Nine 9mm pistol; 1; EA; Serial# 240754; Valued at \$200.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I)

2018411500002401-0003-0000, Seized on 09/20/2018; At the port of LOUISVILLE; .45 caliber pistol magazines; 3; EA; Valued at \$30.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I)

2018411500002401-0004-0000, Seized on 09/20/2018; At the port of LOUISVILLE; .40 Cal ammunition; 2; EA; Valued at \$10.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I)

2018411500002401-0005-0000, Seized on 09/20/2018; At the port of LOUISVILLE; .223 cal ammunition; 1; EA; Valued at 5.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I)

2018411500002401-0006-0000, Seized on 09/20/2018; At the port of LOUISVILLE; .22 cal ammunition; 92; EA; Valued at \$100.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I)

2018411500002401-0007-0000, Seized on 09/20/2018; At the port of LOUISVILLE; .45 cal ammunition; 65; EA; Valued at \$100.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I)

2018419610108301-0001-0000, Seized on 02/07/2018; At the port of UPS,LOUISVILLE,KY; PEYOTE GEL; 2.25; KG; Valued at \$0.00; For violation of 18USC545, 21USC952, 19CFR162.45(A)

2018419610155301-0001-0000, Seized on 04/10/2018; At the port of UPS,LOUISVILLE,KY; TRAMADOL 50MG PILL; 140; EA; Valued at \$0.00; For violation of 18USC545, 21USC952, 19CFR162.45(A)

2018419610155301-0002-0000, Seized on 04/10/2018; At the port of UPS,LOUISVILLE,KY; TRAMADOL 100MG PILL; 100; EA; Valued at \$0.00; For violation of 18USC545, 21USC952, 19CFR162.45(A)

2018419610173801-0002-0000, Seized on 05/08/2018; At the port of UPS,LOUISVILLE,KY; PAPERS; 4; EA; Valued at \$0.00; For violation of 18USC545, 21USC952, 19CFR162.45(A)

2018419610173801-0003-0000, Seized on 05/08/2018; At the port of UPS,LOUISVILLE,KY; SHIPMENT BAG; 1; EA;

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH, 441307939. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 12, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 14, 2018
PUBLICATION/POSTING END: January 13, 2019
DEADLINE TO FILE A CLAIM: February 12, 2019

CLEVELAND

2018419610173801-0003-0000 - (Continued from previous page)

Valued at \$0.00; For violation of 18USC545, 21USC952, 19CFR162.45(A)

2018419700123801-0001-0000, Seized on 09/11/2018; At the port of DHL, CINNCINNATI,OH; Hyaluronic Acid; 315.6; 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

2018419700134501-0001-0000, Seized on 09/19/2018; At the port of DHL, CINNCINNATI,OH; Hyaluronic Acid injections; 655.2; 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

2018419700143901-0001-0000, Seized on 09/27/2018; At the port of DHL, CINNCINNATI,OH; Hyaluronic Acid injections; 234.6; GR; 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)(B), 18 USC 1028(a)(1)

2018419700144001-0000, Seized on 09/27/2018; At the port of DHL, CINNCINNATI,OH; Hyaluronic Acid; 491.7; 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

2018419700144101-0001-0000, Seized on 09/27/2018; At the port of DHL, CINNCINNATI,OH; Hyaluronic Acid injections; 268.1; 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

2018419800074001-0000, Seized on 09/13/2018; At the port of FEDEX COURIER HUB FACILITY; MasterCard; 50; 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

2019410100038401-0001-0000, Seized on 12/02/2018; At the port of CLEVELAND; U.S. currency; 535; EA; Valued at \$9,000.00; 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 981(a)(1), 18 USC 981(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)

2019410100038501-0001-0000, Seized on 12/02/2018; At the port of CLEVELAND; U.S. currency; 474; EA; Valued at \$11,000.00; 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 981(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 FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH, 441307939. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 12, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 14, 2018
PUBLICATION/POSTING END: January 13, 2019
DEADLINE TO FILE A CLAIM: February 12, 2019

CLEVELAND

2019410100038601-0001-0000, Seized on 12/03/2018; At the port of CLEVELAND; U.S. currency; 3142; EA; Valued at \$64,794.00; 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, 21 USC 881(a)(6), 21 USC 881(a)(1), 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

2019410200001001-0001-0000, Seized on 10/15/2018; At the port of CINCINNATI; U.S. Currency; 104; EA; Valued at \$2,400.00; For violation of 21 USC 881(f), 21 USC 841

2019410200001101-0001-0000, Seized on 10/15/2018; At the port of CINCINNATI; U.S. Currency; 490; EA; Valued at \$13,260.00; For violation of 21 USC 881(f), 21 USC 841

2019410200004901-0001-0000, Seized on 11/28/2018; At the port of CINCINNATI; U.S. Currency; 3083; EA; Valued at \$60,766.00; For violation of 21 USC 881(f), 21 USC 846, 21 USC 881(a)(6), 21 USC 881(b)

2019410200004901-0002-0000, Seized on 11/28/2018; At the port of CINCINNATI; MoneyGram Money Order No. R208198001484; 1; EA; Valued at \$500.00; For violation of 21 USC 881(f), 21 USC 846, 21 USC 881(a)(6), 21 USC 881(b)

201941030000601-0003-0000, Seized on 10/14/2018; At the port of COLUMBUS; Samsung SM-J327T1UVS2ARE1; 1; EA; Valued at \$50.00; For violation of 21 USC 881(f), 21 USC 841

201941030000601-0004-0000, Seized on 10/14/2018; At the port of COLUMBUS; Samsung IMEI:

352424091355541; 1; EA; Valued at \$50.00; For violation of 21 USC 881(f), 21 USC 841

201941030000601-0005-0000, Seized on 10/14/2018; At the port of COLUMBUS; Misc. Documents; 1; EA; Valued at \$50.00; For violation of 21 USC 881(f), 21 USC 841

2019419700020301-0001-0000, Seized on 10/17/2018; At the port of DHL, CINNCINNATI,OH; Crinone; 371.9; 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 **2019419700022701-0001-0000**, Seized on 10/18/2018; At the port of DHL, CINNCINNATI,OH; Gonal-f pens; 130.1; 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 **2019419700022701-0002-0000**, Seized on 10/18/2018; At the port of DHL, CINNCINNATI,OH; Needles; 72; EA; Valued at \$10.80; 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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

CLEVELAND

2017419610081201-0001-0000, Seized on 02/14/2017; At the port of UPS,LOUISVILLE,KY; AKASO EK7000 CAMERA; 2010; EA; Valued at \$59,798.00; For violation of 19USC1526(E)

2018410100131601-0001-0000, Seized on 09/21/2018; At the port of CLEVELAND; DVD MOVIES; 129; EA; Valued at \$1,354.50; For violation of 19 USC 1499(a)(3)(A), 19 USC 1526(e)

2018410200024101-0001-0000, Seized on 08/28/2018; At the port of CINCINNATI; University of Kentucky

Basketball Jersey: Elite Shield Series; 12; EA; Valued at \$803.28; For violation of 19 USC 1526(e) **201841960006401-0002-0000**. Seized on 05/17/2018: At the port of UPS.LOUISVILLE.KY: SHIPMENT

ENVELOPE; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(1(C), 49 USC 80302(a)(3), 18 USC 492

2018419600018101-0001-0000, Seized on 05/30/2018; At the port of UPS,LOUISVILLE,KY; Drug Grinder; 265; EA; Valued at \$0.00; For violation of 19 USC 1595a(d), 21 USC 863(a)(3), 21 USC 863(d)

2018419600028801-0002-0000, Seized on 06/13/2018; At the port of UPS,LOUISVILLE,KY; 18 OFFICE SUPPLIES; 18; EA; Valued at \$208.00; For violation of null

2018419600028801-0003-0000, Seized on 06/13/2018; At the port of UPS,LOUISVILLE,KY; SHIPMENT BOX; 1; EA; Valued at \$208.00; For violation of null

2018419600081101-0002-0000, Seized on 07/08/2018; At the port of UPS,LOUISVILLE,KY; Book; 1; EA; Valued at \$1.00; For violation of null

 $\textbf{2018419600081101-0003-0000}, \ Seized \ on \ 07/08/2018; \ At \ the \ port \ of \ UPS, LOUISVILLE, KY; \ Sticker \ Album; \ 1; \ EA; \ Valued \ at \$1.00; \ For \ violation \ of \ null$

2018419600081101-0004-0000, Seized on 07/08/2018; At the port of UPS,LOUISVILLE,KY; Shipping Box; 1; EA; Valued at \$1.00; For violation of null

2018419600091101-0002-0000, Seized on 07/24/2018; At the port of UPS,LOUISVILLE,KY; SHIPPING BOX; 1; EA; Valued at \$1.00; For violation of null

 $\textbf{2018419600091101-0003-0000}, \ Seized \ on \ 07/24/2018; \ At \ the \ port \ of \ UPS, LOUISVILLE, KY; \ BIRTHDAY \ CARD; \ 1; \\ EA; \ Valued \ at \$1.00; \ For \ violation \ of \ null$

2018419600091101-0004-0000, Seized on 07/24/2018; At the port of UPS,LOUISVILLE,KY; LEGO BOX SET; 1; EA; Valued at \$1.00; For violation of null

2018419600101501-0002-0000, Seized on 08/07/2018; At the port of UPS,LOUISVILLE,KY; Toy Piano; 1; EA; Valued at \$0.00; For violation of null

 $\textbf{2018419600101501-0003-0000}, \ Seized \ on \ 08/07/2018; \ At \ the \ port \ of \ UPS, LOUIS VILLE, KY; \ Baby \ Items; \ 5; \ EA; \ Valued \ at \$0.00; \ For \ violation \ of \ null$

2018419600104601-0001-0000, Seized on 08/08/2018; At the port of UPS,LOUISVILLE,KY; Savage Arm 24" Rifle

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim 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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

CLEVELAND

2018419600104601-0001-0000 - (Continued from previous page)

Barrel .223 Cal.; 1; BB; Valued at \$150.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 **2018419600104601-0002-0000**, Seized on 08/08/2018; At the port of UPS,LOUISVILLE,KY; 24" Rifle Barrel Unknown .223 Cal.; 1; BB; Valued at \$132.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 **2018419600104601-0003-0000**, Seized on 08/08/2018; At the port of UPS,LOUISVILLE,KY; Mac Wagon; 1; EA; Valued at \$130.00; For violation of null

2018419600114001-0002-0000, Seized on 08/22/2018; At the port of UPS,LOUISVILLE,KY; Packaging; 1; EA; Valued at \$0.00; For violation of null

2018419600115701-0002-0000, Seized on 08/24/2018; At the port of UPS,LOUISVILLE,KY; BABY ITEMS; 12; EA; Valued at \$1.00: For violation of null

2018419600115701-0003-0000, Seized on 08/24/2018; At the port of UPS,LOUISVILLE,KY; SHIPPING BOX; 1; EA; Valued at \$1.00; For violation of null

2018419600120701-0002-0000, Seized on 08/29/2018; At the port of UPS,LOUISVILLE,KY; SHIPPING BOX; 1; EA; Valued at \$1.00; For violation of null

 $\textbf{2018419600124601-0002-0000}, \ Seized \ on \ 08/31/2018; \ At the port of UPS, LOUISVILLE, KY; ENVELOPE; \ 1; EA; \\ Valued \ at \$1.00; \ For \ violation \ of \ null$

2018419600124601-0003-0000, Seized on 08/31/2018; At the port of UPS,LOUISVILLE,KY; DOCUMENT; 4; EA; Valued at \$1.00; For violation of null

2018419600129801-0001-0000, Seized on 09/04/2018; At the port of UPS,LOUISVILLE,KY; c'feit designer bags; 65; EA; Valued at \$6,500.00; For violation of 19 USC 1526(e)

2018419600131001-0000, Seized on 09/05/2018; At the port of UPS,LOUISVILLE,KY; 192 CODEINE 8mg w/ PARACETAMOL 500mg TABLETS; 152; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2018419600131101-0001-0000**, Seized on 09/05/2018; At the port of UPS,LOUISVILLE,KY; alpha-PHP; 110.1; GR; Valued at \$0.00; For violation of 19 USC 1499(a)(3)(A)

2018419600131101-0002-0000, Seized on 09/05/2018; At the port of UPS,LOUISVILLE,KY; packaging material; 3; EA; Valued at \$1.00; For violation of null

2018419600133501-0001-0000, Seized on 09/06/2018; At the port of UPS,LOUISVILLE,KY; 1 EA. COUNTERFEIT CHECK, \$21,698.48/QC,CA TO VA,USA/; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1(C), 49 USC 80302(a)(3), 18 USC 492

2018419600133501-0002-0000, Seized on 09/06/2018; At the port of UPS,LOUISVILLE,KY; 1 EA. ENVELOPE/QC,CA TO VA,USA/; 1; EA; Valued at \$1.00; For violation of null

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim 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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

CLEVELAND

2018419600133501-0003-0000, Seized on 09/06/2018; At the port of UPS,LOUISVILLE,KY; 1 EA. SHIPMENT BAG/QC,CA TO VA,USA/; 1; EA; Valued at \$1.00; For violation of null

2018419600134101-0000, Seized on 09/07/2018; At the port of UPS,LOUISVILLE,KY; LOUIS VUITTON HANDBAG (CPMM00049); 30; EA; Valued at \$540.00; For violation of 19 USC 1526(e)

2018419600134201-0001-0000, Seized on 09/07/2018; At the port of UPS,LOUISVILLE,KY; GUCCI TOTE (CPMM00056); 47; EA; Valued at \$846.00; For violation of 19 USC 1526(e)

2018419600134201-0002-0000, Seized on 09/07/2018; At the port of UPS,LOUISVILLE,KY; GUCCI BELTS (AFT00003); 60; EA; Valued at \$10,560.00; For violation of 19 USC 1526(e)

2018419600134401-0001-0000, Seized on 09/07/2018; At the port of UPS,LOUISVILLE,KY; MCM HANDBAG (CPMM00121); 12; EA; Valued at \$216.00; For violation of 19 USC 1526(e)

2018419600135101-0001-0000, Seized on 09/07/2018; At the port of UPS,LOUISVILLE,KY; GUCCI HANDBAG (CPMM00054); 52; EA; Valued at \$936.00; For violation of 19 USC 1526(e)

2018419600135401-0001-0000, Seized on 09/10/2018; At the port of UPS,LOUISVILLE,KY; Totes; 120; EA; Valued at \$2,160.00; For violation of 19 USC 1526(e)

2018419600136101-0001-0000, Seized on 09/10/2018; At the port of UPS,LOUISVILLE,KY; MCM HANDBAG (CPMM00121); 80; EA; Valued at \$1,440.00; For violation of 19 USC 1526(e)

2018419600136501-0001-0000, Seized on 09/11/2018; At the port of UPS,LOUISVILLE,KY; Battery; 400; EA; Valued at \$2,400.00; For violation of 19 USC 1526(e)

2018419600136601-0001-0000, Seized on 09/11/2018; At the port of UPS,LOUISVILLE,KY; Shoes; 12; PR; Valued at \$2,142.00; For violation of 19 USC 1526(e)

2018419600136601-0002-0000, Seized on 09/11/2018; At the port of UPS,LOUISVILLE,KY; Shirts; 25; EA; Valued at \$2,212.50; For violation of 19 USC 1526(e)

2018419600136701-0001-0000, Seized on 09/11/2018; At the port of UPS,LOUISVILLE,KY; Chanel Bags; 200; EA; Valued at \$15,000.00; For violation of 19 USC 1526(e)

2018419600136801-0001-0000, Seized on 09/11/2018; At the port of UPS,LOUISVILLE,KY; CLONAZEPAM 0.5MG TABS 190 EACH; 15.2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018419600136901-0000, Seized on 09/11/2018; At the port of UPS,LOUISVILLE,KY; Louis Vuitton Bags; 60; EA; Valued at \$4,500.00; For violation of 19 USC 1526(e)

2018419600137001-0000, Seized on 09/11/2018; At the port of UPS,LOUISVILLE,KY; Gucci and Louis Vuitton bags; 3; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

2018419600137001-0002-0000, Seized on 09/11/2018; At the port of UPS,LOUISVILLE,KY; Gucci Shirt; 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 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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

CLEVELAND

2018419600137001-0002-0000 - (Continued from previous page)

Valued at \$195.00; For violation of 19 USC 1526(e)

2018419600137401-0001-0000, Seized on 09/11/2018; At the port of UPS,LOUISVILLE,KY; Adidas sweat suits; 40; EA; Valued at \$1.656.00; For violation of 19 USC 1526(e)

2018419600137501-0001-0000, Seized on 09/11/2018; At the port of UPS,LOUISVILLE,KY; Shoes; 2; EA; Valued at \$211.50; For violation of 19 USC 1526(e)

2018419600137501-0002-0000, Seized on 09/11/2018; At the port of UPS,LOUISVILLE,KY; Handbags; 8; EA; Valued at \$3,306.00; For violation of 19 USC 1526(e)

2018419600137501-0003-0000, Seized on 09/11/2018; At the port of UPS,LOUISVILLE,KY; Gucci Bedsheets; 6; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

2018419600138201-0001-0000, Seized on 09/11/2018; At the port of UPS,LOUISVILLE,KY; MAJOR LEAGUE BASEBALL AUTHENTIC JERSEY

MERCHANDISE REF. #AFT00034; 1; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

 $\textbf{2018419600138201-0002-0000}, \ Seized \ on \ 09/11/2018; \ At \ the \ port \ of \ UPS, LOUIS VILLE, KY; \ NBA \ LOGO \ (AUTHENTIC) \ JERSEY$

MERCHANDISE REF. #AFT00041; 2; EA; Valued at \$203.00; For violation of 19 USC 1526(e)

2018419600138201-0003-0000, Seized on 09/11/2018; At the port of UPS,LOUISVILLE,KY; NIKE SWOOSH JERSEY

MERCHANDISE REF. #AFT00043; 92; EA; Valued at \$5,520.00; For violation of 19 USC 1526(e)

2018419600139701-0001-0000, Seized on 09/12/2018; At the port of UPS,LOUISVILLE,KY; Nike shoes; 8; PR; Valued at \$384.00; For violation of 19 USC 1526(e)

2018419600139701-0002-0000, Seized on 09/12/2018; At the port of UPS,LOUISVILLE,KY; Burberry shirts; 24; EA; Valued at \$3,312.00; For violation of 19 USC 1526(e)

2018419600139901-0000, Seized on 09/12/2018; At the port of UPS,LOUISVILLE,KY; Trump money; 1000; EA; Valued at \$1,000.00; For violation of 19 USC 1526(e)

2018419600140301-0001-0000, Seized on 09/12/2018; At the port of UPS,LOUISVILLE,KY; shoes; 28; PR; Valued at \$6,132.00; For violation of 19 USC 1526(e)

2018419600140301-0002-0000, Seized on 09/12/2018; At the port of UPS,LOUISVILLE,KY; Hoodies; 28; EA; Valued at \$10,752.00; For violation of 19 USC 1526(e)

2018419600140401-0001-0000, Seized on 09/12/2018; At the port of UPS,LOUISVILLE,KY; Shoes; 20; EA; Valued at \$1,020.00; For violation of 19 USC 1526(e)

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

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PUBLICATION/POSTING START: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

CLEVELAND

2018419600140501-0001-0000, Seized on 09/12/2018; At the port of UPS,LOUISVILLE,KY; Shoes; 15; PR; Valued at \$4,275.00; For violation of 19 USC 1526(e)

2018419600142001-0000, Seized on 09/13/2018; At the port of UPS,LOUISVILLE,KY; Gucci Shoes; 12; EA; Valued at \$4,140.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2018419600142001-0002-0000, Seized on 09/13/2018; At the port of UPS,LOUISVILLE,KY; Gucci Shirts; 24; EA; Valued at \$5,760.00; For violation of 19 USC 1526(e)

2018419600143201-0001-0000, Seized on 09/13/2018; At the port of UPS,LOUISVILLE,KY; nba jersey; 56; EA; Valued at \$4,200.00; For violation of 19 USC 1526(e)

2018419600143501-0001-0000, Seized on 09/13/2018; At the port of UPS,LOUISVILLE,KY; GUCCI TOTE (CPMM00056); 29; EA; Valued at \$522.00; For violation of 19 USC 1526(e)

2018419600143501-0002-0000, Seized on 09/13/2018; At the port of UPS,LOUISVILLE,KY; COACH HANDBAG (CPMM00084); 24; EA; Valued at \$310.00; For violation of 19 USC 1526(e)

2018419600143601-0001-0000, Seized on 09/13/2018; At the port of UPS,LOUISVILLE,KY; designer shoes; 11; PR; Valued at \$2,509.50; For violation of 19 USC 1526(e)

2018419600143601-0002-0000, Seized on 09/13/2018; At the port of UPS,LOUISVILLE,KY; Gucci shirt; 25; EA; Valued at \$1,875.00; For violation of 19 USC 1526(e)

2018419600143701-0001-0000, Seized on 09/13/2018; At the port of UPS,LOUISVILLE,KY; COUNTERFEIT BALMAIN JEANS; 30; EA; Valued at \$11,250.00; For violation of 19 USC 1526(e)

2018419600144401-0001-0000, Seized on 09/14/2018; At the port of UPS,LOUISVILLE,KY; WEBER GRILL COVERS; 180; EA; Valued at \$3,186.00; For violation of 19 USC 1526(e)

2018419600144501-0001-0000, Seized on 09/14/2018; At the port of UPS,LOUISVILLE,KY; Louis Vuitton backpacks; 80; EA; Valued at \$6,000.00; For violation of 19 USC 1526(e)

2018419600144601-0001-0000, Seized on 09/14/2018; At the port of UPS,LOUISVILLE,KY; NFL JERSEY; 50; EA; Valued at \$2,250.00; For violation of 19 USC 1526(e)

2018419600144701-0001-0000, Seized on 09/14/2018; At the port of UPS,LOUISVILLE,KY; Nike Jordan Shoes; 60; PR; Valued at \$3,420.00; For violation of 19 USC 1526(e)

2018419600144801-0001-0000, Seized on 09/14/2018; At the port of UPS,LOUISVILLE,KY; NIKE AIR JORDAN JERSEY'S; 55; EA; Valued at \$3,300.00; For violation of 19 USC 1526(e)

2018419600146301-0001-0000, Seized on 09/17/2018; At the port of UPS,LOUISVILLE,KY; Balenciaga Shoes; 12; EA; Valued at \$2,502.00; For violation of 19 USC 1526(e)

2018419600146501-0001-0000, Seized on 09/17/2018; At the port of UPS,LOUISVILLE,KY; Shoes; 8; 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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

CLEVELAND

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at \$2,388.00; For violation of 19 USC 1526(e)

2018419600146501-0002-0000, Seized on 09/17/2018; At the port of UPS,LOUISVILLE,KY; Sweatshirts; 8; EA; Valued at \$948.00; For violation of 19 USC 1526(e)

2018419600146701-0000, Seized on 09/17/2018; At the port of UPS,LOUISVILLE,KY; Groot Pot Figures; 252; EA; Valued at \$1,008.00; For violation of 19 USC 1526(e)

2018419600147001-0000, Seized on 09/17/2018; At the port of UPS,LOUISVILLE,KY; Gucci bags; 63; EA; Valued at \$6,300.00; For violation of 19 USC 1526(e)

2018419600147101-0001-0000, Seized on 09/17/2018; At the port of UPS,LOUISVILLE,KY; SHOES; 8; EA; Valued at \$336.00; For violation of 19 USC 1526(e)

2018419600148901-0001-0000, Seized on 09/18/2018; At the port of UPS,LOUISVILLE,KY; DELL LAPTOP BATTERY; 145; EA; Valued at \$10,295.00; For violation of 19 USC 1526(e)

2018419600149101-0001-0000, Seized on 09/18/2018; At the port of UPS,LOUISVILLE,KY; Bluetooth MP3 Player; 400; EA; Valued at \$4,900.00; For violation of 19 USC 1526(e)

2018419600149201-0001-0000, Seized on 09/18/2018; At the port of UPS,LOUISVILLE,KY; LV Bags; 60; EA; Valued at \$6,000.00; For violation of 19 USC 1526(e)

 $\textbf{2018419600150501-0001-0000}, \ Seized \ on \ 09/18/2018; \ At \ the \ port \ of \ UPS, LOUIS VILLE, KY; \ nike \ shoes; \ 20; \ EA; \ Valued \ at \$840.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2018419600150701-0001-0000, Seized on 09/18/2018; At the port of UPS,LOUISVILLE,KY; COUNTERFEIT YEEZY SHOES; 11; PR; Valued at \$660.00; For violation of 19 USC 1526(e)

2018419600151601-0001-0000, Seized on 09/19/2018; At the port of UPS,LOUISVILLE,KY; Speaker; 60; EA; Valued at \$1,680.00; For violation of 19 USC 1526(e)

2018419600151801-0001-0000, Seized on 09/19/2018; At the port of UPS,LOUISVILLE,KY; COUNTERFEIT SKULLCANDY HEADPHONES; 650; EA; Valued at \$4,778.00; For violation of 19 USC 1526(e)

2018419600151901-0000, Seized on 09/19/2018; At the port of UPS,LOUISVILLE,KY; COUNTERFEIT NIKE SHOES; 20; EA; Valued at \$960.00; For violation of 19 USC 1526(e)

2018419600152001-0001-0000, Seized on 09/19/2018; At the port of UPS,LOUISVILLE,KY; COUNTERFIT NIKE SHOES; 16; PR; Valued at \$528.00; For violation of 19 USC 1526(e)

2018419600152101-0001-0000, Seized on 09/19/2018; At the port of UPS,LOUISVILLE,KY; LOUIS VUITTON SHIRT; 99; EA; Valued at \$20,938.00; For violation of 19 USC 1526(e)

2018419600152101-0002-0000, Seized on 09/19/2018; At the port of UPS,LOUISVILLE,KY; GIVENCHY SHIRT; 19;

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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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

CLEVELAND

2018419600152101-0002-0000 - (Continued from previous page)

EA; Valued at \$4,218.00; For violation of 19 USC 1526(e)

2018419600152101-0003-0000, Seized on 09/19/2018; At the port of UPS,LOUISVILLE,KY; BURBERRY SHIRT; 45: EA: Valued at \$3.240.00: For violation of 19 USC 1526(e)

2018419600152101-0004-0000, Seized on 09/19/2018; At the port of UPS,LOUISVILLE,KY; GUCCI SHIRT; 35; EA; Valued at \$7,140.00; For violation of 19 USC 1526(e)

2018419600152101-0005-0000, Seized on 09/19/2018; At the port of UPS,LOUISVILLE,KY; GUCCI BRACELET; 16; EA; Valued at \$2,448.00; For violation of 19 USC 1526(e)

2018419600152101-0006-0000, Seized on 09/19/2018; At the port of UPS,LOUISVILLE,KY; LOUIS VUITTON BRACELET; 11; EA; Valued at \$1,204.50; For violation of 19 USC 1526(e)

2018419600152101-0007-0000, Seized on 09/19/2018; At the port of UPS,LOUISVILLE,KY; CHANEL BRACELET; 6; EA; Valued at \$4,590.00; For violation of 19 USC 1526(e)

2018419600152101-0008-0000, Seized on 09/19/2018; At the port of UPS,LOUISVILLE,KY; MICHAEL KORS BRACELET; 4; EA; Valued at \$96.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

2018419600152201-0001-0000, Seized on 09/19/2018; At the port of UPS,LOUISVILLE,KY; Jordan shoes; 24; PR; Valued at \$1,188.00; For violation of 19 USC 1526(e)

2018419600152401-0001-0000, Seized on 09/19/2018; At the port of UPS,LOUISVILLE,KY; pokemon bracelet; 100; EA; Valued at \$800.00; For violation of 19 USC 1526(e)

2018419600152501-0001-0000, Seized on 09/19/2018; At the port of UPS,LOUISVILLE,KY; victoria secret socks; 300; PR; Valued at \$1,077.00; For violation of 19 USC 1526(e)

2018419600152601-0001-0000, Seized on 09/20/2018; At the port of UPS,LOUISVILLE,KY; SAMSUNG LION BATTERY 20S 18650; 900; PC; Valued at \$12,420.00; For violation of 19 USC 1526(e)

2018419600152601-0002-0000, Seized on 09/20/2018; At the port of UPS,LOUISVILLE,KY; SAMSUNG LION BATTERY 30T 21700; 100; PC; Valued at \$1,380.00; For violation of 19 USC 1526(e)

2018419600153401-0001-0000, Seized on 09/20/2018; At the port of UPS,LOUISVILLE,KY; COUNTEREIT NIKE FOOTWEAR: 20: PR: Valued at \$900.00: For violation of 19 USC 1526(e)

2018419600153601-0001-0000, Seized on 09/20/2018; At the port of UPS,LOUISVILLE,KY; COUNTERFEIT NIKE FOOTWEAR; 4; PR; Valued at \$228.00; For violation of 19 USC 1526(e)

2018419600153701-0001-0000, Seized on 09/20/2018; At the port of UPS,LOUISVILLE,KY; TRUE RELIGION JEANS; 5; EA; Valued at \$149.00; For violation of 19 USC 1526(e)

2018419600153701-0002-0000, Seized on 09/20/2018; At the port of UPS,LOUISVILLE,KY; TRUE RELIGION

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

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PUBLICATION/POSTING START: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

CLEVELAND

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SHIRT; 4; EA; Valued at \$47.00; For violation of 19 USC 1526(e)

2018419600153701-0003-0000, Seized on 09/20/2018; At the port of UPS,LOUISVILLE,KY; TRUE RELIGION SWEATSUIT: 12: EA; Valued at \$396.00; For violation of 19 USC 1526(e)

2018419600153901-0001-0000, Seized on 09/20/2018; At the port of UPS,LOUISVILLE,KY; Battery; 247; EA; Valued at \$4,298.00; For violation of 19 USC 1526(e)

2018419600154101-0001-0000, Seized on 09/20/2018; At the port of UPS,LOUISVILLE,KY; Handbags; 89; EA; Valued at \$4,450.00; For violation of 19 USC 1526(e)

2018419600154401-0001-0000, Seized on 09/20/2018; At the port of UPS,LOUISVILLE,KY; POLO RALPH LAUREN JACKETS; 25; EA; Valued at \$1,350.00; For violation of 19 USC 1526(e)

2018419600158301-0001-0000, Seized on 09/21/2018; At the port of UPS,LOUISVILLE,KY; CHRISTIAN LOUBOUTIN SHOES; 10; PR; Valued at \$2,985.00; For violation of 19 USC 1526(e)

2018419600158401-0001-0000, Seized on 09/21/2018; At the port of UPS,LOUISVILLE,KY; michael kors boxes; 800; EA; Valued at \$1,600.00; For violation of 19 USC 1526(e)

2018419600158501-0001-0000, Seized on 09/21/2018; At the port of UPS,LOUISVILLE,KY; LOUIS VUITTON BAG; 33; EA; Valued at \$2,475.00; For violation of 19 USC 1526(e)

2018419610106301-0001-0000, Seized on 02/05/2018; At the port of UPS,LOUISVILLE,KY; LAND ROVER PHONES; 207; EA; Valued at \$7,210.00; For violation of 19USC1526(E)

2018419610112001-0001-0000, Seized on 02/12/2018; At the port of UPS,LOUISVILLE,KY; FITNESS BRACELET; 1450; EA; Valued at \$20,300.00; For violation of 19USC1526(E)

 $\textbf{2018419610129601-0001-0000}, \ Seized \ on \ 03/07/2018; \ At \ the \ port \ of \ UPS, LOUIS VILLE, KY; \ DVD'S/BLU \ RAY \ DISC \ MOVIE; \ 18; \ EA; \ Valued \ at \$428.78; \ For \ violation \ of \ 19USC1526(E)$

2018419610129601-0002-0000, Seized on 03/07/2018; At the port of UPS,LOUISVILLE,KY; SONY MEMORY CARDS; 20; EA; Valued at \$165.00; For violation of 19USC1526(E)

2018419700042301-0001-0000, Seized on 06/21/2018; At the port of DHL, CINNCINNATI,OH; U-47700; 9.8; GR; Valued at \$0.00: For violation of 18 USC 545

2018419700056401-0002-0000, Seized on 07/03/2018; At the port of DHL, CINNCINNATI,OH; ceramic animals; 2; EA; Valued at \$2.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) **2018419700088001-0001-0000**, Seized on 08/18/2018; At the port of DHL, CINNCINNATI,OH; GBL; 1.5; KG; Valued at \$0.00; For violation of 21 USC 881(a)(1), 21 USC 960

2018419700117101-0001-0000, Seized on 09/06/2018; At the port of DHL, CINNCINNATI,OH; testosterone

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim 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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

CLEVELAND

2018419700117101-0001-0000 - (Continued from previous page)

propionate; 52.5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018419700117101-0002-0000, Seized on 09/06/2018; At the port of DHL, CINNCINNATI,OH; stanozolol; 17.1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018419700117501-0001-0000, Seized on 09/06/2018; At the port of DHL, CINNCINNATI,OH; hgh; 420.3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a)

2018419700118301-0001-0000, Seized on 09/06/2018; At the port of DHL, CINNCINNATI,OH; testosterone 17-heptanoate; 115.2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018419700118301-0002-0000, Seized on 09/06/2018; At the port of DHL, CINNCINNATI,OH; sildenafil citrate; 115.3; GR; Valued at \$0.00; For violation of 18 USC 545

2018419700118601-0001-0000, Seized on 09/06/2018; At the port of DHL, CINNCINNATI,OH; TESTOSTERONE 17-HEPTANOATE; 115.8; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018419700118601-0002-0000, Seized on 09/06/2018; At the port of DHL, CINNCINNATI,OH; TADALAFIL; 66.4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a), 18 USC 545

2018419700124801-0001-0000, Seized on 09/12/2018; At the port of DHL, CINNCINNATI,OH; TADALAFIL; 66.4; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2018419700124901-0000, Seized on 09/12/2018; At the port of DHL, CINNCINNATI,OH; TESTOSTERONE 17-HEPTANOATE; 58.1; 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

2018419700125001-0001-0000, Seized on 09/12/2018; At the port of DHL, CINNCINNATI,OH; TESTOSTERONE ISOCAPROATE; 213.2; 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

2018419700125001-0002-0000, Seized on 09/12/2018; At the port of DHL, CINNCINNATI,OH; METHANDIENONE; 52.8; 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 **2018419700125201-0001-0000**, Seized on 09/12/2018; At the port of DHL, CINNCINNATI,OH; n-ethylpentylone; 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) **2018419700125201-0002-0000**, Seized on 09/12/2018; At the port of DHL, CINNCINNATI,OH; shipping material; 1; EA; Valued at \$1.00; For violation of null

2018419700125301-0001-0000, Seized on 09/12/2018; At the port of DHL, CINNCINNATI,OH; n-ethylpentylone; 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) **2018419700125301-0002-0000**, Seized on 09/12/2018; At the port of DHL, CINNCINNATI,OH; shipping material;

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim 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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

CLEVELAND

2018419700125301-0002-0000 - (Continued from previous page)

1; EA; Valued at \$1.00; For violation of null

2018419700125501-0001-0000, Seized on 09/12/2018; At the port of DHL, CINNCINNATI,OH; N-Ethylpentylone; 1; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a **2018419700125501-0002-0000**, Seized on 09/12/2018; At the port of DHL, CINNCINNATI,OH; SHIPPING MATERIAL; 1; EA; Valued at \$1.00; For violation of null

2018419710184601-0001-0000, Seized on 02/14/2018; At the port of DHL, CINNCINNATI,OH; ANT ROUTERS; 2; EA; Valued at \$200.00; For violation of 19USC1595, OTHERSEIZURE

2018419800017401-0001-0000, Seized on 06/01/2018; At the port of FEDEX COURIER HUB FACILITY; APPLE ADAPTER; 50; EA; Valued at \$875.00; For violation of 19 USC 1526(e)

2018419800017401-0002-0000, Seized on 06/01/2018; At the port of FEDEX COURIER HUB FACILITY; TOSHIBA POWER ADAPTER; 60; EA; Valued at \$630.00; For violation of 19 USC 1526(e)

2018419800017401-0003-0000, Seized on 06/01/2018; At the port of FEDEX COURIER HUB FACILITY; MS FLAG KEYBOARD; 250; EA; Valued at \$3,500.00; For violation of 19 USC 1592(c)(14)

2018419800047801-0001-0000, Seized on 07/24/2018; At the port of FEDEX COURIER HUB FACILITY; APPLE IPHONES; 100; EA; Valued at \$74,900.00; For violation of 19 USC 1526(e)

2018419800056901-0001-0000, Seized on 08/09/2018; At the port of FEDEX COURIER HUB FACILITY; GELISH POLISH: 145; EA: Valued at \$580.00; For violation of 19 USC 1526(e)

2018419800071201-0001-0000, Seized on 09/10/2018; 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

2018419800071401-0001-0000, Seized on 09/10/2018; 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

2018419800072001-0001-0000, Seized on 09/11/2018; 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

2018419800072201-0001-0000, Seized on 09/11/2018; 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

2018419800073001-0001-0000, Seized on 09/13/2018; At the port of FEDEX COURIER HUB FACILITY; \$7,500.00

check; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1(C), 49 USC 80302(a)(3), 18 USC 492 **2018419800075901-0001-0000**. Seized on 09/20/2018; At the port of FEDEX COURIER HUB FACILITY:

\$98,000.00 check; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1(C), 49 USC 80302(a)(3), 18 USC 492 **2018419800075901-0002-0000**, Seized on 09/20/2018; At the port of FEDEX COURIER HUB FACILITY; \$1,500.00

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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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

CLEVELAND

2018419800075901-0002-0000 - (Continued from previous page)

check; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1(C), 49 USC 80302(a)(3), 18 USC 492 **2018419800076001-0000.** Seized on 09/20/2018; At the port of FEDEX COURIER HUB FACILITY; Cuban cigar; 30; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 **2018419800077201-0001-0000.** Seized on 09/20/2018; At the port of FEDEX COURIER HUB FACILITY; Drug Paraphernalia Grinders; 1440; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(d)

2018419800078601-0001-0000, Seized on 09/25/2018; At the port of FEDEX COURIER HUB FACILITY; \$2,840.00 CHECK; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1(C), 49 USC 80302(a)(3), 18 USC 492 **2018419800078701-0001-0000**, Seized on 09/25/2018; At the port of FEDEX COURIER HUB FACILITY; \$2,840.00 CHECK; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1(C), 49 USC 80302(a)(3), 18 USC 492 **2018419800078801-0001-0000**, Seized on 09/25/2018; At the port of FEDEX COURIER HUB FACILITY; \$2,840.00 CHECK; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1(C), 49 USC 80302(a)(3), 18 USC 492 **2019410300000601-0001-0000**, Seized on 10/14/2018; At the port of COLUMBUS; Taurus 380; 1; EA; Serial# 54614C; Valued at \$100.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

201941030000601-0002-0000, Seized on 10/14/2018; At the port of COLUMBUS; Ammunition/Magazine; 4; EA; Serial# N/A; Valued at \$2.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2019411000001101-0001-0000, Seized on 10/04/2018; At the port of INDIANAPOLIS, IN; Grinders; 20; EA; Valued at \$0.00; For violation of 19 USC 1595a(d), 21 USC 863(a)(3), 21 USC 863(d)

2019411000001201-0001-0000, Seized on 10/04/2018; At the port of INDIANAPOLIS, IN; Pipes; 50; EA; Valued at \$0.00; For violation of 19 USC 1595a(d), 21 USC 863(a)(3), 21 USC 863(d)

2019419600039501-0001-0000, Seized on 11/09/2018; At the port of UPS,LOUISVILLE,KY; Shoes; 4; PR; Valued at \$540.00; For violation of 19 USC 1526(e)

2019419600043801-0001-0000, Seized on 11/15/2018; At the port of UPS,LOUISVILLE,KY; Handbag; 1; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

2019419600044101-0001-0000, Seized on 11/15/2018; At the port of UPS,LOUISVILLE,KY; nike Jordan shoe; 20; PR; Valued at \$960.00; For violation of 19 USC 1526(e)

2019419600044201-0001-0000, Seized on 11/15/2018; At the port of UPS,LOUISVILLE,KY; Adidas shoe; 20; PR; Valued at \$900.00; For violation of 19 USC 1526(e)

2019419600045101-0001-0000, Seized on 11/20/2018; At the port of UPS,LOUISVILLE,KY; BT SMART WATCH; 200; EA; Valued at \$7,000.00; For violation of 19 USC 1526(e)

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP 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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

CLEVELAND

2019419700018001-0000, Seized on 10/16/2018; At the port of DHL, CINNCINNATI,OH; 5-FLUORO MDMB-PICA; 326.2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2019419700018001-0002-0000, Seized on 10/16/2018; At the port of DHL, CINNCINNATI,OH; SHIPPING MATERIAL; 1; EA; Valued at \$1.00; For violation of null

2019419700018301-0001-0000, Seized on 10/16/2018; At the port of DHL, CINNCINNATI,OH; TESTOSTERONE 17-UNDECANOATE; 1388.8; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019419700018301-0002-0000, Seized on 10/16/2018; At the port of DHL, CINNCINNATI,OH; BOLDENONE UNDECYLENATE; 212; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019419700026501-0001-0000, Seized on 10/23/2018; At the port of DHL, CINNCINNATI,OH; 5-Methoxy MIPT; 1.5; 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) 2019419700026701-0001-0000, Seized on 10/23/2018; At the port of DHL, CINNCINNATI,OH; 5-METHOXY MIPT; 0.9; 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)

2019419700027201-0001-0000, Seized on 10/23/2018; At the port of DHL, CINNCINNATI,OH; 5-METHOXY MIPT; 4.2; 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)

2019419700027501-0001-0000, Seized on 10/24/2018; At the port of DHL, CINNCINNATI,OH; SILDENAFIL CITRATE; 319.3; GR; Valued at \$0.00; For violation of 18 USC 545

2019419700027501-0002-0000, Seized on 10/24/2018; At the port of DHL, CINNCINNATI,OH; PRIMOBOLAN; 166.4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019419700027501-0003-0000, Seized on 10/24/2018; At the port of DHL, CINNCINNATI,OH; TESTOSTERONE 17-HEPTANOATE; 210.1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019419700055501-0001-0000, Seized on 11/15/2018; At the port of DHL, CINNCINNATI,OH; Samsung Galaxy Note 9 Phone; 10; EA; Valued at \$4,375.00; For violation of 19 USC 1526(e)

2019419700063901-0001-0000, Seized on 11/20/2018; At the port of DHL, CINNCINNATI,OH; Headphones; 200; EA; Valued at \$5,598.00; For violation of 19 USC 1526(e)

2019419800000901-0001-0000, Seized on 10/02/2018; At the port of FEDEX COURIER HUB FACILITY; Books; 28; EA; Valued at \$2,100.00; For violation of 19 USC 1956a(c)(2)(C), 15 USC 1125

2019419800005101-0001-0000, Seized on 10/09/2018; At the port of FEDEX COURIER HUB FACILITY; Books; 10; EA; Valued at \$800.00; For violation of 19 USC 1956a(c)(2)(C), 15 USC 1125

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim 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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

CLEVELAND

2019419800012401-0001-0000, Seized on 10/17/2018; At the port of FEDEX COURIER HUB FACILITY; driver license; 2; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), (Identity of State or Locality)
2019419800012501-0001-0000, Seized on 10/17/2018; At the port of FEDEX COURIER HUB FACILITY; Driver license; 10; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), (Identity of State or Locality)
2019419800020001-0001-0000, Seized on 11/01/2018; At the port of FEDEX COURIER HUB FACILITY; PIKACHU PAJAMAS; 20; EA; Valued at \$89.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)
2019419800021501-0001-0000, Seized on 11/06/2018; At the port of FEDEX COURIER HUB FACILITY; ALPINESTAR MOTO JACKET; 10; EA; Valued at \$3,000.00; For violation of 19 USC 1526(e)
2019419800022501-0001-0000, Seized on 11/07/2018; At the port of FEDEX COURIER HUB FACILITY; DISNEY NEMO DRESSES; 43; EA; Valued at \$361.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2019419800022501-0002-0000, Seized on 11/07/2018; At the port of FEDEX COURIER HUB FACILITY; NIGHTMARE BEFORE CHRISTMAS DRESSES; 20; EA; Valued at \$168.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2019419800022501-0003-0000, Seized on 11/07/2018; At the port of FEDEX COURIER HUB FACILITY; FROZEN DRESS SET; 31; EA; Valued at \$298.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2019419800023301-0001-0000**, Seized on 11/08/2018; At the port of FEDEX COURIER HUB FACILITY; Books, Mechanical Engineering Ref Manual; 6; EA; Valued at \$630.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2019419800023401-0001-0000, Seized on 11/08/2018; At the port of FEDEX COURIER HUB FACILITY; Books, Mechanical Engineering Ref Manual; 6; EA; Valued at \$630.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2019419800024501-0001-0000, Seized on 11/08/2018; At the port of FEDEX COURIER HUB FACILITY; GOYARD HANDBAGS: 55: EA: Valued at \$2.200.00: For violation of 19 USC 1526(e)

2019419800025801-0001-0000, 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)

2019419800026001-0001-0000, 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)

2019419800026201-0001-0000, 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)

2019792300005601-0001-0000, Seized on 11/22/2018; At the port of CALGARY, CANADA; Seizure of various

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim 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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

CLEVELAND

2019792300005601-0001-0000 - (Continued from previous page)

prohibited agriculture products.; 20; 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 (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and 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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

DALLAS-FORT WORTH

2017550100044601-0001-0000, Seized on 09/29/2017; At the port of DALLAS-FORT WORTH; PROJECTOR; 1360; EA; Valued at \$40,542.00; For violation of 19USC1526(E)

2018550100004801-0001-0000, Seized on 11/04/2017; At the port of DALLAS-FORT WORTH; 5 UNKNOWN PINK PILLS; 5; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018550100004801-0002-0000, Seized on 11/04/2017; At the port of DALLAS-FORT WORTH; 1 UNKNOWN BLUE PILL; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018550100031701-0001-0000, Seized on 05/14/2018; At the port of DALLAS-FORT WORTH; BURBERRY HANDBAGS; 4; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

2018550100031701-0002-0000, Seized on 05/14/2018; At the port of DALLAS-FORT WORTH; TOM FORD HANDBAGS; 3; EA; Valued at \$300.00; For violation of 19 USC 1526(e)

2018550100031701-0003-0000, Seized on 05/14/2018; At the port of DALLAS-FORT WORTH; ROBERTO CAVALLI; 1; EA; Valued at \$75.00; For violation of 19 USC 1595a(c)(2)(C), 19 CFR 148.55(b)(2)

2018550100031701-0004-0000, Seized on 05/14/2018; At the port of DALLAS-FORT WORTH; CELINE

HANDBAGS; 2; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

2018550100031701-0005-0000, Seized on 05/14/2018; At the port of DALLAS-FORT WORTH; HERMES HANDBAGS; 2; EA; Valued at \$250.00; For violation of 19 USC 1526(e)

2018550100069401-0001-0000, Seized on 09/04/2018; At the port of DALLAS-FORT WORTH; APPLE EARPODS; 520; EA; Valued at \$6,032.00; For violation of 19 USC 1526(e)

2018550110077501-0001-0000, Seized on 05/07/2018; At the port of DALLAS-FORT WORTH; COUNTERFEIT YETI RAMBLERS; 25; EA; Valued at \$325.00; For violation of 19USC1526(E)

2018550400007701-0001-0000, Seized on 05/16/2018; At the port of OKLAHOMA CITY; CPMM00087-YETI 20 oz. CUPS; 50; EA; Valued at \$500.00; 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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 12, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 14, 2018
PUBLICATION/POSTING END: January 13, 2019
DEADLINE TO FILE A CLAIM: February 12, 2019

DETROIT

2015380700077901-0001-0000, Seized on 04/20/2015; At the port of DETROIT AIRPORT; U.S. CURRENCY RETAINED; 163; EA; Valued at \$14,310.00; For violation of 31USC5317, 31USC5316 **2019380100007101-0001-0000**, Seized on 10/29/2018; At the port of DETROIT; HOME GROWING SYSTEM FOR GROWING MARIJUANA; 1; EA; Valued at \$1,100.00; 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, 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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

DETROIT

2018380200062201-0001-0000, Seized on 09/21/2018; At the port of PORT HURON; Penile Extender; 1; EA; Valued at \$100.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018380200062301-0001-0000, Seized on 09/21/2018; At the port of PORT HURON; penile extender; 1; EA; Valued at \$100.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018380200062401-0001-0000, Seized on 09/21/2018; At the port of PORT HURON; PENILE EXTENDER DEVICE: 1: EA; Valued at \$100.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018380200062501-0001-0000, Seized on 09/21/2018; At the port of PORT HURON; Canadian Penile Extender found to be prohibited by FDA.; 1; EA; Valued at \$100.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2018380200062601-0001-0000**, Seized on 09/21/2018; At the port of PORT HURON; PENILE EXTENDER DEVICE; 1; EA; Valued at \$100.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018380200062801-0001-0000, Seized on 09/21/2018; At the port of PORT HURON; Penile Extender; 1; PC; Valued at \$100.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018380200062901-0001-0000, Seized on 09/21/2018; At the port of PORT HURON; Penile Extender; 1; EA; Valued at \$100.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018380200063101-0001-0000, Seized on 09/21/2018; At the port of PORT HURON; Penile Extender; 1; EA; Valued at \$100.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018380200063301-0001-0000, Seized on 09/21/2018; At the port of PORT HURON; Penile Extender; 1; EA; Valued at \$100.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018380200063401-0001-0000, Seized on 09/21/2018; At the port of PORT HURON; Penile Extender; 1; EA; Valued at \$100.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018380200063601-0001-0000, Seized on 09/21/2018; At the port of PORT HURON; Penile Extender; 1; EA; Valued at \$100.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018380200063701-0001-0000, Seized on 09/21/2018; At the port of PORT HURON; Penile Extender; 1; EA; Valued at \$100.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018380200063801-0001-0000, Seized on 09/21/2018; At the port of PORT HURON; Penile Extender; 1; EA; Valued at \$100.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018380200063901-0001-0000, Seized on 09/21/2018; At the port of PORT HURON; Penile Extender; 1; EA; Valued at \$100.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018380700141101-0001-0000, Seized on 09/18/2018; At the port of DETROIT AIRPORT; Modaheal 200 Modafinil tablets 200 mg; 150; EA; Valued at \$271.50; 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)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

DETROIT

2018380700141101-0002-0000, Seized on 09/18/2018; At the port of DETROIT AIRPORT; Tapental-100 Tadalafil tablets 100 mg; 80; EA; Valued at \$66.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018380700147401-0001-0000, Seized on 09/27/2018; At the port of DETROIT AIRPORT; Nizagara-100 Sildenafil Citrate tablets 100 mg; 34; EA; Valued at \$884.68; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2019380100007001-0000, Seized on 10/29/2018; At the port of DETROIT; HOME GROWING SYSTEM FOR MARIJUANA; 1; EA; Valued at \$1,100.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2019380100007001-0002-0000**, Seized on 10/29/2018; At the port of DETROIT; PLANT NUTRIENTS FOR MARIJUANA GROW SYSTEM; 5; EA; Valued at \$50.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(d) 21 USC 863(d)

2019380100007001-0003-0000, Seized on 10/29/2018; At the port of DETROIT; COCONUT HUSK FOR GROWING SYSTEM FOR GROWING MARIJUANA; 1; EA; Valued at \$3.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019380100007101-0002-0000, Seized on 10/29/2018; At the port of DETROIT; PLANT NUTRIENTS FOR GROWING MARIJUANA; 5; EA; Valued at \$50.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019380100007101-0003-0000, Seized on 10/29/2018; At the port of DETROIT; COCONUT HUSKS FOR GROWING MARIJUANA; 1; EA; Valued at \$3.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019380100007201-0001-0000, Seized on 10/29/2018; At the port of DETROIT; HOME GROWING PLANT SYSTEM FOR GROWING MARIJUANA; 1; EA; Valued at \$1,100.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019380100007201-0002-0000, Seized on 10/29/2018; At the port of DETROIT; PLANT NUTRIENTS FOR GROWING MARIJUANA; 5; EA; Valued at \$50.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019380100007201-0003-0000, Seized on 10/29/2018; At the port of DETROIT; COCONUT HUSK; 1; EA; Valued at \$3.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019380100007401-0001-0000, Seized on 10/29/2018; At the port of DETROIT; HOME GROWING PLANT SYSTEM FOR GROWING MARIJUANA; 1; EA; Valued at \$1,100.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

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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, 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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

DETROIT

2019380100007401-0002-0000, Seized on 10/29/2018; At the port of DETROIT; PLANT NUTRIENTS FOR GROWING MARIJUANA; 5; EA; Valued at \$50.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019380100007401-0003-0000, Seized on 10/29/2018; At the port of DETROIT; COCONUT HUSKS FOR GROWING MARIJUANA; 5; EA; Valued at \$15.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019380100007401-0004-0000, Seized on 10/29/2018; At the port of DETROIT; DRYING RACK FOR GROWING MARIJUANA; 1; EA; Valued at \$45.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2019380100008301-0001-0000**, Seized on 10/31/2018; At the port of DETROIT; GROBO GROW KIT FOR GROWING MARIJUANA; 2; EA; Valued at \$127.98; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(d) USC 863(d)

2019380100008301-0002-0000, Seized on 10/31/2018; At the port of DETROIT; GROBO DRYING RACK FOR GROWING MARIJUANA; 3; EA; Valued at \$17.97; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019380100008401-0001-0000, Seized on 10/31/2018; At the port of DETROIT; SCREWDRIVER 1/4 INCH USED FOR HOME GROW OF MARIJUANA; 1; EA; Valued at \$6.39; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a) (3), 21 USC 863(d)

2019380100008401-0002-0000, Seized on 10/31/2018; At the port of DETROIT; SCREWDRIVER 5/16TH INCH USED FOR GROW SYSTEM FOR GROWING MARIJUANA; 1; EA; Valued at \$10.35; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019380100008401-0003-0000, Seized on 10/31/2018; At the port of DETROIT; GARDEN GLOVE USED FOR GROW SYSTEM FOR GROWING MARIJUANA; 1; EA; Valued at \$5.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019380100008401-0004-0000, Seized on 10/31/2018; At the port of DETROIT; GROBO GROW KITS AND GROBO COCO PODS USED FOR THE GROWING OF MARIJUANA; 4; EA; Valued at \$72.96; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019380100008501-0001-0000, Seized on 10/31/2018; At the port of DETROIT; SCREWDRIVER 1/4 INCH USED IN THE PROCESS OF GROWING MARIJUANA; 1; EA; Valued at \$6.39; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019380100008501-0002-0000, Seized on 10/31/2018; At the port of DETROIT; SCREWDRIVER 5/16TH INCH USED IN THE GROWING OF MARIJUANA; 1; EA; Valued at \$10.35; For violation of 19 USC 1595a(c)(2)(A), 21 USC

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

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PUBLICATION/POSTING START: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

DETROIT

2019380100008501-0002-0000 - (Continued from previous page)

863(a)(3), 21 USC 863(d)

2019380100008501-0003-0000, Seized on 10/31/2018; At the port of DETROIT; GARDEN GLOVE USED IN THE GROWING OF MARIJUANA; 1; EA; Valued at \$5.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019380100008501-0004-0000, Seized on 10/31/2018; At the port of DETROIT; GROBO GROW KIT AND GROBO COCO PODS USED IN THE GROWING OF MARIJUANA; 4; EA; Valued at \$72.96; For violation of 19 USC 1595a(c) (2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019380100008601-0001-0000, Seized on 10/31/2018; At the port of DETROIT; GROBO GROW KIT USED FOR GROWING MARIJUANA; 1; EA; Valued at \$63.99; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019380100008701-0001-0000, Seized on 11/01/2018; At the port of DETROIT; GROBO COCO PODS USED FOR GROWING MARIJUANA; 3; EA; Valued at \$8.97; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019380100008701-0002-0000, Seized on 11/01/2018; At the port of DETROIT; GROBO CARBON FILTER USED IN THE GROWING OF MARIJUANA; 1; EA; Valued at \$9.99; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a) (3), 21 USC 863(d)

2019380100008701-0003-0000, Seized on 11/01/2018; At the port of DETROIT; GROBO DRYING RACK USED FOR GROWING MARIJUANA; 2; EA; Valued at \$11.98; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019380100008901-0001-0000, Seized on 11/01/2018; At the port of DETROIT; DRYING RACK USED FOR THE GROWING OF MARIJUANA; 1; EA; Valued at \$5.99; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

201938010009001-0001-0000, Seized on 11/01/2018; At the port of DETROIT; GROBO GROW KITS USED FOR GROWING MARIJUANA; 2; EA; Valued at \$127.98; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

201938010009001-0002-0000, Seized on 11/01/2018; At the port of DETROIT; GROBO COCO POD USED IN THE GROWING OF MARIJUANA; 1; EA; Valued at \$2.99; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019380100009601-0001-0000, Seized on 11/04/2018; At the port of DETROIT; TRANSPONDER E02246540137192E; 1; EA; Valued at \$300.00; For violation of 19 USC 1595a(a), 19 USC 1497(a)(1)

(Continued on next page)

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

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PUBLICATION/POSTING START: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

DETROIT

2019380200024301-0001-0000, Seized on 10/29/2018; At the port of PORT HURON; One grow cabinet with power pack and filter. Two boxes containing five bottles each of grow nutrient; 15; PC; Valued at \$1,153.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019380200024401-0001-0000, Seized on 10/29/2018; At the port of PORT HURON; One grow cabinet with power pack and filter. Two boxes containing five bottles each of grow nutrient; 15; PC; Valued at \$1,153.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019380200024501-0001-0000, Seized on 10/29/2018; At the port of PORT HURON; One grow cabinet with power pack and filter. Two boxes containing five bottles each of grow nutrient; 15; PC; Valued at \$1,153.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019380200024601-0001-0000, Seized on 10/29/2018; At the port of PORT HURON; One grow cabinet with power pack and filter. Two boxes containing five bottles each of grow nutrient; 15; PC; Valued at \$1,153.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019380200024701-0001-0000, Seized on 10/29/2018; At the port of PORT HURON; One grow cabinet with power pack and filter. Two boxes containing five bottles each of grow nutrient; 15; PC; Valued at \$1,153.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019380700008501-0001-0000, Seized on 10/16/2018; At the port of DETROIT AIRPORT; SEIKO WATCH; 2; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2019380700008801-0001-0000, Seized on 10/16/2018; At the port of DETROIT AIRPORT; KYLIE MATTE LIQUID LIP BIRTHDAY EDITION; 15; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

2019380700009201-0001-0000, Seized on 10/17/2018; At the port of DETROIT AIRPORT; GUCCI LOAFERS; 1; PR; Valued at \$5.00; For violation of 19 USC 1526(e)

2019380700009201-0002-0000, Seized on 10/17/2018; At the port of DETROIT AIRPORT; GUCCI SANDALS; 1; PR; Valued at \$5.00; For violation of 19 USC 1526(e)

2019380700009701-0001-0000, Seized on 10/18/2018; At the port of DETROIT AIRPORT; GUCCI SNEAKERS WHITE GUCCI ACROSS TOP; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

 $\textbf{2019380700009801-0001-0000}, \ Seized \ on \ 10/18/2018; \ At \ the \ port \ of \ DETROIT \ AIRPORT; \ NIKE \ AIR \ MAX \ DLX \ 2019 \ SNEAKERS \ (GREY \ ORANGE); \ 1; \ PR; \ Valued \ at \ \$20.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019380700009801-0002-0000, Seized on 10/18/2018; At the port of DETROIT AIRPORT; AIR JORDAN 5 RETRO OG 2016 RELEASESNEAKERS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700009801-0003-0000, Seized on 10/18/2018; At the port of DETROIT AIRPORT; NIKE AIR SNEAKERS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

DETROIT

2019380700009801-0004-0000, Seized on 10/18/2018; At the port of DETROIT AIRPORT; NIKE AIR MAX 270 (BLACK); 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700009801-0005-0000, Seized on 10/18/2018; At the port of DETROIT AIRPORT; ADIDAS TRACKSUIT; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700009801-0006-0000, Seized on 10/18/2018; At the port of DETROIT AIRPORT; LACOSTE TRACKSUIT; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700009801-0007-0000, Seized on 10/18/2018; At the port of DETROIT AIRPORT; BURBERRY TRACKSUIT; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2019380700009801-0008-0000, Seized on 10/18/2018; At the port of DETROIT AIRPORT; BURBERRY JACKET; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700010101-0000, Seized on 10/18/2018; At the port of DETROIT AIRPORT; ADIDAS YEEZY 350 BLACK ORANGE; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700010301-0001-0000, Seized on 10/19/2018; At the port of DETROIT AIRPORT; TOO FACED MASCARA; 35; EA; Valued at \$175.00; For violation of 19 USC 1526(e)

2019380700010501-0001-0000, Seized on 10/19/2018; At the port of DETROIT AIRPORT; SAMSUNG GALAXY S8; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

 $\textbf{2019380700010601-0000}, \ Seized \ on \ 10/19/2018; \ At \ the \ port \ of \ DETROIT \ AIRPORT; \ GUCCI \ PURSE; \ 1; \ EA; \ Valued \ at \$5.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019380700010701-0001-0000, Seized on 10/19/2018; At the port of DETROIT AIRPORT; CHRISTIAN LOUBOUTIN SNEAKERS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700030101-0001-0000, Seized on 11/20/2018; At the port of DETROIT AIRPORT; Cidotestone; 52.5; GR; Valued at \$77.50; 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, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 3600 E. PAISANO DR. BLDG. B, EL PASO, TX, 79905. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 12, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 14, 2018
PUBLICATION/POSTING END: January 13, 2019
DEADLINE TO FILE A CLAIM: February 12, 2019

EL PASO

2018240600013301-0001-0000, Seized on 09/12/2018; At the port of COLUMBUS; SPRINGFIELD XPS 9MM CALIBER PISTOL; 1; EA; Serial# 53631888; Valued at \$700.00; For violation of 19 USC 1595a(d), 22 USC 401, 22 USC 401, 22 USC 2778, 22 CFR 123.17, 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)

2018240600013301-0002-0000, Seized on 09/12/2018; At the port of COLUMBUS; WALTHER PK 380 CALIBER PISTOL; 1; EA; Serial# WB126472; Valued at \$400.00; For violation of 19 USC 1595a(d), 22 USC 401, 22 USC 401, 22 USC 2778, 22 CFR 123.17, 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)

2018240600013301-0003-0000, Seized on 09/12/2018; At the port of COLUMBUS; BERETTA 92FS 9MM CALIBER PISTOL; 1; EA; Serial# M96206Z; Valued at \$650.00; For violation of 19 USC 1595a(d), 22 USC 401, 22 USC 401, 22 USC 2778, 22 CFR 123.17, 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)

2018240600013301-0004-0000, Seized on 09/12/2018; At the port of COLUMBUS; REMINGTON 870 12 GA SHOTGUN; 1; EA; Serial# CC94901D; Valued at \$330.00; For violation of 19 USC 1595a(d), 22 USC 401, 22 USC 401, 22 USC 2778, 22 CFR 123.17, 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)

2018240600013301-0005-0000, Seized on 09/12/2018; At the port of COLUMBUS; HENRY 22 CALIBER RIFLE; 1; EA; Serial# STS00389; Valued at \$325.00; For violation of 19 USC 1595a(d), 22 USC 401, 22 USC 401, 22 USC 2778, 22 CFR 123.17, 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)

2018240600013301-0006-0000, Seized on 09/12/2018; At the port of COLUMBUS; AMMUNITION 12 GA; 25; EA; Valued at \$6.50; For violation of 19 USC 1595a(d), 22 USC 401, 22 USC 401, 22 USC 2778, 22 CFR 123.17, 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) **2018240600013301-0007-0000**, Seized on 09/12/2018; At the port of COLUMBUS; AMMUNITION 20 GA; 25; EA; Valued at \$8.50; For violation of 19 USC 1595a(d), 22 USC 401, 22 USC 401, 22 USC 2778, 22 CFR 123.17, 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) **2018240600013301-0008-0000**, Seized on 09/12/2018; At the port of COLUMBUS; AMMUNITION 9MM CALIBER; 100; EA; Valued at \$11.00; For violation of 19 USC 1595a(d), 22 USC 401, 22 USC 401, 22 USC 2778, 22 CFR

(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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 12, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 14, 2018
PUBLICATION/POSTING END: January 13, 2019
DEADLINE TO FILE A CLAIM: February 12, 2019

EL PASO

2018240600013301-0008-0000 - (Continued from previous page)

123.17, 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)

2018240600013301-0009-0000, Seized on 09/12/2018; At the port of COLUMBUS; AMMUNITION 380 CALIBER; 50; EA; Valued at \$7.00; For violation of 19 USC 1595a(d), 22 USC 401, 22 USC 401, 22 USC 2778, 22 CFR 123.17, 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)

2018240600013301-0010-0000, Seized on 09/12/2018; At the port of COLUMBUS; WALTHER PK380 LASER SIGHT; 1; EA; Valued at \$80.00; For violation of 19 USC 1595a(d), 22 USC 401, 22 USC 401, 22 USC 2778, 22 CFR 123.17, 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)

2018240600013301-0014-0000, Seized on 09/12/2018; At the port of COLUMBUS; 2011 TOYOTA HIGHLANDER; 1; EA; VIN# 5TDDK3EH0BS048822; Valued at \$11,775.00; For violation of 19 USC 1595a(d), 22 USC 401, 22 USC 401, 22 USC 2778, 22 CFR 123.17, 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)

2018240600013301-0016-0000, Seized on 09/12/2018; At the port of COLUMBUS; PISTOL HARD CASES; 3; EA; Valued at \$85.00; For violation of 19 USC 1595a(d), 22 USC 401, 22 USC 401, 22 USC 2778, 22 CFR 123.17, 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) **2018240600013301-0017-0000**, Seized on 09/12/2018; At the port of COLUMBUS; SPRINGFIELD XPS 9MM CALIBER MAGAZINES; 2; EA; Valued at \$80.00; For violation of 19 USC 1595a(d), 22 USC 401, 22 USC 401, 22 USC 2778, 22 CFR 123.17, 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)

2018240600013301-0018-0000, Seized on 09/12/2018; At the port of COLUMBUS; WALTHER PK 380 CALIBER MAGAZINE; 1; EA; Valued at \$42.00; For violation of 19 USC 1595a(d), 22 USC 401, 22 USC 401, 22 USC 2778, 22 CFR 123.17, 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)

2018240600013301-0019-0000, Seized on 09/12/2018; At the port of COLUMBUS; BERETTA 92FS 9MM CALIBER MAGAZINES; 2; EA; Valued at \$58.00; For violation of 19 USC 1595a(d), 22 USC 401, 22 USC 401, 22 USC 2778,

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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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 12, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 14, 2018
PUBLICATION/POSTING END: January 13, 2019
DEADLINE TO FILE A CLAIM: February 12, 2019

EL PASO

2018240600013301-0019-0000 - (Continued from previous page)

22 CFR 123.17, 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)

2019240200015501-0002-0000, Seized on 10/16/2018; At the port of EL PASO; 2007 GMC ACADIA; 1; EA; VIN# 1GKER33797J165284; Valued at \$3,525.00; 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)

2019240200015701-0001-0000, Seized on 10/16/2018; At the port of EL PASO; 2012 CHEVROLET SILVERADO; 1; EA; VIN# 1GC1KXCG4CF212157; Valued at \$8,050.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2019240200022301-0001-0000, Seized on 10/24/2018; At the port of EL PASO; ALCATEL LAPTOP TABLET; 1; EA; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2019240200022301-0002-0000. Seized on 10/24/2018: At the port of EL PASO: ASPIRE 1 LAPTOP: 1: EA: Valued at \$100.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2019240200022301-0003-0000, Seized on 10/24/2018; At the port of EL PASO; NOOK TABLET; 1; EA; Valued at \$50.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2019240200022301-0004-0000, Seized on 10/24/2018; At the port of EL PASO; I PAD BROKEN; 1; EA; Valued at \$20.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2019240200022301-0005-0000, Seized on 10/24/2018; At the port of EL PASO; FLOPPY DISK; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2019240200022301-0006-0000, Seized on 10/24/2018; At the port of EL PASO; DVD-RW; 2; EA; Valued at \$2.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2019240200022301-0007-0000, Seized on 10/24/2018; At the port of EL PASO; DVD-RW MARKED PHOTOS; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2019240200022301-0008-0000, Seized on 10/24/2018; At the port of EL PASO; DELL DESKTOP COMPUTER; 1; EA; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2019240200022301-0009-0000, Seized on 10/24/2018; At the port of EL PASO; HP LAPTOP COMPUTER; 1; EA; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2019240200022301-0010-0000, Seized on 10/24/2018; At the port of EL PASO; SANDISK CRUZER; 1; 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, U.S. CBP / ATTN:FPFO, 3600 E. PAISANO DR. BLDG. B, EL PASO, TX, 79905. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 12, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 14, 2018
PUBLICATION/POSTING END: January 13, 2019
DEADLINE TO FILE A CLAIM: February 12, 2019

EL PASO

2019240200022301-0010-0000 - (Continued from previous page)

at \$5.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2019240200022301-0011-0000, Seized on 10/24/2018; At the port of EL PASO; SANDISK CRUZER; 1; EA; Valued at \$5.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2019240200022301-0012-0000, Seized on 10/24/2018; At the port of EL PASO; SANDISK ULTRA USB; 1; EA; Valued at \$5.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2019240200022301-0013-0000, Seized on 10/24/2018; At the port of EL PASO; LOGITECH USB; 1; EA; Valued at \$5.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2019240200022301-0014-0000, Seized on 10/24/2018; At the port of EL PASO; SD USB; 1; EA; Valued at \$5.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2019240200022301-0015-0000, Seized on 10/24/2018; At the port of EL PASO; GRAY USB; 1; EA; Valued at \$5.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2019240200022301-0016-0000, Seized on 10/24/2018; At the port of EL PASO; DVD-RW; 5; EA; Valued at \$5.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2019240200022301-0017-0000, Seized on 10/24/2018; At the port of EL PASO; CAVIER 21600 HARD DRIVE; 1; EA; Valued at \$10.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2019240200022301-0018-0000, Seized on 10/24/2018; At the port of EL PASO; SEAGATE HARD DRIVE; 1; EA; Valued at \$10.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2019240200022301-0019-0000, Seized on 10/24/2018; At the port of EL PASO; TOSHIBA LAPTOP; 1; EA; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2019240200022301-0020-0000, Seized on 10/24/2018; At the port of EL PASO; COMPAQ LAPTOP COMPUTER; 1; EA; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2019240200022301-0021-0000, Seized on 10/24/2018; At the port of EL PASO; TOSHIBA LAPTOP; 1; EA; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2019240200022301-0022-0000, Seized on 10/24/2018; At the port of EL PASO; AVETECK LAPTOP; 1; EA; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2019240200022301-0023-0000, Seized on 10/24/2018; At the port of EL PASO; USB-3 EXTERNAL DRIVE; 1; EA; Valued at \$50.00; 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)

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PUBLICATION/POSTING START: December 14, 2018
PUBLICATION/POSTING END: January 13, 2019
DEADLINE TO FILE A CLAIM: February 12, 2019

EL PASO

2019240200022301-0024-0000, Seized on 10/24/2018; At the port of EL PASO; SAMSUNG GALAXY PHONE; 1; EA; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2019240200022301-0025-0000, Seized on 10/24/2018; At the port of EL PASO; SAMSUNG GOLD PHONE; 1; EA; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2019240200022301-0026-0000. Seized on 10/24/2018: At the port of EL PASO: LENVO LAPTOP COMPUTER: 1: EA; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2019240200022301-0027-0000, Seized on 10/24/2018; At the port of EL PASO; TOSHIBA LAPTOP; 1; EA; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2019240200022301-0028-0000, Seized on 10/24/2018; At the port of EL PASO; DELL LAPTOP; 1; EA; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2019240200022301-0029-0000, Seized on 10/24/2018; At the port of EL PASO; FLOPPY DISK; 3; EA; Valued at \$2.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2019240200022301-0030-0000, Seized on 10/24/2018; At the port of EL PASO; ANDROID FLASH DRIVE; 1; EA; Valued at \$10.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2019240200022301-0031-0000, Seized on 10/24/2018; At the port of EL PASO; WESTERN DIGITAL HARD DRIVE; 1; EA; Valued at \$10.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2019240200025201-0001-0000, Seized on 10/25/2018; At the port of EL PASO; 2004 DODGE NEON; 1; EA; VIN# 1B3ES56C54D502288; Valued at \$600.00; 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, 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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

EL PASO

2018240200315201-0003-0000, Seized on 07/31/2018; At the port of EL PASO; 2006 HONDA CIVIC; 1; EA; VIN# 2HGFG12606H521352; Valued at \$1,350.00; 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)

2019240200017801-0000, Seized on 10/18/2018; At the port of EL PASO; AMMUNITION 9MM CALIBER; 15; EA; Serial# N/A; Valued at \$2.00; For violation of 19 USC 1595a(c)(2)(B), 22 USC 2778, 22 CFR 123.22(a), 19 USC 1595a(a)

2019240200017801-0002-0000, Seized on 10/18/2018; At the port of EL PASO; AMMUNITION 223 CALIBER; 1; EA; Serial# N/A; Valued at \$1.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(2)(B), 22 USC 2778, 22 CFR 123.22(a)

2019240200017801-0003-0000, Seized on 10/18/2018; At the port of EL PASO; 9MM CALIBER MAGAZINE; 1; EA; Serial# N/A; Valued at \$17.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(2)(B), 22 USC 2778, 22 CFR 123.22(a)

2019240200017801-0004-0000, Seized on 10/18/2018; At the port of EL PASO; 2005 NISSAN SENTRA; 1; EA; VIN# 3N1CB51D35L570688; Valued at \$350.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(2)(B), 22 USC 2778, 22 CFR 123.22(a)

2019240200024201-0003-0000, Seized on 10/24/2018; At the port of EL PASO; 2003 FORD MUSTANG; 1; EA; VIN# 1FAFP40423F364833; Valued at \$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)

2019240200024401-0002-0000, Seized on 10/25/2018; At the port of EL PASO; STEROIDS; 0.16; KG; Valued at \$330.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A) **2019240200024401-0003-0000**, Seized on 10/25/2018; At the port of EL PASO; U.S. CURRENCY; 1; 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)

2019240200025801-0001-0000, Seized on 10/27/2018; At the port of EL PASO; ACXION; 30; EA; Valued at \$180.60; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B), 19 USC 1595a(c)(1)(B), 21 USC 952 **2019240200025801-0002-0000**, Seized on 10/27/2018; At the port of EL PASO; MAXIFORT; 10; EA; Valued at \$17.90; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B), 19 USC 1595a(c)(1)(B), 21 USC 952 **2019240200025801-0003-0000**, Seized on 10/27/2018; At the port of EL PASO; EDEGRA; 10; EA; Valued at \$9.90; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B), 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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 12, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 14, 2018
PUBLICATION/POSTING END: January 13, 2019
DEADLINE TO FILE A CLAIM: February 12, 2019

HONOLULU

2018320500022901-0001-0000, Seized on 09/21/2018; At the port of HONOLULU INTLARPT; 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

2018320500023601-0001-0000, Seized on 09/24/2018; At the port of HONOLULU INTL ARPT; Child Sex Doll; 1; EA; Valued at \$900.00; 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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

HONOLULU

2018320100027301-0001-0000, Seized on 09/11/2018; At the port of HONOLULU; Burberry handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2018320100027301-0002-0000, Seized on 09/11/2018; At the port of HONOLULU; Burberry wallet; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2018320100029001-0001-0000, Seized on 09/25/2018; At the port of HONOLULU; Testosterone Decanoate Vial; 21.5; GR; Valued at \$12.90; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018320100029001-0002-0000, Seized on 09/25/2018; At the port of HONOLULU; Testosterone Isocaproate Vials: 44: GR; Valued at \$2,113.32; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018320100029001-0003-0000, Seized on 09/25/2018; At the port of HONOLULU; Somatropin Vial (HGH - 10iu); 30; EA; Valued at \$655.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018320100029001-0004-0000, Seized on 09/25/2018; At the port of HONOLULU; Tamoxifen Tablet; 100; EA; Valued at \$47.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018320100029101-0001-0000, Seized on 09/25/2018; At the port of HONOLULU; Testosterone decanoate vial; 21.5; GR; Valued at \$13.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018320100029101-0002-0000, Seized on 09/25/2018; At the port of HONOLULU; Testosterone isocaproate vials; 43.5; GR; Valued at \$2,113.32; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018320100029101-0003-0000, Seized on 09/25/2018; At the port of HONOLULU; Somatropin vial (HGH - 10iu); 29; EA; Valued at \$633.65; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018320100029101-0004-0000, Seized on 09/25/2018; At the port of HONOLULU; Tamoxifen tablets; 98; EA; Valued at \$46.06; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018320100029301-0001-0000, Seized on 09/26/2018; At the port of HONOLULU; Stanozolol (50mg) tablet; 10; GR; Valued at \$42.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018320100029401-0001-0000, Seized on 09/26/2018; At the port of HONOLULU; Dianabol (20mg) tablets; 14.5; GR; Valued at \$50.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018320100029401-0002-0000, Seized on 09/26/2018; At the port of HONOLULU; Deca 300 (10ml) vial; 24; GR; Valued at \$68.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018320100029401-0003-0000, Seized on 09/26/2018; At the port of HONOLULU; Sustanon 350 (10ml) vial; 23.5; GR; Valued at \$70.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018320100029501-0001-0000, Seized on 09/26/2018; At the port of HONOLULU; 50mg oxandrolone tablets; 14.5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018320100029601-0001-0000, Seized on 09/26/2018; At the port of HONOLULU; Oxandrolone Tablets; 6.5; GR;

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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, 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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

HONOLULU

2018320100029601-0001-0000 - (Continued from previous page)

Valued at \$87.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018320100029601-0002-0000, Seized on 09/26/2018; At the port of HONOLULU; Stanozolol Tablets; 11; GR; Valued at \$105.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018320500018701-0001-0000, Seized on 08/24/2018; At the port of HONOLULU INTL ARPT; Anastasia Brow Definer; 24; EA; Valued at \$254.16; For violation of 19 USC 1526(e)

2018320500018701-0002-0000, Seized on 08/24/2018; At the port of HONOLULU INTLARPT; BH "Take Me Back to Brazil" Eyeshadow; 100; EA; Valued at \$1,650.00; For violation of 19 USC 1526(e)

2018320500021401-0001-0000, Seized on 09/09/2018; At the port of HONOLULU INTL ARPT; YETI 30oz Rambler Insulated Tumbler; 45; EA; Valued at \$540.00; For violation of 19 USC 1526(e)

2018320500021401-0002-0000, Seized on 09/09/2018; At the port of HONOLULU INTL ARPT; YETI 20oz Rambler Insulated Tumbler; 3; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2018320500021401-0003-0000, Seized on 09/09/2018; At the port of HONOLULU INTL ARPT; YETI 14oz Rambler Mug Insulated Tumbler; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2018320500021401-0004-0000, Seized on 09/09/2018; At the port of HONOLULU INTL ARPT; YETI Rambler Colster Insulated; 5; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

2018320500022601-0001-0000, Seized on 09/18/2018; At the port of HONOLULU INTL ARPT; GLASS PIPES; 67; EA; Valued at \$9,201.65; For violation of 19 USC 1595a(d), 21 USC 863(a)(3), 21 USC 863(d)

2018320500023301-0001-0000, Seized on 09/22/2018; At the port of HONOLULU INTL ARPT; BLADES FOR SWITCHBLADE KNIVES; 1101; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1242, 19 CFR 12.97

2018320500023701-0001-0000, Seized on 09/24/2018; At the port of HONOLULU INTL ARPT; METAL PIPES; 50; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2018320500024501-0001-0000, Seized on 09/27/2018; At the port of HONOLULU INTL ARPT; Glass Pipes; 40; EA: Valued at \$3.318.00: For violation of 19 USC 1595a(d). 21 USC 863(a)(3). 21 USC 863(d)

2018320500024801-0001-0000, Seized on 09/28/2018; At the port of HONOLULU INTL ARPT; Gerber Knives; 6; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2018320500024801-0002-0000, Seized on 09/28/2018; At the port of HONOLULU INTL ARPT; Gerber Survival Fire Starter; 20; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

2018320500024801-0003-0000, Seized on 09/28/2018; At the port of HONOLULU INTL ARPT; Gerber Knife Sharpener; 25; EA; Valued at \$175.00; For violation of 19 USC 1526(e)

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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, 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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

HONOLULU

2018320500024801-0004-0000, Seized on 09/28/2018; At the port of HONOLULU INTL ARPT; Smith & Wesson Knives; 32; EA; Valued at \$340.00; For violation of 19 USC 1526(e)

2018320500024801-0005-0000, Seized on 09/28/2018; At the port of HONOLULU INTL ARPT; Benchmade Knives; 20; EA: Valued at \$200.00; For violation of 19 USC 1526(e)

2018320500024801-0006-0000, Seized on 09/28/2018; At the port of HONOLULU INTL ARPT; Kershaw Knives; 20; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

2018320500024801-0007-0000, Seized on 09/28/2018; At the port of HONOLULU INTL ARPT; Colombia River Knives; 12; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

2018320500024801-0008-0000, Seized on 09/28/2018; At the port of HONOLULU INTL ARPT; Spyderco Knives; 104; EA; Valued at \$1,040.00; For violation of 19 USC 1526(e)

2018320500024901-0001-0000, Seized on 09/24/2018; At the port of HONOLULU INTL ARPT; COUNTERFEIT HOLLISTER SHIRTS; 2; EA; Valued at \$14.00; For violation of 19 USC 1526(e)

2018320500024901-0002-0000, Seized on 09/24/2018; At the port of HONOLULU INTL ARPT; COUNTEIRFEIT RALPH LAUREN SHIRTS; 2; EA; Valued at \$32.00; For violation of 19 USC 1526(e)

2018320500024901-0003-0000, Seized on 09/24/2018; At the port of HONOLULU INTL ARPT; COUNTERFEIT GUESS SHIRT; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2018320500024901-0004-0000, Seized on 09/24/2018; At the port of HONOLULU INTL ARPT; COUNTERFEIT AMERICAN EAGLE SHIRT; 1; EA; Valued at \$7.00; For violation of 19 USC 1526(e)

2018320500024901-0005-0000, Seized on 09/24/2018; At the port of HONOLULU INTL ARPT; COUNTERFEIT CHANEL SHIRT; 1; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

2018320500024901-0006-0000, Seized on 09/24/2018; At the port of HONOLULU INTL ARPT; COUNTERFEIT LOUIS VUITTON WALLETS: 5: EA: Valued at \$830.00: For violation of 19 USC 1526(e)

2018320500024901-0007-0000, Seized on 09/24/2018; At the port of HONOLULU INTL ARPT; COUNTERFEIT LOUIS VUITTON HANDBAG; 1; EA; Valued at \$250.00; For violation of 19 USC 1526(e)

2018320500024901-0008-0000, Seized on 09/24/2018; At the port of HONOLULU INTL ARPT; COUNTERFEIT HERMES HANDBAG; 1; EA; Valued at \$4,000.00; For violation of 19 USC 1526(e)

2018320500024901-0009-0000, Seized on 09/24/2018; At the port of HONOLULU INTLARPT; COUNTERFEIT YVES SAINT LAURENT HANDBAG; 1; EA; Valued at \$833.00; For violation of 19 USC 1526(e)

2018320500024901-0010-0000, Seized on 09/24/2018; At the port of HONOLULU INTL ARPT; COUNTERFEIT VALENTINO HANDBAG; 1; EA; Valued at \$720.00; For violation of 19 USC 1526(e)

2018320500024901-0011-0000, Seized on 09/24/2018; At the port of HONOLULU INTL ARPT; COUNTERFEIT

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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, 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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

HONOLULU

2018320500024901-0011-0000 - (Continued from previous page)

PRADA PURSES; 2; EA; Valued at \$1,500.00; For violation of 19 USC 1526(e)

2018320500024901-0012-0000, Seized on 09/24/2018; At the port of HONOLULU INTL ARPT; COUNTERFEIT CHANEL HANDBAG; 4; EA; Valued at \$2,664.00; For violation of 19 USC 1526(e)

2018320500024901-0013-0000, Seized on 09/24/2018; At the port of HONOLULU INTLARPT; COUNTERFEIT LOUIS VUITTON SHOES; 2; PR; Valued at \$466.00; For violation of 19 USC 1526(e)

2018320500024901-0014-0000, Seized on 09/24/2018; At the port of HONOLULU INTL ARPT; COUNTERFEIT CARTIER BRACELETS; 3; EA; Valued at \$4,050.00; For violation of 19 USC 1526(e)

2018320500024901-0015-0000, Seized on 09/24/2018; At the port of HONOLULU INTL ARPT; COUNTERFEIT CARTIER NECKLACE; 1; EA; Valued at \$633.00; For violation of 19 USC 1526(e)

2018320500024901-0016-0000, Seized on 09/24/2018; At the port of HONOLULU INTL ARPT; COUNTERFEIT LOUIS VUITTON BRACELET; 1; EA; Valued at \$166.00; For violation of 19 USC 1526(e)

2018320500024901-0017-0000, Seized on 09/24/2018; At the port of HONOLULU INTL ARPT; COUNTERFEIT LOUIS VUITTON SCARVES; 2; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

2018320500024901-0018-0000, Seized on 09/24/2018; At the port of HONOLULU INTL ARPT; COUNTERFEIT TOMMY HILFIGER SHIRT; 1; EA; Valued at \$11.00; For violation of 19 USC 1526(e)

2018320500024901-0019-0000, Seized on 09/24/2018; At the port of HONOLULU INTL ARPT; COUNTERFEIT LOUIS VUITTON BLANKET; 1; EA; Valued at \$473.00; For violation of 19 USC 1526(e)

2018320500024901-0020-0000, Seized on 09/24/2018; At the port of HONOLULU INTL ARPT; COUNTERFEIT LOUIS VUITTON PILLOW CASES; 6; EA; Valued at \$84.00; For violation of 19 USC 1526(e)

2018320500024901-0021-0000, Seized on 09/24/2018; At the port of HONOLULU INTL ARPT; COUNTERFEIT LOUIS VUITTON BED SHEET; 1; EA; Valued at \$28.00; For violation of 19 USC 1526(e)

2018320500024901-0022-0000, Seized on 09/24/2018; At the port of HONOLULU INTL ARPT; COUNTERFEIT CHANEL PILLOW CASES; 6; EA; Valued at \$84.00; For violation of 19 USC 1526(e)

2018320500024901-0023-0000, Seized on 09/24/2018; At the port of HONOLULU INTL ARPT; COUNTERFEIT CHANEL BED SHEET; 1; EA; Valued at \$28.00; For violation of 19 USC 1526(e)

2018320500024901-0024-0000, Seized on 09/24/2018; At the port of HONOLULU INTL ARPT; COUNTERFEIT LEVI'S SHIRT; 1; EA; Valued at \$7.00; For violation of 19 USC 1526(e)

2018320500024901-0025-0000, Seized on 09/24/2018; At the port of HONOLULU INTL ARPT; Counterfeit Louis Vuitton Necklace; 1; EA; Valued at \$266.00; For violation of 19 USC 1526(e)

2018320500024901-0026-0000, Seized on 09/24/2018; At the port of HONOLULU INTL ARPT; Counterfeit Louis

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

HONOLULU

2018320500024901-0026-0000 - (Continued from previous page)

Vuitton Earrings; 1; EA; Valued at \$266.00; For violation of 19 USC 1526(e)

2019320100001001-0001-0000, Seized on 10/09/2018; At the port of HONOLULU; Trenbolone 200 vial; 69; GR; Valued at \$228.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019320100001001-0002-0000, Seized on 10/09/2018; At the port of HONOLULU; EQ 200 / TEST E 200 vial; 46.5; GR; Valued at \$150.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019320100001101-0001-0000, Seized on 10/09/2018; At the port of HONOLULU; PROVIRON TABLET; 28.5; GR; Valued at \$250.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019320100001601-0000, Seized on 10/10/2018; At the port of HONOLULU; ENANTAT 250; 114.5; GR; Valued at \$235.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019320100001601-0002-0000, Seized on 10/10/2018; At the port of HONOLULU; GP ANDROMIX; 46.5; GR; Valued at \$96.06; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019320100001601-0003-0000, Seized on 10/10/2018; At the port of HONOLULU; GP TREN ENANTH 200; 46.5; GR; Valued at \$152.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

 $\textbf{2019320100001601-0004-0000}, \ Seized \ on \ 10/10/2018; \ At \ the \ port \ of \ HONOLULU; \ GP \ STAN \ 10; \ 22.5; \ GR; \ Valued \ at \$50.00; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(1)(B), \ 21 \ USC \ 952$

2019320100001601-0005-0000, Seized on 10/10/2018; At the port of HONOLULU; GP CLEN; 200; TB; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019320100001601-0006-0000, Seized on 10/10/2018; At the port of HONOLULU; GP LETROZOLE; 20; TB; Valued at \$23.60; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019320100001601-0007-0000, Seized on 10/10/2018; At the port of HONOLULU; GP EXEMESTANE; 20; TB; Valued at \$218.60; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019320100001901-0000, Seized on 10/11/2018; At the port of HONOLULU; Diazepam 5mg tablets; 3.5; GR; Valued at \$6.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019320100001901-0002-0000, Seized on 10/11/2018; At the port of HONOLULU; Ampicillin 500 mg tablet; 20; EA; Valued at \$9.80; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019320100001901-0003-0000, Seized on 10/11/2018; At the port of HONOLULU; Cimag 400mg tablet; 20; EA; Valued at \$24.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019320100001901-0004-0000, Seized on 10/11/2018; At the port of HONOLULU; Brygel tablet; 20; EA; Valued at \$10.80; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019320100001901-0005-0000, Seized on 10/11/2018; At the port of HONOLULU; Sorbitol powder sachet (5gr);

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

HONOLULU

2019320100001901-0005-0000 - (Continued from previous page)

20; EA; Valued at \$10.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019320100002201-0001-0000, Seized on 10/16/2018; At the port of HONOLULU; COACH HANDBAG; 3; EA; Valued at \$38.70; For violation of 19 USC 1526(e)

2019320100002501-0001-0000, Seized on 10/16/2018; At the port of HONOLULU; Testoxyl Enanthate 250 vials; 48.5; GR; Valued at \$94.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019320100002801-0001-0000, Seized on 10/17/2018; At the port of HONOLULU; Fighting Chicken Gaff Sleeves; 360; EA; Valued at \$342.00; For violation of 19 USC 1595a(c)(2)(A), (Identity of State or Locality)

2019320100006401-0001-0000, Seized on 11/13/2018; At the port of HONOLULU; Gucci handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019320100006401-0002-0000, Seized on 11/13/2018; At the port of HONOLULU; Chanel handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019320100006601-0001-0000, Seized on 11/13/2018; At the port of HONOLULU; Louis Vuitton Handbags; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2019320100006601-0002-0000, Seized on 11/13/2018; At the port of HONOLULU; Louis Vuitton Wallets; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019320500001201-0001-0000, Seized on 10/10/2018; At the port of HONOLULU INTL ARPT; Drug pipes and accessories; 36647; EA; Valued at \$384,883.86; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019320500001401-0001-0000, Seized on 10/10/2018; At the port of HONOLULU INTL ARPT; YETI Rambler 30oz. Tumbler; 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)

2019320500001401-0002-0000, Seized on 10/10/2018; At the port of HONOLULU INTL ARPT; YETI Rambler Colster; 50; EA; Valued at \$500.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b), 19 USC 1526(e)

2019320500002001-0001-0000, Seized on 10/12/2018; At the port of HONOLULU INTLARPT; Otterbox Defender Phone Cases; 200; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

2019320500002101-0001-0000, Seized on 10/13/2018; At the port of HONOLULU INTL ARPT; Silicone Pipes; 500; EA; Valued at \$1,500.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019320500002201-0001-0000, Seized on 10/13/2018; At the port of HONOLULU INTL ARPT; Sealable Plastic Bag; 20700; EA; Valued at \$6,417.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

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

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PUBLICATION/POSTING START: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

HONOLULU

2019320500002901-0001-0000, Seized on 10/18/2018; At the port of HONOLULU INTL ARPT; Yeti Rambler Tumblers; 25; EA; Valued at \$110.00; For violation of 19 USC 1526(e) **2019320500003801-0001-0000**, Seized on 10/26/2018; At the port of HONOLULU INTL ARPT; CBD CARTRIDGE; 800; EA; Valued at \$24,000.00; 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, 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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

HOUSTON

2018530900056401-0001-0000, Seized on 07/03/2018; At the port of HOUSTON INTL ARPT; MJ Bong Glass Z Shape; 105; EA; Valued at \$6,825.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2018530900077401-0001-0000**, Seized on 08/08/2018; At the port of HOUSTON INTL ARPT; COUNTERFEIT NIKE SOCCER JERSY; 20; EA; Valued at \$660.00; For violation of 19 USC 1526(e)

2018530900077401-0002-0000, Seized on 08/08/2018; At the port of HOUSTON INTL ARPT; COUNTERFEIT NIKE SOCCER SHORTS; 20; EA; Valued at \$354.00; For violation of 19 USC 1526(e)

2018530900077401-0003-0000, Seized on 08/08/2018; At the port of HOUSTON INTL ARPT; COUNTERFEIT NIKE SOCCER SOCKS; 20; PR; Valued at \$108.00; For violation of 19 USC 1526(e)

2018530900077501-0001-0000, Seized on 08/08/2018; At the port of HOUSTON INTL ARPT; COUNTERFEIT CONTACT LENSES; 311; PR; Valued at \$2,798.88; For violation of 19 USC 1526(e)

2018530900078301-0001-0000, Seized on 08/09/2018; At the port of HOUSTON INTL ARPT; NFL JERSEYS; 9; EA; Valued at \$796.50; For violation of 19 USC 1526(e)

2018530900078301-0002-0000, Seized on 08/09/2018; At the port of HOUSTON INTL ARPT; MLB JERSEYS; 10; EA; Valued at \$750.00; For violation of 19 USC 1526(e)

2018530900078301-0003-0000, Seized on 08/09/2018; At the port of HOUSTON INTL ARPT; ADIDAS SOCCER JERSEYS; 2; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

2018530900078301-0004-0000, Seized on 08/09/2018; At the port of HOUSTON INTL ARPT; ADIDAS SOCCER SHORTS; 2; EA; Valued at \$28.00; For violation of 19 USC 1526(e)

2018530900078401-0001-0000, Seized on 08/09/2018; At the port of HOUSTON INTL ARPT; NIKE SOCCER JERSEY; 19; EA; Valued at \$570.00; For violation of 19 USC 1526(e)

2018530900078401-0002-0000, Seized on 08/09/2018; At the port of HOUSTON INTL ARPT; PUMA SOCCER JERSEYS; 4; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

2018530900078401-0003-0000, Seized on 08/09/2018; At the port of HOUSTON INTL ARPT; NIKE SOCCER SHORTS; 19; EA; Valued at \$336.30; For violation of 19 USC 1526(e)

2018530900078401-0004-0000, Seized on 08/09/2018; At the port of HOUSTON INTL ARPT; PUMA SOCCER SHORTS: 4: EA: Valued at \$70.80: For violation of 19 USC 1526(e)

2018530900078401-0005-0000, Seized on 08/09/2018; At the port of HOUSTON INTL ARPT; SOCCER SOCKS; 20; PR; Valued at \$108.00; For violation of 19 USC 1499(a)(3)(A)

2018530900079301-0001-0000, Seized on 08/09/2018; At the port of HOUSTON INTL ARPT; Adidas Yeezy Boost 350 V. 2 (low cut) SPLY-350 Word Mark Shoes; 3; EA; Valued at \$231.00; For violation of 19 USC 1526(e) **2018530900079401-0001-0000**, Seized on 08/09/2018; At the port of HOUSTON INTL ARPT; NIKE SOCCER

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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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

HOUSTON

2018530900079401-0001-0000 - (Continued from previous page)

JERSEYS; 9; EA; Valued at \$270.00; For violation of 19 USC 1526(e)

2018530900079401-0002-0000, Seized on 08/09/2018; At the port of HOUSTON INTL ARPT; NIKE SOCCER SHORTS; 9: EA; Valued at \$159.30; For violation of 19 USC 1526(e)

2018530900079401-0003-0000, Seized on 08/09/2018; At the port of HOUSTON INTL ARPT; ADIDAS SOCCER JERSEYS; 3; EA; Valued at \$67.50; For violation of 19 USC 1526(e)

2018530900079401-0004-0000, Seized on 08/09/2018; At the port of HOUSTON INTL ARPT; ADIDAS SOCCER SHORTS; 3; EA; Valued at \$42.00; For violation of 19 USC 1526(e)

2018530900079501-0001-0000, Seized on 08/09/2018; At the port of HOUSTON INTL ARPT; MLB AUTHENTIC JERSEYS; 13; EA; Valued at \$975.00; For violation of 19 USC 1526(e)

2018530900080501-0001-0000, Seized on 08/13/2018; At the port of HOUSTON INTL ARPT; NIKE FOOTWEAR; 3; PR; Valued at \$126.00; For violation of 19 USC 1526(e)

2018530900080501-0002-0000, Seized on 08/13/2018; At the port of HOUSTON INTL ARPT; MLB JERSEY; 1; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

 $\textbf{2018530900080501-0003-0000}, \ Seized \ on \ 08/13/2018; \ At \ the \ port \ of \ HOUSTON \ INTLARPT; \ TRUE \ RELIGION \ JEANS; \ 1; \ PR; \ Valued \ at \$112.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2018530900081301-0001-0000, Seized on 08/13/2018; At the port of HOUSTON INTL ARPT; SALVATORE FERRAGAMO BELTS; 75; EA; Valued at \$11,156.00; For violation of 19 USC 1526(e)

2018530900081501-0001-0000, Seized on 08/13/2018; At the port of HOUSTON INTL ARPT; VERSACE MENS BELTS; 60; EA; Valued at \$145.00; For violation of 19 USC 1526(e)

2018530900081501-0002-0000, Seized on 08/13/2018; At the port of HOUSTON INTL ARPT; SALVATORE FERRAGAMO BELTS; 20; EA; Valued at \$49.00; For violation of 19 USC 1526(e)

2018530900084301-0001-0000, Seized on 08/20/2018; At the port of HOUSTON INTL ARPT; APPLE PHONE BOXES EMPTY; 50; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

2018530900084401-0001-0000, Seized on 08/20/2018; At the port of HOUSTON INTL ARPT; NIKE AIR JORDAN SHOES; 3; PR; Valued at \$144.00; For violation of 19 USC 1526(e)

2018530900084501-0001-0000, Seized on 08/20/2018; At the port of HOUSTON INTLARPT; Superman Capes DC Comics; 300; EA; Valued at \$1,400.00; For violation of 19 USC 1526(e)

2018530900085301-0001-0000, Seized on 08/22/2018; At the port of HOUSTON INTL ARPT; NIKE JERSEYS; 97; EA; Valued at \$2,910.00; For violation of 19 USC 1526(e)

2018530900085301-0002-0000, Seized on 08/22/2018; At the port of HOUSTON INTL ARPT; NIKE SHORTS; 97;

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

HOUSTON

2018530900085301-0002-0000 - (Continued from previous page)

EA; Valued at \$1,717.00; For violation of 19 USC 1526(e)

2018530900085301-0003-0000, Seized on 08/22/2018; At the port of HOUSTON INTL ARPT; NIKE SOCKS; 95; PR; Valued at \$513.00; For violation of 19 USC 1526(e)

2018530900085501-0001-0000, Seized on 08/22/2018; At the port of HOUSTON INTLARPT; CORONA SOCCER JERSEYS; 120; PC; Valued at \$1,147.00; For violation of 19 USC 1526(e)

2019530900006501-0001-0000, Seized on 10/10/2018; At the port of HOUSTON INTL ARPT; JOB Cigarettes Rolling Paper: 6000; EA: Valued at \$3.675.00: For violation of 19 USC 1526(e)

2019530900008201-0001-0000, Seized on 10/11/2018; At the port of HOUSTON INTL ARPT; LIVERPOOL PREMIER LEAGUE SOCCER JERSEY; 111; EA; Valued at \$2,830.00; For violation of 19 USC 1526(e) **2019530900008201-0002-0000**, Seized on 10/11/2018; At the port of HOUSTON INTL ARPT; LIVERPOOL SOCCER SHORTS; 111; EA; Valued at \$1,498.00; For violation of 19 USC 1526(e)

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

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PUBLICATION/POSTING START: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

JFK INTL ARPT

2018470100062901-0001-0000, Seized on 04/03/2018; At the port of JFK INTL ARPT; METHANDIENONE; 206; GR; Valued at \$1,133.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100062901-0002-0000, Seized on 04/03/2018; At the port of JFK INTL ARPT; DROMOSTANOLONE PROPIONATE; 307; GR; Valued at \$3,684.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100062901-0003-0000, Seized on 04/03/2018; At the port of JFK INTL ARPT; BOLDENONE CYPIONATE; 408; GR; Valued at \$2,040.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100062901-0004-0000, Seized on 04/03/2018; At the port of JFK INTL ARPT; PACKAGING THAT CONTAINED LINES 1,2,&3; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100106601-0001-0000, Seized on 05/18/2018; At the port of JFK INTL ARPT; GUCCI HANDBAGS; 3; EA; Valued at \$27.00; For violation of 19 USC 1526(e)

2018470100125201-0001-0000, Seized on 05/22/2018; At the port of JFK INTL ARPT; Isobutyl Nitrate (23700gr); 23700; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100132601-0001-0000, Seized on 05/23/2018; At the port of JFK INTL ARPT; DESPICABLE ME DVD SETS; 5; EA; Valued at \$134.00; For violation of 19 USC 1526(e)

2018470100132601-0002-0000, Seized on 05/23/2018; At the port of JFK INTL ARPT; BABY DRIVER DVD SETS; 15; EA; Valued at \$320.00; For violation of 19 USC 1526(e)

2018470100147701-0001-0000, Seized on 05/27/2018; At the port of JFK INTL ARPT; Cartons of Cigarettes; 40; EA; Valued at \$0.00; For violation of 19 USC 1681b, 19 USC 1681a, 19 USC 1595a(c)(2)(A), (Identity of State or Locality)

2018470100147701-0002-0000, Seized on 05/27/2018; At the port of JFK INTL ARPT; Chewing Tobacco (Naswar); 20.2; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1595a(a), 19 USC 1595a(c)(2)(A), (Identity of State or Locality)

2018470100198401-0001-0000, Seized on 06/07/2018; At the port of JFK INTL ARPT; IPR SAMPLE ROLEX SUBMARINER DATE WATCH MOVEMENT IN YELLOW GOLD; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2018470100199001-0000, Seized on 06/07/2018; At the port of JFK INTL ARPT; ISOBUTYL NITRATE; 76; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

JFK INTL ARPT

2018470100199201-0001-0000, Seized on 06/07/2018; At the port of JFK INTL ARPT; ISOBUTYL NITRATE; 151; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100201601-0001-0000, Seized on 06/07/2018; At the port of JFK INTL ARPT; LOUIS VUITTON HANDBAGS - MINI: 5: EA: Valued at \$20.00: For violation of 19 USC 1526(e)

2018470100201701-0001-0000, Seized on 06/07/2018; At the port of JFK INTL ARPT; CHANEL HANDBAGS; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2018470100201701-0002-0000, Seized on 06/07/2018; At the port of JFK INTL ARPT; GUCCI HANDBAGS; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2018470100201701-0003-0000, Seized on 06/07/2018; At the port of JFK INTL ARPT; HERMES HANDBAGS; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2018470100202701-0001-0000, Seized on 06/08/2018; At the port of JFK INTL ARPT; BALENCIAGA SNEAKERS; 1; PR; Valued at \$85.00; For violation of 19 USC 1526(e)

2018470100202701-0002-0000, Seized on 06/08/2018; At the port of JFK INTL ARPT; GUCCI HANDBAG; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2018470100203901-0001-0000, Seized on 06/08/2018; At the port of JFK INTL ARPT; NIKE SWOOSH SHOES - AFT00069; 6; PR; Valued at \$252.00; For violation of 19 USC 1526(e)

2018470100204001-0000, Seized on 06/08/2018; At the port of JFK INTL ARPT; OFF-WHITE SHIRT; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2018470100204001-0002-0000, Seized on 06/08/2018; At the port of JFK INTL ARPT; GUCCI SHIRT; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2018470100204001-0003-0000, Seized on 06/08/2018; At the port of JFK INTL ARPT; FENDI SHIRT; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2018470100204001-0004-0000, Seized on 06/08/2018; At the port of JFK INTLARPT; ADIDAS SNEAKERS; 1; PR; Valued at \$30.00: For violation of 19 USC 1526(e)

2018470100204001-0005-0000, Seized on 06/08/2018; At the port of JFK INTL ARPT; NIKE SWOOSH SNEAKERS; 1; PR; Valued at \$30.00; For violation of 19 USC 1526(e)

2018470100204401-0001-0000, Seized on 06/08/2018; At the port of JFK INTL ARPT; NIKE SNEAKERS; 2; PR; Valued at \$170.00; For violation of 19 USC 1526(e)

2018470100204401-0002-0000, Seized on 06/08/2018; At the port of JFK INTL ARPT; NIKE SOCKS; 4; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2018470100204501-0001-0000, Seized on 06/08/2018; At the port of JFK INTL ARPT; NIKE AIR JOIRDAN

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

JFK INTL ARPT

2018470100204501-0001-0000 - (Continued from previous page)

SNEAKERS; 2; PR; Valued at \$170.00; For violation of 19 USC 1526(e)

2018470100204601-0001-0000, Seized on 06/08/2018; At the port of JFK INTL ARPT; NIKE AIR JORDAN

SNEAKERS; 3; PR; Valued at \$90.00; For violation of 19 USC 1526(e)

2018470100204601-0002-0000, Seized on 06/08/2018; At the port of JFK INTL ARPT; NIKE AIR JORDAN SANDALS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2018470100204701-0001-0000, Seized on 06/08/2018; At the port of JFK INTL ARPT; NIKE SNEAKERS; 1; PR; Valued at \$85.00; For violation of 19 USC 1526(e)

2018470100204701-0002-0000, Seized on 06/08/2018; At the port of JFK INTL ARPT; NIKE AIR JORDAN SNEAKERS; 1; PR; Valued at \$85.00; For violation of 19 USC 1526(e)

2018470100206301-0001-0000, Seized on 06/09/2018; At the port of JFK INTL ARPT; Louis Vuitton handbag; 100; EA; Valued at \$1,800.00; For violation of 19 USC 1526(e)

2018470100206901-0001-0000, Seized on 06/09/2018; At the port of JFK INTL ARPT; NIKE SWOOSH SNEAKERS; 3; PR; Valued at \$90.00; For violation of 19 USC 1526(e)

2018470100208201-0001-0000, Seized on 06/09/2018; At the port of JFK INTL ARPT; IPR SAMPLE - ROLEX COSMOGRAPH DAYTONA PLATINUM WATCH; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2018470100208501-0001-0000, Seized on 06/09/2018; At the port of JFK INTL ARPT; MOSCHINO SHIRTS; 16; EA; Valued at \$640.00; For violation of 19 USC 1526(e)

2018470100208701-0001-0000, Seized on 06/09/2018; At the port of JFK INTL ARPT; SAMSUNG GALAXY TAB 3 TABLET; 1; EA; Valued at \$366.00; For violation of 19 USC 1526(e)

2018470100224601-0001-0000, Seized on 06/12/2018; At the port of JFK INTL ARPT; ROLEX DATE-JUST WATCH W/GEM SET HOUR MARKERS; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2018470100246901-0001-0000, Seized on 06/19/2018; At the port of JFK INTL ARPT; BOTOX 100 ALLERGAN UNITS BOTULINUM TOXIN TYPE A BOTTLES; 3; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A)

2018470100323801-0001-0000, Seized on 07/11/2018; At the port of JFK INTL ARPT; Phenacetin; 20260; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a)

2018470100343601-0001-0000, Seized on 07/18/2018; At the port of JFK INTL ARPT; DRIVERS LICENSES - FRAUDULENT; 14; 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)

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

JFK INTL ARPT

2018470100343701-0001-0000, Seized on 07/18/2018; At the port of JFK INTL ARPT; DRIVERS LICENSES - FRAUDULENT; 22; 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)

2018470100344101-0001-0000, Seized on 07/18/2018; At the port of JFK INTL ARPT; DRIVERS LICENSES - FRAUDULENT; 8; 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)

2018470100344201-0001-0000, Seized on 07/18/2018; At the port of JFK INTL ARPT; DRIVERS LICENSES - FRAUDULENT; 18; 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)

2018470100344301-0001-0000, Seized on 07/18/2018; At the port of JFK INTL ARPT; DRIVERS LICENSES - FRAUDULENT; 12; 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)

2018470100344501-0001-0000, Seized on 07/18/2018; At the port of JFK INTL ARPT; DRIVERS LICENSES - FRAUDULENT; 34; 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)

2018470100344601-0001-0000, Seized on 07/18/2018; At the port of JFK INTL ARPT; DRIVERS LICENSES - FRAUDULENT; 20; 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)

2018470100344701-0001-0000, Seized on 07/18/2018; At the port of JFK INTL ARPT; DRIVERS LICENSES - FRAUDULENT; 18; 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)

2018470100355501-0001-0000, Seized on 07/21/2018; At the port of JFK INTL ARPT; 2 FRAUDULENT OF DRIVERS LICENSES; 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)(1), 19 USC 1595a(c)(3)

2018470110326401-0001-0000, Seized on 12/26/2017; At the port of JFK INTL ARPT; VERSACE PERFUME PLASTIC ADHESIVE LABELS; 14630; EA; Valued at \$49.00; For violation of 19USC1526(B), 19USC1526(E) 2018470110512401-0001-0000, Seized on 02/10/2018; At the port of JFK INTL ARPT; IPR SAMPLE-ROLEX SUBMARINER DATE WATCHES; 3; EA; Valued at \$27.00; For violation of 19USC1526(E), 19USC1526(B) 2018470110932601-0001-0000, Seized on 05/08/2018; At the port of JFK INTL ARPT; WARNER BROS. EDGE OF TOMORROW BLU-RAY; 6; EA; Valued at \$156.00; For violation of 19USC1526(B), 19USC1526(E) 2018470110943501-0001-0000, Seized on 05/10/2018; At the port of JFK INTL ARPT; NIKE AIR JORDAN

(Continued on next page)

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

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PUBLICATION/POSTING START: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

JFK INTL ARPT

2018470110943501-0001-0000 - (Continued from previous page)

SNEAKERS; 3; PR; Valued at \$255.00; For violation of 19USC1526(E)

2018470110943801-0001-0000, Seized on 05/10/2018; At the port of JFK INTL ARPT; NIKE SNEAKERS; 3; PR; Valued at \$255.00: For violation of 19USC1526(E)

2018470110950301-0001-0000, Seized on 05/11/2018; At the port of JFK INTL ARPT; ETIZOLAM; 508; GR; Valued at \$0.00; For violation of 21USC355, 19USC1595A(C), 19 USC 1595a(c)(2)(A), 21 USC 331

2018477200010801-0005-0000, Seized on 10/06/2017; At the port of DHL AIRWAYS - JFK INTL AIRPORT; "PUMA" FUR SLIPPERS; 4; EA; Valued at \$74.00; For violation of 19USC1526(E)

2018477200156101-0000, Seized on 05/02/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; SOMATROPIN; 50; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19 USC 1595a(c)(2)(A), 21 USC 331 **2018477200156101-0002-0000**, Seized on 05/02/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; PACKAGING; 1; EA; Valued at \$1.00; For violation of 19USC1595A(C), 19 USC 1595a(a)

2018477200182201-0001-0000, Seized on 06/05/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; DYSPORT(500 IU) BOTULINUM TOXIN TYPE A BOTTLE; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c) (2)(A), 21 USC 331

2018477200182401-0001-0000, Seized on 06/05/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; DYSPORT(500 IU) BOTULINUM TOXIN TYPE A BOTTLE; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c) (2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A)

 $2018477200183001-0001-0000, Seized on 06/05/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; BPC-157 vials; 8; EA; Valued at $0.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331 \\ 2018477200183001-0002-0000, Seized on 06/05/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; THYMOSIN BETA 4 vials; 4; EA; Valued at $0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A)$

2018477200183001-0003-0000, Seized on 06/05/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; PT-141 vial; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331 **2018477200183001-0004-0000**, Seized on 06/05/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; DSIP vial; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A) **2018477200183001-0005-0000**, Seized on 06/05/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; BACTERIOSTATIC WATER vial; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A)

2018477200183301-0001-0000, Seized on 06/06/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

(Continued on next page)

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

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PUBLICATION/POSTING START: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

JFK INTL ARPT

2018477200183301-0001-0000 - (Continued from previous page)

BPC-157 vials; 3; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A) **2018477200183301-0002-0000**, Seized on 06/06/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; THYMOSIN BETA 4 vials; 3; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A)

2018477200183301-0003-0000, Seized on 06/06/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; BACTERIOSTATIC WATER vial; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A)

2018477200184901-0000, Seized on 06/06/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; BLUETOOTH SPIDER CASE WATERPROOF HEADSETS; 27; EA; Valued at \$540.00; For violation of 19 USC 1526(e)

2018477200185101-0001-0000, Seized on 06/06/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; IS 7 BLUETOOTH EARPODS; 100; EA; Valued at \$3,333.00; For violation of 19 USC 1526(e)

2018477200185201-0001-0000, Seized on 06/06/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; SENSO SPORTS WIRELESS HEADSETS; 320; EA; Valued at \$8,534.00; For violation of 19 USC 1526(e)

2018477200185301-0001-0000, Seized on 06/07/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; STAR WARS DVD'S; 280; EA; Valued at \$5,600.00; For violation of 19 USC 1526(e)

2018477200185401-0001-0000, Seized on 06/07/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GAME OF THRONES DVD'S; 16; EA; Valued at \$1,216.00; For violation of 19 USC 1526(e)

 $\textbf{2018477200185501-0001-0000}, \ Seized \ on \ 06/07/2018; \ At \ the \ port \ of \ DHL\ AIRWAYS - \ JFK\ INTL\ AIRPORT; \ Louis\ Vuitton\ backpacks; \ 2; \ EA; \ Valued\ at \ \$26.00; \ For\ violation\ of \ 19\ USC\ 1526(e)$

2018477200185501-0002-0000, Seized on 06/07/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Prada handbag; 1; EA; Valued at \$14.00; For violation of 19 USC 1526(e)

2018477200185501-0003-0000, Seized on 06/07/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Burberry pocketbook; 1; EA; Valued at \$14.00; For violation of 19 USC 1526(e)

 $\textbf{2018477200185501-0004-0000}, \ Seized \ on \ 06/07/2018; \ At \ the \ port \ of \ DHL\ AIRWAYS - \ JFK\ INTL\ AIRPORT; \ Louis\ Vuitton\ handbag; \ 1; \ EA; \ Valued\ at \ \$14.00; \ For\ violation\ of \ 19\ USC\ 1526(e)$

2018477200185501-0005-0000, Seized on 06/07/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Louis Vuitton wallets; 4; EA; Valued at \$27.00; For violation of 19 USC 1526(e)

2018477200185501-0006-0000, Seized on 06/07/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Louis Vuitton wallet (large); 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

(Continued on next page)

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

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PUBLICATION/POSTING START: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

JFK INTL ARPT

2018477200185501-0007-0000, Seized on 06/07/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Louis Vuitton belt; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2018477200185601-0001-0000, Seized on 06/07/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

SAMSUNG TRAVEL CHARGERS; 350; EA; Valued at \$4,071.00; For violation of 19 USC 1526(e)

2018477200185701-0001-0000, Seized on 06/07/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; APPLE IPODS; 30; EA; Valued at \$5,980.00; For violation of 19 USC 1526(e)

2018477200192301-0001-0000, Seized on 06/13/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; BOTOX !)) ALLERGAN UNITS BOTULINUM TOXIN TYPE A BOTTLES; 16; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A)

2018477200192601-0001-0000, Seized on 06/13/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; BEATS SOLO 3 WIRELESS; 12; PC; Valued at \$1,175.00; For violation of 19 USC 1526(e)

2018477200192701-0001-0000, Seized on 06/13/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; NIKE SNEAKER; 1; EA; Valued at \$42.00; For violation of 19 USC 1526(e)

2018477200192701-0002-0000, Seized on 06/13/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

HERMES MENS BELT; 1; EA; Valued at \$6.00; For violation of 19 USC 1526(e)

2018477200192801-0001-0000, Seized on 06/13/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; IPHONE; 1; EA; Valued at \$244.00; For violation of 19 USC 1526(e)

2018477200192901-0001-0000, Seized on 06/13/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; LOUIS VUITTON CLUTCH; 53; PC; Valued at \$954.00; For violation of 19 USC 1526(e)

2018477200195701-0001-0000, Seized on 06/19/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; BOTOX 100 ALLERGAN UNITS BOTULINUM TOXIN TYPE A BOTTLES; 14; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A)

2018477200198101-0001-0000, Seized on 06/21/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; LOUIS VUITTON BELT; 82; EA; Valued at \$448.00; For violation of 19 USC 1526(e)

2018477200198201-0001-0000, Seized on 06/21/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; BEATS earbuds: 144: EA: Valued at \$9.504.00: For violation of 19 USC 1526(e)

2018477200198301-0001-0000, Seized on 06/21/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Louis Vuitton handbag; 60; EA; Valued at \$1,080.00; For violation of 19 USC 1526(e)

2018477200198501-0001-0000, Seized on 06/21/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; IPHONE; 30; EA; Valued at \$7,349.00; For violation of 19 USC 1526(e)

2018477200198601-0001-0000, Seized on 06/21/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Hermes

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

JFK INTL ARPT

2018477200198601-0001-0000 - (Continued from previous page)

scarf; 7; EA; Valued at \$39.00; For violation of 19 USC 1526(e)

2018477200198601-0002-0000, Seized on 06/21/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Louis Vuitton Supreme sweatshirt: 1: EA: Valued at \$13.00: For violation of 19 USC 1526(e)

2018477200198601-0003-0000, Seized on 06/21/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Chanel leather glove; 6; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2018477200198601-0004-0000, Seized on 06/21/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Louis Vuitton Supreme socks; 24; EA; Valued at \$44.00; For violation of 19 USC 1526(e)

2018477200198601-0005-0000, Seized on 06/21/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Louis Vuitton socks; 12; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

2018477200198601-0006-0000, Seized on 06/21/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Louis Vuitton scarf; 5; EA; Valued at \$28.00; For violation of 19 USC 1526(e)

2018477200198601-0007-0000, Seized on 06/21/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Chanel scarf; 7; EA; Valued at \$39.00; For violation of 19 USC 1526(e)

2018477200198601-0008-0000, Seized on 06/21/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Louis Vuitton jewlery; 3; EA; Valued at \$32.00; For violation of 19 USC 1526(e)

 $\textbf{2018477200198601-0009-0000}, \ Seized \ on \ 06/21/2018; \ At \ the \ port \ of \ DHL\ AIRWAYS - \ JFK\ INTL\ AIRPORT; \ Hermes \ key \ chain; \ 5; \ EA; \ Valued \ at \ \$47.00; \ For \ violation \ of \ 19\ USC\ 1526(e)$

2018477200198601-0010-0000, Seized on 06/21/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Gucci handbag; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2018477200198701-0001-0000, Seized on 06/21/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; YETI INSULATED TUMBLER; 40; EA; Valued at \$480.00; For violation of 19 USC 1526(e)

2018477200198801-0001-0000, Seized on 06/21/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; YETI CUPS; 11; EA; Valued at \$72.00; For violation of 19 USC 1526(e)

2018477200198801-0002-0000, Seized on 06/21/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; COACH HANDBAGS; 3; EA; Valued at \$70.00; For violation of 19 USC 1526(e)

2018477200198901-0001-0000, Seized on 06/22/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; BMW EMBLEMS; 300; PC; Valued at \$1,456.00; For violation of 19 USC 1526(e)

2018477200198901-0002-0000, Seized on 06/22/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; BMW KEY CHAINS; 50; PC; Valued at \$342.00; For violation of 19 USC 1526(e)

2018477200198901-0003-0000, Seized on 06/22/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

JFK INTL ARPT

2018477200198901-0003-0000 - (Continued from previous page)

HYUNDAI SHOULDER PADS; 222; PC; Valued at \$1,108.00; For violation of 19 USC 1526(e)

2018477200198901-0004-0000, Seized on 06/22/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; DODGE RAM AIR CAPS; 50; PC; Valued at \$260.00; For violation of 19 USC 1526(e)

2018477200199001-0001-0000, Seized on 06/22/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

Ferragamo belt; 100; EA; Valued at \$600.00; For violation of 19 USC 1526(e)

2018477200200801-0001-0000, Seized on 06/23/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; ADIDAS JERSEY; 13; EA; Valued at \$83.00; For violation of 19 USC 1526(e)

2018477200200801-0002-0000, Seized on 06/23/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; NIKE JERSEY AND SHORTS; 5; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2018477200200801-0003-0000, Seized on 06/23/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; PUMA JERSEY; 5; EA; Valued at \$37.00; For violation of 19 USC 1526(e)

2018477200200901-0001-0000, Seized on 06/23/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GUCCI AND LOUIS VUITTON CLOTHING; 34; EA; Valued at \$323.00; For violation of 19 USC 1526(e)

2018477200201001-0000, Seized on 06/25/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GUCCI HANDBAGS; 130; EA; Valued at \$2,340.00; For violation of 19 USC 1526(e)

2018477200201101-0001-0000, Seized on 06/25/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

CHANEL HANDBAGS; 60; EA; Valued at \$1,080.00; For violation of 19 USC 1526(e)

2018477200201201-0001-0000, Seized on 06/25/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

HERMES HANDBAG; 1; EA; Valued at \$33.00; For violation of 19 USC 1526(e)

2018477200201201-0002-0000, Seized on 06/25/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GUCCI SHOES; 1; EA; Valued at \$315.00; For violation of 19 USC 1526(e)

2018477200201201-0003-0000, Seized on 06/25/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

CHRISTIAN LOUBOUTIN SHOES; 4; EA; Valued at \$808.00; For violation of 19 USC 1526(e)

2018477200201301-0001-0000, Seized on 06/25/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; CASIO WATCHES: 100: EA: Valued at \$2.810.00: For violation of 19 USC 1526(e)

2018477200201401-0001-0000, Seized on 06/25/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

SAMSUNG BACK COVERS; 1100; EA; Valued at \$451.00; For violation of 19 USC 1526(e)

2018477200228401-0001-0000, Seized on 08/04/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

KRATOM; 1037; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018477210008501-0001-0000, Seized on 04/09/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

JFK INTL ARPT

2018477210008501-0001-0000 - (Continued from previous page)

TESTOSTERONE PROPIONATE; 418; GR; Valued at \$312.00; For violation of 19USC1595A(C), 21USC381 2018477210008501-0002-0000, Seized on 04/09/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; TRENBOLONE ENANTHATE; 144; GR; Valued at \$456.00; For violation of 19USC1595A(C), 21USC381 2018477210008501-0003-0000, Seized on 04/09/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; NANDROLONE DECANOATE; 78; GR; Valued at \$205.50; For violation of 19USC1595A(C), 21USC381 2018477210008501-0004-0000. Seized on 04/09/2018: At the port of DHL AIRWAYS - JFK INTL AIRPORT: TRENBOLONE ACETATE: 66: GR: Valued at \$532.00: For violation of 19USC1595A(C), 21USC381 2018477210008501-0005-0000, Seized on 04/09/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; TESTOSTERONE PROPIONATE; 236; GR; Valued at \$270.00; For violation of 19USC1595A(C), 21USC381 2018477210008501-0006-0000, Seized on 04/09/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; ANAVABOL; 700; EA; Valued at \$1,218.00; For violation of 19USC1595A(C), 21USC381 2018477210008501-0007-0000, Seized on 04/09/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; CLENBUTERIC; 200; EA; Valued at \$132.00; For violation of 19USC1595A(C), 21USC381 2018477210008501-0008-0000, Seized on 04/09/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; VIAGRA; 60; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381 2018477210008501-0009-0000, Seized on 04/09/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; CIALIS; 120; EA; Valued at \$2,400.00; For violation of 19USC1595A(C), 21USC381 2018477210008501-0010-0000, Seized on 04/09/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; ARIMIDEXIC; 100; EA; Valued at \$206.00; For violation of 19USC1595A(C), 21USC381 2018477210008501-0011-0000. Seized on 04/09/2018: At the port of DHL AIRWAYS - JFK INTL AIRPORT: STANOBOL: 300: EA: Valued at \$312.00: 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, 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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

LAREDO

2018230390000701-0002-0000, Seized on 09/29/2018; At the port of EAGLE PASS; 2007 Volvo 9700; 1; EA; VIN# 3CER8G12775125731; Valued at \$30,000.00; 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)

2018230400058801-0001-0000, Seized on 08/22/2018; At the port of LAREDO; 2004 Utility Refrigerated Trailer; 1; EA; VIN# 1UYVS25344U277328; Valued at \$10,000.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2018230500048101-0001-0000, Seized on 09/21/2018; At the port of HIDALGO; U.S. Currency; 50; EA; Valued at \$5,000.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 **2018231000005701-0002-0000**, Seized on 05/14/2018; At the port of ROMA; vest body armor; 1; EA; Serial# none/blemished; Valued at \$594.00; For violation of 19 USC 1497(a)(1)

2019230100001301-0002-0000, Seized on 10/08/2018; At the port of BROWNSVILLE; 2010 FORD FUSION SE; 1; EA; VIN# 3FAHP0HA1AR138505; Valued at \$1,375.00; 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)

2019230400003601-0003-0000, Seized on 10/24/2018; At the port of LAREDO; U.S. CURRENCY; 9; EA; Valued at \$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 **2019230400003701-0002-0000**, Seized on 10/24/2018; At the port of LAREDO; U.S. CURRENCY; 19; EA; Valued at \$770.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 **2019230400004301-0001-0000**, Seized on 10/26/2018; At the port of LAREDO; PROHIBITED LEAD CONTAINING CHILDRESN'S BACKPACKS.; 9; EA; Valued at \$468.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263 **2019230400004401-0003-0000**, Seized on 10/28/2018; At the port of LAREDO; 2012 Nissan Versa; 1; EA; VIN# 3n1cn7adxcl862080; Valued at \$3,825.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2019230400008701-0001-0000**, Seized on 11/15/2018; At the port of LAREDO; CCI GAMEPOINT 22W AMMUNITION (50ROUNDS); 50; EA; Serial# N/A; Valued at \$12.99; For violation of 19 USC 1497(a)(1), 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019230500000501-0001-0000, Seized on 10/01/2018; At the port of HIDALGO; 7.62 AMMUNITION; 40; EA; Valued at \$12.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019230500001301-0001-0000, Seized on 10/05/2018; At the port of HIDALGO; US Currency; 100; EA; Valued at \$10,000.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 **2019230900001501-0001-0000**, Seized on 11/08/2018; At the port of PROGRESSO; 6 VIALS FENTANILO 10ML (102.6 GRAMS); 102.6; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2019230900001501-0002-0000, Seized on 11/08/2018; At the port of PROGRESSO; ALPRAZOLAM 2MG; 41.2; GR;

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

LAREDO

2019230900001501-0002-0000 - (Continued from previous page)

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

 $\textbf{2019230900001501-0003-0000}, \ Seized \ on \ 11/08/2018; \ At \ the \ port \ of \ PROGRESSO; \ ACXION \ 30MG; \ 11.6; \ GR; \ ACXION \ 30MG; \ 11.6; \ GR;$

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

2019230900002901-0001-0000, Seized on 11/29/2018; At the port of PROGRESSO; TRAMADOL CAPSULES

100MG; 215; GR; Valued at \$1,506.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

 $\textbf{2019230900002901-0002-0000}, \ Seized \ on \ 11/29/2018; \ At \ the \ port \ of \ PROGRESSO; \ TRAMADOL \ TABLETS \ 100MG; \ TABLETS \$

53.3; GR; Valued at \$612.44; For violation of 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:FPFO, 301 E OCEAN BLVD, STE 620, LONG BEACH, CA, 90802. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 12, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 14, 2018
PUBLICATION/POSTING END: January 13, 2019
DEADLINE TO FILE A CLAIM: February 12, 2019

LOS ANGELES

2016270400023801-0002-0000, Seized on 12/22/2015; At the port of LOS ANGELES; GMT LUMINOR WATCH; 1; EA; Valued at \$1.00; For violation of CALAW, 18USC981, 18USC1956

2019270400001101-0002-0000, Seized on 10/03/2018; At the port of LOS ANGELES; \$22,000 U.S. Dollars; 440; EA; Valued at \$22,000.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(3), 21 USC 881(f), 21 USC 846 **2019272000010501-0000**, Seized on 10/13/2018; At the port of LAX INTL ARPT; HUMAN GROWTH HORMONE; 845.8; 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

2019272000027701-0001-0000, Seized on 10/24/2018; At the port of LAX INTL ARPT; HUMAN GROWTH HORMONE; 308.8; 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)

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 1499(a)(3)(A), 18 USC 981(a)(1)(A), 18 USC 1956(c) (7)(D), 18 USC 541

2019272000034001-0000, Seized on 10/30/2018; At the port of LAX INTL ARPT; HUMAN GROWTH HORMONE (HGH); 184; 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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

LOS ANGELES

2016279100018701-0001-A001, Seized on 01/27/2016; At the port of LOS ANGELES - DHL HUB; CNFT. CISCO CATALYST SWITCHES: 1; PC: Valued at \$15,000.00; For violation of 19USC1526(E) 2016279100018701-0001-A002, Seized on 01/27/2016; At the port of LOS ANGELES - DHL HUB; CNFT. CISCO CATALYST SWITCHES; 2; PC; Valued at \$30,000.00; For violation of 19USC1526(E) 2018270400032301-0001-0000, Seized on 01/29/2018; At the port of LOS ANGELES; WALLETS; 748; PC; Valued at \$1,801.00; For violation of 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42, 19USC1595A(A) 2018270400032301-0002-0000, Seized on 01/29/2018; At the port of LOS ANGELES; TOY CASH REGISTERS; 748; PC; Valued at \$6,381.00; For violation of 19USC1595A(A), 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42 2018270400073401-0001-0000, Seized on 06/25/2018; At the port of LOS ANGELES; PUZZLE TOY; 7000; PC; Valued at \$10,681.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124 2018270400088201-0001-0000, Seized on 08/17/2018; At the port of LOS ANGELES; TOYS; 17111; PC; Valued at \$1,590.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) 2018270400088201-0002-0000, Seized on 08/17/2018; At the port of LOS ANGELES; WATCHES; 891; PC; Valued at \$393.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b), 19 USC 1526(e) 2018270400088201-0003-0000, Seized on 08/17/2018; At the port of LOS ANGELES; DRINK COASTERS; 45; PC; Valued at \$65.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) 2018270400088201-0004-0000, Seized on 08/17/2018; At the port of LOS ANGELES; PHONE KICKSTANDS; 153; PC; Valued at \$31.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) 2018270400088201-0005-0000, Seized on 08/17/2018; At the port of LOS ANGELES; BOWL SETS; 33; PC; Valued at \$53.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) 2018270400088201-0006-0000. Seized on 08/17/2018: At the port of LOS ANGELES: TOTE BAGS: 689: PC: Valued at \$276.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133,42(b) 2018270400088201-0007-0000, Seized on 08/17/2018; At the port of LOS ANGELES; LUGGAGE TAGS; 57; PC; Valued at \$8.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) 2018270400088201-0008-0000, Seized on 08/17/2018; At the port of LOS ANGELES; HAND SANITIZERS; 105; PC; Valued at \$23.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) 2018270400088201-0009-0000, Seized on 08/17/2018; At the port of LOS ANGELES; SAMPLES; 90; PC; Valued at \$1.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) 2018272000170601-0001-0000, Seized on 09/01/2018; At the port of LAX INTL ARPT; HUMAN GROWTH HORMONE; 386.5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2018272000196501-0001-0000, Seized on 09/24/2018; At the port of LAX INTL ARPT; SCOPE; 1; PC; 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, 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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

LOS ANGELES

2018272000196501-0001-0000 - (Continued from previous page)

\$524.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2018272000198001-0001-0000, Seized on 09/24/2018; At the port of LAX INTL ARPT; SCOPE; 19; PC; Valued at \$8,472.98; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2018279100050301-0001-0000, Seized on 08/07/2018; At the port of LOS ANGELES - DHL HUB; DVD'S; 150; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

2018279100052401-0001-0000, Seized on 08/15/2018; At the port of LOS ANGELES - DHL HUB; Jewelry; 30; PC; Valued at \$48,195.00; For violation of 19 USC 1526(e)

2018279100053501-0001-0000, Seized on 08/22/2018; At the port of LOS ANGELES - DHL HUB; PENDANT, NECKLACE & BRACELET; 86; PC; Valued at \$405.00; For violation of 19 USC 1526(e)

2018279100053501-0002-0000, Seized on 08/22/2018; At the port of LOS ANGELES - DHL HUB; RING; 4; PC; Valued at \$12.00; For violation of 19 USC 1526(e)

2018279100055901-0001-0000, Seized on 09/12/2018; At the port of LOS ANGELES - DHL HUB; KYLIE MATTE LIQUID LIPSTICK; 180; EA; Valued at \$226.00; For violation of 19 USC 1526(e)

2018279500004501-0001-0000, Seized on 08/30/2018; At the port of ONTARIO - UPS COURIER HUB FACILITY; GROOT FLOWERPOTS; 214; EA; Valued at \$491.00; For violation of 19 USC 1526(e)

 $\textbf{2018279510009601-0001-0000}, \ Seized \ on \ 01/23/2018; \ At the port of \ ONTARIO - UPS \ COURIER \ HUB \ FACILITY; \\ MUZZLE \ BRAKES; \ 40; \ EA; \ Valued \ at \ \$600.00; \ For \ violation \ of \ 18USC541, \ 19USC1595A(C)$

2018279510009601-0002-0000, Seized on 01/23/2018; At the port of ONTARIO - UPS COURIER HUB FACILITY; R-151 FRAME; 1; EA; Valued at \$239.00; For violation of 18USC541, 19USC1595A(C)

2018279510009601-0003-0000, Seized on 01/23/2018; At the port of ONTARIO - UPS COURIER HUB FACILITY; ADAPTER/PLUGS; 70; EA; Valued at \$357.00; For violation of 18USC541, 19USC1595A(C)

2019270400003601-0001-0000, Seized on 10/19/2018; At the port of LOS ANGELES; GAME CONSOLES AND CONTROLLERS; 368; PC; Valued at \$880.00; For violation of 19 USC 1526(e)

2019270400003601-0002-0000, Seized on 10/19/2018; At the port of LOS ANGELES; HAIR DRYERS; 240; PC; Valued at \$727.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2019270400004701-0001-0000, Seized on 10/25/2018; At the port of LOS ANGELES; PHONE ACCESSORIES; 29997; PC; Valued at \$6,796.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2019270400004701-0002-0000, Seized on 10/25/2018; At the port of LOS ANGELES; IPR SAMPLES; 3; PC; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2019270400007501-0001-0000, Seized on 11/08/2018; At the port of LOS ANGELES; GAME BOARDS; 220; PC;

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

LOS ANGELES

2019270400007501-0001-0000 - (Continued from previous page)

Valued at \$418.00; For violation of 19 USC 1526(e)

2019270400007501-0002-0000, Seized on 11/08/2018; At the port of LOS ANGELES; GAME CONSOLE; 60; PC; Valued at \$122.00; For violation of 19 USC 1526(e)

2019270400007501-0003-0000, Seized on 11/08/2018; At the port of LOS ANGELES; PEAFOW FEATHER; 100; PC; Valued at \$71.00; For violation of 19 USC 1595a(c)(2)(A), Chapter 5, Additional US Note 1, Harmonized Tariff Schedules of the United States (HTSHS), 19 CFR 12.29(d)

2019272000010701-0001-0000, Seized on 10/13/2018; At the port of LAX INTL ARPT; HUMAN GROWTH HORMONE; 617; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2019272000010901-0001-0000, Seized on 10/13/2018; At the port of LAX INTL ARPT; HUMAN GROWTH HORMONE: 617; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2019272000011001-0001, Seized on 10/19/2018; At the port of LAX INTL ARPT; HUMAN GROWTH HORMONE; 183; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019272000011101-0001-0000. Seized on 10/13/2018; At the port of LAX INTL ARPT; HUMAN GROWTH HORMONE; 619; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2019272000011301-0001-0000, Seized on 10/13/2018; At the port of LAX INTL ARPT; HGH (HUMAN GROWTH HORMONES); 537.9; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2019272000011401-0001-0000, Seized on 10/13/2018; At the port of LAX INTL ARPT; TESTOSTERONE ENANTHATE; 509.7; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019272000011401-0002-0000, Seized on 10/13/2018; At the port of LAX INTL ARPT; BOLDENONE UNDECYLENATE: 151.7; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019272000011601-0001-0000. Seized on 10/13/2018: At the port of LAX INTL ARPT: BOLDENONE UDECYCLENATE; 105.6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019272000011601-0002-0000, Seized on 10/13/2018; At the port of LAX INTL ARPT; TESTOSTERONE ENANTHATE: 107.8: GR: Valued at \$0.00: For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019272000011701-0001-0000, Seized on 10/13/2018; At the port of LAX INTL ARPT; MIXTURE OF TESTOSTERONE ESTERS (PROPIONATE, ISOCAPROATE, DEACONATE AND PHENOPROIONATE); 508.2; GR; Valued at \$0.00; For violation of 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 952 2019272000011801-0001-0000. Seized on 10/13/2018; At the port of LAX INTL ARPT: TESTOSTERONE

(Continued on next page)

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

ENANTHATE; 1026.6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019272000012101-0001-0000, Seized on 10/14/2018; At the port of LAX INTL ARPT; TESTOSTERONE

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

LOS ANGELES

2019272000012101-0001-0000 - (Continued from previous page)

CYPIONATE: 1.01; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019272000012101-0002-0000, Seized on 10/14/2018; At the port of LAX INTL ARPT; TESTOSTERONE

PROPIONATE; 102; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019272000012101-0003-0000, Seized on 10/14/2018; At the port of LAX INTL ARPT; TRENBOLONE ACETATE; 103; GR: Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019272000012201-0001-0000, Seized on 10/14/2018; At the port of LAX INTL ARPT; OXANDROLONE (Anabolic Steroid); 14; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019272000012301-0001-0000, Seized on 10/14/2018; At the port of LAX INTL ARPT; Trenbolone Acetate; 118; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019272000012301-0002-0000, Seized on 10/14/2018; At the port of LAX INTL ARPT; Trenbolone Enanthate; 118; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019272000012301-0003-0000, Seized on 10/14/2018; At the port of LAX INTL ARPT; Testosterone Propionate; 117; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019272000012301-0004-0000, Seized on 10/14/2018; At the port of LAX INTL ARPT; DROMOSTANALONE PROPIONATE; 178; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019272000012401-0000, Seized on 10/14/2018; At the port of LAX INTL ARPT; Testosterone Enanthate (TE); 105; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019272000012401-0002-0000, Seized on 10/14/2018; At the port of LAX INTL ARPT; Dromostanolone Propionate (DRP); 30; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019272000012401-0003-0000, Seized on 10/14/2018; At the port of LAX INTL ARPT; Nortesosterone Phenylpropionate (NPP): 20: GR: Valued at \$0.00: For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019272000012401-0004-0000, Seized on 10/14/2018; At the port of LAX INTL ARPT; Trenbolone Acetate (TRA); 30; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019272000012401-0005-0000, Seized on 10/14/2018; At the port of LAX INTL ARPT; Dextromethorphan (DXM); 5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019272000012501-0001-0000, Seized on 10/14/2018; At the port of LAX INTL ARPT; TESTOSTERONE

ENANTHATE; 1.52; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019272000012801-0001-0000, Seized on 10/14/2018; At the port of LAX INTL ARPT; Testosterone Ester; 51; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019272000012801-0002-0000, Seized on 10/14/2018; At the port of LAX INTL ARPT; Testosterone Enanthate; 50;

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

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PUBLICATION/POSTING START: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

LOS ANGELES

2019272000012801-0002-0000 - (Continued from previous page)

GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019272000012801-0003-0000, Seized on 10/14/2018; At the port of LAX INTL ARPT; Testosterone Acetate; 30;

GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019272000012801-0004-0000, Seized on 10/14/2018; At the port of LAX INTL ARPT; Trenbolone Acetate; 15; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019272000012801-0005-0000, Seized on 10/14/2018; At the port of LAX INTL ARPT; Oxandrolone; 10; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019272000012901-0000, Seized on 10/14/2018; At the port of LAX INTL ARPT; GAMMA-BUTYROLACTONE; 107.1; 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)

2019272000012901-0002-0000, Seized on 10/14/2018; At the port of LAX INTL ARPT; TESTOSTERONE ENANTHATE; 61.5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019272000012901-0003-0000, Seized on 10/14/2018; At the port of LAX INTL ARPT; TRENBOLONE ACETATE; 7.7; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019272000012901-0004-0000, Seized on 10/14/2018; At the port of LAX INTL ARPT; TRENBOLONE; 6.3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019272000012901-0005-0000, Seized on 10/14/2018; At the port of LAX INTL ARPT; TRENBOLONE

ENANTHATE; 25.8; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019272000012901-0006-0000, Seized on 10/14/2018; At the port of LAX INTL ARPT; SILDENAFIL CITRATE; 30.5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(1)(A)

2019272000012901-0007-0000, Seized on 10/14/2018; At the port of LAX INTL ARPT; OXYMETHOLONE; 10.3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019272000012901-0008-0000, Seized on 10/14/2018; At the port of LAX INTL ARPT; NORTESTOSTERONE; 15.5; GR: Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019272000012901-0009-0000, Seized on 10/14/2018; At the port of LAX INTL ARPT; DROMOSTANOLONE ENANTHATE; 19.7; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019272000012901-0010-0000, Seized on 10/14/2018; At the port of LAX INTL ARPT; TESTOSTERONE ACETATE; 3.2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019272000012901-0011-0000, Seized on 10/14/2018; At the port of LAX INTL ARPT; GW501516; 1.3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262

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

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PUBLICATION/POSTING START: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

LOS ANGELES

2019272000012901-0012-0000, Seized on 10/14/2018; At the port of LAX INTL ARPT; EBONASARM; 1.2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262

2019272000012901-0013-0000, Seized on 10/14/2018; At the port of LAX INTL ARPT; METHASTERONE; 3.3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019272000013001-0000, Seized on 10/14/2018; At the port of LAX INTL ARPT; Human Growth Hormone; 119; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019272000014201-0001-0000, Seized on 10/15/2018; At the port of LAX INTL ARPT; Human Growth Hormone; 522; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(1)(A) **2019272000017401-0001-0000**, Seized on 10/16/2018; At the port of LAX INTL ARPT; HUMAN GROWTH HORMONE (HGH); 187.6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2019272000017501-0001-0000**, Seized on 10/16/2018; At the port of LAX INTL ARPT; HUMAN GROWTH HORMONES; 481.9; GR; Valued at \$0.00; For violation of 18 USC 545, 19 USC 1595a(c)(2)(A), 21 USC 331 **2019272000019801-0001-0000**, Seized on 10/17/2018; At the port of LAX INTL ARPT; OXANDROLONE; 13.1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019272000021401-0001-0000, Seized on 10/18/2018; At the port of LAX INTL ARPT; STANOZOLOL; 11.8; GR; Valued at \$0.00; For violation of 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 952

2019272000021401-0002-0000, Seized on 10/18/2018; At the port of LAX INTL ARPT; TRENBOLONE HEXAHYDROBENZYL CARBONATE; 11.5; GR; Valued at \$0.00; For violation of 18 USC 545, 19 USC 1595a(c)(1) (B), 21 USC 952

2019272000021401-0003-0000, Seized on 10/18/2018; At the port of LAX INTL ARPT; TRENBOLONE ACETATE; 101.5; GR; Valued at \$0.00; For violation of 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 952 2019272000021701-0001-0000, Seized on 10/18/2018; At the port of LAX INTL ARPT; BOLDENONE UNDECYLENATE; 157.4; GR; Valued at \$0.00; For violation of 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 952 2019272000021701-0002-0000, Seized on 10/18/2018; At the port of LAX INTL ARPT; TRENBOLONE ENANTHATE; 128.8; GR; Valued at \$0.00; For violation of 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 952 2019272000021701-0003-0000, Seized on 10/18/2018; At the port of LAX INTL ARPT; TESTOSTERONE ESTERS; 128.1; GR; Valued at \$0.00; For violation of 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 952 2019272000021701-0004-0000, Seized on 10/18/2018; At the port of LAX INTL ARPT; TESTOSTERONE PROPIONATE; 102.6; GR; Valued at \$0.00; For violation of 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 952 2019272000021701-0005-0000, Seized on 10/18/2018; At the port of LAX INTL ARPT; TESTOSTERONE PROPIONATE; 102.6; GR; Valued at \$0.00; For violation of 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 952 2019272000021701-0005-0000, Seized on 10/18/2018; At the port of LAX INTL ARPT; STANOZOLOL; 51.6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 18 USC 545

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

LOS ANGELES

2019272000021701-0006-0000, Seized on 10/18/2018; At the port of LAX INTL ARPT; TAMOXIFEN CITRATE; 51.8; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

2019272000022001-0001-0000, Seized on 10/18/2018; At the port of LAX INTL ARPT; METHANDIENONE (ANABOLIC STEROID); 159.8; GR; Valued at \$0.00; For violation of 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 952

2019272000022001-0002-0000, Seized on 10/18/2018; At the port of LAX INTL ARPT; OXANDROLONE (ANABOLIC STEROID); 152.9; GR; Valued at \$0.00; For violation of 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 952

2019272000022001-0003-0000, Seized on 10/18/2018; At the port of LAX INTL ARPT; STANOZOLOL (ANABOLIC STEROID); 149.3; GR; Valued at \$0.00; For violation of 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 952 **2019272000022001-0004-0000**, Seized on 10/18/2018; At the port of LAX INTL ARPT; TAMOXIFEN CITRATE-SELECTIVE ESTROGEN RECEPTOR MODULATOR (SERM); 82.3; GR; Valued at \$0.00; For violation of 18 USC 545

2019272000022001-0005-0000, Seized on 10/18/2018; At the port of LAX INTL ARPT; CLOMIPHENE CITRATE-SELECTIVE ESTROGEN RECEPTOR MODULATOR (SERM); 81.9; GR; Valued at \$0.00; For violation of 18 USC 545, 19 USC 1595a(c)(2)(A), 21 USC 331

2019272000022201-0003-0000, Seized on 10/18/2018; At the port of LAX INTL ARPT; TESTOSTERONE ENANTHATE; 1018.8; GR; Valued at \$0.00; For violation of 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 952 **2019272000022801-0001-0000**, Seized on 10/20/2018; At the port of LAX INTL ARPT; Testosterone Powder; 69.3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019272000022801-0002-0000, Seized on 10/20/2018; At the port of LAX INTL ARPT; Nandrolone Decanoate; 96.5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019272000022801-0003-0000, Seized on 10/20/2018; At the port of LAX INTL ARPT; Drostanolone Enanthate Powder; 54.7; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019272000022801-0004-0000, Seized on 10/20/2018; At the port of LAX INTL ARPT; Raloxifene; 41.4; 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

2019272000022801-0005-0000, Seized on 10/20/2018; At the port of LAX INTL ARPT; Dapoxetine; 23.4; GR;

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

LOS ANGELES

2019272000022801-0005-0000 - (Continued from previous page)

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 **2019272000022801-0006-0000**, Seized on 10/20/2018; At the port of LAX INTL ARPT; Methandrostenolone powder; 33.4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019272000022801-0007-0000, Seized on 10/20/2018; At the port of LAX INTL ARPT; Stanozolol; 33.8; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019272000022801-0008-0000, Seized on 10/20/2018; At the port of LAX INTL ARPT; Trenbolone Acetate; 33.7; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

 $\textbf{2019272000022801-0009-0000}, \ Seized \ on \ 10/20/2018; \ At \ the \ port \ of \ LAX \ INTL \ ARPT; \ Tadalafil; \ 43.9; \ GR; \ Valued \ at \ \$0.00; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(1)(B), \ 21 \ USC \ 952, \ 19 \ USC \ 1595a(c)(2)(A), \ 21 \ USC \ 331$

2019272000022801-0010-0000, Seized on 10/20/2018; At the port of LAX INTL ARPT; Oxandrolone; 43.6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019272000022801-0011-0000, Seized on 10/20/2018; At the port of LAX INTL ARPT; Testosterone; 23.7; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

 $\textbf{2019272000022801-0012-0000}, \ Seized \ on \ 10/20/2018; \ At \ the \ port \ of \ LAX\ INTL\ ARPT; \ Nortestosterone\ Propionate; \\ \textbf{33.8}; \ GR; \ Valued \ at \ \$0.00; \ For \ violation \ of \ 19\ USC\ 1595a(c)(1)(B), \ 21\ USC\ 952$

2019272000022801-0013-0000, Seized on 10/20/2018; At the port of LAX INTL ARPT; Testosterone Enanthate; 277.4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019272000022801-0014-0000, Seized on 10/20/2018; At the port of LAX INTL ARPT; Testosterone Cypionate; 127; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019272000022801-0015-0000, Seized on 10/20/2018; At the port of LAX INTL ARPT; Trenbolone Enanthate; 123.2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019272000022801-0016-0000, Seized on 10/20/2018; At the port of LAX INTL ARPT; Bolodenone Undecylenate; 61.9; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019272000023701-0001-0000, Seized on 10/20/2018; At the port of LAX INTL ARPT; EPHEDRINE; 814.8; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019272000026101-0001-0000, Seized on 10/23/2018; At the port of LAX INTL ARPT; Sustanon; 23; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019272000029601-0001-0000, Seized on 10/25/2018; At the port of LAX INTL ARPT; IODINE; 52.9; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 843(a)(9), 21 USC 957

2019272000031101-0001-0000, Seized on 10/25/2018; At the port of LAX INTL ARPT; CYPIONATE; 35; GR; Valued

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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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

LOS ANGELES

2019272000031101-0001-0000 - (Continued from previous page)

at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019272000031101-0002-0000, Seized on 10/25/2018; At the port of LAX INTL ARPT; DROSTANOLONE

ENANTHATE; 34; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019272000031101-0003-0000, Seized on 10/25/2018; 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

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

2019272000033501-0001-0000, Seized on 10/29/2018; At the port of LAX INTL ARPT; IODINE; 257; GR; Valued at \$0.00; For violation of 21 USC 881(a)(1), 21 USC 960

2019272000033701-0001-0000, Seized on 10/30/2018; At the port of LAX INTL ARPT; IODINE; 273; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 843(a)(9), 21 USC 957

2019272000034401-0001-0000, Seized on 10/30/2018; At the port of LAX INTL ARPT; ANABOLIC STEROIDS; 66; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019272000034401-0002-0000, Seized on 10/30/2018; At the port of LAX INTL ARPT; TESTOSTERONE ENANTHATE; 119; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019272000034601-0001-0000, Seized on 10/30/2018; At the port of LAX INTL ARPT; Oxandrolone; 14.4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 18 USC 545

2019272000034601-0002-0000, Seized on 10/30/2018; At the port of LAX INTL ARPT; Testosterone; 23; GR; Valued at \$0.00; For violation of 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 952

2019272000037901-0001-0000, Seized on 11/01/2018; At the port of LAX INTL ARPT; IODINE; 54; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 843(a)(9), 21 USC 957

2019272000038201-0001-0000, Seized on 11/01/2018; At the port of LAX INTL ARPT; IODINE; 261.3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 843(a)(9), 21 USC 957

2019272000038401-0001-0000, Seized on 11/01/2018; At the port of LAX INTL ARPT; IODINE; 109.7; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 843(a)(9), 21 USC 957

2019272000049401-0001-0000, Seized on 11/13/2018; At the port of LAX INTL ARPT; 36400 FOREIGN CIGARETTES; 36400; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1681b, 19 USC 1681a **2019272000057101-0001-0000**, Seized on 11/20/2018; At the port of LAX INTL ARPT; ROLEX WATHCES; 9; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

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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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

LOS ANGELES

2019272000057101-0002-0000, Seized on 11/20/2018; At the port of LAX INTL ARPT; GUCCI IPHONE CASES; 12; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2019272000057101-0003-0000, Seized on 11/20/2018; At the port of LAX INTL ARPT; GUCCI SUNGLASSES; 6; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2019272000057101-0004-0000, Seized on 11/20/2018; At the port of LAX INTL ARPT; GUCCI HANDBAG; 4; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

2019272000057101-0005-0000, Seized on 11/20/2018; At the port of LAX INTL ARPT; CHANEL HANDBAG; 3; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

2019272000068401-0001-0000, Seized on 12/02/2018; At the port of LAX INTL ARPT; Foreign Cigarettes; 10000; EA; Valued at \$0.00; For violation of 19 USC 1681b, 19 USC 1681a

2019272000070501-0001-0000, Seized on 12/04/2018; At the port of LAX INTL ARPT; Counterfeit Gucci Wallets; 65; EA; Valued at \$325.00; For violation of 19 USC 1526(e)

2019272000070501-0002-0000, Seized on 12/04/2018; At the port of LAX INTL ARPT; Counterfeit Supreme Hats; 150; EA; Valued at \$450.00; For violation of 19 USC 1526(e)

2019272000070501-0003-0000, Seized on 12/04/2018; At the port of LAX INTL ARPT; Counterfeit Louis Vuitton Handbags; 22; EA; Valued at \$220.00; For violation of 19 USC 1526(e)

2019272000070501-0004-0000, Seized on 12/04/2018; At the port of LAX INTL ARPT; Counterfeit Gucci Footwear; 20; PR; Valued at \$100.00; For violation of 19 USC 1526(e)

2019272000070501-0005-0000, Seized on 12/04/2018; At the port of LAX INTL ARPT; Counterfeit Lacoste Shirts; 21; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

2019272000070501-0006-0000, Seized on 12/04/2018; At the port of LAX INTL ARPT; Counterfeit Scarves; 10; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

2019272200004301-0001-0000, Seized on 11/05/2018; At the port of LAS VEGAS; 10.08g Testosterone; 10.08; 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)

2019272200004301-0002-0000, Seized on 11/05/2018; At the port of LAS VEGAS; 1.77g red pills unidentifiable; 1.77; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(1)(A)

2019272200004301-0003-0000, Seized on 11/05/2018; At the port of LAS VEGAS; 11.71g blue pills unidentifiable; 11.71; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(1)(A)

2019272200004301-0004-0000, Seized on 11/05/2018; At the port of LAS VEGAS; 2.57g green and yellow pills; 2.57; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(1)(A)

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

LOS ANGELES

2019277700003501-0001-0000, Seized on 10/23/2018; At the port of MICOM ECCF EXPRESS CONSIGNMENT; Pill Die; 1; EA; Valued at \$1.00; For violation of 19 USC 1526(e)

2019279100000201-0001-0000, Seized on 10/02/2018; At the port of LOS ANGELES - DHL HUB; Cisco switches; 2; EA; Valued at \$6,000.00; For violation of 19 USC 1526(e)

201927910000601-0001-0000, Seized on 10/05/2018; At the port of LOS ANGELES - DHL HUB; chanel cosmetics; 50; EA; Valued at \$74.00; For violation of 19 USC 1526(e)

2019279100000601-0002-0000, Seized on 10/05/2018; At the port of LOS ANGELES - DHL HUB; Pro conceal concealer; 60; EA; Valued at \$89.00; For violation of 19 USC 1526(e)

2019279100000601-0003-0000, Seized on 10/05/2018; At the port of LOS ANGELES - DHL HUB; Younique 3D Fiber lashes; 10; EA; Valued at \$16.00; For violation of 19 USC 1526(e)

2019279100001501-0000, Seized on 10/09/2018; At the port of LOS ANGELES - DHL HUB; MAC eyeshadow; 288; EA; Valued at \$178.00; For violation of 19 USC 1526(e)

2019279100001701-0001-0000, Seized on 10/10/2018; At the port of LOS ANGELES - DHL HUB; Cisco switches; 18; EA; Valued at \$450.00; For violation of 19 USC 1526(e)

 $\textbf{2019279100001801-0000}, \ Seized \ on \ 10/14/2018; \ At \ the \ port \ of \ LOS \ ANGELES - \ DHL \ HUB; \ Cisco \ switches; \\ 3; \ EA; \ Valued \ at \$450.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019279100001901-0000, Seized on 10/14/2018; At the port of LOS ANGELES - DHL HUB; Estee Lauder cosmetics; 135; EA; Valued at \$492.00; For violation of 19 USC 1526(e)

2019279100002801-0001-0000, Seized on 10/23/2018; At the port of LOS ANGELES - DHL HUB; Cisco network equipment; 8; EA; Valued at \$630.00; For violation of 19 USC 1526(e)

2019279100002901-0001-0000, Seized on 10/23/2018; At the port of LOS ANGELES - DHL HUB; Cisco catalyst switches; 3; EA; Valued at \$2,100.00; For violation of 19 USC 1526(e)

2019279100003501-0001-0000, Seized on 10/26/2018; At the port of LOS ANGELES - DHL HUB; kratom powder; 1.01; KG; 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, 2813 BUSINESS PARK DRIVE BUILDING I, MEMPHIS, TN, 38118. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 12, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 14, 2018
PUBLICATION/POSTING END: January 13, 2019
DEADLINE TO FILE A CLAIM: February 12, 2019

MEMPHIS

2018200700006901-0000. Seized on 07/26/2018; At the port of NASHVILLE; U.S. Currency; 60; EA; Valued at \$6,000.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 **2018200700006901-0002-0000.** Seized on 07/26/2018; At the port of NASHVILLE; CGD NFL Jersey; 467; EA; Valued at \$81,725.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 **2018200700006901-0003-0000.** Seized on 07/26/2018; At the port of NASHVILLE; CGD NHL Jersey; 814; EA; Valued at \$150,590.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2018200700006901-0004-0000, Seized on 07/26/2018; At the port of NASHVILLE; CGD MLB Jersey; 3375; EA; Valued at \$591,150.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2018200700006901-0005-0000, Seized on 07/26/2018; At the port of NASHVILLE; CGD NBA Jersey; 440; EA; Valued at \$77,000.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 **2018200700006901-0006-0000**, Seized on 07/26/2018; At the port of NASHVILLE; Apple iMac A1418 S/N: C02N2HRXF8J2; 4; EA; Serial# C02N2HRXF8J2; Valued at \$1,000.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2018200700006901-0007-0000, Seized on 07/26/2018; At the port of NASHVILLE; Dell Optiplex 9020 CPU Tower S/N: B00BR22; 1; EA; Serial# B00BR22; Valued at \$500.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7) (D), 18 USC 1961(1)(B), 18 USC 2320

2018200700006901-0008-0000, Seized on 07/26/2018; At the port of NASHVILLE; Samsung GT-N8013; 1; EA; Valued at \$400.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 **2018200700006901-0009-0000**, Seized on 07/26/2018; At the port of NASHVILLE; Sony Camera DSC-W830; 1; EA; Valued at \$75.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 **2018200700006901-0010-0000**, Seized on 07/26/2018; At the port of NASHVILLE; Nikon Coolpix S4100; 1; EA; Valued at \$50.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 **2018200700006901-0012-0000**, Seized on 07/26/2018; At the port of NASHVILLE; CGD NFL Jersey (Rep Sample); 2; EA; Valued at \$350.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2018200700006901-0013-0000, Seized on 07/26/2018; At the port of NASHVILLE; CGD NHL Jersey (Rep

(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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 12, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 14, 2018
PUBLICATION/POSTING END: January 13, 2019
DEADLINE TO FILE A CLAIM: February 12, 2019

MEMPHIS

2018200700006901-0013-0000 - (Continued from previous page)

Sample); 2; EA; Valued at \$370.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2018200700006901-0014-0000, Seized on 07/26/2018; At the port of NASHVILLE; CGD MLB Jersey (Rep Sample); 2; EA; Valued at \$350.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2018200700006901-0015-0000, Seized on 07/26/2018; At the port of NASHVILLE; CGD NBA Jersey (Rep Sample); 2; EA; Valued at \$350.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2018200700006901-0016-0000, Seized on 07/26/2018; At the port of NASHVILLE; CGD MLB Jersey (Rep Sample); 1; EA; Valued at \$175.00; 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, 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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

MEMPHIS

2018200300002301-0001-0000, Seized on 06/13/2018; At the port of LITTLE ROCK-N. LITTLE ROCK, AR; Iphones; 5; EA: Valued at \$489.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(1)(A)

2018200600001201-0001-0000, Seized on 06/20/2018; At the port of MEMPHIS; MICHAEL KORS BAG; 5; EA; Valued at \$25.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(1)(A)

2018200600001201-0002-0000, Seized on 06/20/2018; At the port of MEMPHIS; MICHAEL KORS DUFFLE BAG; 13; EA; Valued at \$104.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(1)(A)

2018200600001201-0003-0000, Seized on 06/20/2018; At the port of MEMPHIS; COACH PURSE; 5; EA; Valued at \$25.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1526(e)

2018200600001201-0004-0000, Seized on 06/20/2018; At the port of MEMPHIS; LOUIS VUITTON PURSE; 14; EA; Valued at \$70.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1526(e)

2018200600001201-0005-0000, Seized on 06/20/2018; At the port of MEMPHIS; LOUIS VUTTON SATCHEL; 4; EA; Valued at \$20.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1526(e)

2018200600001201-0006-0000, Seized on 06/20/2018; At the port of MEMPHIS; LOUIS VUITTON COIN PURSE; 32; EA; Valued at \$96.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(1)(A)

2018200600001301-0001-0000, Seized on 06/28/2018; At the port of MEMPHIS; PANDORA BRACELETS; 600; EA; Valued at \$480.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(1)(A)

2018209500024301-0001-0000, Seized on 06/20/2018; At the port of FED EXP,MEMPHIS,TN; Converse shoes Chuck Taylor; 50; PR; Valued at \$750.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(1)(A)

2018209500026201-0001-0000, Seized on 06/21/2018; At the port of FED EXP,MEMPHIS,TN; SYRINGES OF INJECTABLE LIDOCAINE; 121.2; GR; Valued at \$256.74; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497(a) (1), 21 USC 952

2018209500026301-0001-0000, Seized on 06/21/2018; At the port of FED EXP,MEMPHIS,TN; LIDOCAINE 1ML IN SYRINGES; 119.8; GR; Valued at \$254.72; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1), 21 USC 952 **2018209500030201-0001-0000**, Seized on 06/28/2018; At the port of FED EXP,MEMPHIS,TN; LIDOCAINE 1ML IN SYRINGES; 228.5; GR; Valued at \$473.89; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1), 21 USC 952 **2018209500031301-0001-0000**, Seized on 06/29/2018; At the port of FED EXP,MEMPHIS,TN; SIBUTRAMINE; 14.7; GR; Valued at \$44.10; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018209500032301-0001-0000, Seized on 07/02/2018; At the port of FED EXP,MEMPHIS,TN; IODINE; 114.1; GR; Valued at \$771.32; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1595a(c)(2)(B), 21 USC 843(a)(9), 21 USC 957 **2018209500033201-0001-0000**, Seized on 07/03/2018; At the port of FED EXP,MEMPHIS,TN; JUVEDERM 1ML IN SYRINGES; 121.1; GR; Valued at \$208.29; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1), 21 USC 952

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

MEMPHIS

2018209500034201-0001-0000, Seized on 07/05/2018; At the port of FED EXP,MEMPHIS,TN; ANDROSTANOLONE; 114.4; GR; Valued at \$457.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2018209500034201-0002-0000**, Seized on 07/05/2018; At the port of FED EXP,MEMPHIS,TN; FOOD PRODUCTS; 2; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 952 **2018209500035201-0001-0000**, Seized on 07/05/2018; At the port of FED EXP,MEMPHIS,TN; LIDOCAINE 1.5CC IN SYRINGE; 172.6; GR; Valued at \$348.65; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1), 21 USC 952

2018209500035301-0001-0000, Seized on 07/05/2018; At the port of FED EXP,MEMPHIS,TN; NANDROLONE DECANOATE; 526.1; GR; Valued at \$1,562.52; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2018209500035301-0002-0000**, Seized on 07/05/2018; At the port of FED EXP,MEMPHIS,TN; DROMOSTANOLONE PROPIONATE; 268.6; GR; Valued at \$2,103.14; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018209500036201-0001-0000, Seized on 07/07/2018; At the port of FED EXP,MEMPHIS,TN; RESTYLANE 2ML IN SYRINGE; 65.2; GR; Valued at \$531.38; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1), 21 USC 952 **2018209500037201-0002-0000**, Seized on 07/10/2018; At the port of FED EXP,MEMPHIS,TN; PURSE; 1; 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)

2018209500037201-0003-0000, Seized on 07/10/2018; At the port of FED EXP,MEMPHIS,TN; LONGERIE; 11; 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)

2018209500037201-0004-0000, Seized on 07/10/2018; At the port of FED EXP,MEMPHIS,TN; SHOES; 1; PR; 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)

2018209500037301-0002-0000, Seized on 07/10/2018; At the port of FED EXP,MEMPHIS,TN; BANNERS; 3; 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)

2018209500039201-0001-0000, Seized on 07/11/2018; At the port of FED EXP,MEMPHIS,TN; EUFLEXXA 2ML IN SYRINGES; 187.7; GR; Valued at \$264.66; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1), 21 USC 952 **2018209500039301-0001-0000**, Seized on 07/12/2018; At the port of FED EXP,MEMPHIS,TN; GBL; 101.2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1595a(c)(2)(B), 21 USC 843(a)(9), 21 USC 957 **2018209500039301-0002-0000**, Seized on 07/12/2018; At the port of FED EXP,MEMPHIS,TN; ORGANIC

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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, 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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

MEMPHIS

2018209500039301-0002-0000 - (Continued from previous page)

COMPOUND; 3; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(2)(B), 21 USC 843(a)(9), 21 USC 957

2018209500040301-0001-0000, Seized on 07/13/2018; At the port of FED EXP,MEMPHIS,TN; TADALAFIL; 3.5; KG; Valued at \$17,500.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1595a(c)(1)(B), 21 USC 952

2018209500068901-0001-0000, Seized on 08/21/2018; At the port of FED EXP,MEMPHIS,TN; SOMATROPIN; 934.5; GR; Valued at \$224.28; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018209500075401-0001-0000, Seized on 08/30/2018; At the port of FED EXP,MEMPHIS,TN; DRIVERS LICENSES; 2; EA; Valued at \$0.00; For violation of 18 USC 545

2018209500075401-0002-0000, 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

2018209500075801-0001-0000, Seized on 08/31/2018; At the port of FED EXP,MEMPHIS,TN; DRIVERS LICENSES; 12; EA; Valued at \$0.00; For violation of 18 USC 545

2018209500075801-0002-0000, 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

2018209500076901-0002-0000, Seized on 08/31/2018; At the port of FED EXP,MEMPHIS,TN; BAGS of MOLE; 24; 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)

2018209500076901-0003-0000, Seized on 08/31/2018; At the port of FED EXP,MEMPHIS,TN; Small Tubs (buckets); 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)

2018209500078801-0001-0000, Seized on 09/04/2018; At the port of FED EXP,MEMPHIS,TN; GBL; 2.7; KG; Valued at \$0.00; For violation of 18 USC 545

2018209500078901-0001-0000, Seized on 09/03/2018; At the port of FED EXP,MEMPHIS,TN; GBL; 3.45; KG; Valued at \$0.00; For violation of 21 USC 881(a)(1), 21 USC 960

2018209500079801-0001-0000, Seized on 09/04/2018; At the port of FED EXP,MEMPHIS,TN; DRIVERS LICENSES; 6; EA; Valued at \$0.00; For violation of 18 USC 545

2018209500079801-0002-0000, Seized on 09/04/2018; At the port of FED EXP,MEMPHIS,TN; PICTURE FRAME; 1; EA; Valued at \$1.00; For violation of 18 USC 545

2018209500080701-0001-0000, Seized on 09/05/2018; At the port of FED EXP, MEMPHIS, TN; empty pill capsules;

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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**, **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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

MEMPHIS

2018209500080701-0001-0000 - (Continued from previous page)

20000; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d), 18 USC 545, 19 USC 1497(a)(1)

2018209500084401-0001-0000, Seized on 09/07/2018; At the port of FED EXP,MEMPHIS,TN; GBL; 1.2; KG; Valued at \$0.00; For violation of 21 USC 881(a)(1), 21 USC 960

2018209500089501-0001-0000, Seized on 09/14/2018; At the port of FED EXP,MEMPHIS,TN; GBL; 1.45; KG; Valued at \$0.00; For violation of 21 USC 881(a)(1), 21 USC 960

2018209500091501-0001-0000, Seized on 09/19/2018; At the port of FED EXP,MEMPHIS,TN; GBL; 1.35; KG; Valued at \$0.00; For violation of 21 USC 881(a)(1), 21 USC 960

2018209500091701-0001-0000, Seized on 09/19/2018; At the port of FED EXP,MEMPHIS,TN; Louis Vuitton tote bags; 25; EA; Valued at \$125.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(1)(A)

2018209500091701-0002-0000, Seized on 09/19/2018; At the port of FED EXP,MEMPHIS,TN; Louis Vuitton bags; 46; EA; Valued at \$230.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(1)(A)

2018209500091701-0003-0000, Seized on 09/19/2018; At the port of FED EXP,MEMPHIS,TN; Gucci bags; 7; EA; Valued at \$35.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(1)(A)

2018209500091701-0004-0000, Seized on 09/19/2018; At the port of FED EXP,MEMPHIS,TN; Louis Vuitton Pouches; 16; EA; Valued at \$80.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(1)(A)

2018209500091701-0005-0000, Seized on 09/19/2018; At the port of FED EXP,MEMPHIS,TN; NIKE backpacks; 5; EA; Valued at \$25.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(1)(A)

2018209500091701-0006-0000, Seized on 09/19/2018; At the port of FED EXP,MEMPHIS,TN; Louis Vuitton wallets; 4: EA: Valued at \$20.00: For violation of 19 USC 1526(e), 19 USC 1595a(c)(1)(A)

2018209500092501-0001-0000, Seized on 09/19/2018; At the port of FED EXP,MEMPHIS,TN; DRIVER'S LICENSES; 2; EA; Valued at \$0.00; For violation of 18 USC 545

2018209500092501-0002-0000, Seized on 09/19/2018; At the port of FED EXP,MEMPHIS,TN; RING; 1; EA; Valued at \$1.00; For violation of 18 USC 545

 $\textbf{2018209500092501-0003-0000}, \ Seized \ on \ 09/19/2018; \ At \ the \ port \ of \ FED \ EXP, MEMPHIS, TN; \ BOX; \ 1; \ EA; \ Valued \ at \$1.00; \ For \ violation \ of \ 18 \ USC \ 545$

2018209500093501-0001-0000, Seized on 09/20/2018; At the port of FED EXP,MEMPHIS,TN; ALTERED MASTERCARD CREDIT CARD; 1; EA; Valued at \$1.00; For violation of 18 USC 545

2018209500094401-0001-0000, Seized on 09/21/2018; At the port of FED EXP,MEMPHIS,TN; SILDENAFIL CITRATE; 1; KG; Valued at \$400.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

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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**, **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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

MEMPHIS

2018209500095501-0001-0000, Seized on 09/22/2018; At the port of FED EXP,MEMPHIS,TN; Louis Vuitton Bags; 14; EA; Valued at \$28.00; For violation of 19 USC 1526(e)

2018209500095501-0002-0000, Seized on 09/22/2018; At the port of FED EXP,MEMPHIS,TN; Louis Vuitton handbags; 21; EA; Valued at \$42.00; For violation of 19 USC 1526(e)

2018209500095501-0003-0000, Seized on 09/22/2018; At the port of FED EXP,MEMPHIS,TN; Louis Vuitton wallets; 15; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2018209500095501-0004-0000, Seized on 09/22/2018; At the port of FED EXP,MEMPHIS,TN; Louis Vuitton clutch; 1; EA; Valued at \$2.00; For violation of 19 USC 1526(e)

2018209500095601-0001-0000, Seized on 09/22/2018; At the port of FED EXP,MEMPHIS,TN; PCP; 43.3; GR; Valued at \$0.00; 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), 18 USC 545

2018209500095601-0002-0000, Seized on 09/22/2018; At the port of FED EXP,MEMPHIS,TN; DOCUMENT; 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

2018209500095701-0002-0000, Seized on 09/22/2018; At the port of FED EXP,MEMPHIS,TN; AUTO PARTS; 6; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 19 USC 1595a(d), 21 USC 953, 21 USC 881(f), 19 CFR 162.45a

2018209500096401-0001-0000, Seized on 09/26/2018; At the port of FED EXP,MEMPHIS,TN; RESOURCE BANK CHECK; 1; EA; Valued at \$0.00; For violation of 18 USC 545

2018209500096401-0002-0000, Seized on 09/26/2018; At the port of FED EXP,MEMPHIS,TN; DOCUMENT; 1; EA; Valued at \$1.00; For violation of 18 USC 545

2018209500096501-0002-0000, Seized on 09/26/2018; At the port of FED EXP,MEMPHIS,TN; METAL ROD; 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)

2018209500097401-0001-0000, Seized on 09/28/2018; At the port of FED EXP,MEMPHIS,TN; BENZPHETAMINE HYDROCHLORIDE; 216; GR; Valued at \$648.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a)

2018209500097501-0001-0000, Seized on 09/28/2018; At the port of FED EXP,MEMPHIS,TN; ALTERED VISA CREDIT CARD; 1; EA; Valued at \$1.00; For violation of 18 USC 545

2018209500097601-0001-0000, Seized on 09/28/2018; At the port of FED EXP,MEMPHIS,TN; Louis Vuitton purses; 14; EA; Valued at \$42.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1526(e)

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

MEMPHIS

2018209500097601-0002-0000, Seized on 09/28/2018; At the port of FED EXP,MEMPHIS,TN; Louis Vuitton bag; 2; EA; Valued at \$6.00; For violation of 19 USC 1526(e)

2018209500097601-0003-0000, Seized on 09/28/2018; At the port of FED EXP,MEMPHIS,TN; Louis Vuitton clutch; 4; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2018209500097701-0002-0000, Seized on 09/28/2018; At the port of FED EXP,MEMPHIS,TN; BOX; 1; 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)

2018209500097701-0003-0000, Seized on 09/28/2018; At the port of FED EXP,MEMPHIS,TN; LAMPS; 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)

2018209500098401-0002-0000, Seized on 09/29/2018; At the port of FED EXP,MEMPHIS,TN; Lamp; 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)

2018209510114301-0001-0000, Seized on 03/07/2018; At the port of FED EXP,MEMPHIS,TN; N-ETHYLPENTYLONE; 1; KG; Valued at \$10,000.00; For violation of 21 USC 881(a)(1), 21 USC 960, 19 USC 1595a(c)(1)(A)

2018209510114301-0002-0000, Seized on 03/07/2018; At the port of FED EXP,MEMPHIS,TN; ORIGINAL PACKAGING; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 881(a)(1), 21 USC 960 **2018209510118701-0002-0000**, Seized on 03/13/2018; At the port of FED EXP,MEMPHIS,TN; ORIGINAL PACKAGING; 1; 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)

2019209500000501-0002-0000, Seized on 10/03/2018; At the port of FED EXP,MEMPHIS,TN; NEWSPAPER; 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)

2019209500001401-0001-0000, Seized on 10/05/2018; At the port of FED EXP,MEMPHIS,TN; DAPOXETINE; 35.05; KG; Valued at \$35,050.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a) **2019209500001501-0001-0000**, Seized on 10/05/2018; At the port of FED EXP,MEMPHIS,TN; GBL; 1.4; KG; Valued at \$0.00; For violation of 21 USC 881(a)(1), 21 USC 960

2019209500002401-0001-0000, Seized on 10/06/2018; At the port of FED EXP,MEMPHIS,TN; STOLI PHONE HOLDER; 2000; EA; Valued at \$330.00; For violation of 19 USC 1526(e)

2019209500003401-0001-0000, Seized on 10/12/2018; At the port of FED EXP, MEMPHIS, TN; Tablet Press; 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, 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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

MEMPHIS

2019209500003401-0001-0000 - (Continued from previous page)

Valued at \$60.00; For violation of 18 USC 545

2019209500003401-0002-0000, Seized on 10/12/2018; At the port of FED EXP,MEMPHIS,TN; Empty Capsules; 10000; EA; Valued at \$120.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2019209500004401-0002-0000, Seized on 10/17/2018; At the port of FED EXP,MEMPHIS,TN; CLOTHING; 8; 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)

2019209500004501-0001-0000, Seized on 10/17/2018; At the port of FED EXP,MEMPHIS,TN; DRIVERS LICENSES; 4; EA; Valued at \$0.00; For violation of 18 USC 545

2019209500004501-0002-0000, Seized on 10/17/2018; At the port of FED EXP,MEMPHIS,TN; WALLET; 1; EA; Valued at \$1.00; For violation of 18 USC 545

2019209500005401-0001-0000, Seized on 10/18/2018; At the port of FED EXP,MEMPHIS,TN; WESTPAC BANK CHECK; 1; EA; Valued at \$0.00; For violation of 18 USC 545

2019209500006501-0001-0000, Seized on 10/19/2018; At the port of FED EXP,MEMPHIS,TN; CAPSULE MACHINE; 1; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 863(a)(3)

2019209500007401-0001-0000, Seized on 10/23/2018; At the port of FED EXP,MEMPHIS,TN; ANZ BANKING GROUP CHECK; 1; EA; Valued at \$0.00; For violation of 18 USC 545

2019209500007501-0001-0000, Seized on 10/23/2018; At the port of FED EXP,MEMPHIS,TN; Tadalafil; 768.6; GR; Valued at \$3,843.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019209500008401-0001-0000, Seized on 10/23/2018; At the port of FED EXP,MEMPHIS,TN; ANZ BANKING GROUP CHECK; 1; EA; Valued at \$0.00; For violation of 18 USC 545

2019209500008501-0002-0000, Seized on 10/24/2018; At the port of FED EXP,MEMPHIS,TN; Optical drives; 7; 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)

2019209500009501-0001-0000, Seized on 10/25/2018; At the port of FED EXP,MEMPHIS,TN; GBL; 26.75; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2019209500012401-0001-0000, Seized on 10/31/2018; At the port of FED EXP,MEMPHIS,TN; HUAWEI PHONE DIGITIZER; 120; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

2019209500012401-0002-0000, Seized on 10/31/2018; At the port of FED EXP,MEMPHIS,TN; HUAWEI PHONE BACKS; 63; EA; Valued at \$63.00; For violation of 19 USC 1526(e)

2019209500012401-0003-0000, Seized on 10/31/2018; At the port of FED EXP, MEMPHIS, TN; APPLE STICKERS;

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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**, **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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

MEMPHIS

2019209500012401-0003-0000 - (Continued from previous page)

1025; EA; Valued at \$1.00; For violation of 19 USC 1526(e)

 $\textbf{2019209500012501-0002-0000}, \ Seized \ on \ 10/31/2018; \ At \ the \ port \ of \ FED \ EXP, MEMPHIS, TN; \ MUSIC \ MIXER; \ 1; \ MUSIC \ MIXER; \ 1; \ MUSIC \ MIXER; \ MUSIC \ MUSIC \ MIXER; \ MUSIC \ MUSIC \ MIXER; \ MUSIC \ MUSIC \ MUSIC \ MIXER; \ MUSIC \ MUSIC \ MIXER; \ MUSIC \ MIXER; \ MUSIC \ MUSIC \ MUSIC \ MIXER; \ MUSIC \ MUSIC$

EA; Valued at \$1.00; For violation of 18 USC 545

1; EA; Valued at \$0.00; For violation of 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:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 12, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 14, 2018
PUBLICATION/POSTING END: January 13, 2019
DEADLINE TO FILE A CLAIM: February 12, 2019

MIAMI

2015520100066701-0001-0000, Seized on 06/03/2015; At the port of MIAMI; U.S. CURRENCY; 2268; EA; Valued at \$42,860.00; For violation of 18USC545, 21USC952, 19CFR162.45(A), 21 USC 881(a)(6), 21 USC 881(b) **2015520100066801-0001-0000**, Seized on 06/04/2015; At the port of MIAMI; U.S. CURRENCY; 1400; EA; Valued at \$28,000.00; For violation of 18USC545, 21USC952, 19CFR162.45(A), 21 USC 881(a)(6), 21 USC 881(b) **2018520600292901-0001-0000**, Seized on 09/26/2018; At the port of MIAMI INTL ARPT; CIGARETTES without compliant warning labels; 400; EA; Valued at \$168.27; For violation of 18 USC 2344(c), 18 USC 2342(a), 19 USC 1595a(c)(2)(A)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

MIAM

2018520600064301-0002-0000, Seized on 05/31/2018; At the port of MIAMI INTL ARPT; SAMPLE COUNTERFEIT LIPO BLACK ULTRA CONCENTRATE DIETARY SUPPLEMEMT; 2; EA; Valued at \$2.00; For violation of 19 USC 1526(e)

2018520600241501-0001-0000, Seized on 09/06/2018; At the port of MIAMI INTL ARPT; CTFT MICHAEL KORS WATCHES; 12; EA; Valued at \$201.00; For violation of 19 USC 1526(e)

2018520600284701-0001-0000, Seized on 09/23/2018; At the port of MIAMI INTL ARPT; CIGARETTES without compliant warning labels/400/ from China to Vero Beach, Fl., USA; 400; EA; Valued at \$168.27; For violation of 19 USC 1681b, 19 USC 1681a

2018520600285301-0001-0000, Seized on 09/24/2018; At the port of MIAMI INTL ARPT; CIGARETTES without compliant warning labels; 1600; EA; Valued at \$298.06; For violation of 19 USC 1681b, 19 USC 1681a 2018520600288001-0001-0000, Seized on 09/25/2018; At the port of MIAMI INTL ARPT; CIGARETTES without compliant warning labels; 400; EA; Valued at \$168.27; For violation of 19 USC 1681b, 19 USC 1681a 2018520600288501-0001-0000, Seized on 09/25/2018; At the port of MIAMI INTL ARPT; CIGARETTES without compliant warning labels; 400; EA; Valued at \$168.78; For violation of 19 USC 1681b, 19 USC 1681a 2018520600292101-0001-0000, Seized on 09/26/2018; At the port of MIAMI INTL ARPT; CIGARETTES without compliant warning labels; 400; EA; Valued at \$168.27; For violation of 19 USC 1681b, 19 USC 1681a 2018520600296701-0001-0000, Seized on 09/27/2018; At the port of MIAMI INTL ARPT; CIGARETTES without compliant warning labels; 1200; EA; Valued at \$254.80; For violation of 19 USC 1681b, 19 USC 1681a 2018520600297901-0001-0000, Seized on 09/27/2018; At the port of MIAMI INTL ARPT; CIGARETES WITHOUT VALID SURGEONS GENERAL'S WARNING; 1200; EA; Valued at \$254.80; For violation of 19 USC 1681b, 19 USC 1681b

2019520300001801-0003-0000, Seized on 10/31/2018; At the port of PORT EVERGLADES - FORT LAUDERDALE; HOLSTER: 1: EA: Valued at \$20.00: For violation of null

2019520600000701-0001-0000, Seized on 10/01/2018; At the port of MIAMI INTL ARPT; SAMSUNG GALAXY J2 PRO 16GB (SM-J250M/DS); 160; EA; Valued at \$13,998.88; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

201952060000701-0002-0000, Seized on 10/01/2018; At the port of MIAMI INTL ARPT; SAMSUNG GALAXY J2 PRIME 16GB (SM-G532M/DS); 130; EA; Valued at \$13,469.99; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2019520600000701-0003-0000, Seized on 10/01/2018; At the port of MIAMI INTL ARPT; SAMSUNG GALAXY J3 PRO 16GB (SM-J330F/DS); 40; EA; Valued at \$4,199.72; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC

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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, 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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

MIAMI

2019520600000701-0003-0000 - (Continued from previous page)

1702, 15 CFR 736.2

2019520600000701-0004-0000, Seized on 10/01/2018; At the port of MIAMI INTL ARPT; SAMSUNG GALAXY J7 NEO (SM-J701M/DS); 82; EA; Valued at \$12,627.43; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2019520600000701-0005-0000, Seized on 10/01/2018; At the port of MIAMI INTL ARPT; SAMSUNG GALAXY J6 32GB (SM-J600G/DS); 87; EA; Valued at \$17,539.20; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2019520600000701-0006-0000, Seized on 10/01/2018; At the port of MIAMI INTL ARPT; SAMSUNG GALAXY J7 PRIME; 25; EA; Valued at \$3,832.50; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 **2019520600000701-0007-0000**, Seized on 10/01/2018; At the port of MIAMI INTL ARPT; SAMSUNG GALAXY C7 32GB (SM-C7000); 17; EA; Valued at \$4,655.76; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

201952060000701-0008-0000, Seized on 10/01/2018; At the port of MIAMI INTL ARPT; SAMSUNG GALAXY J4 16GB (SM-J400M/DS); 40; EA; Valued at \$4,704.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2019520600000701-0009-0000, Seized on 10/01/2018; At the port of MIAMI INTL ARPT; SAMSUNG GALAXY J8 (SM-J810M/DS); 40; EA; Valued at \$7,393.12; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2019520600000701-0010-0000, Seized on 10/01/2018; At the port of MIAMI INTL ARPT; SAMSUNG GALAXY S8 64GB; 9; EA; Valued at \$377.70; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 **201952060000701-0011-0000**, Seized on 10/01/2018; At the port of MIAMI INTL ARPT; SAMSUNG GALAXY S8+64GB; 9; EA; Valued at \$3,716.94; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 **2019520600000701-0012-0000**, Seized on 10/01/2018; At the port of MIAMI INTL ARPT; SAMSUNG GALAXY S9 64GB 64GB; 6; EA; Valued at \$3,107.91; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

201952060000701-0013-0000, Seized on 10/01/2018; At the port of MIAMI INTL ARPT; SAMSUNG GALAXY S7 EDGE 32GB; 4; EA; Valued at \$1,623.97; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2019520600000701-0014-0000, Seized on 10/01/2018; At the port of MIAMI INTL ARPT; SAMSUNG GALAXY A5 32GB; 1; EA; Valued at \$337.62; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / 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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

MIAMI

2019520600000701-0015-0000, Seized on 10/01/2018; At the port of MIAMI INTL ARPT; SAMSUNG GALAXY J3 PRIME 16GB; 1; EA; Valued at \$25.19; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 **201952060000701-0016-0000**, Seized on 10/01/2018; At the port of MIAMI INTL ARPT; SAMSUNG GALAXY S9+; 6; EA; Valued at \$2,603.96; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 **2019520600000701-0017-0000**, Seized on 10/01/2018; At the port of MIAMI INTL ARPT; SAMSUNG GALAXY J5 PRO (SM-J530/DS); 14; EA; Valued at \$1,954.61; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

201952060000701-0018-0000, Seized on 10/01/2018; At the port of MIAMI INTL ARPT; SAMSUNG GALAXY J5 PRO (SM-J530G); 6; EA; Valued at \$837.69; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2019520600000701-0019-0000, Seized on 10/01/2018; At the port of MIAMI INTL ARPT; IPHONE X 64GB; 5; EA; Valued at \$3,496.50; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2019520600000701-0020-0000, Seized on 10/01/2018; At the port of MIAMI INTL ARPT; IPHONE 6S 16GB; 6; EA; Valued at \$1,885.80; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

201952060000701-0021-0000, Seized on 10/01/2018; At the port of MIAMI INTL ARPT; IPHONE 6 128GB; 3; EA; Valued at \$837.90; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

201952060000701-0022-0000, Seized on 10/01/2018; At the port of MIAMI INTL ARPT; IPHONE 6 64GB; 3; EA; Valued at \$627.90; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2019520600000701-0023-0000, Seized on 10/01/2018; At the port of MIAMI INTL ARPT; IPHONE 6 PLUS 64GB; 3; EA; Valued at \$1,784.98; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2019520600000701-0024-0000, Seized on 10/01/2018; At the port of MIAMI INTL ARPT; IPHONE 8 PLUS 64GB; 6; EA: Valued at \$3.355.80; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2019520600000701-0025-0000, Seized on 10/01/2018; At the port of MIAMI INTL ARPT; IPHONE 8 64GB; 1; EA; Valued at \$559.30; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2019520600000701-0026-0000, Seized on 10/01/2018; At the port of MIAMI INTL ARPT; CELL PHONE HUAWEI Y7 2018; 6; EA; Valued at \$734.96; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 **201952060000701-0027-0000**, Seized on 10/01/2018; At the port of MIAMI INTL ARPT; CELL PHONE HUAWEI P SMART 32 GB; 4; EA; Valued at \$643.97; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR

201952060000701-0028-0000, Seized on 10/01/2018; At the port of MIAMI INTL ARPT; CELL PHONE HUAWEI P20 LITE 32GB; 4; EA; Valued at \$756.31; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR

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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, 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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

MIAMI

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736.2

2019520600000701-0029-0000, Seized on 10/01/2018; At the port of MIAMI INTL ARPT; CELL PHONE HUAWEI P20 (EML-L29); 3; EA; Valued at \$1,110.88; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2019520600000701-0030-0000, Seized on 10/01/2018; At the port of MIAMI INTL ARPT; CELL PHONE CAT S40 SMARTPHONE; 3; EA; Valued at \$865.81; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2019520600000701-0031-0000, Seized on 10/01/2018; At the port of MIAMI INTL ARPT; CELL PHONE CAT S30 SMARTPHONE; 3; EA; Valued at \$365.80; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2019520600000701-0032-0000, Seized on 10/01/2018; At the port of MIAMI INTL ARPT; CELL PHONE SONY XPERIA XA2 ULTRA MDL H3223; 1; EA; Valued at \$202.99; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

201952060000701-0033-0000, Seized on 10/01/2018; At the port of MIAMI INTL ARPT; CELL PHONE NOKIA 6.1 ANDROID ONE; 1; EA; Valued at \$179.90; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2019520600000701-0034-0000, Seized on 10/01/2018; At the port of MIAMI INTL ARPT; SAMSUNG GALAXY TAB E 8GB; 5; EA; Valued at \$350.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 **201952060000701-0035-0000**, Seized on 10/01/2018; At the port of MIAMI INTL ARPT; SAMSUNG GALAXY TAB AI 7.0" 8GB 4G LTE; 5; EA; Valued at \$384.96; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2019520600000701-0036-0000, Seized on 10/01/2018; At the port of MIAMI INTL ARPT; SAMSUNG GALAXY TAB A 6 255.4MM 10.1" 32GB LTE; 2; EA; Valued at \$554.39; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2019520600000701-0037-0000, Seized on 10/01/2018; At the port of MIAMI INTL ARPT; HUAWEI MEDIA PAD T37; 2; EA; Valued at \$103.59; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 **201952060000701-0038-0000**, Seized on 10/01/2018; At the port of MIAMI INTL ARPT; BLACK FIRE 7 TABLET 8GB; 1; EA; Valued at \$48.99; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 **2019520600000701-0039-0000**, Seized on 10/01/2018; At the port of MIAMI INTL ARPT; LAPTOP HP SPECTRE UN3481 15.5"; 1; EA; Valued at \$853.99; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR

(Continued on next page)

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

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PUBLICATION/POSTING START: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

MIAMI

2019520600000701-0039-0000 - (Continued from previous page)

2019520600000701-0040-0000, Seized on 10/01/2018; At the port of MIAMI INTL ARPT; CAMERA CANON EOS REBEL T6; 1; EA; Valued at \$384.99; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 **2019520600000701-0041-0000**, Seized on 10/01/2018; At the port of MIAMI INTL ARPT; YI CLOUD DOME CAMERA 1080 P; 2; EA; Valued at \$110.24; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 **2019520600000701-0042-0000**, Seized on 10/01/2018; At the port of MIAMI INTL ARPT; YI 1080 P HOME CAMERA; 2; EA; Valued at \$489.27; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 **2019520600000701-0043-0000**, Seized on 10/01/2018; At the port of MIAMI INTL ARPT; HIK VISION IR FIXED DOME NETWORK CAMERA; 2; EA; Valued at \$243.59; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

201952060000701-0044-0000, Seized on 10/01/2018; At the port of MIAMI INTL ARPT; WD HARDRIVES 4TB WD40PURZ; 2; EA; Valued at \$184.80; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2019520600000701-0045-0000, Seized on 10/01/2018; At the port of MIAMI INTL ARPT; KINGSTONE 8GB MEMORY CARDS; 10; EA; Valued at \$41.65; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2019520600000701-0046-0000, Seized on 10/01/2018; At the port of MIAMI INTL ARPT; KINGSTONE 16GB MEMORY CARDS; 10; EA; Valued at \$41.93; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

201952060000701-0047-0000, Seized on 10/01/2018; At the port of MIAMI INTL ARPT; KINGSTONE 32GB MEMORY CARDS; 10; EA; Valued at \$89.90; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2019520600006501-0001-0000, Seized on 10/03/2018; At the port of MIAMI INTL ARPT; CIGARETTES without compliant warning labels; 1200; EA; Valued at \$203.84; For violation of 19 USC 1681b, 19 USC 1681a 2019520600010501-0001-0000, Seized on 10/05/2018; At the port of MIAMI INTL ARPT; Counterfeit of Samsung USB Cables; 500; EA; Valued at \$167.00; For violation of 19 USC 1526(e)

2019520600010501-0002-0000, Seized on 10/05/2018; At the port of MIAMI INTL ARPT; Counterfeit Galaxy/Samsung Wall Charger; 984; EA; Valued at \$334.56; For violation of 19 USC 1526(e) **2019520600054801-0001-0000**, Seized on 10/29/2018; At the port of MIAMI INTL ARPT; CLORIDIAZEPOXIDO (10MG); 300; GR; Valued at \$246.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

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

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PUBLICATION/POSTING START: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

MIAMI

2019520600054801-0002-0000, Seized on 10/29/2018; At the port of MIAMI INTL ARPT; NITRAZEPAM (5MG); 100; GR: Valued at \$7.16: For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600061801-0001-0000, Seized on 11/01/2018; At the port of MIAMI INTL ARPT; COUNTERFEIT CIA BADGE; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), (Identity of State or Locality)

2019520600072301-0001-0000, Seized on 11/05/2018; At the port of MIAMI INTL ARPT; Samsung Cell Phone Screens; 107; EA; Valued at \$214.00; For violation of 19 USC 1526(e)

2019520600073701-0001-0000, Seized on 11/05/2018; At the port of MIAMI INTL ARPT; Cuban Cigars; 250; EA; Valued at \$750.31; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2019520600079501-0001-0000, Seized on 11/06/2018; At the port of MIAMI INTL ARPT; MARLBORO CIGARETTES; 2.7; KG; Valued at \$126.08; For violation of 19 USC 1681b, 19 USC 1681a

2019520600079601-0000, Seized on 11/06/2018; At the port of MIAMI INTL ARPT; CODEINE COMBO PILLS - ACETAMINOPHEN 325MG + CODEINE 15MG - 110 EA.; 62.8; GR; Valued at \$240.90; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600080001-0001-0000, Seized on 11/06/2018; At the port of MIAMI INTL ARPT; DISNEY PHONE CASE/CO MINGLED; 1570; EA; Valued at \$257.75; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2019520600080001-0002-0000**, Seized on 11/06/2018; At the port of MIAMI INTL ARPT; POPSOCKET PHONE CASE/CO MINGLED; 2190; EA; Valued at \$219.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2019520600080101-0001-0000, Seized on 11/06/2018; At the port of MIAMI INTL ARPT; CODEINE COMBO PILLS - ACETAMINOPHEN 325MG + CODEINE 15MG - 120 EA.; 68.2; GR; Valued at \$262.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600080501-0001-0000, Seized on 11/06/2018; At the port of MIAMI INTL ARPT; CODEINE COMBO PILLS - ACETAMINOPHEN 500MG + CODEINE 30MG - 80 EA.; 66.9; GR; Valued at \$175.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600080601-0001-0000, Seized on 11/06/2018; At the port of MIAMI INTL ARPT; CODEINE COMBO TABLETS: 88.4; GR: Valued at \$213.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600080801-0001-0000, Seized on 11/06/2018; At the port of MIAMI INTL ARPT; CODEINE COMBO PILLS - ACETAMINOPHEN 500MG + CODEINE 30MG - 60 EA.; 50; GR; Valued at \$131.40; For violation of 19 USC 1595a(c (1)(B), 21 USC 952

2019520600081001-0000, Seized on 11/06/2018; At the port of MIAMI INTL ARPT; CODEINE COMBO PILLS - ACETAMINOPHEN 500MG + CODEINE 30MG - 120 EA.; 101; GR; Valued at \$262.80; For violation of 19 USC

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

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PUBLICATION/POSTING START: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

MIAMI

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1595a(c)(1)(B), 21 USC 952

2019520600081401-0001-0000, Seized on 11/07/2018; At the port of MIAMI INTLARPT; COUNTERFEIT AIR MARSHAL BADGE: 1: EA: Valued at \$0.00: For violation of 19 USC 1595a(c)(2)(A), null

2019520600082201-0001-0000, Seized on 11/07/2018; At the port of MIAMI INTL ARPT; OXYMETHOLONE TABLETS: 10: GR; Valued at \$164.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600082801-0001-0000, Seized on 11/07/2018; At the port of MIAMI INTL ARPT; ALPRAZOLAM TABLETS; 10; GR; Valued at \$95.04; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600083901-0001-0000, Seized on 11/08/2018; At the port of MIAMI INTL ARPT; 4-APPLE IPHONES XS MAX; 4; EA; Valued at \$4,396.00; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.6(a)(23)

2019520600083901-0002-0000, Seized on 11/08/2018; At the port of MIAMI INTL ARPT; 4-APPLE IPHONES 8 PLUS; 4; EA; Valued at \$2,796.00; For violation of 19 USC 1592(c)(14), 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.6(a)(23)

2019520600084701-0001-0000, Seized on 11/08/2018; At the port of MIAMI INTL ARPT; CODEINE COMBINATION PILL; 5; GR; Valued at \$21.90; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600086101-0001-0000, Seized on 11/09/2018; At the port of MIAMI INTL ARPT; CODEINE COMBINATION TABLETS; 15; GR; Valued at \$78.84; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600086201-0001-0000, Seized on 11/09/2018; At the port of MIAMI INTL ARPT; WATCH ROLEX COUNTERFEIT; 1; EA; Valued at \$23.14; For violation of 19 USC 1526(e)

2019520600086201-0002-0000, Seized on 11/09/2018; At the port of MIAMI INTL ARPT; WATCHES ROLEX COUNTERFEIT; 2; EA; Valued at \$48.30; For violation of 19 USC 1526(e)

2019520600086201-0003-0000, Seized on 11/09/2018; At the port of MIAMI INTL ARPT; WATCHES ROLEX COUNTERFEIT; 5; EA; Valued at \$115.75; For violation of 19 USC 1526(e)

2019520600086401-0001-0000, Seized on 11/09/2018; At the port of MIAMI INTL ARPT; PANDORA WATCH (COUNTERFEIT); 20; EA; Valued at \$41.20; For violation of 19 USC 1526(e)

2019520600086601-0001-0000, Seized on 11/09/2018; At the port of MIAMI INTL ARPT; WATCH ROLEX COUNTERFEIT; 1; EA; Valued at \$23.15; For violation of 19 USC 1526(e)

2019520600087101-0001-0000, Seized on 11/10/2018; At the port of MIAMI INTL ARPT; CHENXI WATCHES COUNTERFEIT; 2; EA; Valued at \$69.96; For violation of 19 USC 1526(e)

2019520600087201-0001-0000, Seized on 11/10/2018; At the port of MIAMI INTL ARPT; WATCH COUNTERFEIT

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

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PUBLICATION/POSTING START: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

MIAMI

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ROLEX; 1; EA; Valued at \$24.95; For violation of 19 USC 1526(e)

2019520600087201-0002-0000, Seized on 11/10/2018; At the port of MIAMI INTL ARPT; WATCHES COUNTERFEIT ROLEX; 2; EA; Valued at \$48.30; For violation of 19 USC 1526(e)

2019520600087201-0003-0000, Seized on 11/10/2018; At the port of MIAMI INTL ARPT; WATCHES COUNTERFEIT ROLEX; 2; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

2019520600087301-0001-0000, Seized on 11/10/2018; At the port of MIAMI INTL ARPT; WATCH COUNTERFEIT ROLEX; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2019520600087301-0002-0000, Seized on 11/10/2018; At the port of MIAMI INTL ARPT; WATCHES COUTERFEIT ROLEX; 3; EA; Valued at \$27.00; For violation of 19 USC 1526(e)

2019520600087401-0001-0000, Seized on 11/10/2018; At the port of MIAMI INTL ARPT; WATCH; 1; EA; Valued at \$27.00; For violation of 19 USC 1526(e)

2019520600087601-0001-0000, Seized on 11/11/2018; At the port of MIAMI INTL ARPT; Oxandrolone; 12; GR; Valued at \$178.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A), 19 USC 1497(a)(1), 19 USC 1497(a) (2)(A), 21 USC 863(a)(3)

2019520600087701-0001-0000, Seized on 11/11/2018; At the port of MIAMI INTL ARPT; WATCH COUNTERFEIT ROLEX; 1; EA; Valued at \$23.15; For violation of 19 USC 1526(e)

2019520600087801-0001-0000, Seized on 11/11/2018; At the port of MIAMI INTL ARPT; WATCH ROLEX DATEJUST; 1; EA; Valued at \$23.15; For violation of 19 USC 1526(e)

2019520600087801-0002-0000, Seized on 11/11/2018; At the port of MIAMI INTL ARPT; WATCH ROLEX YACHT MASTER II CONTERFEIT; 1; EA: Valued at \$23.96; For violation of 19 USC 1526(e)

2019520600087801-0003-0000, Seized on 11/11/2018; At the port of MIAMI INTL ARPT; WATCH ROLEX DAY-DATE COUNTERFEIT; 1; EA; Valued at \$26.19; For violation of 19 USC 1526(e)

2019520600087901-0001-0000, Seized on 11/11/2018; At the port of MIAMI INTL ARPT; WATCHES COUNTERFEIT ROLEX; 3; EA; Valued at \$69.00; For violation of 19 USC 1526(e)

 $\textbf{2019520600088001-0001-0000}, \ Seized \ on \ 11/11/2018; \ At \ the \ port \ of \ MIAMI \ INTL \ ARPT; \ WATCHES \ ROLEX \ COUNTERFEIT; \ 2; \ EA; \ Valued \ at \ \$48.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019520600088201-0001-0000, Seized on 11/11/2018; At the port of MIAMI INTL ARPT; WATCHES COUNTERFEIT ROLEX; 2; EA; Valued at \$54.20; For violation of 19 USC 1526(e)

2019520600088301-0001-0000, Seized on 11/11/2018; At the port of MIAMI INTL ARPT; WATCHES COUNTERFEIT ROLEX; 2; EA; Valued at \$49.90; For violation of 19 USC 1526(e)

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

MIAMI

2019520600088501-0001-0000, Seized on 11/13/2018; At the port of MIAMI INTL ARPT; ROLEX MASTER II (COUNTERFEIT); 1; EA; Valued at \$23.15; For violation of 19 USC 1526(e)

2019520600088701-0001-0000, Seized on 11/13/2018; At the port of MIAMI INTL ARPT; ROLEX COSMOGRAPH DAYTONA WATCH

(COUNTERFEIT); 1; EA; Valued at \$26.16; For violation of 19 USC 1526(e)

2019520600088801-0001-0000, Seized on 11/13/2018; At the port of MIAMI INTL ARPT; AUDEMARS PIGUET WATCH

(COUNTERFEIT); 1; EA; Valued at \$22.14; For violation of 19 USC 1526(e)

2019520600089401-0001-0000, Seized on 11/13/2018; At the port of MIAMI INTL ARPT; ROLEX DATEJUST WATCH

(COUNTERFEIT); 1; EA; Valued at \$27.00; For violation of 19 USC 1526(e)

2019520600089601-0001-0000, Seized on 11/13/2018; At the port of MIAMI INTL ARPT; ROLEX SUBMARINER WATCH

(COUNTERFEIT); 2; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

2019520600089901-0001-0000, Seized on 11/13/2018; At the port of MIAMI INTL ARPT; ROLEX YACHT-MASTER II WATCHES

(COUNTERFEIT); 2; EA; Valued at \$46.30; For violation of 19 USC 1526(e)

2019520600093001-0001-0000, Seized on 11/14/2018; At the port of MIAMI INTL ARPT; ROLEX SUBMARINER WATCH; 1; EA; Valued at \$24.95; For violation of 19 USC 1526(e)

2019520600093001-0002-0000, Seized on 11/14/2018; At the port of MIAMI INTL ARPT; ROLEX DAY-DATE WATCH (COUNTERFEIT); 1; EA; Valued at \$24.85; For violation of 19 USC 1526(e)

2019520600093401-0001-0000, Seized on 11/14/2018; At the port of MIAMI INTL ARPT; ROLEX SEA-DWELLER WATCH

(COUNTERFEIT); 1; EA; Valued at \$24.53; For violation of 19 USC 1526(e)

2019520600093401-0002-0000, Seized on 11/14/2018; At the port of MIAMI INTL ARPT; ROLEX MASTER II WATCH (COUNTERFEIT); 1; EA; Valued at \$23.15; For violation of 19 USC 1526(e)

2019520600094401-0001-0000, Seized on 11/15/2018; At the port of MIAMI INTL ARPT; WATCH COUNTERFEIT ROLEX; 1; EA; Valued at \$23.96; For violation of 19 USC 1526(e)

2019520600095001-0001-0000, Seized on 11/15/2018; At the port of MIAMI INTL ARPT; WATCH COUNTERFEIT ROLEX; 2; EA; Valued at \$46.28; For violation of 19 USC 1526(e)

2019520600095201-0001-0000, Seized on 11/15/2018; At the port of MIAMI INTL ARPT; WATCH COUNTERFEIT

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

MIAMI

2019520600095201-0001-0000 - (Continued from previous page)

ROLEX; 1; EA; Valued at \$24.95; For violation of 19 USC 1526(e)

2019520600095701-0001-0000, Seized on 11/15/2018; At the port of MIAMI INTL ARPT; WATCHES COUNTERFEIT ROLEX; 2; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

2019520600096801-0001-0000, Seized on 11/16/2018; At the port of MIAMI INTL ARPT; WATCH COUNTERFEIT ROLEX; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2019520600097401-0001-0000, Seized on 11/16/2018; At the port of MIAMI INTL ARPT; WATCH COUNTERFEIT ROLEX; 1; EA; Valued at \$24.95; For violation of 19 USC 1526(e)

2019520600097701-0001-0000, Seized on 11/16/2018; At the port of MIAMI INTL ARPT; WATCH COUNTERFEIT ROLEX; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2019520600098501-0001-0000, Seized on 11/16/2018; At the port of MIAMI INTL ARPT; WATCH COUNTERFEIT ROLEX YACHT MASTER II; 1; EA; Valued at \$23.00; For violation of 19 USC 1526(e)

2019520600098501-0002-0000, Seized on 11/16/2018; At the port of MIAMI INTL ARPT; WATCH COUNTERFEIT ROLEX SUBMARINER DATE; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2019520600100201-0001-0000, Seized on 11/19/2018; At the port of MIAMI INTL ARPT; Cigarettes; 400; EA; Valued at \$1.00; For violation of 19 USC 1681b, 19 USC 1681a, 19 USC 1595a(a), 19 USC 1497(a)(1)

2019520600100801-0001-0000, Seized on 11/18/2018; At the port of MIAMI INTL ARPT; H.UPMANN CIGARETTES / 82 CARTONS; 16400; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 19 USC 1497(a)(1)

2019520600104501-0001-0000, Seized on 11/21/2018; At the port of MIAMI INTL ARPT; PANDORA WATCH (COUNTERFEIT); 20; EA; Valued at \$41.20; For violation of 19 USC 1526(e)

2019520600105501-0001-0000, Seized on 11/23/2018; At the port of MIAMI INTL ARPT; ROLEX SUBMARINER WATCH

(COUNTERFEIT); 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2019520600105501-0002-0000, Seized on 11/23/2018; At the port of MIAMI INTL ARPT; ROLEX DAY-DATE WATCH (COUNTERFEIT); 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2019520600106201-0001-0000, Seized on 11/23/2018; At the port of MIAMI INTL ARPT; ROLEX DATEJUST WATCHES

(COUNTERFEIT); 2; EA; Valued at \$55.00; For violation of 19 USC 1526(e)

2019520600106501-0001-0000, Seized on 11/24/2018; 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)

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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, 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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

ΜΙΔΜΙ

2019520600106601-0001-0000, Seized on 11/24/2018; 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)

2019520600106701-0001-0000, Seized on 11/24/2018; At the port of MIAMI INTL ARPT; ROLEX SUBMARINER WATCHES

(COUNTERFEIT); 3; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

2019520600106801-0001-0000, Seized on 11/24/2018; 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)

2019520600106901-0001-0000, Seized on 11/24/2018; 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)

2019520600107001-0000, Seized on 11/24/2018; At the port of MIAMI INTL ARPT; ROLEX YACHT-MASTER II WATCHES

(COUNTERFEIT); 3; EA; Valued at \$69.00; For violation of 19 USC 1526(e)

2019520600107101-0001-0000, Seized on 11/24/2018; 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)

2019520600117001-0000, Seized on 11/28/2018; At the port of MIAMI INTL ARPT; ROLEX; 2; EA; Valued at \$69,300.00; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.2, 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 19 USC 1595a(d), 22 USC 401, 18 USC 554, 19 USC 1497(a)(1)

2019520600122301-0001-0000, Seized on 11/28/2018; At the port of MIAMI INTL ARPT; Codeine 15mg pills; 3; GR; Valued at \$11.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600122801-0001-0000, Seized on 11/28/2018; At the port of MIAMI INTL ARPT; Codeine 15mg pills; 36; GR; Valued at \$173.28; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

 $\textbf{2019520600124101-0001-0000}, \ Seized \ on \ 11/29/2018; \ At \ the \ port \ of \ MIAMI \ INTLARPT; \ WATCHES \ COUNTERFEIT \ ROLEX; \ 15; \ EA; \ Valued \ at \$24.15; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019521000004401-0001-0000, Seized on 11/13/2018; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; CUBAN CIGARETTES; 3800; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 19 USC 1681b, 19 USC 1681a

2019521000004401-0002-0000, Seized on 11/13/2018; At the port of FT LAUDERDALE INTERNATIONAL

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

MIAMI

2019521000004401-0002-0000 - (Continued from previous page)

AIRPORT; CUBAN RUM; 4; EA; Valued at \$1.00; For violation of Chapter 98, Subchapter IV, U.S. Note 1, HTSUS, (19 USC 1202), 19 CFR 148.46

2019521000004601-0001-0000, Seized on 11/13/2018; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; CUBAN CIGARETTES; 6000; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1) 2019521000004701-0001-0000, Seized on 11/13/2018; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; BOTTLES OF ALCOHOL; 3; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), (Identity of State or Locality)

2019529500001501-0001-0000, Seized on 11/06/2018; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; COUNTERFEIT "GAME OF THRONES" METAL KEY CHAINS; 199; EA; Valued at \$78.10; For violation of 19 USC 1595a(c)(2)(C), 17 USC 501

201952960001401-0001.0000, Seized on 10/04/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; CELLPHONE SAMSUNG DIGITIZERS.; 84; EA; Valued at \$37.80; For violation of 19 USC 1526(e) 2019529600013601-0001.0000, Seized on 11/06/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; SAMSUNG EARPHONE.; 1000; EA; Valued at \$222.00; For violation of 19 USC 1526(e) 2019529600013701-0001-0000, Seized on 11/08/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; SAMSUNG USB CHARGERS; 1000; EA; Valued at \$6,650.00; For violation of 19 USC 1526(e) 2019529600013801-0001-0000, Seized on 11/06/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; SAMSUNG FRONT PANEL DIGITIZER.; 635; EA; Valued at \$71.12; For violation of 19 USC 1526(e) 2019529600013901-0001-0000, Seized on 11/06/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; SAMSUNG LCD DIGITIZER; 502; EA; Valued at \$95.38; For violation of 19 USC 1526(e) 2019529600020501-0001-0000, Seized on 11/28/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; AUDEMARS PIGUET "ROYAL OAK OFFSHORE" WATCH; 2; EA; Valued at \$44.28; For violation of 19 USC 1526(e)

2019529600020601-0001-0000, Seized on 11/28/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; APPLE IPHONE COVERS; 853; EA; Valued at \$563.63; For violation of 19 USC 1526(e) 2019529600020701-0001-0000, Seized on 11/28/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; ROLEX "DAYTONA" WATCHES.; 4; EA; Valued at \$100.64; For violation of 19 USC 1526(e) 2019529600021501-0001-0000, Seized on 11/30/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; ALPRAZOLAM; 50; GR; Valued at \$122.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019529600021601-0001-0000, Seized on 11/30/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL

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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, 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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

MIAMI

2019529600021601-0001-0000 - (Continued from previous page)

AIRPORT; CODEINE ACETAMINOPHEN; 744; GR; Valued at \$415.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019529600021601-0002-0000, Seized on 11/30/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; ALPRAZOLAM; 70; GR; Valued at \$183.60; 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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

MILWAUKEE

2019370100000601-0001-0000, Seized on 10/10/2018; At the port of MILWAUKEE; Makeup; 119; EA; Valued at \$1,785.00; For violation of 19 USC 1526(e)

2019370100002701-0001-0000, Seized on 10/26/2018; At the port of MILWAUKEE; HANDBAGS; 26; EA; Valued at \$416.00; For violation of 19 USC 1526(e)

2019370100002701-0002-0000, Seized on 10/26/2018; At the port of MILWAUKEE; BILLFOLDS; 4; EA; Valued at \$48.00; For violation of 19 USC 1526(e)

2019370100002701-0003-0000, Seized on 10/26/2018; At the port of MILWAUKEE; WATCHES; 55; EA; Valued at \$5,445.00; For violation of 19 USC 1526(e)

 $\textbf{2019370100003301-0001-0000}, \ Seized \ on \ 10/30/2018; \ At \ the \ port \ of \ MILWAUKEE; \ JEWELRY \ SETS; \ 81; \ EA; \ Valued \ at \ \$2,860.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019370100003301-0002-0000, Seized on 10/30/2018; At the port of MILWAUKEE; GLASSES; 5; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

2019370100003501-0001-0000, Seized on 11/01/2018; At the port of MILWAUKEE; MEMORY CARDS; 4000; EA; Valued at \$19,960.00; For violation of 19 USC 1526(e)

 $\textbf{2019370100003601-0001-0000}, \ Seized \ on \ 11/06/2018; \ At \ the \ port \ of \ MILWAUKEE; \ DRIVERS \ LICENSES; \ 8; \ EA; \ Valued \ at \ \$0.00; \ For \ violation \ of \ 19 \ USC \ 1584(a), \ 19 \ USC \ 1595a(c)(1)(A)$

2019370100003701-0001-0000, Seized on 11/06/2018; At the port of MILWAUKEE; DRIVER LICENSE; 12; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1584(a)

2019370100003701-0002-0000, Seized on 11/06/2018; At the port of MILWAUKEE; NECKLACE; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 19 USC 1584(a)

2019370100003901-0001-0000, Seized on 11/06/2018; At the port of MILWAUKEE; DRIVERS LICENSE; 2; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1584(a)

2019370100003901-0002-0000, Seized on 11/06/2018; At the port of MILWAUKEE; Phone Case; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 19 USC 1584(a)

2019370100004501-0001-0000, Seized on 11/08/2018; At the port of MILWAUKEE; HANDBAGS; 18; EA; Valued at \$288.00; For violation of 19 USC 1526(e)

2019370100004501-0002-0000, Seized on 11/08/2018; At the port of MILWAUKEE; BILLFOLDS; 16; EA; Valued at \$192.00; For violation of 19 USC 1526(e)

2019370100004501-0003-0000, Seized on 11/08/2018; At the port of MILWAUKEE; WATCHES; 15; EA; Valued at \$750.00; For violation of 19 USC 1526(e)

2019370100004701-0001-0000, Seized on 10/18/2018; At the port of MILWAUKEE; CUPS; 35; EA; Valued at

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP 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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

MILWAUKEE

2019370100004701-0001-0000 - (Continued from previous page)

\$420.00; For violation of 19 USC 1526(e)

2019370100005201-0001-0000, Seized on 11/16/2018; At the port of MILWAUKEE; DRIVERS LICENSE; 10; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1584(a)

2019370100005201-0002-0000, Seized on 11/16/2018; At the port of MILWAUKEE; NECKLACE; 1; EA; Valued at \$10.00; For violation of 19 USC 1595a(a), 19 USC 1584(a)

2019370100005301-0001-0000, Seized on 11/20/2018; At the port of MILWAUKEE; DRIVERS LICENSES; 40; EA; Valued at \$0.00; For violation of 19 USC 1584(a), 19 USC 1595a(c)(1)(A)

2019370100005301-0002-0000, Seized on 11/20/2018; At the port of MILWAUKEE; PANTS; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 19 USC 1584(a)

2019370800000401-0001-0000, Seized on 10/31/2018; 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)

2019370800000401-0002-0000, Seized on 10/31/2018; At the port of RACINE; Toy Bear; 1; EA; Valued at \$15.00; For violation of 19 USC 1584(a), 19 USC 1595a(a)

2019370800000601-0001-0000, Seized on 11/06/2018; At the port of RACINE; Drivers Licenses; 8; EA; Valued at \$0.00; For violation of 19 USC 1584(a), 19 USC 1595a(c)(1)(A)

2019370800000601-0002-0000, Seized on 11/06/2018; At the port of RACINE; Necklace; 1; EA; Valued at \$18.00; For violation of 19 USC 1584(a), 19 USC 1595a(a)

2019370800000701-0001-0000, Seized on 11/06/2018; At the port of RACINE; Drivers Licenses; 16; EA; Valued at \$0.00; For violation of 19 USC 1584(a), 19 USC 1595a(c)(1)(A)

2019370800000701-0002-0000, Seized on 11/06/2018; At the port of RACINE; Chopsticks; 10; EA; Valued at \$18.00; For violation of 19 USC 1584(a), 19 USC 1595a(a)

2019370800000801-0001-0000, Seized on 11/14/2018; 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)

2019370800000801-0002-0000, Seized on 11/14/2018; At the port of RACINE; Bracelet; 1; EA; Valued at \$5.00; 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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 12, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 14, 2018
PUBLICATION/POSTING END: January 13, 2019
DEADLINE TO FILE A CLAIM: February 12, 2019

MINNEAPOLIS-ST.PAUL

2018351200007101-0001-0000, Seized on 09/27/2018; At the port of OMAHA, NE; \$146,712 U.S. Currency (Converted into Cashier's Check); 1; EA; Valued at \$146,712.00; 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**, **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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

NEW ORLEANS

2018200200030801-0001-0000, Seized on 08/22/2018; At the port of NEW ORLEANS; Yeti 30 oz Tumbler; 47; EA; Valued at \$470.00; For violation of 19 USC 1526(e)

2018200200030801-0002-0000, Seized on 08/22/2018; At the port of NEW ORLEANS; YETI 30 ox Tumbler Sample; 3; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2018200200034901-0001-0000, Seized on 09/25/2018; At the port of NEW ORLEANS; COUNTERFIET NIKE AIR JORDAN SHOES; 10; PR; Valued at \$410.00; For violation of 19 USC 1526(e)

2018200200035101-0001-0000, Seized on 09/26/2018; At the port of NEW ORLEANS; Nike Sports Jerseys; 32; EA; Valued at \$2,400.00; For violation of 19 USC 1526(e)

2018200200035101-0002-0000, Seized on 09/26/2018; At the port of NEW ORLEANS; Nike Sports Jerseys (SAMPLE); 3; EA; Valued at \$225.00; For violation of 19 USC 1526(e)

2018200200035501-0001-0000, Seized on 09/26/2018; At the port of NEW ORLEANS; Nike shoes; 7; EA; Valued at \$175.00; 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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 12, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 14, 2018
PUBLICATION/POSTING END: January 13, 2019
DEADLINE TO FILE A CLAIM: February 12, 2019

NEWARK

2018460100024301-0001-0000, Seized on 12/28/2017; At the port of NEWARK; US CURRENCY PRESENTED; 89; EA; Valued at \$8,300.00; For violation of 31USC5332, 31USC5317, 31USC5316 **2018460100024301-0002-0000**, Seized on 12/28/2017; At the port of NEWARK; US CURRENCY DISCOVERED/STRUCTURED; 120; EA; Valued at \$9,490.00; For violation of 31USC5332, 31USC5317, 31USC5316

2018460100024301-0003-0000, Seized on 12/28/2017; At the port of NEWARK; US CURRENCY DISCOVERED/STRUCTURED; 66; EA; Valued at \$6,210.00; For violation of 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, 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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

NEWARK

2018460100103001-0000, Seized on 06/13/2018; At the port of NEWARK; 1987 AM GENERAL M1038 HMMWV s/n 026971; 1; EA; VIN# 026971; Valued at \$5,000.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2018460100164001-0001-0000, Seized on 08/01/2018; At the port of NEWARK; COUNTERFEIT NIKE JERSEY; 1; EA; Valued at \$60.02; For violation of 19 USC 1526(e)

2018460100164401-0001-0000, Seized on 08/01/2018; At the port of NEWARK; NIKE SNEAKERS; 2; PR; Valued at \$148.76; For violation of 19 USC 1526(e)

2018460100164601-0001-0000, Seized on 08/01/2018; At the port of NEWARK; PUMA JERSEY; 1; EA; Valued at \$57.38; For violation of 19 USC 1526(e)

2018460100191801-0000, Seized on 08/21/2018; At the port of NEWARK; LIGHTERS; 33100; PC; Valued at \$66,200.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2018460100204001-0000, Seized on 08/29/2018; At the port of NEWARK; Valium (Diazepam) 10 mg tablets; 0.03; KG; Valued at \$0.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(1)(B), 21 USC 952

2018460100205801-0001-0000, Seized on 08/30/2018; At the port of NEWARK; Tori Burch slip on footwear; 1; PR; Valued at \$8.00; For violation of 19 USC 1526(e)

2018460100207301-0001-0000, Seized on 08/30/2018; At the port of NEWARK; adidas soccer jersey; 1; EA; Valued at \$59.51; For violation of 19 USC 1526(e)

2018460100208101-0001-0000, Seized on 08/30/2018; At the port of NEWARK; One Medium Glass Bong; 1; EA; Valued at \$46.13; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2018467000020001-0000, Seized on 08/22/2018; At the port of UPS - NEWARK, NJ; GUCCI SHIRTS; 10; EA; Valued at \$513.33; For violation of 19 USC 1526(e)

2019460100002501-0001-0000, Seized on 10/09/2018; At the port of NEWARK; Michael Kors handbag; 1; EA; Valued at \$72.87; For violation of 19 USC 1526(e)

2019460100002501-0002-0000, Seized on 10/09/2018; At the port of NEWARK; Michael Kors glasses; 2; EA; Valued at \$72.53; For violation of 19 USC 1526(e)

2019460100002601-0001-0000, Seized on 10/09/2018; At the port of NEWARK; COUNTERFEIT NEW ORLEANS SAINTS FOOTWEAR; 2; PR; Valued at \$35.00; For violation of 19 USC 1526(e)

2019460100002701-0001-0000, Seized on 10/09/2018; At the port of NEWARK; One counterfeit Moschino Shirt; 1; EA; Valued at \$196.94; For violation of 19 USC 1526(e)

2019460100003601-0001-0000, Seized on 10/09/2018; At the port of NEWARK; BARBIE DOLLS; 1; EA; Valued at \$40.09; For violation of 19 USC 1526(e)

(Continued on next page)

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

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PUBLICATION/POSTING START: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

NEWARK

2019460100005301-0001-0000, Seized on 10/12/2018; At the port of NEWARK; Champion Jogging Suit; 1; EA; Valued at \$23.00; For violation of 19 USC 1526(e)

2019460100005501-0001-0000, Seized on 10/12/2018; At the port of NEWARK; GIBSON ELECTRIC GUITAR; 1; EA; Valued at \$2,079.00; For violation of 19 USC 1526(e)

2019460100005601-0001-0000, Seized on 10/12/2018; At the port of NEWARK; Beachbody DVD set (4 DVDs); 1; EA; Valued at \$48.52; For violation of 19 USC 1526(e)

2019460100006101-0001-0000, Seized on 10/12/2018; At the port of NEWARK; Zumba cds 7 piece set; 7; PC; Valued at \$39.31; For violation of 19 USC 1526(e)

2019460100006201-0001-0000, Seized on 10/12/2018; At the port of NEWARK; COUNTERFEIT AIR JORDAN SNEAKERS; 1; PR; Valued at \$49.59; For violation of 19 USC 1526(e)

2019460100008801-0001-0000, Seized on 10/16/2018; At the port of NEWARK; AK (Threaded) Muzzle Brake; 24; PC; Serial# N/A; Valued at \$112.80; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2019460100008801-0002-0000, Seized on 10/16/2018; At the port of NEWARK; SKS (Bolt-On) Muzzle Brake; 12; PC; Serial# N/A; Valued at \$67.20; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2019460100008801-0003-0000, Seized on 10/16/2018; At the port of NEWARK; Mosin Nagant M44 (Bolt-on) Muzzle Brake; 12; PC; Serial# N/A; Valued at \$67.20; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2019460100011501-0001-0000, Seized on 10/17/2018; At the port of NEWARK; 40 TABLETS SILDENAFIL (100mg); 40; TB; Valued at \$120.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1497(a)(1)

2019460100013201-0001-0000, Seized on 10/22/2018; At the port of NEWARK; Louis Vuitton Handbag; 1; EA; Valued at \$1,336.00; For violation of 19 USC 1526(e)

2019460100027201-0001-0000, Seized on 10/29/2018; At the port of NEWARK; Panerai Watch; 1; EA; Valued at \$51.50; For violation of 19 USC 1526(e)

2019460100027201-0002-0000, Seized on 10/29/2018; At the port of NEWARK; Counterfeit Patek watch; 1; EA; Valued at \$72.33; For violation of 19 USC 1526(e)

2019467000000201-0001-0000, Seized on 10/02/2018; At the port of UPS - NEWARK, NJ; CHRISTIAN DIOR SNEAKERS; 1; PR; Valued at \$9.00; For violation of 19 USC 1526(e)

201946700000301-0001-0000, Seized on 10/02/2018; At the port of UPS - NEWARK, NJ; Two Givenchy T-Shirts; 2; EA; Valued at \$538.00; For violation of 19 USC 1526(e)

(Continued on next page)

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

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PUBLICATION/POSTING START: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

NEWARK

2019467000001301-0000, Seized on 10/04/2018; At the port of UPS - NEWARK, NJ; HERMES HANDBAG; 1; EA; Valued at \$2,497.00; For violation of 19 USC 1526(e)

2019467000001601-0000, Seized on 10/04/2018; At the port of UPS - NEWARK, NJ; Balenciaga Sneakers; 1; PR; Valued at \$18.00; For violation of 19 USC 1526(e)

2019467000002401-0001-0000, Seized on 10/09/2018; At the port of UPS - NEWARK, NJ; Prada Handbag; 1; EA; Valued at \$72.87; For violation of 19 USC 1526(e)

2019467000002501-0001-0000, Seized on 10/12/2018; At the port of UPS - NEWARK, NJ; Louis Vuitton Backpack; 1; EA; Valued at \$69.38; For violation of 19 USC 1526(e)

2019467000002501-0002-0000, Seized on 10/12/2018; At the port of UPS - NEWARK, NJ; Louis Vuitton Wallet; 11; EA; Valued at \$241.50; For violation of 19 USC 1526(e)

2019467000002501-0003-0000, Seized on 10/12/2018; At the port of UPS - NEWARK, NJ; Gucci Polo Shirt; 6; EA; Valued at \$1,226.24; For violation of 19 USC 1526(e)

2019467000002501-0004-0000, Seized on 10/12/2018; At the port of UPS - NEWARK, NJ; Philipp Plein Shirt; 15; EA; Valued at \$5,331.20; For violation of 19 USC 1526(e)

2019467000002501-0005-0000, Seized on 10/12/2018; At the port of UPS - NEWARK, NJ; Fendi Jeans; 1; EA; Valued at \$173.36; For violation of 19 USC 1526(e)

 $\textbf{2019467000003301-0001-0000}, \ Seized \ on \ 10/24/2018; \ At \ the \ port \ of \ UPS-NEWARK, \ NJ; \ MONCLER \ COAT; \ 1; \ EA; \ Valued \ at \$688.30; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019467000003301-0002-0000, Seized on 10/24/2018; At the port of UPS - NEWARK, NJ; GUCCI SHIRTS; 4; EA; Valued at \$1,591.84; For violation of 19 USC 1526(e)

2019467000003301-0003-0000, Seized on 10/24/2018; At the port of UPS - NEWARK, NJ; GUCCI HOODIE; 1; EA; Valued at \$1,250.00; For violation of 19 USC 1526(e)

2019467000003501-0001-0000, Seized on 10/29/2018; At the port of UPS - NEWARK, NJ; Gucci Sneakers; 6; PR; Valued at \$4,007.68; For violation of 19 USC 1526(e)

2019467000003501-0002-0000, Seized on 10/29/2018; At the port of UPS - NEWARK, NJ; Gucci Heels; 2; PR; Valued at \$949.36; For violation of 19 USC 1526(e)

2019467000003501-0003-0000, Seized on 10/29/2018; At the port of UPS - NEWARK, NJ; Philip Plein Sneakers; 1; PR; Valued at \$563.87; For violation of 19 USC 1526(e)

2019467000003501-0004-0000, Seized on 10/29/2018; At the port of UPS - NEWARK, NJ; Balenciaga Sneakers; 1; PR; Valued at \$481.09; For violation of 19 USC 1526(e)

2019467000003501-0005-0000, Seized on 10/29/2018; At the port of UPS - NEWARK, NJ; Prada Boots; 1; PR;

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

NEWARK

2019467000003501-0005-0000 - (Continued from previous page)

Valued at \$454.98; For violation of 19 USC 1526(e)

2019467000003501-0006-0000, Seized on 10/29/2018; At the port of UPS - NEWARK, NJ; ADIDAS TOP; 1; PC; Valued at \$35.07; For violation of 19 USC 1526(e)

2019467000003501-0007-0000, Seized on 10/29/2018; At the port of UPS - NEWARK, NJ; Adidas Bottom; 1; PC; Valued at \$29.18; For violation of 19 USC 1526(e)

2019467000003501-0008-0000, Seized on 10/29/2018; At the port of UPS - NEWARK, NJ; Versace Blouse; 1; PC; Valued at \$338.66; For violation of 19 USC 1526(e)

2019467000003501-0009-0000, Seized on 10/29/2018; At the port of UPS - NEWARK, NJ; Gucci Shirt; 1; PC; Valued at \$344.44; For violation of 19 USC 1526(e)

2019467000003501-0010-0000, Seized on 10/29/2018; At the port of UPS - NEWARK, NJ; Gucci Top; 1; PC; Valued at \$704.74; For violation of 19 USC 1526(e)

2019467000003501-0011-0000, Seized on 10/29/2018; At the port of UPS - NEWARK, NJ; Gucci Bottom; 1; PC; Valued at \$133.16; For violation of 19 USC 1526(e)

 $\textbf{201946700003501-0012-0000}, \ Seized \ on \ 10/29/2018; \ At \ the \ port \ of \ UPS-NEWARK, \ NJ; \ Gucci \ Handbags; \ 8; \ PC; \ Valued \ at \$490.17; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

 $\textbf{201946700003501-0013-0000}, \ Seized \ on \ 10/29/2018; \ At \ the \ port \ of \ UPS-NEWARK, \ NJ; \ Louis \ Vuitton \ Totes; \ 3; \ PC; \ Valued \ at \$186.42; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019467000003501-0014-0000, Seized on 10/29/2018; At the port of UPS - NEWARK, NJ; Louis Vuitton Fannypacks; 1; PC; Valued at \$44.67; For violation of 19 USC 1526(e)

2019467000003501-0015-0000, Seized on 10/29/2018; At the port of UPS - NEWARK, NJ; Givenchy Handbag; 1; PC; Valued at \$64.92; For violation of 19 USC 1526(e)

2019467000003501-0016-0000, Seized on 10/29/2018; At the port of UPS - NEWARK, NJ; Yves St Laurent Handbag; 2; PC; Valued at \$125.67; For violation of 19 USC 1526(e)

2019467000003501-0017-0000, Seized on 10/29/2018; At the port of UPS - NEWARK, NJ; Chanel Handbag; 3; PC; Valued at \$186.42; For violation of 19 USC 1526(e)

2019467000003501-0018-0000, Seized on 10/29/2018; At the port of UPS - NEWARK, NJ; Chanel Fannypack; 1; PC; Valued at \$44.67; For violation of 19 USC 1526(e)

2019467000003501-0019-0000, Seized on 10/29/2018; At the port of UPS - NEWARK, NJ; Hermes Tote LG; 1; PC; Valued at \$75.04; For violation of 19 USC 1526(e)

2019467000003501-0020-0000, Seized on 10/29/2018; At the port of UPS - NEWARK, NJ; Prada Handbags; 2;

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / 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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

NEWARK

2019467000003501-0020-0000 - (Continued from previous page)

PC; Valued at \$125.67; For violation of 19 USC 1526(e)

2019467000003801-0001-0000, Seized on 10/30/2018; At the port of UPS - NEWARK, NJ; Gucci Handbag; 1; EA; Valued at \$21.56; For violation of 19 USC 1526(e)

2019467000003801-0002-0000, Seized on 10/30/2018; At the port of UPS - NEWARK, NJ; Louis Vuitton Handbag; 1; EA; Valued at \$25.61; For violation of 19 USC 1526(e)

2019467000003801-0003-0000, Seized on 10/30/2018; At the port of UPS - NEWARK, NJ; Louis Vuitton Wallets; 12; EA; Valued at \$126.86; For violation of 19 USC 1526(e)

2019467000003801-0004-0000, Seized on 10/30/2018; At the port of UPS - NEWARK, NJ; Yves St Laurent Handbag SM; 4; EA; Valued at \$126.86; For violation of 19 USC 1526(e)

2019467000003801-0005-0000, Seized on 10/30/2018; At the port of UPS - NEWARK, NJ; Hermes Handbag; 1; EA; Valued at \$66.11; For violation of 19 USC 1526(e)

2019467000003801-0006-0000, Seized on 10/30/2018; At the port of UPS - NEWARK, NJ; Chanel Handbag LG; 7; EA; Valued at \$430.61; For violation of 19 USC 1526(e)

 $\textbf{201946700003801-0007-0000}, \ Seized \ on \ 10/30/2018; \ At \ the \ port \ of \ UPS-NEWARK, \ NJ; \ Louis \ Vuitton \ Backpack \ SM; \ 12; \ EA; \ Valued \ at \ \$244.04; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019467000003901-0001-0000, Seized on 10/30/2018; At the port of UPS - NEWARK, NJ; ROLEX WATCH; 1; EA; Valued at \$70.25; For violation of 19 USC 1526(e)

2019467000004101-0001-0000, Seized on 10/30/2018; At the port of UPS - NEWARK, NJ; HUBLOT Watch; 1; EA; Valued at \$90.92; For violation of 19 USC 1526(e)

2019467000004601-0001-0000, Seized on 11/01/2018; At the port of UPS - NEWARK, NJ; Chanel Shirt; 1; PC; Valued at \$131.00; For violation of 19 USC 1526(e)

2019467000004601-0002-0000, Seized on 11/01/2018; At the port of UPS - NEWARK, NJ; Chanel Pants; 1; PC; Valued at \$138.00; For violation of 19 USC 1526(e)

2019467000004601-0003-0000, Seized on 11/01/2018; At the port of UPS - NEWARK, NJ; Balenciaga Shirt; 1; PC; Valued at \$567.00; For violation of 19 USC 1526(e)

2019467000004601-0004-0000, Seized on 11/01/2018; At the port of UPS - NEWARK, NJ; Balenciaga Pants; 1; PC; Valued at \$333.00; For violation of 19 USC 1526(e)

2019467000004601-0005-0000, Seized on 11/01/2018; At the port of UPS - NEWARK, NJ; Givency Shirt; 2; PC; Valued at \$516.00; For violation of 19 USC 1526(e)

201946700004601-0006-0000, Seized on 11/01/2018; At the port of UPS - NEWARK, NJ; Givency Pants; 2; PC;

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

NEWARK

2019467000004601-0006-0000 - (Continued from previous page)

Valued at \$94.00; For violation of 19 USC 1526(e)

2019467000004601-0007-0000, Seized on 11/01/2018; At the port of UPS - NEWARK, NJ; Burberry Shirts; 2; PC; Valued at \$620.00; For violation of 19 USC 1526(e)

2019467000004601-0008-0000, Seized on 11/01/2018; At the port of UPS - NEWARK, NJ; Ralph Lauren Shirts; 6; PC; Valued at \$5,172.00; For violation of 19 USC 1526(e)

2019467000004601-0009-0000, Seized on 11/01/2018; At the port of UPS - NEWARK, NJ; Chanel Slipper; 2; PR; Valued at \$2,092.00; For violation of 19 USC 1526(e)

2019467000004601-0010-0000, Seized on 11/01/2018; At the port of UPS - NEWARK, NJ; Adidas Slipper; 1; PR; Valued at \$31.00; For violation of 19 USC 1526(e)

2019467000004601-0011-0000, Seized on 11/01/2018; At the port of UPS - NEWARK, NJ; Nike Shirts; 5; PC; Valued at \$713.00; For violation of 19 USC 1526(e)

2019467000004601-0012-0000, Seized on 11/01/2018; At the port of UPS - NEWARK, NJ; Nike Pants; 5; PC; Valued at \$704.00; For violation of 19 USC 1526(e)

2019467000004601-0013-0000, Seized on 11/01/2018; At the port of UPS - NEWARK, NJ; Michael Kors Sweater; 2; PC; Valued at \$347.00; For violation of 19 USC 1526(e)

 $\textbf{201946700004601-0014-0000}, \ Seized \ on \ 11/01/2018; \ At \ the \ port \ of \ UPS-NEWARK, \ NJ; \ Michael \ Kors \ Pants; \ 2; \ PC; \ Valued \ at \ \$307.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019467000004601-0015-0000, Seized on 11/01/2018; At the port of UPS - NEWARK, NJ; Puma Hoodie; 1; PC; Valued at \$49.00; For violation of 19 USC 1526(e)

2019467000004601-0016-0000, Seized on 11/01/2018; At the port of UPS - NEWARK, NJ; PUMA PANTS; 1; PC; Valued at \$49.00; For violation of 19 USC 1526(e)

2019467000004601-0017-0000, Seized on 11/01/2018; At the port of UPS - NEWARK, NJ; GUCCI PANTS; 2; PC; Valued at \$1,199.00; For violation of 19 USC 1526(e)

2019467000004601-0018-0000, Seized on 11/01/2018; At the port of UPS - NEWARK, NJ; GUCCI HOODIE; 2; PC; Valued at \$1,723.00; For violation of 19 USC 1526(e)

2019467000004601-0019-0000, Seized on 11/01/2018; At the port of UPS - NEWARK, NJ; ADIDAS PANTS; 1; PR; Valued at \$30.00; For violation of 19 USC 1526(e)

2019467000004601-0020-0000, Seized on 11/01/2018; At the port of UPS - NEWARK, NJ; ADIDAS HOODIE; 1; EA; Valued at \$34.00; For violation of 19 USC 1526(e)

201946700004601-0021-0000, Seized on 11/01/2018; At the port of UPS - NEWARK, NJ; CHANEL SLIPPER; 9;

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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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

NEWARK

2019467000004601-0021-0000 - (Continued from previous page)

PR; Valued at \$2,871.00; For violation of 19 USC 1526(e)

2019467000004601-0022-0000, Seized on 11/01/2018; At the port of UPS - NEWARK, NJ; GIVENCHY SLIPPER; 1; PR; Valued at \$351.00; For violation of 19 USC 1526(e)

2019467000004601-0023-0000, Seized on 11/01/2018; At the port of UPS - NEWARK, NJ; GUCCI SLIPPER; 1; PR; Valued at \$351.00; For violation of 19 USC 1526(e)

2019467000004601-0024-0000, Seized on 11/01/2018; At the port of UPS - NEWARK, NJ; LOUIS VUITTON SLIPPERS; 2; PR; Valued at \$644.00; For violation of 19 USC 1526(e)

2019467000004601-0025-0000, Seized on 11/01/2018; At the port of UPS - NEWARK, NJ; Louis Vuitton Sunglasses; 3; PC; Valued at \$15.00; For violation of 19 USC 1526(e)

2019467000004601-0026-0000, Seized on 11/01/2018; At the port of UPS - NEWARK, NJ; Marc Jacobs Sunglasses; 2; PC; Valued at \$10.00; For violation of 19 USC 1526(e)

2019467000004601-0027-0000, Seized on 11/01/2018; At the port of UPS - NEWARK, NJ; Christian Dior Sunglasses; 5; PC; Valued at \$25.00; For violation of 19 USC 1526(e)

2019467000004601-0028-0000, Seized on 11/01/2018; At the port of UPS - NEWARK, NJ; Chanel Sunglasses; 1; PC; Valued at \$5.00; For violation of 19 USC 1526(e)

2019467000004601-0029-0000, Seized on 11/01/2018; At the port of UPS - NEWARK, NJ; Cartier Sunglasses; 2; PC; Valued at \$10.00; For violation of 19 USC 1526(e)

2019467000004601-0030-0000, Seized on 11/01/2018; At the port of UPS - NEWARK, NJ; Gucci Belts; 1; PC; Valued at \$10.95; For violation of 19 USC 1526(e)

2019467000004601-0031-0000, Seized on 11/01/2018; At the port of UPS - NEWARK, NJ; Hermes Belt; 2; PC; Valued at \$18.15; For violation of 19 USC 1526(e)

2019467000004601-0032-0000, Seized on 11/01/2018; At the port of UPS - NEWARK, NJ; Chanel Belt; 1; PC; Valued at \$10.95; For violation of 19 USC 1526(e)

2019467000004601-0033-0000, Seized on 11/01/2018; At the port of UPS - NEWARK, NJ; Louis Vuitton Belt; 1; PC; Valued at \$10.95; For violation of 19 USC 1526(e)

2019467000004601-0034-0000, Seized on 11/01/2018; At the port of UPS - NEWARK, NJ; Phillip Plein Belt; 1; PC; Valued at \$10.95; For violation of 19 USC 1526(e)

2019467000004601-0035-0000, Seized on 11/01/2018; At the port of UPS - NEWARK, NJ; Chanel Handbag SM; 3; PC; Valued at \$64.50; For violation of 19 USC 1526(e)

2019467000004601-0036-0000, Seized on 11/01/2018; At the port of UPS - NEWARK, NJ; Chanel Handbag MED;

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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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

NEWARK

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2; PC; Valued at \$64.50; For violation of 19 USC 1526(e)

2019467000004601-0037-0000, Seized on 11/01/2018; At the port of UPS - NEWARK, NJ; Chanel Handbag LG; 1; PC; Valued at \$44.25; For violation of 19 USC 1526(e)

2019467000004601-0038-0000, Seized on 11/01/2018; At the port of UPS - NEWARK, NJ; Gucci Handbags; 2; PC; Valued at \$44.25; For violation of 19 USC 1526(e)

2019467000004601-0039-0000, Seized on 11/01/2018; At the port of UPS - NEWARK, NJ; Moschino Handbags; 3; PC; Valued at \$64.50; 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:FP&FO, 9 NORTH GRAND AVENUE, NOGALES, AZ, 85621. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 12, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 14, 2018
PUBLICATION/POSTING END: January 13, 2019
DEADLINE TO FILE A CLAIM: February 12, 2019

NOGALES

2018260100026201-0001-0000, Seized on 08/23/2018; At the port of DOUGLAS; Ammo can with 1,000 rounds of .223 cal ammunition inside; 1000; EA; Valued at \$334.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7) (D), 18 USC 554, 22 USC 401, 22 USC 2778, 22 CFR 123.17

2018260100026201-0002-0000, Seized on 08/23/2018; At the port of DOUGLAS; .50 cal ammo links in ammo cans; 303; EA; Valued at \$30.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 554, 22 USC 401, 22 USC 2778, 22 CFR 123.17

2018260100026201-0003-0000, Seized on 08/23/2018; At the port of DOUGLAS; .50 cal ammo links; 294; EA; Valued at \$29.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 554, 22 USC 401, 22 USC 2778, 22 CFR 123.17

2018260100026201-0006-0000, Seized on 08/23/2018; At the port of DOUGLAS; U.S. Currency; 24; EA; Valued at \$1,048.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7) (D), 18 USC 554

2018260400073701-0001-0000, Seized on 09/26/2018; At the port of NOGALES; 2002 DODGE CARAVAN; 1; EA; VIN# 1B4GP45392B709373; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2018260500048201-0001-0000, Seized on 09/06/2018; At the port of PHOENIX; Bulk U.S. Currency converted to cashiers check; 987; EA; Valued at \$19,820.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

2018260500055201-0001-0000, Seized on 09/20/2018; At the port of PHOENIX; \$11,960; 460; EA; Valued at \$11,960.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

2018260500055201-0002-0000, Seized on 09/20/2018; At the port of PHOENIX; \$10,000; 100; EA; Valued at \$10,000.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

2018260500055401-0001-0000, Seized on 09/20/2018; At the port of PHOENIX; \$30,598; 590; EA; Valued at \$30,598.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

2018260900010102-0001-0000, Seized on 04/30/2018; At the port of TUCSON; U.S. CURRENCY; 277; EA; Valued at \$8,260.00; For violation of 8USC1324(B)(1), 8USC1324(A)(1)(A)(II), 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

201926040000101-0001-0000, Seized on 10/01/2018; At the port of NOGALES; 2000 JEEP GRAND CHEROKEE LAREDO; 1; EA; VIN# 1J4G248NXYC200355; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)

(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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 12, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 14, 2018
PUBLICATION/POSTING END: January 13, 2019
DEADLINE TO FILE A CLAIM: February 12, 2019

NOGALES

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(2)

2019260400000901-0001-0000, Seized on 10/04/2018; At the port of NOGALES; 2018 CHEVROLET AVEO; 1; EA; VIN# 3G1TA5CF3JL231852; Valued at \$4,034.00; 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: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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

NOGALES

2018260400067301-0002-0000, Seized on 08/27/2018; At the port of NOGALES; 2005 DODGE GRAND CARAVAN; 1; EA; VIN# 1D4GP24R75B250199; 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)

2018260500053801-0001-0000, Seized on 09/19/2018; At the port of PHOENIX; AFT00044: Nike Jerseys; 11; EA; Valued at \$330.00; For violation of 19 USC 1526(e)

2018260500057301-0001-0000, Seized on 09/28/2018; At the port of PHOENIX; AFT00049-Adidas Word Mark Soccer Jersey's-MRSP \$975.00; 13; PC; Valued at \$292.50; For violation of 19 USC 1526(e)

2018260500057301-0002-0000, Seized on 09/28/2018; At the port of PHOENIX; AFT00097-Adidas Three Stripe Soccer Shorts-MSRP \$585.00; 13; PC; Valued at \$182.00; For violation of 19 USC 1526(e)

2018260700009301-0002-0000, Seized on 08/29/2018; At the port of SELLS, AZ; 2003 Chevrolet Silverado; 1; EA; VIN# 1GBJC34UX3E316530; Valued at \$7,363.00; 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)

2018260800022201-0001-0000, Seized on 09/02/2018; At the port of SAN LUIS; 2004 FORD F150 PICKUP; 1; EA; VIN# 1FTRX12W44NC54104; Valued at \$3,075.00; 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)

201926040009201-0001-0000, Seized on 11/13/2018; At the port of NOGALES; DABALASH PROFESSIONAL EYELASH ENHANCER; 256; EA; Valued at \$27,334.40; For violation of 19 USC 1497(a)(1), 19 USC 1595a(a), 19 USC 1595a(c)(2)(A)

2019260400009201-0002-0000, Seized on 11/13/2018; At the port of NOGALES; AQUAVITAL WATTER NUTRITIONAL SUPPLEMENT; 15; EA; Valued at \$375.00; For violation of 19 USC 1595a(a), 19 USC 1497(a)(1), 19 USC 1595a(c)(2)(A)

2019260400009201-0003-0000, Seized on 11/13/2018; At the port of NOGALES; 2000 FORD ECONOLINE VAN 350; 1; EA; VIN# 1FTSS34S2YHA60181; Valued at \$2,200.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c) (2)(A), 19 USC 1595a(a)

2019260400009201-0004-0000, Seized on 11/13/2018; At the port of NOGALES; TRAILER; 1; EA; VIN# 3J9RJBB248MO28001; Valued at \$2,195.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(2)(A), 19 USC 1497(a)(1)

2019260500000101-0001-0000, Seized on 10/01/2018; At the port of PHOENIX; AFT00078-Adidas Yeezy Boost (low cut) shoes-MSRP \$400.00; 2; PR; Valued at \$140.00; For violation of 19 USC 1526(e)

2019260500005801-0001-0000, Seized on 11/01/2018; At the port of PHOENIX; Tramadol; 40; GR; Valued at \$248.32; 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, 101 EAST MAIN ST, RM 102, NORFOLK, VA, 23510. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 12, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 14, 2018
PUBLICATION/POSTING END: January 13, 2019
DEADLINE TO FILE A CLAIM: February 12, 2019

NORFOLK

2018140100027801-0002-0000, Seized on 09/08/2018; At the port of NORFOLK; Sunglasses - Oakley; 156; EA; Valued at \$1,560.00; For violation of 18 USC 2323(b), 18 USC 2323, 18 USC 2320

2018140100027801-0003-0000, Seized on 09/08/2018; At the port of NORFOLK; Sunglasses - Ray-Ban; 134; EA; Valued at \$1,340.00; For violation of 18 USC 2323(b), 18 USC 2323, 18 USC 2320

2018140100027801-0004-0000, Seized on 09/08/2018; At the port of NORFOLK; Sunglasses Cases - Ray-Ban; 140; EA; Valued at \$700.00; For violation of 18 USC 2323, 18 USC 2320, 18 USC 2323(b)

2018140100027801-0005-0000, Seized on 09/08/2018; At the port of NORFOLK; Jersey - NFL; 163; EA; Valued at \$4,075.00; For violation of 18 USC 2323, 18 USC 2320, 18 USC 2323(b)

2018140100027801-0006-0000, Seized on 09/08/2018; At the port of NORFOLK; Jersey - NBA; 10; EA; Valued at \$10.00; For violation of 18 USC 2323(b), 18 USC 2323, 18 USC 2320

2018140100027801-0007-0000, Seized on 09/08/2018; At the port of NORFOLK; Knit Cap - NFL; 494; EA; Valued at \$2,470.00; For violation of 18 USC 2323(b), 18 USC 2323, 18 USC 2320

2018140100027801-0008-0000, Seized on 09/08/2018; At the port of NORFOLK; Headphones - Beats; 15; EA; Valued at \$380.00; For violation of 18 USC 2323, 18 USC 2320, 18 USC 2323(b)

2018140100027801-0009-0000, Seized on 09/08/2018; At the port of NORFOLK; Speakers - JBL; 37; EA; Valued at \$925.00; For violation of 18 USC 2323, 18 USC 2320, 18 USC 2323(b)

2018140100027801-0010-0000, Seized on 09/08/2018; At the port of NORFOLK; Mug - Yeti; 33; EA; Valued at \$330.00; For violation of 18 USC 2323(b), 18 USC 2323, 18 USC 2320

2018140100027801-0011-0000, Seized on 09/08/2018; At the port of NORFOLK; Phone Case - Otterbox; 23; EA; Valued at \$230.00; For violation of 18 USC 2323(b), 18 USC 2323, 18 USC 2320

2018140100027801-0025-0000, Seized on 09/08/2018; At the port of NORFOLK; Wireless Earbuds - Apple Air Pods; 4; EA; Valued at \$40.00; For violation of 18 USC 2323(b), 18 USC 2323, 18 USC 2320

2018140100027901-0001-0000, Seized on 09/08/2018; At the port of NORFOLK; \$1000 Cash; 33; EA; Valued at \$1,000.00; For violation of 18 USC 2323(b), 18 USC 2323, 18 USC 2320

2018140100027901-0002-0000, Seized on 09/08/2018; At the port of NORFOLK; Cosmetics - Kylie Brand Eye Shadow; 6; EA; Valued at \$120.00; For violation of 18 USC 2323(b), 18 USC 2323, 18 USC 2320

2018140100027901-0003-0000, Seized on 09/08/2018; At the port of NORFOLK; Cosmetics - Kylie Pressed Powder Palette; 13; EA; Valued at \$260.00; For violation of 18 USC 2323(b), 18 USC 2323, 18 USC 2320

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership 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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 12, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 14, 2018
PUBLICATION/POSTING END: January 13, 2019
DEADLINE TO FILE A CLAIM: February 12, 2019

NORFOLK

2018140100027901-0004-0000, Seized on 09/08/2018; At the port of NORFOLK; Watch - Rolex; 1; EA; Valued at \$40.00; For violation of 18 USC 2323(b), 18 USC 2323, 18 USC 2320

2018140100027901-0005-0000, Seized on 09/08/2018; At the port of NORFOLK; Speaker - JBL Portable; 3; EA; Valued at \$25.00; For violation of 18 USC 2323(b), 18 USC 2323, 18 USC 2320

2018140100027901-0006-0000, Seized on 09/08/2018; At the port of NORFOLK; Headphones - Beats Wireless; 19; EA; Valued at \$380.00; For violation of 18 USC 2323(b), 18 USC 2323, 18 USC 2320

2018140100027901-0007-0000, Seized on 09/08/2018; At the port of NORFOLK; Headphones - Power Beats Wireless; 9; EA; Valued at \$180.00; For violation of 18 USC 2323(b), 18 USC 2323, 18 USC 2320

2018140100027901-0008-0000, Seized on 09/08/2018; At the port of NORFOLK; Knit Cap - NFL; 1; EA; Valued at \$5.00; For violation of 18 USC 2323(b), 18 USC 2323, 18 USC 2320

2018140100027901-0009-0000, Seized on 09/08/2018; At the port of NORFOLK; Jersey - NFL; 1; EA; Valued at \$10.00; For violation of 18 USC 2323(b), 18 USC 2323, 18 USC 2320

2018140100027901-0010-0000, Seized on 09/08/2018; At the port of NORFOLK; Sunglasses - Ray-Ban; 21; EA; Valued at \$210.00; For violation of 18 USC 2323(b), 18 USC 2323, 18 USC 2320

2018140100027901-0011-0000, Seized on 09/08/2018; At the port of NORFOLK; Sunglasses Cases; 28; EA; Valued at \$1.00; For violation of 18 USC 2323(b), 18 USC 2323, 18 USC 2320

2018140100027901-0012-0000, Seized on 09/08/2018; At the port of NORFOLK; Sunglasses - Oakley; 1; EA; Valued at \$5.00; For violation of 18 USC 2323(b), 18 USC 2323, 18 USC 2320

2018140100027901-0013-0000, Seized on 09/08/2018; At the port of NORFOLK; Mug - Yeti; 1; EA; Valued at \$5.00; For violation of 18 USC 2323(b), 18 USC 2323, 18 USC 2320

2018140100027901-0017-0000, Seized on 09/08/2018; At the port of NORFOLK; Sunglasses

Bags/Boxes/Cleaning Wipes - Oakley; 150; PC; Valued at \$150.00; For violation of 18 USC 2323, 18 USC 2320 **2018140100027901-0018-0000**, Seized on 09/08/2018; At the port of NORFOLK; Jersey - MLB; 5; EA; Valued at \$10.00; For violation of 18 USC 2323, 18 USC 2320

2018140100028901-0007-0000, Seized on 09/25/2018; At the port of NORFOLK; US Currency; 9; EA; Valued at \$117.00; 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)

2018140900001501-0001-0000, Seized on 05/31/2018; At the port of CHARLESTON, WV; \$28,800 Check

(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, 101 EAST MAIN ST, RM 102, NORFOLK, VA, 23510. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 12, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 14, 2018
PUBLICATION/POSTING END: January 13, 2019
DEADLINE TO FILE A CLAIM: February 12, 2019

NORFOLK

2018140900001501-0001-0000 - (Continued from previous page)

#923567; 1; EA; Valued at \$28,800.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(C), 18 USC 1961(1)(D), 21 USC 848

2018140900001501-0002-0000, Seized on 05/31/2018; At the port of CHARLESTON, WV; 2000 Mercedes Benz S430; 1; EA; VIN# WDBNG70J0YA107895; Valued at \$5,787.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(C), 18 USC 1961(1)(D), 21 USC 848

2018140900001501-0003-0000, Seized on 05/31/2018; At the port of CHARLESTON, WV; 1999 Ford Mustang Cobra SVT; 1; EA; VIN# 1FAFP47V8XF195759; Valued at \$6,100.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(C), 18 USC 1961(1)(D), 21 USC 848

2018140900001501-0004-0000, Seized on 05/31/2018; At the port of CHARLESTON, WV; 2001 Chevrolet Tahoe; 1; EA; VIN# 1GNEK13T91J217285; Valued at \$4,925.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7) (C), 18 USC 1961(1)(D), 21 USC 848

201914040000701-0001-0000, Seized on 10/29/2018; At the port of RICHMOND-PETERSBURG; US Currency; 1317; EA; Valued at \$28,800.00; 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, 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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

NORFOLK

2018140100016901-0000, Seized on 05/25/2018; At the port of NORFOLK; Taurus PT92 9mm handgun SN#TK06494; 1; EA; Serial# TK06494; Valued at \$446.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 18 USC 554

2018140100016901-0002-0000, Seized on 05/25/2018; At the port of NORFOLK; Taurus PT 111G2 9mm handgun SN#TKM38901; 1; EA; Serial# TKM38901; Valued at \$270.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 22 USC 401, 22 USC 2778, 22 CFR 123.17

2018140100016901-0003-0000, Seized on 05/25/2018; At the port of NORFOLK; 112 Rounds of 9mm ammunition; 112; EA; Valued at \$45.10; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 22 USC 401, 22 USC 2778, 22 CFR 123.17

2018140100016901-0004-0000, Seized on 05/25/2018; At the port of NORFOLK; 3 Magazines; 3; EA; Valued at \$75.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 22 USC 401, 22 USC 2778, 22 CFR 123.17 **2018140100028701-0001-0000**, Seized on 09/26/2018; At the port of NORFOLK; Counterfeit Bluetooth Clock Radios; 100; EA; Valued at \$3,429.00; For violation of 19 USC 1526(e)

2018140100028901-0001-0000, Seized on 09/25/2018; At the port of NORFOLK; Glock 22; 1; EA; Serial# BECW844: Valued at \$500.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2018140100028901-0002-0000, Seized on 09/25/2018; At the port of NORFOLK; .40 Ammunition (SAMPLE); 5; EA; Valued at \$1.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2018140100028901-0003-0000, Seized on 09/25/2018; At the port of NORFOLK; .40 Ammunition; 25; EA; Valued at \$6.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2018140100028901-0004-0000, Seized on 09/25/2018; At the port of NORFOLK; Magazine; 1; EA; Valued at \$30.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

201914010000401-0001-0000, Seized on 10/03/2018; At the port of NORFOLK; Branch Banking and Trust (BB&T) Official Check #636336; 1; EA; Valued at \$52,200.13; For violation of 18 USC 2323(b), 18 USC 982, 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership 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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 12, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 14, 2018
PUBLICATION/POSTING END: January 13, 2019
DEADLINE TO FILE A CLAIM: February 12, 2019

PHILADELPHIA

2018110100118002-0001-0000, Seized on 09/11/2018; At the port of PHILADELPHIA; Seizure of \$500.00 in United States Currency; 25; EA; Valued at \$500.00; For violation of 8 USC 1324(b), 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, 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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

PHILADELPHIA

2018110100122501-0001-0000, Seized on 09/16/2018; At the port of PHILADELPHIA; Gucci Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2018110100127201-0001-0000, Seized on 09/26/2018; At the port of PHILADELPHIA; GUCCI BELTS; 2; EA; Valued at \$352.00; For violation of 19 USC 1526(e)

2018110100129101-0001-0000, Seized on 09/28/2018; At the port of PHILADELPHIA; Cartier Watch; 1; EA; Valued at \$132.15; For violation of 19 USC 1526(e)

2018110100129101-0002-0000, Seized on 09/28/2018; At the port of PHILADELPHIA; Hermes Handbag; 1; EA; Valued at \$16.74; For violation of 19 USC 1526(e)

 $\textbf{2018110100129101-0003-0000}, \ Seized \ on \ 09/28/2018; \ At the port \ of \ PHILADELPHIA; \ Cartier \ Watch \ Box; \ 1; \ EA; \ Valued \ at \$1.50; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2018119500007801-0001-0000, Seized on 08/21/2018; At the port of UPS COURIER HUB; COUNTERFEIT HSBC BANK DRAFT; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1(C), 49 USC 80302(a)(3)(B) **2019110100005201-0001-0000**, Seized on 10/15/2018; At the port of PHILADELPHIA; FAKE TX DRIVERS LICENSES; 4; EA; Valued at \$0.00; For violation of 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. CUSTOMS & BORDER PROTECTION, ATTN: FPFO 155 GANNETT DRIVE, RM 55, SOUTH PORTLAND, ME, 04106 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

PORTLAND, ME

2019010600002301-0001-0000, Seized on 11/27/2018; At the port of HOULTON; VIAGRA TABLETS; 6; TB; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a) **2019010700000101-0001-0000**, Seized on 11/29/2018; At the port of FORT FAIRFIELD; ratio-Lenoltec with codeine; 61; 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 FP&F OFFICE, 8337 NE ALDERWOOD RD, PORTLAND, OR, 972200000. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 12, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 14, 2018
PUBLICATION/POSTING END: January 13, 2019
DEADLINE TO FILE A CLAIM: February 12, 2019

PORTLAND, OR

2018330700023801-0001-0000, Seized on 08/22/2018; At the port of DENVER; US Currency converted to check; 100; EA; Valued at \$10,000.00; 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)

2019290400004701-0001-0000, Seized on 10/05/2018; At the port of PORTLAND, OR; \$24,700 US Currency; 1; EA; Valued at \$24,700.00; 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)

2019290400004702-0001-0000, Seized on 10/05/2018; At the port of PORTLAND, OR; \$3,000 US currency converted to Cashier's Check; 1; EA; Valued at \$3,000.00; 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

2019298200000101-0001-0000, Seized on 10/18/2018; At the port of MEDFORD,OREGON/ROGUE VALLEY USER FEE AIRPORT; \$50,000.00 U.S. dollars converted to bank wire.; 1; EA; Valued at \$50,000.00; 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 1956(a)(3)

2019298200000201-0001-0000, Seized on 10/18/2018; At the port of MEDFORD,OREGON/ROGUE VALLEY USER FEE AIRPORT; \$60,000 USD converted to Bank wire.; 1; EA; Valued at \$60,000.00; 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)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim 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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

PORTLAND, OR

2018290700008001-0001-0000, Seized on 08/22/2018; At the port of BOISE; Samsung cellular telephone; 56; EA; Valued at \$4,169.18; For violation of 19 USC 1526(e)

2018290700008001-0002-0000, Seized on 08/22/2018; At the port of BOISE; Samsung cellular telephone battery; 13; EA; Valued at \$207.87; For violation of 19 USC 1526(e)

2018290700008001-0003-0000, Seized on 08/22/2018; At the port of BOISE; Samsung Gear S2 watch; 4; EA; Valued at \$224.00; For violation of 19 USC 1526(e)

2019290400005501-0001-0000, Seized on 10/30/2018; At the port of PORTLAND, OR; Counterfeit "Emporio Armani" wrist watches.; 3; EA; Valued at \$324.00; For violation of 19 USC 1526(e)

2019290400005701-0001-0000, Seized on 10/30/2018; At the port of PORTLAND, OR; KRATOM; 52.58; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019290400005901-0001-0000, Seized on 10/31/2018; At the port of PORTLAND, OR; Kratom; 1021; KG; 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, 9495 CUSTOMHOUSE PLAZA, SAN DIEGO, CA, 921547631. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 12, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 14, 2018
PUBLICATION/POSTING END: January 13, 2019
DEADLINE TO FILE A CLAIM: February 12, 2019

SAN DIEGO

2018250100021101-0001-0000, Seized on 05/06/2018; At the port of SAN DIEGO; \$43560.00 US CURRENCY; 1486; EA; Valued at \$43,560.00; For violation of 31USC5332, 31USC5317, 31USC5316, 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)(2)(A), 21 USC 863(a)(3), 21 USC 863(d), 19 USC 1595a(a)

2018250100026101-0001-0000, Seized on 06/17/2018; At the port of SAN DIEGO; 22' Bayliner; 1; EA; Hull# USDA29CPJ001; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(i)

2018250100032101-0001-0000, Seized on 07/28/2018; At the port of SAN DIEGO; Check for \$262,970.00; 1; EA; Valued at \$262,970.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5316, 31 USC 5317, 31 USC 5332(c), 31 USC 5332(a)

2018250100036601-0001-0000, Seized on 09/05/2018; At the port of SAN DIEGO; Panga; 1; EA; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I)

2018250100039601-0001-0000, Seized on 09/23/2018; At the port of SAN DIEGO; 30' Panga; 1; EA; Hull# N/A; Valued at \$75.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(i)

2018250300020701-0001-0000, Seized on 02/11/2018; At the port of CALEXICO; 10,952.00 USD (BULK CASH); 359; EA; Valued at \$10,952.00; For violation of 31USC5317, 31USC5316

2018250300020701-0002-0000, Seized on 02/11/2018; At the port of CALEXICO; 1765.43 (MX CURRENCY); 74; EA; Valued at \$1,662.42; For violation of 31USC5317, 31USC5316

2018250300054401-0001-0000, Seized on 08/17/2018; At the port of CALEXICO; Cellphone; 1; EA; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2018250400115101-0001-0000, Seized on 03/29/2018; At the port of SAN YSIDRO; 2006 BMW 325I; 1; EA; VIN# WBAVB13586PT03389; Valued at \$2,350.00; For violation of 8USC1324(B)(1), 8USC1324(A)(2), 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2018250400115101-0002-0000, Seized on 03/29/2018; At the port of SAN YSIDRO; ZTE CELL PHONE; 1; EA; Valued at \$10.00; For violation of 8USC1324(B)(1), 8USC1324(A)(2), 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2018250400174201-0001-0000, Seized on 06/17/2018; At the port of SAN YSIDRO; Three cell phones; 3; EA; Valued at \$3.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2018250400190701-0002-0000, Seized on 07/08/2018; At the port of SAN YSIDRO; Hummingbird 100SX fish finder/GPS; 1; EA; Valued at \$15.00; 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, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9495 CUSTOMHOUSE PLAZA, SAN DIEGO, CA, 921547631. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 12, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 14, 2018
PUBLICATION/POSTING END: January 13, 2019
DEADLINE TO FILE A CLAIM: February 12, 2019

SAN DIEGO

2018250400191801-0001-0000, Seized on 07/10/2018; At the port of SAN YSIDRO; 1991 CHEVY SILVERADO 1500; 1; EA; VIN# 2GCEK19K6M1218822; Valued at \$1,950.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a) (2)

2018250400204901-0001-0000, Seized on 07/27/2018; At the port of SAN YSIDRO; 2009 Dodge Caravan; 1; EA; VIN# 1D8HN44E79B520572; Valued at \$4,425.00; 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)(II)

2018250400204901-0002-0000, Seized on 07/27/2018; At the port of SAN YSIDRO; Samsung Galaxy S6/LG Phone; 2; EA; Valued at \$1.00; 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)(II)

2018250400223201-0001-0000, Seized on 08/22/2018; At the port of SAN YSIDRO; 2015 JEEP GRAND CHEROKEE LAREDO; 1; EA; VIN# 1C4RJEAG6FC625913; Valued at \$18,600.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(2)

2018250400230901-0001-0000, Seized on 09/04/2018; At the port of SAN YSIDRO; 1999 Ford F-350 Utility Truck; 1; EA; VIN# 1FDWF36F5XEF06552; Valued at \$1,050.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2018250400230901-0002-0000**, Seized on 09/04/2018; At the port of SAN YSIDRO; Black Alcatel OneTouch Cellphone; 1; EA; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2018250400243802-0001-0000, Seized on 09/27/2018; At the port of SAN YSIDRO; SAMSUNG GALEXY S8; 1; EA; Valued at \$100.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2018250400243802-0002-0000, Seized on 09/27/2018; At the port of SAN YSIDRO; AMAZON TABLET; 1; EA; Valued at \$100.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2018250600043401-0001-0000, Seized on 01/26/2018; At the port of OTAY MESA STATION; 2007 MITSUBISHI ECLIPSE; 1; EA; VIN# 4A3AL25F17E046144; Valued at \$1,050.00; For violation of 8USC1324(B)(1), 8USC1324(A) (2)

2018250600072201-0001-0000, Seized on 04/12/2018; At the port of OTAY MESA STATION; 2003 CHRYSLER SEBRING; 1; EA; VIN# 4C3AG42G43E138197; Valued at \$500.00; For violation of 8USC1324(B)(1), 8USC1324(A) (2), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2018250600072201-0002-0000, Seized on 04/12/2018; At the port of OTAY MESA STATION; 3 CELL PHONES; 3; EA; Valued at \$1.00; For violation of 8USC1324, 8USC1324(B)(1), 8USC1324(A)(2)(B)(II), 8USC1324(B)(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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 12, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 14, 2018
PUBLICATION/POSTING END: January 13, 2019
DEADLINE TO FILE A CLAIM: February 12, 2019

SAN DIEGO

2018250600072201-0002-0000 - (Continued from previous page)

8USC1324(A)(2)

2018250600090401-0001-0000, Seized on 05/20/2018; At the port of OTAY MESA STATION; 2011 DODGE GRAND CARAVAN; 1; EA; VIN# 2D4RN5DG0BR649998; Valued at \$5,800.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2018250600090401-0002-0000, Seized on 05/20/2018; At the port of OTAY MESA STATION; LG CELL PHONE; 1; EA; Valued at \$20.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2018250600095401-0001-0000, Seized on 06/01/2018; At the port of OTAY MESA STATION; 2015 VW JETTA; 1; EA; VIN# 3VW2K7AJ4FM335834; Valued at \$8,725.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2018250600120901-0001-0000**, Seized on 07/27/2018; At the port of OTAY MESA STATION; 2003 CHEVY EXPRESS; 1; EA; VIN# 1GAHG39U231151483; Valued at \$2,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2018250600120901-0002-0000, Seized on 07/27/2018; At the port of OTAY MESA STATION; CELL PHONE; 1; EA; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2018250600144001-0001-0000, Seized on 09/24/2018; At the port of OTAY MESA STATION; 2001 HONDA ODYSSEY; 1; EA; VIN# 2HKRL18671H578307; Valued at \$532.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2018250600144001-0002-0000, Seized on 09/24/2018; At the port of OTAY MESA STATION; ANS CELL PHONE; 1; EA; Valued at \$50.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2018250600144601-0001-0000, Seized on 09/26/2018; At the port of OTAY MESA STATION; 1998 TOYOTA CAMRY; 1; EA; VIN# JT2BF22K0W0123476; Valued at \$2,025.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v) (I)

2018250600144601-0002-0000, Seized on 09/26/2018; At the port of OTAY MESA STATION; LG CELL PHONE; 1; EA; Valued at \$50.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I)

2018250700008501-0001-0000, Seized on 04/17/2018; At the port of CALEXICO EAST; 1998 MERCEDES ML 320 SUV; 1; EA; VIN# 4JGAB54E8WA045400; Valued at \$2,450.00; For violation of 8USC1324(B)(1), 8USC1324(A)(2) **2018250700008501-0002-0000**, Seized on 04/17/2018; At the port of CALEXICO EAST; ZTE BLACK MOBILE PHONE; 1; EA; Valued at \$1.00; For violation of 8USC1324(B)(1), 8USC1324(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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 12, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 14, 2018
PUBLICATION/POSTING END: January 13, 2019
DEADLINE TO FILE A CLAIM: February 12, 2019

SAN DIEGO

2018250700013001-0000, Seized on 08/09/2018; At the port of CALEXICO EAST; KENWORTH TRACTOR TRAILER; 1; EA; VIN# 1XKAA49X2BJ287285; Valued at \$31,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2018252000002801-0001-0000, Seized on 07/19/2018; At the port of OCEANSIDE, CA; Bulk US Currency in Large Plastic Bag; 1682; EA; Valued at \$45,667.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

2018252000002801-0002-0000, Seized on 07/19/2018; At the port of OCEANSIDE, CA; Grey 2009 BMW 335i CA/US Plates 7SRA411; 1; EA; VIN# wbapl33579a406246; Valued at \$5,000.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

2019250100001201-0000, Seized on 10/10/2018; At the port of SAN DIEGO; Dell Optiplex 745 Desktop Computer; 1; EA; Serial# 329N4C1; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252. 18 USC 2260

2019250100001201-0002-0000, Seized on 10/10/2018; At the port of SAN DIEGO; Dell Dimension 4700 Desktop Computer; 1; EA; Serial# CN0X625270821523F55Q; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2019250100001201-0003-0000, Seized on 10/10/2018; At the port of SAN DIEGO; Dell Dimension E521 Desktop Computer; 1; EA; Serial# 95ZRYC1; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2019250100001201-0004-0000, Seized on 10/10/2018; At the port of SAN DIEGO; Hewlett Packard Laptop; 1; EA; Serial# 8CG7106T0J; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2019250100001201-0005-0000, Seized on 10/10/2018; At the port of SAN DIEGO; 120GB Hitachi Hard Drive; 1; EA; Serial# HT5542512K95A00; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2019250100001201-0006-0000, Seized on 10/10/2018; At the port of SAN DIEGO; SanDisk Thumb Drive 128GB; 1; EA; Serial# BP180626458Z; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2019250100001201-0007-0000, Seized on 10/10/2018; At the port of SAN DIEGO; 66 Thumb Drives - Various

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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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 12, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 14, 2018
PUBLICATION/POSTING END: January 13, 2019
DEADLINE TO FILE A CLAIM: February 12, 2019

SAN DIEGO

2019250100001201-0007-0000 - (Continued from previous page)

Makes, Models, and Capacities; 66; PC; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2251A, 18 USC 2250

2019250100001201-0008-0000, Seized on 10/10/2018; At the port of SAN DIEGO; 1GB Micro SD Card with Adapter; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2019250100001201-0009-0000, Seized on 10/10/2018; At the port of SAN DIEGO; Memorex CD-R in Yellow Case marked "Resume + cover letter"; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2260

2019250100001201-0010-0000, Seized on 10/10/2018; At the port of SAN DIEGO; Apple iPhone A1634; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2019250100001201-0011-0000**, Seized on 10/10/2018; At the port of SAN DIEGO; ZTE Cellphone Model: Z959 IMEI: 868504024050454; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2019250100001201-0012-0000, Seized on 10/10/2018; At the port of SAN DIEGO; Samsung Model SGH-I337Z 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

2019250100001201-0013-0000, Seized on 10/10/2018; At the port of SAN DIEGO; Samsung SCH-I545 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 **2019250100001201-0014-0000**, Seized on 10/10/2018; At the port of SAN DIEGO; Small black notebook with passwords; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2019250400001301-0000, Seized on 10/04/2018; At the port of SAN YSIDRO; 2018 FORD FUSION (AVR5221); 1; EA; VIN# 3FA6P0D95JR212396; Valued at \$35,851.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2019250400001301-0002-0000, Seized on 10/04/2018; At the port of SAN YSIDRO; IPHONE X; 1; EA; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2019250400004101-0001-0000, Seized on 10/08/2018; At the port of SAN YSIDRO; 2001 VOLVO S40; 1; EA; VIN#

(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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 12, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 14, 2018
PUBLICATION/POSTING END: January 13, 2019
DEADLINE TO FILE A CLAIM: February 12, 2019

SAN DIEGO

2019250400004101-0001-0000 - (Continued from previous page)

YV1VS29521F644585; Valued at \$600.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2019250400014101-0001-0000**, Seized on 10/23/2018; At the port of SAN YSIDRO; 2008 DODGE AVENGER (7CRN869); 1; EA; VIN# 1B3LC46K38N228627; Valued at \$1,025.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2019250400014101-0002-0000, Seized on 10/23/2018; At the port of SAN YSIDRO; 2 CELL PHONES; 2; EA; Valued at \$100.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2019250400015101-0000, Seized on 10/25/2018; At the port of SAN YSIDRO; \$25,840.00 U.S. DOLLARS (IN 1 BAG); 1367; PC; Valued at \$25,840.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(B), 31 USC 5317(c)(2), 31 USC 5324(c)

2019250400017501-0001-0000, Seized on 10/31/2018; At the port of SAN YSIDRO; 2015 NISSAN SENTRA (CA 7NMZ108); 1; EA; VIN# 3N1AB7AP9FL682653; Valued at \$6,050.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019250400017501-0002-0000, Seized on 10/31/2018; At the port of SAN YSIDRO; CELL PHONE (IPhone); 1; EA; Valued at \$10.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019250400027501-0001-0000, Seized on 11/20/2018; At the port of SAN YSIDRO; \$12,300 USD SEIZED; 123; EA; Valued at \$12,300.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A)

2019250400032901-0001-0000, Seized on 12/02/2018; At the port of SAN YSIDRO; 2005 CHRYSLER SEBRING TOURING; 1; EA; VIN# 1C3EL55RX5N530444; Valued at \$375.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2019250400032901-0002-0000, Seized on 12/02/2018; At the port of SAN YSIDRO; 2 CELL PHONES (1 - COOLPAD and 1- X1 LOGIC); 2; EA; Valued at \$20.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2019250600004001-0001-0000**, Seized on 10/09/2018; At the port of OTAY MESA STATION; 2018 HONDA CIVIC; 1; EA; VIN# 2HGFc2F79JH524070; Valued at \$20,726.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2019250600009001-0001-0000**, Seized on 10/20/2018; At the port of OTAY MESA STATION; RED 2004 DODGE GRAND CARAVAN (MM BGL6557); 1; EA; VIN# 2D4GP44L64R565292; Valued at \$350.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2019250600010601-0001-0000, Seized on 10/23/2018; At the port of OTAY MESA STATION; 2008 JEEP GRAND

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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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 12, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 14, 2018
PUBLICATION/POSTING END: January 13, 2019
DEADLINE TO FILE A CLAIM: February 12, 2019

SAN DIEGO

2019250600010601-0001-0000 - (Continued from previous page)

CHEROKEE; 1; EA; VIN# 1J8GR48K38C144209; Valued at \$4,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I)

2019250600017501-0001-0000, Seized on 11/10/2018; At the port of OTAY MESA STATION; 2018 NISSAN VERSA; 1; EA; VIN# 3N1CN7AD1JK449709; Valued at \$12,714.00; 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)(II)

2019258200000701-0001-0000, Seized on 11/15/2018; At the port of OTAY CROSS BORDER EXPRESS; \$24,800 USD SEIZED; 248; EA; Valued at \$24,800.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 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, 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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

SAN DIEGO

2017250400216701-0005-0000, Seized on 08/24/2017; At the port of SAN YSIDRO; CELL PHONE; 2; EA; Valued at \$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 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a)

2017250600070401-0004-0000, Seized on 05/18/2017; At the port of OTAY MESA STATION; LG CELL PHONES; 2; EA; Valued at \$50.00; For violation of 49USC80303, 19USC1595A(C), 18 USC 545, 19USC1595A(A), 19USC1497, 21USC952

2017250600115701-0002-0000, Seized on 09/19/2017; At the port of OTAY MESA STATION; 2005 CHEVROLET MALIBU; 1; EA; VIN# 1G1ZT62855F253090; 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 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a)

2018250100037601-0000, Seized on 09/11/2018; At the port of SAN DIEGO; SEIZURE OF APPLE BRANDED IPHONES - DHL SHIPMENT; 30; EA; Valued at \$4,500.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320 **2018250300052901-0002-0000**, Seized on 08/03/2018; At the port of CALEXICO; 1997 FORD F-150; 1; EA; VIN# 1FTDX1764VNC95966; Valued at \$3,175.00; 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)

2018250300054501-0002-0000, Seized on 08/17/2018; At the port of CALEXICO; HONDA ACCORD; 1; EA; VIN# 1HGCP3F87AA013297; Valued at \$4,475.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(A), 18 USC 545, 19 USC 1497(a)(1), 21 USC 952

2018250300054501-0005-0000, Seized on 08/17/2018; At the port of CALEXICO; one .223 round; 1; EA; Serial# none; Valued at \$1.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(A), 18 USC 545, 19 USC 1497(a)(1), 21 USC 952

2018250400077701-0002-0000, Seized on 01/28/2018; At the port of SAN YSIDRO; 2008 FORD ESCAPE; 1; EA; VIN# 1FMCU49H18KC82971; 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(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a)

2018250400102201-0004-0000, Seized on 03/10/2018; At the port of SAN YSIDRO; 2012 CHRYSLER 200; 1; EA; VIN# 1C3CCBAB8CN320176; Valued at \$4,525.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(A), 18 USC 545, 19 USC 1497(a)(1), 21 USC 952

2018250400145701-0003-0000, Seized on 05/09/2018; At the port of SAN YSIDRO; 1997 GMC SAFARI; 1; EA; VIN# 1GKDM19W4VB515151; Valued at \$1,775.00; 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), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

SAN DIEGO

2018250400145701-0003-0000 - (Continued from previous page) (629)

2018250400166101-0001-0000, Seized on 06/06/2018; At the port of SAN YSIDRO; 10 Cartons of Cigarettes (in 2 bags); 10; EA; Valued at \$250.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(1)(A) **2018250400202901-0001-0000**, Seized on 07/25/2018; At the port of SAN YSIDRO; ASSORTED MEDICATIONS;

2.94; KG; Valued at \$2,390.00; For violation of 19 USC 1497(a)(1), 18 USC 545, 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2018250400202901-0002-0000, Seized on 07/25/2018; At the port of SAN YSIDRO; CIGARETTES; 4; EA; Valued at \$200.00; For violation of 19 USC 1497(a)(1), 18 USC 545, 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2018250400218701-0003-0000, Seized on 08/14/2018; At the port of SAN YSIDRO; 1 MOBILE 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 1497(a)(1), 21 USC 952, 18 USC 545

2018250400220401-0003-0000, Seized on 08/16/2018; At the port of SAN YSIDRO; 2004 HONDA PILOT; 1; EA; VIN# 2HKYF18644H555817; Valued at \$2,325.00; 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)

2018250400220401-0004-0000, Seized on 08/16/2018; At the port of SAN YSIDRO; CELLPHONE (1 IN 1 BAG); 1; EA; Valued at \$50.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545, 19 USC 1595a(a)

2018250400221801-0001-0000, Seized on 08/12/2018; At the port of SAN YSIDRO; TRAMADOL (49 pills in 1 bag); 12.05; GR; Valued at \$0.00; 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)

2018250400224901-0001-0000, Seized on 08/24/2018; At the port of SAN YSIDRO; 6 cartons of cigarettes (in 1 bag); 6; EA; Valued at \$270.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2018250400227901-0003-0000, Seized on 08/30/2018; At the port of SAN YSIDRO; 2008 FORD FOCUS; 1; EA; VIN# 1FAHP35N18W185825; Valued at \$550.00; 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

2018250400227901-0005-0000, Seized on 08/30/2018; At the port of SAN YSIDRO; CELLPHONE (IN ONE 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

2018250400231801-0002-0000, Seized on 09/05/2018; At the port of SAN YSIDRO; 2014 NISSAN PATHFINDER; 1; EA; VIN# 5N1AR2MN9EC642732; Valued at \$9,050.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f),

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

SAN DIEGO

2018250400231801-0002-0000 - (Continued from previous page)

21 USC 952, 19 CFR 162.45a (629), 18 USC 545, 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952 **2018250400237301-0003-0000**, Seized on 09/13/2018; At the port of SAN YSIDRO; 2011 VOLKSWAGEN GOLF; 1; EA; VIN# WVWBA7AJ3BW216219; Valued at \$6,800.00; 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 **2018250400237601-0003-0000**, Seized on 09/14/2018; At the port of SAN YSIDRO; 2006 NISSAN ARMADA; 1; EA; VIN# 5N1AA08AX6N730228; Valued at \$4,300.00; 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 **2018250400237601-0005-0000**, Seized on 09/14/2018; At the port of SAN YSIDRO; Cell Phones (2 in 1 bag); 2;

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 1497(a)(1), 21 USC 952, 18 USC 545

2018250400239001-0001-0000, Seized on 09/16/2018; At the port of SAN YSIDRO; Humatrope 5 mg Solution (35 boxes in one bag); 1; KG; Valued at \$0.00; For violation of 18 USC 545, 19 USC 1595a(c)(1)(A), 19 USC 1497(a) (1), 19 USC 1497(a)(2)(B)

2018250400240901-0003-0000, Seized on 09/19/2018; At the port of SAN YSIDRO; 2001 OLDSMOBILE AURORA; 1; EA; VIN# 1G3GS64C214183881; Valued at \$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

2018250400240901-0005-0000, Seized on 09/19/2018; At the port of SAN YSIDRO; Cellphones (3 in 1 bag); 3; EA; Valued at \$20.00; 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

2018250400241901-0002-0000, Seized on 09/22/2018; At the port of SAN YSIDRO; 2003 TOYOTA CAMRY; 1; EA; VIN# JTDBF32K430106334; 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 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

2018250400244501-0002-0000, Seized on 09/29/2018; At the port of SAN YSIDRO; 2002 NISSAN ALTIMA; 1; EA; VIN# 1N4AL11D22C122370; Valued at \$625.00; For violation of 19 USC 1595a(c)(1)(A), 18 USC 545, 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952

2018250400244501-0004-0000, Seized on 09/29/2018; At the port of SAN YSIDRO; CELL PHONE; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(A), 18 USC 545, 19 USC 1497(a)(1), 21 USC 952 **2018250500007401-0003-0000**, Seized on 09/22/2018; At the port of TECATE; 1992 DODGE CARAVAN; 1; EA; VIN# 1B4GH44R6NX270384; Valued at \$1,275.00; 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)

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

SAN DIEGO

2018250500007501-0003-0000, Seized on 09/25/2018; At the port of TECATE; 2006 NISSAN 350Z; 1; EA; VIN# JN1AZ34E16M352624; 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), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

2018250600087101-0002-0000, Seized on 05/16/2018; At the port of OTAY MESA STATION; 2014 FORD FIESTA; 1; EA; VIN# 3FADP4EJ5EM121512; Valued at \$5,175.00; 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), 18 USC 545, 19 USC 1497(a)(1), 21 USC 952

2018250600087401-0002-0000, Seized on 05/16/2018; At the port of OTAY MESA STATION; 2001 Ford Explorer; 1; EA; VIN# 1FMYU60E11UA63491; Valued at \$850.00; 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)

2018250600087401-0004-0000, Seized on 05/16/2018; At the port of OTAY MESA STATION; Cell phone; 1; EA; Valued at \$1.00; 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)

2018250600091101-0001-0000, Seized on 05/22/2018; At the port of OTAY MESA STATION; 1,810 MARIJUANA SMOKING PIPES; 1810; 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 863(a)(3), 19 USC 1595a(a)

2018250600091101-0002-0000, Seized on 05/22/2018; At the port of OTAY MESA STATION; 2002 CHEVY TRAIL BLAZER; 1; EA; VIN# 1GNDS13S522499617; Valued at \$1,200.00; For violation of 19 USC 1497(a)(1), 21 USC 863(a)(3), 18 USC 545, 19 USC 1595a(a)

2018250600092001-0005-0000, Seized on 05/25/2018; At the port of OTAY MESA STATION; \$1949.00 USD CASH; 113; EA; Valued at \$1,949.00; 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)

2018250600100101-0003-0000, Seized on 06/09/2018; At the port of OTAY MESA STATION; 2008 NISSAN MAXIMA 1; EA; VIN# 1N4BA41E18C835662; Valued at \$2,800.00; 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

2018250600116901-0002-0000, Seized on 07/19/2018; At the port of OTAY MESA STATION; 2006 Chevy Silverado; 1; EA; VIN# 1GCHK29G16E171988; Valued at \$5,575.00; 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), 19 USC 1595a(c)(1)(B), 21 USC 952, 18 USC 545, 19 USC 1595a(d)

2018250600116901-0004-0000, Seized on 07/19/2018; At the port of OTAY MESA STATION; CELL PHONE; 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

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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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

SAN DIEGO

2018250600117201-0003-0000, Seized on 07/19/2018; At the port of OTAY MESA STATION; 2006 Dodge Dakota; 1; EA; VIN# 1D7HE42K36S671336; Valued at \$5,150.00; 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(a), 46 USC 70503, 21 USC 952

2018250600130201-0002-0000, Seized on 08/17/2018; At the port of OTAY MESA STATION; 2005 HONDA ELEMENT; 1; EA; VIN# 5J6YH28645L004164; Valued at \$2,075.00; For violation of 19 USC 1595a(c)(1)(A), 18 USC 545, 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(a)

2018250600132701-0004-0000, Seized on 08/24/2018; At the port of OTAY MESA STATION; 2014 Nissan Versa; 1; EA; VIN# 3N1CN7AP4EK455262; Valued at \$3,975.00; 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

2018250600132701-0005-0000, Seized on 08/24/2018; At the port of OTAY MESA STATION; 2 CELL PHONES; 2; 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)

2018250600134801-0003-0000, Seized on 08/29/2018; At the port of OTAY MESA STATION; 2009 JEEP PATRIOT; 1; EA; VIN# 1J4FT28A69D140354; Valued at \$3,300.00; 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

2018250600134801-0005-0000, Seized on 08/29/2018; At the port of OTAY MESA STATION; CELLPHONE; 1; EA; Valued at \$10.00; 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)

2018250600134802-0001-0000, Seized on 08/29/2018; At the port of OTAY MESA STATION; CELLPHONES; 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

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 **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

2018250600136301-0003-0000, Seized on 08/31/2018; At the port of OTAY MESA STATION; 2011 Nissan Titan; 1; EA; VIN# 1N6BA0ED0BN318978; Valued at \$9,450.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(a), 18 USC 545

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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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

SAN DIEGO

2018250600136301-0004-0000, Seized on 08/31/2018; At the port of OTAY MESA STATION; Cell Phone; 1; EA; Valued at \$10.00; 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)

2018250600137101-0002-0000, Seized on 09/04/2018; At the port of OTAY MESA STATION; 2009 HONDA CIVIC; 1; EA; VIN# 2HGFA16529H305753; Valued at \$3,175.00; 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), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

2018250600137101-0004-0000, Seized on 09/04/2018; 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, 19 USC 1595a(c)(1)(A)

2018250600137201-0006-0000, Seized on 09/04/2018; At the port of OTAY MESA STATION; \$1695 U.S CURRENCY; 27; EA; Valued at \$1,695.00; 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), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018250600141101-0002-0000, Seized on 09/15/2018; At the port of OTAY MESA STATION; 2008 NISSAN SENTRA; 1; EA; VIN# 3N1AB61E28L625092; Valued at \$1,425.00; 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 **2018250600141101-0004-0000**, Seized on 09/15/2018; At the port of OTAY MESA STATION; 2 CELL PHONES; 2; EA; Valued at \$10.00; 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), 18 USC 545

2018250600142001-0007-0000, Seized on 09/19/2018; At the port of OTAY MESA STATION; 2010 Volkswagen Tiguan; 1; EA; VIN# wvgav9ax2aw514674; Valued at \$1,400.00; 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 1497(a)(1), 21 USC 952 2018250600142101-0001-0000, Seized on 09/19/2018; At the port of OTAY MESA STATION; 2006 CHEVY TRAILBLAZER; 1; EA; VIN# 1GNES16S566110327; Valued at \$2,275.00; 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) 2018250600142101-0004-0000, Seized on 09/19/2018; At the port of OTAY MESA STATION; CELL PHONE(SAMSUNG GALAXY NOTE 8); 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 1497(a)(1), 21 USC 952, 19 USC 1595a(a), 18 USC 545 2018250600142301-0003-0000, Seized on 09/19/2018; At the port of OTAY MESA STATION; Chrysler 200 Touring; 1; EA; VIN# 1C3CCBBB6CN199825; Valued at \$4,375.00; 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), 19 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

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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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

SAN DIEGO

2018250600142301-0003-0000 - (Continued from previous page)

1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018250600142301-0004-0000, Seized on 09/19/2018; 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(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

2018250600143601-0001-0000, Seized on 09/23/2018; At the port of OTAY MESA STATION; MARLBORO CARTONS; 2; EA; Valued at \$159.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(1)(A), 19 USC 1681b, 19 USC 1681a

2018250600143601-0002-0000, Seized on 09/23/2018; At the port of OTAY MESA STATION; ASSORTED MEXICAN CANDY; 62; EA; Valued at \$675.80; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(1)(A)
2018250600144201-0002-0000, Seized on 09/25/2018; At the port of OTAY MESA STATION; GELMICIN CREAM 40 G TUBE; 21.09; KG; Valued at \$3,759.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(1)(A)
2018250600144201-0003-0000, Seized on 09/25/2018; At the port of OTAY MESA STATION; ARNICA CON DICLOFENACO; 2.78; KG; Valued at \$204.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(1)(A)
2018250600144201-0004-0000, Seized on 09/25/2018; At the port of OTAY MESA STATION; PLASTIC SYRINGES WITH NEEDLE; 0.1; KG; Valued at \$8.45; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(1)(A)
2018250600144201-0005-0000, Seized on 09/25/2018; At the port of OTAY MESA STATION; SIMILAXOL; 0.72; KG; Valued at \$599.50; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(1)(A)

2018250600144701-0001-0000, Seized on 09/26/2018; At the port of OTAY MESA STATION; Assorted Mexican Medicine in 8 boxes; 54.12; KG; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B) **2018250600144701-0002-0000**, Seized on 09/26/2018; At the port of OTAY MESA STATION; 2004 Merz ML350; 1; EA; VIN# 4JGAB57E74A489523; Valued at \$1,700.00; For violation of 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952

2018250600144801-0003-0000, Seized on 09/27/2018; At the port of OTAY MESA STATION; 2000 TOYOTA SOLARA; 1; EA; VIN# 2T1CF28P8YC304364; 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) **2018250600144801-0004-0000**, Seized on 09/27/2018; 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

2018250700012101-0003-0000, Seized on 07/13/2018; At the port of CALEXICO EAST; 2003 WV BEETLE; 1; EA;

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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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

SAN DIEGO

2018250700012101-0003-0000 - (Continued from previous page)

VIN# 3VWCK21YX3M310386; Valued at \$1,525.00; 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 **2018250700012101-0005-0000**, Seized on 07/13/2018; At the port of CALEXICO EAST; US CURRENCY; 7; EA; Valued at \$700.00; 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

2018250700013101-0002-0000, Seized on 08/10/2018; At the port of CALEXICO EAST; 2006 FORD FOCUS; 1; EA; VIN# 1FAHP34N66W128454; Valued at \$300.00; 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

2019250200000701-0005-0000, Seized on 10/14/2018; At the port of ANDRADE; 2005 Mercedes Benz E320; 1; EA; VIN# WDBUF65J65A635633; Valued at \$7,500.00; 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) **2019250300001601-0002-0000**, Seized on 10/09/2018; At the port of CALEXICO; 2002 BMW 325I; 1; EA; VIN# WBAET37492NH01942; Valued at \$1,754.00; 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) **2019250300005201-0003-0000**, Seized on 10/24/2018; At the port of CALEXICO; 0.2 GRAMS OF LIQUID TRAMADOL; 2; TR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 18 USC 545, 19 USC 1497(a)(1), 21 USC 952

2019250300005201-0004-0000, Seized on 10/24/2018; At the port of CALEXICO; 106.36 GRAMS TRAMADOL PILLS; 2; TR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 18 USC 545, 19 USC 1497(a)(1), 21 USC 952

2019250400004701-0002-0000, Seized on 10/09/2018; At the port of SAN YSIDRO; 2018 NISSAN SENTRA; 1; EA; VIN# 3N1AB7AP5JL649271; Valued at \$19,000.00; 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), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

2019250400004701-0003-0000, Seized on 10/09/2018; At the port of SAN YSIDRO; CELLPHONE (IN 1 BAG); 1; EA; Valued at \$25.00; 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

2019250400008501-0001-0000, Seized on 10/14/2018; At the port of SAN YSIDRO; 130 GRAMS ASSORTED MEDICATION; 130; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A), 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 952

2019250400009601-0002-0000, Seized on 10/16/2018; At the port of SAN YSIDRO; 2010 HYUNDAI SONATA; 1;

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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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

SAN DIEGO

2019250400009601-0002-0000 - (Continued from previous page)

EA; VIN# 5NPET4AC5AH576913; 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 **2019250400011001-0002-0000**, Seized on 10/18/2018; At the port of SAN YSIDRO; 2003 FORD RANGER; 1; EA; VIN# 1FTYR10D03PB78018; Valued at \$1,225.00; 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), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545 **2019250400012201-0004-0000**, Seized on 10/20/2018; At the port of SAN YSIDRO; 2012 NISSAN VERSA; 1; EA; VIN# 3N1CN7AP2CL892300; Valued at \$5,750.00; 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(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) **2019250400012201-0005-0000**, Seized on 10/20/2018; At the port of SAN YSIDRO; CURRENCY: \$100 US DOLLARS; 16; EA; Valued at \$100.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 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)

2019250400012201-0006-0000, Seized on 10/20/2018; At the port of SAN YSIDRO; 2 MOBILE PHONES; 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, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2019250400012801-0002-0000, Seized on 10/21/2018; At the port of SAN YSIDRO; 2008 FORD ESCAPE; 1; EA; VIN# 1FMCu49H18KB09631; Valued at \$1,550.00; 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)

2019250400027701-0001-0000, Seized on 11/21/2018; At the port of SAN YSIDRO; ASSORTED MEDICATION (7917 PIECES IN 2 BOXES); 7917; EA; Valued at \$4,192.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1)

2019250400027801-0003-0000, Seized on 11/21/2018; At the port of SAN YSIDRO; 2015 Dodge Journey; 1; EA; VIN# 3C4PDCBG7FT578493; Valued at \$6,400.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d), 19 USC 1595a(a)

2019250400027801-0004-0000, Seized on 11/21/2018; At the port of SAN YSIDRO; 1 White LG Cellphone Seized/ 1 Black Motorola Cellphone Seized; 2; EA; Valued at \$50.00; For violation of 19 USC 1595a(d), 22 USC 401, 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

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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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

SAN DIEGO

2019250400027801-0005-0000 - (Continued from previous page)

2019250400027801-0005-0000, Seized on 11/21/2018; At the port of SAN YSIDRO; \$265.00 USD; 6; EA; Valued at \$265.00; For violation of 19 USC 1595a(d), 22 USC 401, 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2019250400028701-0003-0000, Seized on 11/22/2018; At the port of SAN YSIDRO; \$1184 US DOLLARS (IN 1 BAG); 44; EA; Valued at \$1,184.00; For violation of 19 USC 1595a(a), 46 USC 70503, 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2019250400028701-0004-0000, Seized on 11/22/2018; At the port of SAN YSIDRO; (2) CELLPHONE (IN 1 BAG); 2; EA; Valued at \$30.00; For violation of 19 USC 1595a(a), 46 USC 70503, 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2019250500000101-0003-0000, Seized on 10/06/2018; At the port of TECATE; 2013 Nissan Altima; 1; EA; VIN# 1N4AL3AP7DC136144; Valued at \$7,400.00; 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(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a)

2019250500000101-0004-0000, Seized on 10/06/2018; At the port of TECATE; 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), 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)

2019250500000601-0002-0000, Seized on 11/03/2018; At the port of TECATE; 2007 DODGE CHARGER; 1; EA; VIN# 2B3KA43G37H646176; Valued at \$4,125.00; 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 **2019250600006601-0003-0000**, Seized on 10/14/2018; At the port of OTAY MESA STATION; 2005 BUICK RENDEZVOUS; 1; EA; VIN# 3G5DA03E25S535747; Valued at \$1,375.00; 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)

2019250600009601-0005-0000, Seized on 10/21/2018; At the port of OTAY MESA STATION; 2008 Hyundai Sonata; 1; EA; VIN# 5NPET46C38H373103; 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(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 USC 1595a(c)(1)(A) 2019250600009601-0006-0000, Seized on 10/21/2018; At the port of OTAY MESA STATION; 4 cell phones; 4; EA; Valued at \$20.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21

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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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

SAN DIEGO

2019250600009601-0006-0000 - (Continued from previous page)

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, 19 USC 1595a(c)(1)(A), 18 USC 545

2019250600009601-0007-0000, Seized on 10/21/2018; At the port of OTAY MESA STATION; 1 tablet; 1; EA; Valued at \$5.00; For violation of 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(a), 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(A)

2019250600010201-0002-0000, Seized on 10/23/2018; At the port of OTAY MESA STATION; 2015 NISSAN SENTRA; 1; EA; VIN# 3N1AB7APXFY234487; Valued at \$7,250.00; 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), 18 USC 545, 19 USC 1497(a)(1), 21 USC 952 **2019250600010201-0003-0000**, Seized on 10/23/2018; At the port of OTAY MESA STATION; TWO 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, 18 USC 545

2019250600011601-0003-0000, Seized on 10/25/2018; At the port of OTAY MESA STATION; 2012 NISSAN ROUGE; 1; EA; VIN# JN8AS5MT6CW301152; Valued at \$3,325.00; 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 **2019250600011601-0004-0000**, Seized on 10/25/2018; At the port of OTAY MESA STATION; CELL PHONE; 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 1497(a)(1), 21 USC 952, 18 USC 545

2019250600012601-0002-0000, Seized on 10/27/2018; At the port of OTAY MESA STATION; 2005 NISSAN ALTIMA; 1; EA; VIN# 1N4AL11D85C952503; 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 1497(a)(1), 21 USC 952, 18 USC 545, 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: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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

SAN FRANCISCO

2018280900049601-0001-0000, Seized on 07/02/2018; At the port of SAN FRANCISCO; Counterfeit Driver License; 14; EA; Valued at \$0.00; For violation of 18 USC 545

2018280900073701-0001-0000, Seized on 08/13/2018; At the port of SAN FRANCISCO; Counterfeit Driver License; 12; EA; Valued at \$0.00; For violation of 18 USC 545

2018280900073801-0001-0000, Seized on 08/13/2018; At the port of SAN FRANCISCO; Counterfeit Driver License; 14; EA; Valued at \$0.00; For violation of 18 USC 545

2018280900073901-0001-0000, Seized on 08/13/2018; At the port of SAN FRANCISCO; Counterfeit Driver License: 12: EA: Valued at \$0.00: For violation of 18 USC 545

2018280900074101-0001-0000, Seized on 08/13/2018; At the port of SAN FRANCISCO; Counterfeit Driver License; 14; EA; Valued at \$0.00; For violation of 18 USC 545

2018280900074201-0001-0000, Seized on 08/13/2018; At the port of SAN FRANCISCO; Counterfeit Driver License; 14; EA; Valued at \$0.00; For violation of 18 USC 545

2018280900074401-0001-0000, Seized on 08/13/2018; At the port of SAN FRANCISCO; Counterfeit Driver License; 8; EA; Valued at \$0.00; For violation of 18 USC 545

2018280900074501-0001-0000, Seized on 08/13/2018; At the port of SAN FRANCISCO; Counterfeit Driver License; 26; EA; Valued at \$0.00; For violation of 18 USC 545

2018280900074601-0001, Seized on 08/13/2018; At the port of SAN FRANCISCO; Counterfeit Driver License; 14; EA; Valued at \$0.00; For violation of 18 USC 545

2018280900074701-0001-0000, Seized on 08/13/2018; At the port of SAN FRANCISCO; Counterfeit Driver License; 14; EA; Valued at \$0.00; For violation of 18 USC 545

2018280900074801-0001-0000, Seized on 08/13/2018; At the port of SAN FRANCISCO; Counterfeit Driver License; 12; EA; Valued at \$0.00; For violation of 18 USC 545

2018280900075001-0001-0000, Seized on 08/13/2018; At the port of SAN FRANCISCO; Counterfeit Driver License; 20; EA; Valued at \$0.00; For violation of 18 USC 545

2019280100003201-0001-0000, Seized on 11/20/2018; At the port of SF INTL ARPT; 5 glass vials, Neo Melubrina; 27.96; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019280100003401-0001-0000, Seized on 11/22/2018; At the port of SF INTL ARPT; 329 packs of cigarettes not labeled with surgeon general warning; 329; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1497(a)(1)

2019280100003501-0001-0000, Seized on 11/25/2018; At the port of SF INTL ARPT; MEPHENOXALONE; 6.54; GR; Valued at \$0.00; For violation of 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: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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

SAN FRANCISCO

2019280100003501-0002-0000, Seized on 11/25/2018; At the port of SF INTL ARPT; LOZEPAM; 2.94; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019280100003501-0003-0000, Seized on 11/25/2018; At the port of SF INTL ARPT; FLUNITRAZEPAM; 1.78; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019280100003501-0004-0000, Seized on 11/25/2018; At the port of SF INTL ARPT; ALPRAZOLAM; 1.08; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019280900019901-0001-0000, Seized on 11/05/2018; At the port of SAN FRANCISCO; ALPRAZOLAM (SCH IV); 855; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019280900021301-0002-0000, Seized on 11/06/2018; At the port of SAN FRANCISCO; TRAMADOL (SCHEDULE IV); 10; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019280900021901-0001-0000, Seized on 11/07/2018; At the port of SAN FRANCISCO; Testosterone Enanthate (Sch. III); 513; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019280900022301-0001-0000, Seized on 11/08/2018; At the port of SAN FRANCISCO; 5/6-APB (Sch 1 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

2019280900022301-0002-0000, Seized on 11/08/2018; At the port of SAN FRANCISCO;

2-Fluoromethamphetamine HCI (Sch 2 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

2019280900022401-0001-0000, Seized on 11/08/2018; At the port of SAN FRANCISCO;

2-Fluoromethamphetamine HCI (Sch. I Analogue); 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

2019280900022801-0001-0000, Seized on 11/08/2018; At the port of SAN FRANCISCO; a-PHP (Sch. 1 analogue); 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 **2019280900023201-0001-0000**, Seized on 11/09/2018; At the port of SAN FRANCISCO; Diazepam (Sch. IV); 26; 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, US CBP / FP&F OFFICE, 48 CARR 165 OFC 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 12, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 14, 2018
PUBLICATION/POSTING END: January 13, 2019
DEADLINE TO FILE A CLAIM: February 12, 2019

SAN JUAN

201849090006701-0001-0000, Seized on 01/17/2018; At the port of SAN JUAN; TOYOTA TACOMA; 1; EA; VIN# 5TFGZ5AN6HX103714; Valued at \$36,527.00; For violation of 18USC981, 18USC1956 2019491300033001-0001-0000, Seized on 11/26/2018; At the port of SAN JUAN INTL ARPT; US CURRENCY; 743; EA; Valued at \$67,500.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1) 2019510100010101-0001-0000, Seized on 11/09/2018; 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) 2019510100010201-0001-0000, Seized on 11/09/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Gucci belt; 1; EA; Valued at \$157.50; For violation of 18 USC 2323, 18 USC 2320, 19 USC 1526(e) 2019510100010301-0001-0000, Seized on 11/09/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Coach handbags; 2; EA; Valued at \$511.00; For violation of 18 USC 2323, 18 USC 2320 2019510100010501-0001-0000, Seized on 11/09/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Gucci 2019510100010501-0001-0000, Seized on 11/09/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Gucci 2019510100010501-0001-0000, Seized on 11/09/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Gucci

sandals; 1; PR; Valued at \$255.50; For violation of 18 USC 2323, 18 USC 2320, 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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

SAN JUAN

2018490900071401-0001-0000, Seized on 09/14/2018; At the port of SAN JUAN; CELL PHONE CABLES M7972-68; 600; EA; Valued at \$2,400.00; For violation of 19 USC 1526(e)

2019491300005801-0001-0000, Seized on 10/11/2018; At the port of SAN JUAN INTL ARPT; GUCCI CAPS; 29; EA; Valued at \$257.52; For violation of 19 USC 1526(e)

2019491300005801-0002-0000, Seized on 10/11/2018; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON CAP; 71; EA; Valued at \$1,775.00; For violation of 19 USC 1526(e)

2019491300019101-0001-0000, Seized on 11/01/2018; At the port of SAN JUAN INTL ARPT; NBA Jerseys; 10; EA; Valued at \$169.00; For violation of 19 USC 1526(e)

2019491300021701-0001-0000, Seized on 11/06/2018; At the port of SAN JUAN INTL ARPT; TOUS BRACELET; 200; EA; Valued at \$2,100.00; For violation of 19 USC 1526(e)

2019491300022501-0001-0000, Seized on 11/06/2018; At the port of SAN JUAN INTL ARPT; APPLE EARPODS; 51; EA; Valued at \$509.49; For violation of 19 USC 1526(e)

2019491300022501-0002-0000, Seized on 11/06/2018; At the port of SAN JUAN INTL ARPT; APPLE USB ADAPTERS AND CABLES; 51; EA; Valued at \$202.98; For violation of 19 USC 1526(e)

2019491300022601-0001-0000, Seized on 11/06/2018; At the port of SAN JUAN INTLARPT; LOUIS VUITTON SNEAKERS; 4; PR; Valued at \$792.00; For violation of 19 USC 1526(e)

2019491300023401-0001-0000, Seized on 11/06/2018; At the port of SAN JUAN INTL ARPT; PANDORA BRACELETS; 11; EA; Valued at \$110.00; For violation of 19 USC 1526(e)

2019491300023401-0002-0000, Seized on 11/06/2018; At the port of SAN JUAN INTL ARPT; PANDORA CHARMS; 11; EA; Valued at \$55.00; For violation of 19 USC 1526(e)

2019491300023401-0003-0000, Seized on 11/06/2018; At the port of SAN JUAN INTL ARPT; PANDORA EARRINGS; 7; EA; Valued at \$1.50; For violation of 19 USC 1526(e)

2019491300023401-0004-0000, Seized on 11/06/2018; At the port of SAN JUAN INTL ARPT; PANDORA RINGS; 4; EA; Valued at \$29.00; For violation of 19 USC 1526(e)

2019491300023901-0001-0000, Seized on 11/07/2018; At the port of SAN JUAN INTL ARPT; NIKE SHOES; 16; PR; Valued at \$400.00; For violation of 19 USC 1526(e)

2019491300023901-0002-0000, Seized on 11/07/2018; At the port of SAN JUAN INTL ARPT; TOES SHOES; 1; PR; Valued at \$25.00; For violation of 19 USC 1526(e)

2019491300023901-0003-0000, Seized on 11/07/2018; At the port of SAN JUAN INTL ARPT; NEW BALANCE SHOES; 1; PR; Valued at \$15.00; For violation of 19 USC 1526(e)

2019491300023901-0004-0000, Seized on 11/07/2018; At the port of SAN JUAN INTL ARPT; AIR JORDAN SHOES;

(Continued on next page)

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

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PUBLICATION/POSTING START: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

SAN JUAN

2019491300023901-0004-0000 - (Continued from previous page)

1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2019491300023901-0005-0000, Seized on 11/07/2018; At the port of SAN JUAN INTL ARPT; MK SHOES; 1; PR; Valued at \$15.00; For violation of 19 USC 1526(e)

2019491300023901-0006-0000, Seized on 11/07/2018; At the port of SAN JUAN INTL ARPT; ADIDAS WALLETS; 3; EA; Valued at \$35.00; For violation of 19 USC 1526(e)

2019491300023901-0007-0000, Seized on 11/07/2018; At the port of SAN JUAN INTLARPT; ADIDAS SHOES; 2; PR; Valued at \$36.00; For violation of 19 USC 1526(e)

2019491300023901-0008-0000, Seized on 11/07/2018; At the port of SAN JUAN INTL ARPT; ADIDAS BAGS; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2019491300023901-0009-0000, Seized on 11/07/2018; At the port of SAN JUAN INTL ARPT; NIKE BAG; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2019491300023901-0010-0000, Seized on 11/07/2018; At the port of SAN JUAN INTL ARPT; GENERIC SHOES; 2; PR; Valued at \$80.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1526(e)

 $\textbf{2019491300024001-0000}, \ Seized \ on \ 11/07/2018; \ At \ the \ port \ of \ SAN \ JUAN \ INTL \ ARPT; \ GUCCI \ BELT; \ 3; \ EA; \ Valued \ at $56.64; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

 $\textbf{2019491300025201-0001-0000}, \ Seized \ on \ 11/09/2018; \ At \ the \ port \ of \ SAN \ JUAN \ INTL \ ARPT; \ Louis \ Vuitton \ large \ handbag; \ 1; \ EA; \ Valued \ at \ \$20.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019491300025201-0002-0000, Seized on 11/09/2018; At the port of SAN JUAN INTL ARPT; Louis Vuitton small handbag; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2019491300030301-0001-0000, Seized on 11/20/2018; At the port of SAN JUAN INTL ARPT; PANDORA WATCHES; 45; EA; Valued at \$1,395.00; For violation of 19 USC 1526(e)

2019491300031601-0000, Seized on 11/21/2018; At the port of SAN JUAN INTL ARPT; PANDORA WATCHES; 15; EA; Valued at \$165.00; For violation of 19 USC 1526(e)

2019510100009001-0001-0000, Seized on 11/02/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Nike Air Jordan Retro sneakers; 1; PR; Valued at \$57.00; 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, 1000 SECOND AVE, STE 2100, SEATTLE, WA, 981041049. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 12, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 14, 2018
PUBLICATION/POSTING END: January 13, 2019
DEADLINE TO FILE A CLAIM: February 12, 2019

SEATTLE

2019300100002001-0002-0000, Seized on 10/19/2018; At the port of SEATTLE; Miscellaneous ED pills in packaging; 13; GR; Valued at \$180.72; 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, 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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

SEATTLE

2018300100020301-0001-0000, Seized on 06/14/2018; At the port of SEATTLE; CF BLACK SAMSUNG GALAXY S CELL PHONES; 29; EA; Valued at \$208.00; For violation of 19 USC 1526(e)
2018300100020301-0002-0000, Seized on 06/14/2018; At the port of SEATTLE; CF WHITE SAMSUNG GALAXY CELL PHONES; 10; EA; Valued at \$208.00; For violation of 19 USC 1526(e)
2019302900001301-0001-0000, Seized on 10/25/2018; At the port of SEA-TAC INTL ARPT; Testosterone Cypionate; 35.78; GR; Valued at \$209.56; For violation of 19 USC 1595a(d), 21 USC 953

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

ST LOUIS

2018450300001301-0001-0000, Seized on 10/31/2017; At the port of ST LOUIS; IPHONE ACCESSORY SETS; 80; EA; Valued at \$2,496.00; For violation of 19USC1526(E)

2018450300001301-0002-0000, Seized on 10/31/2017; At the port of ST LOUIS; SAMSUNG GALAXY S8 BATTERIES: 50: EA; Valued at \$746.00; For violation of 19USC1526(E)

2018450300001301-0003-0000, Seized on 10/31/2017; At the port of ST LOUIS; POPSOCKETS; 100; EA; Valued at \$650.00; For violation of 19USC1526(E)

2018450300026501-0001-0000, Seized on 02/16/2018; At the port of ST LOUIS; COUNTERFEIT PS3

DUALSHOCK CONTROLLERS; 49; EA; Valued at \$782.00; For violation of 19USC1526(E)

2018450300029701-0001-0000, Seized on 02/23/2018; At the port of ST LOUIS; GAME CONSOLE WITH SUPERMARIO BROS; 1; EA; Valued at \$145.00; For violation of 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42 **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 \$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)

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)

2018450300058101-0001-0000, Seized on 08/09/2018; At the port of ST LOUIS; RALPH LAUREN POLO HATS; 20; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

2018450300058101-0002-0000, Seized on 08/09/2018; At the port of ST LOUIS; LOUIS VUITTON EYEWARE; 16; EA; Valued at \$640.00; For violation of 19 USC 1526(e)

2018450300058101-0003-0000, Seized on 08/09/2018; At the port of ST LOUIS; VERSACE EYEWARE; 18; EA; Valued at \$720.00; For violation of 19 USC 1526(e)

2018450300058101-0004-0000, Seized on 08/09/2018; At the port of ST LOUIS; CARTIER EYEWARE; 6; EA; Valued at \$240.00; For violation of 19 USC 1526(e)

2018450400002801-0001-0000, Seized on 06/18/2018; At the port of WICHITA; COUNTERFEIT DOLCE &

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

ST LOUIS

2018450400002801-0001-0000 - (Continued from previous page)

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)

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)

2018450400003001-0001-0000, Seized on 06/25/2018; At the port of WICHITA; COUNTERFEIT GUCCI SANDALS; 9; PR; Valued at \$862.96; For violation of 19 USC 1526(e)

2018450400003001-0002-0000, Seized on 06/25/2018; At the port of WICHITA; COUNTERFEIT GUCCI HEADBANDS: 20: EA: Valued at \$5.539.12: For violation of 19 USC 1526(e)

2018450400003001-0003-0000, Seized on 06/25/2018; At the port of WICHITA; COUNTERFEIT GUCCI T-SHIRTS; 23; EA; Valued at \$6,290.36; For violation of 19 USC 1526(e)

2018450400003001-0004-0000, Seized on 06/25/2018; At the port of WICHITA; COUNTERFEIT VERSACE T-SHIRTS: 2: EA: Valued at \$866.71: For violation of 19 USC 1526(e)

2018450400003001-0005-0000, Seized on 06/25/2018; At the port of WICHITA; COUNTERFEIT FENDI T-SHIRTS; 32; EA; Valued at \$6,191.92; For violation of 19 USC 1526(e)

2018450500016701-0000, Seized on 08/13/2018; At the port of SPRINGFIELD; SEIZURE OF COUNTERFEIT POPSOCKETS; 100; PC; Valued at \$450.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership 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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 12, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 14, 2018
PUBLICATION/POSTING END: January 13, 2019
DEADLINE TO FILE A CLAIM: February 12, 2019

TAMPA

2016180300017701-0002-0000, Seized on 04/14/2016; At the port of JACKSONVILLE; 4-F-PHP; 18; GR; Valued at \$239.00; 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, 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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

TAMPA

2017180100062101-0002-0000, Seized on 05/31/2017; At the port of TAMPA; ISOTRETINOIN 20MG; 170; TB; Valued at \$266.90; For violation of 21USC331, 19USC1595A(C), 21USC381

2017180100062101-0003-0000, Seized on 05/31/2017; At the port of TAMPA; TADALAFIL 20MG; 1; TB; Valued at \$3.72; For violation of 21USC331, 19USC1595A(C), 21USC381

2017180100062301-0002-0000, Seized on 05/31/2017; At the port of TAMPA; TADALAFIL; 1; EA; Valued at \$3.77; For violation of 21USC331, 19USC1595A(C), 21USC381

2017180300006001-0001-0000, Seized on 01/11/2017; At the port of JACKSONVILLE; YO-1175A FOOD TRAILER; 1; EA; Valued at \$5,875.00; For violation of 19USC1595A(C), 49USC30112

2017180410003201-0001-0000, Seized on 05/16/2017; At the port of TALLAHASSEE, FL; CTF NIKE RETRO 12 AIR JORDAN SHOES; 1; PR; Valued at \$74.14; For violation of 19USC1526(E)

2018180300040701-0001-0000, Seized on 06/20/2018; At the port of JACKSONVILLE; Proviron (Mesterolone) Tablets; 8.5; GR; Valued at \$96.06; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018180300040701-0002-0000, Seized on 06/20/2018; At the port of JACKSONVILLE; Anavar (Oxandrolone) Tablets; 29.9; GR; Valued at \$175.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018180300040701-0003-0000, Seized on 06/20/2018; At the port of JACKSONVILLE; Testosterone-P 150; 45.4; GR; Valued at \$165.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018180300040701-0004-0000, Seized on 06/20/2018; At the port of JACKSONVILLE; Trenbolone-A 100; 45; GR; Valued at \$280.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018180300041401-0001-0000, Seized on 06/21/2018; At the port of JACKSONVILLE; Tadalafil 10 mg; 120; TB; Valued at \$142.80; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018180300041401-0002-0000, Seized on 06/21/2018; At the port of JACKSONVILLE; Tadalafil 5 mg; 60; TB; Valued at \$213.60; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018180300041401-0003-0000, Seized on 06/21/2018; At the port of JACKSONVILLE; Tadalafil 20 mg; 10; TB; Valued at \$37.20; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018180300041401-0004-0000, Seized on 06/21/2018; At the port of JACKSONVILLE; Dapoxetine 30 mg; 60; TB; Valued at \$72.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018180300041401-0005-0000, Seized on 06/21/2018; At the port of JACKSONVILLE; Sildenafil Citrate 150 mg; 10; TB; Valued at \$9.30; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018180300061301-0001-0000, Seized on 08/13/2018; At the port of JACKSONVILLE; Half pill- Diazepam; 0.5; TR; Valued at \$0.33; For violation of 21 USC 881(f)(1), 19 CFR 162.45a

2018180300070001-0001, Seized on 09/03/2018; At the port of JACKSONVILLE; SILDENAFIL TABLETS

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / 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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

TAMPA

2018180300070001-0001-0000 - (Continued from previous page)

(PHC00575); 450; TB; Valued at \$13,585.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018180410008101-0001-0000, Seized on 02/06/2018; At the port of TALLAHASSEE, FL; ANABOLIC STEROID; 114.87; GR; Valued at \$159.46; For violation of 19USC1499

2018180800020201-0001-0000, Seized on 07/14/2018; At the port of ORLANDO; Nectar Collector Kit; 50; EA; Valued at \$500.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2018180800021101-0001-0000, Seized on 07/24/2018; At the port of ORLANDO; 3 - 1.33mg Somatropina (Human Growth Hormone); 3.99; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018181900003201-0001-0000, Seized on 06/27/2018; At the port of PENSACOLA; Oxandrolone, anabolic steroid; 11.3; GR; Valued at \$40.06; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018181900003201-0002-0000, Seized on 06/27/2018; At the port of PENSACOLA; Unknown substance, 6 bags, 203.00 gr; 203; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1)

2019180300007501-0001-0000, Seized on 10/22/2018; At the port of JACKSONVILLE; Clomipramine Tablet 25mg; 120; TB; Valued at \$75.60; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019180300007501-0002-0000, Seized on 10/22/2018; At the port of JACKSONVILLE; Tadalafil Tablet 20mg; 120; TB; Valued at \$446.40; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019180300023701-0001-0000, Seized on 11/27/2018; At the port of JACKSONVILLE; DRUG PARAPHERNALIA (CBD BATTERY CHARGER); 500; EA; Valued at \$1,010.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a) (3), 21 USC 863(d)

2019181600002601-0001-0000, Seized on 10/27/2018; At the port of CAPE CANAVERAL; Marlboro Cigarette Carton; 4; EA; Valued at \$0.00; 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, 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: December 14, 2018
DEADLINE TO FILE A CLAIM: January 13, 2019

WASHINGTON

2019540100001901-0000, Seized on 11/02/2018; At the port of WASHINGTON; Codeine/Ibuprofen tablets; 31.8; 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, 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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

ANCHORAGE

2018319500029601-0001-0000, Seized on 06/20/2018; At the port of FED EXP,ANCHORAGE,AK; AK47 side folding stock adaptor; 1230; EA; Valued at \$15,953.00; For violation of 19 USC 1595a(c)(2)(B), 22 USC 2778, 22 CFR 126.4

2019319500001301-0001-0000, Seized on 10/24/2018; At the port of FED EXP,ANCHORAGE,AK; Lidocaine Hydrochloride Monohydrate; 988.66; GR; Valued at \$58,351.70; For violation of 19 USC 1595a(c)(1)(A), 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, 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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

ATLANTA

2018170400077101-0001-0000, Seized on 09/17/2018; At the port of ATLANTA; SAMPLE IPR NFL JERSEY; 3; EA; Valued at \$265.50; For violation of 19 USC 1526(e)

2018170400077101-0002-0000, Seized on 09/17/2018; At the port of ATLANTA; IPR NFL JERSEY; 17; EA; Valued at \$1,504.50; For violation of 19 USC 1526(e)

2018170400077101-0003-0000, Seized on 09/17/2018; At the port of ATLANTA; SAMPLE IPR MLB JERSEY; 3; EA; Valued at \$225.00; For violation of 19 USC 1526(e)

2018170400077101-0004-0000, Seized on 09/17/2018; At the port of ATLANTA; IPR MLB JERSEY; 42; EA; Valued at \$3,075.00; For violation of 19 USC 1526(e)

2018170410044101-0001-0000, Seized on 05/11/2018; At the port of ATLANTA; SAMPLE CLOTHING AND SHOES; 9; EA; Valued at \$2,371.00; For violation of 19USC1526(E)

2018170410044101-0002-0000, Seized on 05/11/2018; At the port of ATLANTA; AMIRI JEANS; 46; EA; Valued at \$16,084.00; For violation of 19USC1526(E)

2018170410044101-0003-0000, Seized on 05/11/2018; At the port of ATLANTA; BALENCIAGA SHOES; 17; PR; Valued at \$4,245.00; For violation of 19USC1526(E)

2018170410044101-0004-0000, Seized on 05/11/2018; At the port of ATLANTA; BALMAIN JEANS; 37; EA; Valued at \$7,067.00; For violation of 19USC1526(E)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

BALTIMORE

2013130300137201-0001-0000, Seized on 07/12/2013; At the port of BALTIMORE; STAINLESS COMB (BUTTERFLY COMBS); 1200; EA; Valued at \$8,848.62; For violation of 19USC1595A(C), 15USC1242, 19CFR12.97 2013130300137201-0001-S001, Seized on 07/12/2013; At the port of BALTIMORE; STAINLESS COMB (BUTTERFLY COMBS); null; null; Valued at \$7.38; For violation of 19USC1595A(C), 15USC1242, 19CFR12.97 2013130300137201-0002-0000, Seized on 07/12/2013; At the port of BALTIMORE; BUTTERFLY KNIVES UNFINISHED BLADES; 2400; EA; Valued at \$17,704.62; For violation of 19USC1595A(C), 15USC1242, 19CFR12.97

2013130300137201-0002-S001, Seized on 07/12/2013; At the port of BALTIMORE; BUTTERFLY KNIVES UNFINISHED BLADES; null; null; Valued at \$7.38; For violation of 19USC1595A(C), 15USC1242, 19CFR12.97 2018130300057301-0001-0000, Seized on 09/17/2018; At the port of BALTIMORE; Counterfeit Samsung Galaxy S8 Cell Phone; 19; EA; Valued at \$7,460.00; 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, 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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

BLAINE

2019300400012101-0001-0000, Seized on 11/06/2018; At the port of BLAINE; 2 ephedrine bottles with 50 tablets each for a total of 100 tablets.; 34; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2019300400014001-0003-0000**, Seized on 11/11/2018; At the port of BLAINE; USED DRP; 3; PC; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 863(a)(3)

2019300400016601-0001-0000, Seized on 11/21/2018; 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)

2019300400017001-0002-0000, Seized on 11/23/2018; 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)

 $\textbf{2019300400019301-0001-0000}, \ Seized \ on \ 12/02/2018; \ At \ the \ port \ of \ BLAINE; \ USED \ DRP; \ 5; \ EA; \ Valued \ at \ \$0.00; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(2)(A), \ 21 \ USC \ 863(a)(3), \ 21 \ USC \ 863(d)$

2019300400019801-0002-0000, Seized on 12/03/2018; At the port of BLAINE; used drp; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(d), 21 USC 863(a)(3), 21 USC 863(d)

2019300400020301-0001-0000, Seized on 12/05/2018; 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)

2019300400020901-0001-0000, Seized on 12/05/2018; At the port of BLAINE; USED DRP; 5; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

201930090001001-0001-0000, Seized on 11/21/2018; At the port of SUMAS; EAA .38 Revolver serial # 1560378; 1; EA; Serial# 1560378; Valued at \$289.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

201930090001001-0002-0000, Seized on 11/21/2018; At the port of SUMAS; 56 rounds of assorted .38 ammunition; 56; PC; Serial# N/A; Valued at \$20.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 **2019301700001001-0004-0000**, Seized on 10/29/2018; At the port of POINT ROBERTS; USED DRP; 3; EA; Valued at \$0.00; For violation of 19 USC 1595a(d), 21 USC 863(a)(3), 21 USC 863(d)

2019301700001601-0002-0000, Seized on 11/17/2018; At the port of POINT ROBERTS; Used DRP/VAPING DEVICE WITH CBD OIL; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019301900001001-0002-0000, Seized on 11/02/2018; At the port of OROVILLE; 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)

2019301900001101-0001-0000, Seized on 11/13/2018; At the port of OROVILLE; 3 pieces used drp. One glass pipe. One green plastic straw. One clear plastic baggie.; 3; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 863(a)(3)

2019301900001201-0001, Seized on 11/24/2018; At the port of OROVILLE; wine; 9; EA; Valued at \$321.00;

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

BLAINE

2019301900001201-0001-0000 - (Continued from previous page)

For violation of 19 USC 1595a(c)(2)(A), (Identity of State or Locality)

2019302500000101-0001-0000, Seized on 10/09/2018; At the port of METALINE FALLS; 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 (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership 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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 05, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 07, 2018
PUBLICATION/POSTING END: January 06, 2019
DEADLINE TO FILE A CLAIM: February 05, 2019

BORDER PATROL SECTOR HQS - DEL RIO, TX

2019235200002201-0001-0000, Seized on 11/26/2018; At the port of BORDER PATROL STATION - CARRIZO SPRINGS, TX; 2014 FORD EDGE; 1; EA; VIN# 2FMDK3JCXEBB38314; Valued at \$14,900.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019236100001901-0000, Seized on 11/25/2018; At the port of BORDER PATROL STATION - EAGLE PASS SOUTH, TX; 2007 CHEVROLET MALIBU; 1; EA; VIN# 1G1ZT68N27F240300; Valued at \$1,900.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(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, 211 WEST ATEN ROAD, IMPERIAL, CA, 922519738. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 05, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 07, 2018
PUBLICATION/POSTING END: January 06, 2019
DEADLINE TO FILE A CLAIM: February 05, 2019

BORDER PATROL SECTOR HQS - EL CENTRO, CA

2019255100004901-0001-0000, Seized on 11/17/2018; At the port of BORDER PATROL STATION - INDIO, CA; 2000 FORD F350 WHITE CA/92840M2; 1; EA; VIN# 1FTSW31S7YEB65860; Valued at \$3,900.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019255100005201-0001-0000, Seized on 11/20/2018; At the port of BORDER PATROL STATION - INDIO, CA; 2016 HYUNDAI ACCENT RED CA/8CGN643; 1; EA; VIN# KMHCT4AE7GU030116; Valued at \$6,100.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019255100005301-0001-0000, Seized on 11/20/2018; At the port of BORDER PATROL STATION - INDIO, CA; 2013 HONDA ACCORD GOLD NV/474SCW; 1; EA; VIN# 1HGCR3F87DA033595; Valued at \$13,850.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019255100005501-0001-0000, Seized on 11/21/2018; At the port of BORDER PATROL STATION - INDIO, CA; 2014 SUBARU XV CROSSTREK GRAY AZ/BJB1565; 1; EA; VIN# JF2GPAGC8E8234669; Valued at \$12,400.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019255200003101-0001-0000, Seized on 11/15/2018; At the port of BORDER PATROL STATION - EL CENTRO, CA; 2017 JEEP COMPASS WHITE AZ/BST1198; 1; EA; VIN# 1C4NJCEB8HD163031; Valued at \$11,950.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(iii)

2019255400004001-0001-0000, Seized on 11/15/2018; At the port of BORDER PATROL STATION - CALEXICO, CA; 2018 KIA OPTIMA BLACK CA/8DCE100; 1; EA; VIN# 5XXGV4L21JG221157; Valued at \$29,409.00; For violation of 8 USC 1324(a)(1)(A)(ii)

2019255400004201-0001-0000, Seized on 11/16/2018; At the port of BORDER PATROL STATION - CALEXICO, CA; 2000 PONTIAC BONNEVILLE GREY CA/6NWX675; 1; EA; VIN# 1G2HZ5419Y4200439; Valued at \$1,050.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019255400004401-0001-0000, Seized on 11/20/2018; At the port of BORDER PATROL STATION - CALEXICO, CA; 2001 HONDA ACCORD SILVER CA/7YHD981; 1; EA; VIN# 1HGCG16511A035791; Valued at \$1,325.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(iii)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 8901 MONTANA AVENUE, EL PASO, TX, 79925. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 05, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 07, 2018
PUBLICATION/POSTING END: January 06, 2019
DEADLINE TO FILE A CLAIM: February 05, 2019

BORDER PATROL SECTOR HQS - EL PASO, TX

2019245300004801-0001-0000, Seized on 11/22/2018; At the port of BORDER PATROL STATION - LAS CRUCES, NM; 2003 CHEVROLET TRAILBLAZER; 1; EA; VIN# 1GNDS13S532340615; Valued at \$2,050.00; 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)(ii), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019245300005201-0001-0000, Seized on 11/26/2018; At the port of BORDER PATROL STATION - LAS CRUCES, NM; 1998 HONDA CIVIC; 1; EA; VIN# 1HGEJ7128WL080958; Valued at \$1,800.00; 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)

2019245300005201-0002-0000, Seized on 11/26/2018; At the port of BORDER PATROL STATION - LAS CRUCES, NM; \$1000.00 US CURRENCY (SMUGGLING PROCEEDS); 12; EA; Valued at \$1,000.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1), 8 USC 1324(b), 8 USC 1324(a)

2019245300005301-0002-0000, Seized on 11/28/2018; At the port of BORDER PATROL STATION - LAS CRUCES, NM; \$2,175.00 US CURRENCY SEIZED (SMUGGLING PROCEEDS); 83; EA; Valued at \$2,175.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1), 8 USC 1324(b), 8 USC 1324(a)

2019245400001701-0000, Seized on 11/18/2018; At the port of BORDER PATROL STATION - EL PASO, TX; 2007 DODGE NITRO SLT; 1; EA; VIN# 1D8GT58K07W548887; Valued at \$2,425.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(v)(I), 8 USC 1324(a)(1)(A)(ii)

2019245400002002-0001-0000, Seized on 11/26/2018; At the port of BORDER PATROL STATION - EL PASO, TX; 2013 Chevrolet Malibu; 1; EA; VIN# 1G11C5SA4DF316026; Valued at \$6,075.00; 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)

2019245400002005-0001-0000, Seized on 11/26/2018; At the port of BORDER PATROL STATION - EL PASO, TX; 2007 DODGE DURANGO; 1; EA; VIN# 1D8HB48P57F539101; Valued at \$3,325.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(v)(I), 8 USC 1324(a)(1)(A)(v)(II)

2019245500000701-0001-0000, Seized on 11/07/2018; At the port of BORDER PATROL STATION - FABENS, TX; 2000 NISSAN MAXIMA; 1; EA; VIN# JN1CA31DXYT737703; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I), 8 USC 1324(a)(1)(A)(v)(II)

2019245500000801-0001-0000, Seized on 11/16/2018; At the port of BORDER PATROL STATION - FABENS, TX; 1999 CHEVROLET TAHOE; 1; EA; VIN# 1GNEK13R5XJ313881; Valued at \$520.00; 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)

2019245500000901-0001-0000, Seized on 11/21/2018; At the port of BORDER PATROL STATION - FABENS, 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, 8901 MONTANA AVENUE, EL PASO, TX, 79925. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 05, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 07, 2018
PUBLICATION/POSTING END: January 06, 2019
DEADLINE TO FILE A CLAIM: February 05, 2019

BORDER PATROL SECTOR HQS - EL PASO, TX

2019245500000901-0001-0000 - (Continued from previous page)

2001 NISSAN QUEST; 1; EA; VIN# 4N2ZN17T91D812998; Valued at \$750.00; 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)

2019245900001301-0000, Seized on 11/19/2018; At the port of BORDER PATROL STATION - DEMING, NM; 2001 BUICK LESABRE; 1; EA; VIN# 1G4HP54K214138491; 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)

2019245900001401-0000, Seized on 11/26/2018; At the port of BORDER PATROL STATION - DEMING, NM; 2006 FORD F-150; 1; EA; VIN# 1FTPW14506FA92788; Valued at \$5,300.00; 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)

2019246300001101-0001-0000, Seized on 11/12/2018; At the port of BORDER PATROL STATION - SANTA TERESA, NM; 2004 SATURN VUE; 1; EA; VIN# 5GZCZ33D04S819733; Valued at \$700.00; 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)

2019246300001102-0001-0000, Seized on 11/12/2018; At the port of BORDER PATROL STATION - SANTA TERESA, NM; 2001 LINCOLN NAVIGATOR; 1; EA; VIN# 5LMFU28A21LJ00665; Valued at \$625.00; 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)

2019246300001201-0001-0000, Seized on 11/16/2018; At the port of BORDER PATROL STATION - SANTA TERESA, NM; 2010 CHRYSLER TOWN & COUNTRY; 1; EA; VIN# 2A4RR5D11AR309250; Valued at \$3,575.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II), 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019246300001301-0001-0000, Seized on 11/23/2018; At the port of BORDER PATROL STATION - SANTA TERESA, NM; 2005 PONTIAC GRAND PRIX; 1; EA; VIN# 2G2WS522351228655; Valued at \$925.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019246300001401-0000, Seized on 11/25/2018; At the port of BORDER PATROL STATION - SANTA TERESA, NM; 2006 Saturn Ion; 1; EA; VIN# 1G8AN15F06Z194178; Valued at \$650.00; 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, 2605 5TH AVE SE, HAVRE, MT, 59501. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 05, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 07, 2018
PUBLICATION/POSTING END: January 06, 2019
DEADLINE TO FILE A CLAIM: February 05, 2019

BORDER PATROL SECTOR HQS - HAVRE, MT

2019335700000101-0001-0000, Seized on 10/25/2018; At the port of BORDER PATROL STATION - ST MARY, MT; 62 Cans Smokeless Tobacco; 2.11; KG; Valued at \$310.00; For violation of 18 USC 2344(c), 18 USC 2342(a), 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1), 19 USC 1595a(d), 22 USC 401, 18 USC 554

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership 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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 05, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 07, 2018
PUBLICATION/POSTING END: January 06, 2019
DEADLINE TO FILE A CLAIM: February 05, 2019

BORDER PATROL SECTOR HQS - LAREDO TX

2019225400000401-0001-0000, Seized on 10/08/2018; At the port of BORDER PATROL STATION - LAREDO SOUTH, TX; 1994 BUICK LESABRE; 1; EA; VIN# 1G4HP52L4RH434001; Valued at \$1,475.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019225600000901-0001-0000, Seized on 10/10/2018; At the port of BORDER PATROL STATION - FREER, TX; 2007 Chevy Suburban; 1; EA; VIN# 3gnfc16j07g117775; Valued at \$7,350.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(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**, **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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

BORDER PATROL SECTOR HQS - LAREDO TX

2019225100006101-0000, Seized on 10/23/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2013 TOYOTA CAMRY; 1; EA; VIN# 4T4BF1FK3DR291292; Valued at \$7,600.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225200000101-0001-0000, Seized on 10/12/2018; At the port of BORDER PATROL STATION - COTULLA, TX; 2007 HONDA RIDGELINE; 1; EA; VIN# 2HJYK16567H518296; Valued at \$7,000.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225300000901-0001-0000, Seized on 10/03/2018; At the port of BORDER PATROL STATION -

HEBBRONVILLE, TX; 2007 CHEVROLET 1500; 1; EA; VIN# 3GCEK13M37G538461; 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

2019225300000902-0001-0000, Seized on 10/03/2018; At the port of BORDER PATROL STATION -

HEBBRONVILLE, TX; 2001 CHEVROLET 2500 HD; 1; EA; VIN# 1GCHC23U21f100653; 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

2019225800000101-0000, Seized on 10/04/2018; At the port of BORDER PATROL STATION - ZAPATA, TX; 2014 FORD FUSION; 1; EA; VIN# 1FA6P0H77E5356291; Valued at \$4,725.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225800000401-0001-0000, Seized on 10/05/2018; At the port of BORDER PATROL STATION - ZAPATA, TX; 2001 GMC YUKON; 1; EA; VIN# 1GKEC13T01J287252; 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

2019225800000501-0001-0000, Seized on 10/05/2018; At the port of BORDER PATROL STATION - ZAPATA, TX; 2007 CHRYSLER SEBRING; 1; EA; VIN# 1C3LC46K57N592162; Valued at \$670.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225800000601-0001-0000, Seized on 10/05/2018; At the port of BORDER PATROL STATION - ZAPATA, TX; 2014 DODGE AVENGER; 1; EA; VIN# 1C3CDZAB9EN219317; Valued at \$3,750.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225800000901-0001-0000, Seized on 10/11/2018; At the port of BORDER PATROL STATION - ZAPATA, TX; 1997 FORD EXPEDITION; 1; EA; VIN# 1FMFU18LXVLB55143; 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

2019225800001801-0000, Seized on 10/29/2018; At the port of BORDER PATROL STATION - ZAPATA, TX; 2013 FORD EXPLORER; 1; EA; VIN# 1FM5K7B85DGB69936; Valued at \$10,000.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225800004001-0001-0000, Seized on 10/14/2018; 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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

BORDER PATROL SECTOR HQS - LAREDO TX

2019225800004001-0001-0000 - (Continued from previous page)

2013 CHRYSLER 300; 1; EA; VIN# 2C3CCAAG9DH508768; Valued at \$10,700.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225800004002-0001-0000, Seized on 10/14/2018; At the port of BORDER PATROL STATION - ZAPATA, TX; 2007 CHRYSLER 300; 1; EA; VIN# 2C3KA43R17H860801; Valued at \$1,450.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225900000101-0000, Seized on 10/05/2018; At the port of BORDER PATROL STATION - LAREDO WEST, TX; 2008 FORD FUSION SE; 1; EA; VIN# 3FAHP07Z48R271390; Valued at \$2,100.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225900000401-0001-0000, Seized on 10/08/2018; At the port of BORDER PATROL STATION - LAREDO WEST, TX; 2006 HONDA CIVIC; 1; EA; VIN# 1HGFA168X6L033865; Valued at \$2,250.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 723 BELT STREET-RAMEY, AGUADILLA, PR, 00603. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 05, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 07, 2018
PUBLICATION/POSTING END: January 06, 2019
DEADLINE TO FILE A CLAIM: February 05, 2019

BORDER PATROL SECTOR HQS - RAMEY, PR

2019495100001301-0000, Seized on 11/24/2018; At the port of BORDER PATROL STATION - RAMEY, PR; ABANDONED 20FT 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)

2019495100001301-0002-0000, Seized on 11/24/2018; At the port of BORDER PATROL STATION - RAMEY, PR; ABANDONED YAMAHA 30HP OUTBOARD MOTOR; 1; EA; Valued at \$750.00; For violation of 19 USC 1595a(a), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(i)

2019495100001301-0003-0000, Seized on 11/24/2018; At the port of BORDER PATROL STATION - RAMEY, PR; ABANDONED YAMAHA 15HP OUTBOARD MOTOR; 1; EA; Valued at \$405.00; 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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 05, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 07, 2018
PUBLICATION/POSTING END: January 06, 2019
DEADLINE TO FILE A CLAIM: February 05, 2019

BORDER PATROL SECTOR HQS - RIO GRANDE VALLEY

2018535200086501-0002-0000, Seized on 06/18/2018; At the port of BORDER PATROL STATION - FALFURRIAS, TX; U.S. Currency; 9; EA; Valued at \$253.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

2019535100018401-0000, Seized on 11/22/2018; At the port of BORDER PATROL STATION - WESLACO, TX; 2004 CHEVROLET MALIBU; 1; EA; VIN# 1G1ZT548X4F120914; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019535200021301-0001-0000, Seized on 11/21/2018; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2018 NISSAN ALTIMA; 1; EA; VIN# 1N4AL3AP3JC255899; Valued at \$12,300.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2019535200021401-0001-0000, Seized on 11/20/2018; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2007 GMC YUKON DENALI; 1; EA; VIN# 1GKFK66877J226565; Valued at \$6,625.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535200021801-0001-0000, Seized on 11/22/2018; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2004 ACURA TL; 1; EA; VIN# 19UUA66214A064477; Valued at \$900.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535200021901-0001-0000, Seized on 11/22/2018; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2017 FORD MUSTANG; 1; EA; VIN# 1FA6P8TH4H5302322; Valued at \$16,775.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535200022801-0001-0000, Seized on 11/25/2018; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2013 NISSAN SENTRA; 1; EA; VIN# 3N1AB7APXDL745546; Valued at \$2,800.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535200023101-0001-0000, Seized on 11/26/2018; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2003 INFINITI G35; 1; EA; VIN# JNKCV54E43M222912; Valued at \$850.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535200023102-0001-0000, Seized on 11/26/2018; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2010 FORD MUSTANG; 1; EA; VIN# 1ZVBP8AN9A5163258; Valued at \$3,275.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2019535200023201-0002-0000, Seized on 11/26/2018; At the port of BORDER PATROL STATION - FALFURRIAS, TX; U.S. Currency; 21; EA; Valued at \$961.00; For violation of 8 USC 1324(b), 8 USC 1324(a)

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NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 4400 SOUTH EXPRESSWAY 281, EDINBURG, TX, 000078542. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 05, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 07, 2018
PUBLICATION/POSTING END: January 06, 2019
DEADLINE TO FILE A CLAIM: February 05, 2019

BORDER PATROL SECTOR HQS - RIO GRANDE VALLEY

2019535200023401-0001-0000, Seized on 11/28/2018; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2014 CHEVROLET MALIBU; 1; EA; VIN# 1G11B5SL4EF111750; Valued at \$3,355.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535200023501-0001-0000, Seized on 11/28/2018; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2017 NISSAN ROGUE; 1; EA; VIN# JN8AT2MT6HW148338; Valued at \$12,775.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535200023801-0001-0000, Seized on 11/29/2018; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2011 HYUNDAI SONATA; 1; EA; VIN# 5NPEB4AC2BH114152; Valued at \$3,525.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535200024001-0000, Seized on 11/30/2018; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2017 DODGE RAM 1500; 1; EA; VIN# 1C6RR6GT9HS651084; Valued at \$18,150.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535200024101-0001-0000, Seized on 11/30/2018; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2014 NISSAN SENTRA; 1; EA; VIN# 3N1AB7AP0EY235078; Valued at \$6,875.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535300010701-0001-0000, Seized on 11/25/2018; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; 2010 BUICK LACROSSE; 1; EA; VIN# 1G4GD5EG3AF144089; Valued at \$3,100.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535300012801-0001-0000, Seized on 12/01/2018; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; 2002 FORD TAURUS; 1; EA; VIN# 1FAFP53u32G277159; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019535400024901-0001-0000, Seized on 11/29/2018; At the port of BORDER PATROL STATION - MCALLEN, TX; 2003 Pontiac Grand Am; 1; EA; VIN# 1G2NF52F53C115283; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535400025001-0001-0000, Seized on 11/28/2018; At the port of BORDER PATROL STATION - MCALLEN, TX; 2002 Dodge Ram 1500; 1; EA; VIN# 1d7ha16k02j190769; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535400025101-0001-0000, Seized on 11/25/2018; At the port of BORDER PATROL STATION - MCALLEN, TX; 2002 CHEVROLET SUBURBAN; 1; EA; VIN# 3GNEC16Z92G358258; Valued at \$1,000.00; For violation of 8 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, 4400 SOUTH EXPRESSWAY 281, EDINBURG, TX, 000078542. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 05, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 07, 2018
PUBLICATION/POSTING END: January 06, 2019
DEADLINE TO FILE A CLAIM: February 05, 2019

BORDER PATROL SECTOR HQS - RIO GRANDE VALLEY 2019535400025101-0001-0000 - (Continued from previous page)

1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535700021801-0000, Seized on 11/26/2018; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2007 NISSAN ALTIMA; 1; EA; VIN# 1N4AL21E97N464747; Valued at \$1,300.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2019535700022101-0001-0000, Seized on 11/26/2018; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2009 FORD EXPLORER; 1; EA; VIN# 1FMEU63E99UA19653; Valued at \$2,100.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535700022601-0001-0000, Seized on 11/30/2018; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2006 FREIGHTLINER TRACTOR; 1; EA; VIN# 1FUJA6CG46PU98497; Valued at \$17,156.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535700022801-0001-0000, Seized on 12/02/2018; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2013 HYUNDI ELANTRA; 1; EA; VIN# 5NPDH4AE0DH158066; Valued at \$2,225.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535700026401-0001-0000, Seized on 12/03/2018; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2015 NISSAN SENTRA; 1; EA; VIN# 3N1AB7AP8FL64481; Valued at \$5,000.00; 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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

BORDER PATROL SECTOR HQS - RIO GRANDE VALLEY

2019535300011901-0003-0000, Seized on 11/27/2018; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; 1999 FORD EXPLORER; 1; EA; VIN# 1FMYU22X1xUA25498; 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)

2019535300012601-0001-0000, Seized on 12/01/2018; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; 2014 VITALIA SCOOTER; 1; EA; VIN# LLCLT1P0XFCK00043; Valued at \$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)

2019535300012601-0003-0000, Seized on 12/01/2018; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; RUBBERMAID GARDEN CART; 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)

2019535400026801-0001-0000, Seized on 12/01/2018; At the port of BORDER PATROL STATION - MCALLEN, TX; 2003 CHEVROLET SILVERADO 1500; 1; EA; VIN# 2GCEC19V231109408; Valued at \$500.00; For violation of 21 USC 881(f)(1), 19 CFR 162.45a, 19 USC 1595a(a), 19 USC 1595a(a), 46 USC 70503, 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, USBP / ATTN: AFO, 2411 BOSWELL ROAD, CHULA VISTA, CA, 919143519. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 05, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 07, 2018
PUBLICATION/POSTING END: January 06, 2019
DEADLINE TO FILE A CLAIM: February 05, 2019

BORDER PATROL SECTOR HQS - SAN DIEGO, CA

2018565800007601-0001-0000, Seized on 09/11/2018; At the port of BORDER PATROL STATION - IMPERIAL BEACH; \$300.00 USD; 3; EA; Valued at \$300.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(3), 18 USC 981(a)(1), 18 USC 1960

201956500000401-0001-0000, Seized on 11/09/2018; At the port of BORDER PATROL SECTOR HQS - SAN DIEGO, CA; 2006 SILVER NISSAN SENTRA; 1; EA; VIN# 3N1CB51D46L456930; Valued at \$3,450.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

201956500000601-0001-0000, Seized on 11/21/2018; At the port of BORDER PATROL SECTOR HQS - SAN DIEGO, CA; 2004 Jeep Grand Cherokee; 1; EA; VIN# 1J4GW48S24C135134; Valued at \$2,425.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019565100000801-0004-0000, Seized on 10/18/2018; At the port of BORDER PATROL STATION - SAN CLEMENTE; 2009 BMW X5 (WHITE); 1; EA; VIN# 5UXFE83519L171044; Valued at \$7,750.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2019565100001101-0003-0000, Seized on 10/24/2018; At the port of BORDER PATROL STATION - SAN CLEMENTE; 2016 Nissan Sentra; 1; EA; VIN# 3N1AB7AP0GY285353; Valued at \$8,800.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n), null

2019565200000601-0002-0000, Seized on 10/17/2018; At the port of BORDER PATROL STATION - MURRIETA; 2006 Saturn Ion (black); 1; EA; VIN# 1G8AW18F76Z122791; Valued at \$1,900.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2019565200001501-0001-0000, Seized on 11/09/2018; At the port of BORDER PATROL STATION - MURRIETA; 2009 JEEP Grand CHEROKEE LAREDO; 1; EA; VIN# 1J8GS48K19C521562; Valued at \$6,650.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019565300001601-0000, Seized on 11/08/2018; At the port of BORDER PATROL STATION - BROWN FIELD; 2005 KIA SPECTRA; 1; EA; VIN# KNAFE121055079006; Valued at \$1,675.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019565300001701-0000, Seized on 11/10/2018; At the port of BORDER PATROL STATION - BROWN FIELD; 2014 CHEVROLET CAMARO; 1; EA; VIN# 2G1FB1E36E9284897; Valued at \$9,500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019565300001701-0002-0000, Seized on 11/10/2018; At the port of BORDER PATROL STATION - BROWN

(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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 05, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 07, 2018
PUBLICATION/POSTING END: January 06, 2019
DEADLINE TO FILE A CLAIM: February 05, 2019

BORDER PATROL SECTOR HQS - SAN DIEGO. CA

2019565300001701-0002-0000 - (Continued from previous page)

FIELD; U.S. CURRENCY - TOTAL VALUE \$670.00; 44; EA; Valued at \$670.00; For violation of 8 USC 1324(b), 8 USC 1324(a), 18 USC 981(a)(1), 18 USC 1956(a)(3)

2019565400001201-0000, Seized on 11/09/2018; At the port of BORDER PATROL STATION - CHULA VISTA; 2002 Mitsubishi Montero Sport; 1; EA; VIN# JA4LS21H32J046260; Valued at \$1,100.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019565400001401-0001-0000, Seized on 11/17/2018; At the port of BORDER PATROL STATION - CHULA VISTA; 2003 Honda Civic; 1; EA; VIN# 1HGEM22943L007166; Valued at \$2,400.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2019565400001501-0000, Seized on 11/17/2018; At the port of BORDER PATROL STATION - CHULA VISTA; 1998 Toyota 4Runner; 1; EA; VIN# JT3GN86R4W0089461; Valued at \$4,725.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019565400001601-0000, Seized on 11/19/2018; At the port of BORDER PATROL STATION - CHULA VISTA; 2013 DODGE JOURNEY; 1; EA; VIN# 3C4PDCDG0DT730642; Valued at \$8,750.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(v)(II)

2019565500006601-0002-0000, Seized on 11/06/2018; At the port of BORDER PATROL STATION - CAMPO; 2005 CHEVROLET EQUINOX; 1; EA; VIN# 2CNDL13F556205421; Valued at \$1,400.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2019565500006701-0001-0000, Seized on 11/07/2018; At the port of BORDER PATROL STATION - CAMPO; 2004 ACURA TL 4D SEDAN; 1; EA; VIN# 19UUA66244A024720; Valued at \$2,375.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019565500006801-0001-0000, Seized on 11/09/2018; At the port of BORDER PATROL STATION - CAMPO; 2015 NISSAN SENTRA SV; 1; EA; VIN# 3N1AB7AP6FL663154; Valued at \$8,300.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019565500006901-0001-0000, Seized on 11/09/2018; At the port of BORDER PATROL STATION - CAMPO; 2018 HYUNDAI SANTA FE SPORT; 1; EA; VIN# 5NMZT3LB8JH081747; Valued at \$25,930.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019565500007001-0001-0000, Seized on 11/10/2018; At the port of BORDER PATROL STATION - CAMPO; 1996

(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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 05, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 07, 2018
PUBLICATION/POSTING END: January 06, 2019
DEADLINE TO FILE A CLAIM: February 05, 2019

BORDER PATROL SECTOR HQS - SAN DIEGO. CA

2019565500007001-0001-0000 - (Continued from previous page)

Chevy Tahoe; 1; EA; VIN# 3GNEK18R6TG111734; Valued at \$2,925.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2019565500007101-0001-0000, Seized on 11/10/2018; At the port of BORDER PATROL STATION - CAMPO; 2007 FORD CROWN VICTORIA; 1; EA; VIN# 2FAFP71W07X115412; Valued at \$900.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2019565500007201-0001-0000, Seized on 11/14/2018; At the port of BORDER PATROL STATION - CAMPO; 1998 LEXUS GS 300; 1; EA; VIN# JT8BD68SXW0027154; Valued at \$5,025.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019565500007202-0001-0000, Seized on 11/14/2018; At the port of BORDER PATROL STATION - CAMPO; 2002 Ford F150 XL; 1; EA; VIN# 3FTRF17262MA10826; Valued at \$1,625.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019565500007301-0001-0000, Seized on 11/15/2018; At the port of BORDER PATROL STATION - CAMPO; 2007 NISSAN ALTIMA; 1; EA; VIN# 1N4AL21E47N432644; Valued at \$3,075.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019565500007601-0002-0000, Seized on 11/19/2018; At the port of BORDER PATROL STATION - CAMPO; 2008 Toyota Corolla; 1; EA; VIN# 1NXBR30E98Z952474; Valued at \$3,525.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2019565500008601-0001-0000, Seized on 11/25/2018; At the port of BORDER PATROL STATION - CAMPO; 2009 Dodge Charger; 1; EA; VIN# 2B3KA33V49H585643; Valued at \$3,250.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019565500008602-0001-0000, Seized on 11/25/2018; At the port of BORDER PATROL STATION - CAMPO; 2007 Dodge Nitro; 1; EA; VIN# 1D8GT58K97W535054; Valued at \$4,100.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019565500008602-0002-0000, Seized on 11/25/2018; At the port of BORDER PATROL STATION - CAMPO; \$1,357 United States Dollars (USD) was seized in furtherance of 8 USC 1324; 30; EA; Valued at \$1,357.00; For violation of 8 USC 1324(b), 8 USC 1324(a)

2019565600002501-0001-0000, Seized on 11/14/2018; 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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 05, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 07, 2018
PUBLICATION/POSTING END: January 06, 2019
DEADLINE TO FILE A CLAIM: February 05, 2019

BORDER PATROL SECTOR HQS - SAN DIEGO. CA

2019565600002501-0001-0000 - (Continued from previous page)

CA; 2016 NISSAN ALTIMA (SILVER); 1; EA; VIN# 1N4AL3AP6GC193956; Valued at \$8,925.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019565600002601-0001-0000, Seized on 11/14/2018; At the port of BORDER PATROL STATION - BOULEVARD, CA; 2005 CHEVY IMPALA (BLUE); 1; EA; VIN# 2G1WF52E959124028; Valued at \$1,800.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019565600002701-0001-0000, Seized on 11/15/2018; At the port of BORDER PATROL STATION - BOULEVARD, CA; 2016 CHEVROLET IMPALA LT; 1; EA; VIN# 2G1115S31G9147331; Valued at \$15,075.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019565600002801-0001-0000, Seized on 11/17/2018; At the port of BORDER PATROL STATION - BOULEVARD, CA; 2012 DODGE CHARGER (BLACK); 1; EA; VIN# 2C3CDXCT1CH124153; Valued at \$9,800.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019565600003101-0001-0000, Seized on 11/19/2018; At the port of BORDER PATROL STATION - BOULEVARD, CA; 1997 HONDA ACCORD; 1; EA; VIN# 1HGCD5606VA137825; Valued at \$3,475.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019565700001401-0000, Seized on 11/05/2018; At the port of BORDER PATROL STATION - EL CAJON; 2008 Toyota Yaris; 1; EA; VIN# JTDJT923185183334; Valued at \$2,600.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019565800000501-0002-0000, Seized on 10/02/2018; At the port of BORDER PATROL STATION - IMPERIAL BEACH; Pleasure Craft, No identification or markings, Monte Carlo Sea Ray 22 Foot.; 1; EA; Hull# N/A; Valued at \$3,500.00; 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 February 05, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 07, 2018
PUBLICATION/POSTING END: January 06, 2019
DEADLINE TO FILE A CLAIM: February 05, 2019

BORDER PATROL SECTOR HQS - TUCSON, AZ

2018265400051201-0001-0000, Seized on 08/20/2018; At the port of BORDER PATROL STATION - WILLCOX, AZ; 2007 Chrysler Sebring; 1; EA; VIN# 1C3LC46KX7N541045; Valued at \$5,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2018265500014701-0001-0000, Seized on 08/12/2018; At the port of BORDER PATROL STATION - DOUGLAS, AZ; SILVER 2004 OLDSMOBILE ALERO; 1; EA; VIN# 1G3NL52F64C108607; Valued at \$1,900.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265100003601-0001-0000, Seized on 11/18/2018; At the port of BORDER PATROL STATION - CASA GRANDE, AZ; 2001 Chevrolet Impala; 1; EA; VIN# 2G1WF55E319145365; Valued at \$1,500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265100003701-0001-0000, Seized on 11/19/2018; At the port of BORDER PATROL STATION - CASA GRANDE, AZ; 2003 Ford Windstar; 1; EA; VIN# 2FMZA51433BA46942; Valued at \$1,500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265100003901-0001-0000, Seized on 11/25/2018; At the port of BORDER PATROL STATION - CASA GRANDE, AZ; 2015 Nissan Altima; 1; EA; VIN# 1N4AL3AP5FC261422; Valued at \$8,825.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265200006701-0001-0000, Seized on 11/25/2018; At the port of BORDER PATROL STATION - TUCSON, AZ; 2008 AUDI A4 SEDAN (BLACK); 1; EA; VIN# WAUAF78E08A133162; Valued at \$2,675.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265200006902-0005-0000, Seized on 11/26/2018; At the port of BORDER PATROL STATION - TUCSON, AZ; Luger 9mm Ammunition; 15; EA; Serial# N/A; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1) (A)(ii)

2019265200007001-0000, Seized on 11/27/2018; At the port of BORDER PATROL STATION - TUCSON, AZ; 2004 DODGE RAM; 1; EA; VIN# 1D7HA18D34J244423; Valued at \$2,750.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265300007701-0001-0000, Seized on 11/21/2018; At the port of BORDER PATROL STATION - NOGALES, AZ; 1999 Honda Civic; 1; EA; VIN# 2HGEJ6613XH518116; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265300008501-0001-0000, Seized on 11/29/2018; At the port of BORDER PATROL STATION - NOGALES, AZ; 2003 Hyundai Elantra; 1; EA; VIN# KMHDN45D93U626323; Valued at \$1,000.00; For violation of 8 USC 1324(b)(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, 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 February 05, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 07, 2018
PUBLICATION/POSTING END: January 06, 2019
DEADLINE TO FILE A CLAIM: February 05, 2019

BORDER PATROL SECTOR HQS - TUCSON, AZ

2019265300008501-0001-0000 - (Continued from previous page)

8 USC 1324(a)(1)(A)(ii)

2019265400008701-0000, Seized on 11/15/2018; At the port of BORDER PATROL STATION - WILLCOX, AZ; BLACK 2017 HYUNDAI SONATA; 1; EA; VIN# 5NPE24AF9HH538401; Valued at \$10,275.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019265400008701-0002-0000, Seized on 11/15/2018; At the port of BORDER PATROL STATION - WILLCOX, AZ; 9mm Brass Bullets; 1; EA; Serial# N/A; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7) (D), 18 USC 924(n), 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)

2019265400008701-0003-0000, Seized on 11/15/2018; At the port of BORDER PATROL STATION - WILLCOX, AZ; BLACK SIG SAUER 290 HAND GUN; 1; EA; Serial# 26CD65944; Valued at \$300.00; For violation of 18 USC 981(a) (1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n) **2019265400008701-0004-0000**, Seized on 11/15/2018; At the port of BORDER PATROL STATION - WILLCOX, AZ; \$1698 US Currency; 40; EA; Valued at \$1,698.00; For violation of 8 USC 1324(b), 8 USC 1324(a)

2019265400008701-0006-0000, Seized on 11/15/2018; At the port of BORDER PATROL STATION - WILLCOX, AZ; 1 Magazine containing an unknown number of rounds; 1; EA; Serial# N/A; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I) **2019265400008801-0001-0000**, Seized on 11/16/2018; At the port of BORDER PATROL STATION - WILLCOX, AZ; 2016 KIA FORTE; 1; EA; VIN# KNAFK4A66G5549890; Valued at \$6,225.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265500001501-0001-0000, Seized on 11/19/2018; At the port of BORDER PATROL STATION - DOUGLAS, AZ; 2004 MITSUBISHI GALANT; 1; EA; VIN# 4A3AB36F64E130902; Valued at \$900.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2019265500001501-0002-0000, Seized on 11/19/2018; At the port of BORDER PATROL STATION - DOUGLAS, AZ; 2008 MITSUBISHI LANCER; 1; EA; VIN# JA3AU86U08U014419; Valued at \$900.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2019265500001601-0000, Seized on 11/22/2018; At the port of BORDER PATROL STATION - DOUGLAS, AZ; 2006 WHITE CADILLAC SRX; 1; EA; VIN# 1GYEE637560158839; Valued at \$3,500.00; 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, 2430 S. SWAN ROAD, TUCSON, AZ, 85711. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 05, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 07, 2018
PUBLICATION/POSTING END: January 06, 2019
DEADLINE TO FILE A CLAIM: February 05, 2019

BORDER PATROL SECTOR HQS - TUCSON, AZ

2019265600003701-0001-0000, Seized on 11/24/2018; At the port of BORDER PATROL STATION - AJO, AZ; 35 rounds of .300 Rem Ultra Mag Nosler.; 35; EA; Serial# N/A; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I)

2019265800001701-0001-0000, Seized on 11/16/2018; At the port of BORDER PATROL STATION - SONOITA, AZ; 2003 LINCOLN AVIATOR; 1; EA; VIN# 5LMEU78H53ZJ49462; Valued at \$2,600.00; For violation of 21 USC 881(b), 21 USC 881(a)(4)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with 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 February 05, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 07, 2018
PUBLICATION/POSTING END: January 06, 2019
DEADLINE TO FILE A CLAIM: February 05, 2019

BORDER PATROL SECTOR HQS - YUMA, AZ

2019215100005701-0001-0000, Seized on 11/29/2018; At the port of BORDER PATROL STATION - BLYTHE, CA; 2013 FORD FUSION SE; 1; EA; VIN# 3FA6POH72DR159069; Valued at \$1,615.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2019215300013401-0001-0000, Seized on 11/29/2018; At the port of BORDER PATROL STATION - WELLTON, AZ; 1998 CHEVROLET TAHOE; 1; EA; VIN# 1GNEK13R2WJ329681; 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, 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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

BOSTON

2018040100037801-0001-0000, Seized on 08/08/2018; At the port of BOSTON; Authentic Antiquity (Buddha object): 1: EA; Valued at \$1,200.00; For violation of 19 USC 1595a(c)(1)(A), 18 USC 2314

2018040100038801-0001-0000, Seized on 07/30/2018; At the port of BOSTON; 20 COUNTERFEIT IPHONE X'S; 20; EA; Valued at \$13,320.00; For violation of 19 USC 1526(e)

2018041700026201-0001-0000, Seized on 09/15/2018; At the port of LOGAN AIRPORT; ATN X-Sight 4K Pro Riflescope; 1; EA; Valued at \$700.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2, 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.2

201904010000601-0001-0000, Seized on 10/03/2018; At the port of BOSTON; 500 VARIOUS VASODILATOR TABLETS; 271; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019040100000901-0001-0000, Seized on 10/03/2018; At the port of BOSTON; 393 Grams (500 Tablets Carisoprodol 350 MG); 393; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019040100002801-0001-0000, Seized on 10/16/2018; At the port of BOSTON; Laser Tattoo Removal System; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019040100002801-0002-0000, Seized on 10/16/2018; At the port of BOSTON; Laser Tattoo Removal System Trolley; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019040100002801-0003-0000, Seized on 10/16/2018; At the port of BOSTON; LED Low Level Therapy Machine; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019040100002801-0004-0000, Seized on 10/16/2018; At the port of BOSTON; Hydro Dermabrasion Skin Care Machine; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019040100005101-0001-0000, Seized on 10/26/2018; At the port of BOSTON; Dental Burrs; 500; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019040100005101-0002-0000, Seized on 10/26/2018; At the port of BOSTON; Dental Drills; 5; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019040100005601-0001-0000, Seized on 10/29/2018; At the port of BOSTON; Therapeutic Massager; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 360oo

2019040100005701-0001-0000, Seized on 10/29/2018; At the port of BOSTON; Louis Vuitton Designer Woman Boots; 1; EA; Valued at \$500.00; For violation of 19 USC 1526(e)

2019040100005701-0002-0000, Seized on 10/29/2018; At the port of BOSTON; Gucci Woman Designer Boots; 1; EA; Valued at \$500.00; For violation of 19 USC 1526(e)

2019040100005801-0001-0000, Seized on 10/29/2018; At the port of BOSTON; Contact Lenses; 50; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

BOSTON

2019040100005901-0001-0000, Seized on 10/30/2018; At the port of BOSTON; Microneedling Device Needle Tips; 100; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019040100006001-0001-0000, Seized on 10/30/2018; At the port of BOSTON; Cool Sculpting Weight Loss Device; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019040100007201-0001-0000, Seized on 11/01/2018; At the port of BOSTON; Counterfeit Gucci Belts; 3; EA; Valued at \$450.00; For violation of 19 USC 1526(e)

2019040100007201-0002-0000, Seized on 11/01/2018; At the port of BOSTON; Counterfeit Chanel Bags; 2; EA; Valued at \$800.00; For violation of 19 USC 1526(e)

 $\textbf{2019040100007201-0003-0000}, \ Seized \ on \ 11/01/2018; \ At \ the \ port \ of \ BOSTON; \ Counterfeit \ Gucci \ Shoes; \ 3; \ EA; \ Valued \ at \ \$750.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019040100007201-0004-0000, Seized on 11/01/2018; At the port of BOSTON; Counterfeit Fendi Sweatshirt; 1; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

2019040100007201-0005-0000, Seized on 11/01/2018; At the port of BOSTON; Counterfeit Louis Vuitton Sweatshirt; 1; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

2019040100007301-0001-0000, Seized on 11/01/2018; At the port of BOSTON; Counterfeit Samsung Galaxy Note 9 Mobile Phones; 4; EA; Valued at \$2,400.00; For violation of 19 USC 1526(e)

2019040100007501-0001-0000, Seized on 11/01/2018; At the port of BOSTON; Counterfeit Louis Vuitton Shoes; 9; EA; Valued at \$540.00; For violation of 19 USC 1526(e)

2019040100007501-0002-0000, Seized on 11/01/2018; At the port of BOSTON; Counterfeit Fendi Shoes; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2019040100007501-0003-0000, Seized on 11/01/2018; At the port of BOSTON; Counterfeit Gucci Shoes; 3; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

2019040100007501-0004-0000, Seized on 11/01/2018; At the port of BOSTON; Counterfeit Chanel Shoes; 2; EA; Valued at \$80.00; For violation of 19 USC 1526(e)

2019040100007501-0005-0000, Seized on 11/01/2018; At the port of BOSTON; Counterfeit Louis Vuitton Wallets; 2; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2019040100007501-0006-0000, Seized on 11/01/2018; At the port of BOSTON; Counterfeit Louis Vuitton Bag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019040100007501-0007-0000, Seized on 11/01/2018; At the port of BOSTON; Counterfeit Louis Vuitton Scarf; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2019040100007501-0008-0000, Seized on 11/01/2018; At the port of BOSTON; Counterfeit Yves Saint Laurent

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

BOSTON

2019040100007501-0008-0000 - (Continued from previous page)

Bag; 1; EA; Valued at \$23.00; For violation of 19 USC 1526(e)

2019040100007501-0009-0000, Seized on 11/01/2018; At the port of BOSTON; Counterfeit Gucci Bag; 1; EA; Valued at \$80.00; For violation of 19 USC 1526(e)

2019040100007501-0010-0000, Seized on 11/01/2018; At the port of BOSTON; Counterfeit Gucci Sweatshirts; 2; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

2019040100007501-0011-0000, Seized on 11/01/2018; At the port of BOSTON; Counterfeit Givenchy Sweatshirt; 2; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

2019040100007501-0012-0000, Seized on 11/01/2018; At the port of BOSTON; Dolce & Gabanna Sweatshirt; 1; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

2019040100007501-0013-0000, Seized on 11/01/2018; At the port of BOSTON; Counterfeit Burberry Sweatshirt; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2019040100007501-0014-0000, Seized on 11/01/2018; At the port of BOSTON; Counterfeit Burberry Jackets; 5; EA; Valued at \$475.00; For violation of 19 USC 1526(e)

2019040100008301-0001-0000, Seized on 11/05/2018; At the port of BOSTON; Cool Sculpting Weight Loss Machine; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019041700002101-0001-0000, Seized on 10/25/2018; At the port of LOGAN AIRPORT; Metandrostenolona; 30; 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 **2019050200001301-0001-0000**, Seized on 10/29/2018; At the port of PROVIDENCE; NIKE MENS SLIDES; 1; PR; Valued at \$16.88; 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, 726 EXCHANGE ST, SUITE 400, BUFFALO, NY, 14210. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 05, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 07, 2018
PUBLICATION/POSTING END: January 06, 2019
DEADLINE TO FILE A CLAIM: February 05, 2019

BUFFALO-NIAGARA FALLS

2018090100071401-0000, Seized on 08/07/2018; At the port of BUFFALO-NIAGARA FALLS; \$6360 Bulk Cash USD; 332; EA; Valued at \$6,360.00; For violation of 21 USC 881(a)(6), 21 USC 881(b) **2018090300124701-0001-0000**, Seized on 07/02/2018; At the port of ROCHESTER; Bank of America check number 6198358662 in the amount of \$44,310.94; 1; EA; Valued at \$44,310.94; For violation of 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 / 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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

BUFFALO-NIAGARA FALLS

2018090100090501-0001-0000, Seized on 09/27/2018; At the port of BUFFALO-NIAGARA FALLS; Set top box media player; 1; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

2018090300147201-0001-0000, Seized on 09/13/2018; At the port of ROCHESTER; Callaway X2 Hot Iron (Set); 1; EA; Valued at \$314.65; For violation of 19 USC 1526(e)

2018090300147301-0001-0000, Seized on 09/14/2018; At the port of ROCHESTER; NFL Jersey; 9; EA; Valued at \$796.50; For violation of 19 USC 1526(e)

2018090300147301-0002-0000, Seized on 09/14/2018; At the port of ROCHESTER; NHL Jersey; 2; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

2018090300147401-0001-0000, Seized on 09/14/2018; At the port of ROCHESTER; NFL Jersey; 6; EA; Valued at \$531.00; For violation of 19 USC 1526(e)

2018090300147401-0002-0000, Seized on 09/14/2018; At the port of ROCHESTER; NHL Jersey; 2; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

2018090300147401-0003-0000, Seized on 09/14/2018; At the port of ROCHESTER; CCM Jersey; 1; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

2018090300147401-0004-0000, Seized on 09/14/2018; At the port of ROCHESTER; NBA Jersey; 2; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

 $\textbf{2018090300147501-0001-0000}, \ Seized \ on \ 09/14/2018; \ At \ the \ port \ of \ ROCHESTER; \ Anastasia \ Beverly \ Hills \ Eye \ Shadow; \ 12; \ EA; \ Valued \ at \ \$176.40; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2018090300147601-0001-0000, Seized on 09/14/2018; At the port of ROCHESTER; Bluetooth Earbuds; 60; EA; Valued at \$1,199.60; For violation of 19 USC 1526(e)

2018090300147801-0000, Seized on 09/14/2018; At the port of ROCHESTER; Dallas Cowboys Super Bowl Ring; 5; EA; Valued at \$146.25; For violation of 19 USC 1526(e)

2018090300153901-0001-0000, Seized on 09/27/2018; At the port of ROCHESTER; Monster headband; 5; EA; Valued at \$42.00; For violation of 19 USC 1526(e)

2018090300153901-0002-0000, Seized on 09/27/2018; At the port of ROCHESTER; Supreme headband; 10; EA; Valued at \$2,715.50; For violation of 19 USC 1526(e)

2018090300153901-0003-0000, Seized on 09/27/2018; At the port of ROCHESTER; Gucci headband; 17; EA; Valued at \$2.112.25; For violation of 19 USC 1526(e)

2018090300153901-0004-0000, Seized on 09/27/2018; At the port of ROCHESTER; Gucci hoodie; 1; EA; Valued at \$630.00; For violation of 19 USC 1526(e)

2018090300154501-0001-0000, Seized on 09/27/2018; At the port of ROCHESTER; Louis Vuitton 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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

BUFFALO-NIAGARA FALLS

2018090300154501-0001-0000 - (Continued from previous page)

Valued at \$18.00; For violation of 19 USC 1526(e)

2018090300155101-0001-0000, Seized on 09/27/2018; At the port of ROCHESTER; X17 Bluetooth Headset; 100; EA; Valued at \$1,999.33; For violation of 19 USC 1526(e)

2018090300156501-0001-0000, Seized on 09/28/2018; At the port of ROCHESTER; T9 TV Boxes; 10; EA; Valued at \$193.33; For violation of 19 USC 1526(e)

2018090300156701-0001-0000, Seized on 09/29/2018; At the port of ROCHESTER; Pink Tote Bags; 30; EA; Valued at \$240.98; For violation of 19 USC 1526(e)

2018090600019301-0000, Seized on 09/26/2018; At the port of SYRACUSE; NFL SHIELD DESIGN JERSEYS; 14; EA; Valued at \$630.00; For violation of 19 USC 1526(e)

2018090600019301-0002-0000, Seized on 09/26/2018; At the port of SYRACUSE; NBA JERSEYS; 2; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

201909030000501-0001-0000, Seized on 10/04/2018; At the port of ROCHESTER; Nike NFL jerseys; 10; EA; Valued at \$885.00; For violation of 19 USC 1526(e)

2019090300001501-0001-0000, Seized on 10/04/2018; At the port of ROCHESTER; Nike NFL Jersey; 9; EA; Valued at \$796.50; For violation of 19 USC 1526(e)

 $\textbf{2019090300001601-0001-0000}, \ Seized \ on \ 10/04/2018; \ At \ the \ port \ of \ ROCHESTER; \ Nike \ NFL \ jerseys; \ 6; \ EA; \ Valued \ at \$531.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019090300001901-0001-0000, Seized on 10/04/2018; At the port of ROCHESTER; Cartier love bracelet; 1; EA; Valued at \$3.00; For violation of 19 USC 1526(e)

2019090300001901-0002-0000, Seized on 10/04/2018; At the port of ROCHESTER; Cartier love bracelet with diamonds; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2019090300002701-0001-0000, Seized on 10/05/2018; At the port of ROCHESTER; Gucci handbag; 5; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

2019090300002701-0002-0000, Seized on 10/05/2018; At the port of ROCHESTER; Tous handbag; 4; EA; Valued at \$329.00; For violation of 19 USC 1526(e)

2019090300002701-0003-0000, Seized on 10/05/2018; At the port of ROCHESTER; Louis Vuitton handbag; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2019090300002701-0004-0000, Seized on 10/05/2018; At the port of ROCHESTER; Chanel handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019090300002701-0005-0000, Seized on 10/05/2018; At the port of ROCHESTER; Michael Kors handbag; 1; EA;

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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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

BUFFALO-NIAGARA FALLS

2019090300002701-0005-0000 - (Continued from previous page)

Valued at \$18.00; For violation of 19 USC 1526(e)

2019090300002701-0006-0000, Seized on 10/05/2018; At the port of ROCHESTER; Gucci wallet; 1; EA; Valued at \$9.00: For violation of 19 USC 1526(e)

2019090300002701-0007-0000, Seized on 10/05/2018; At the port of ROCHESTER; Michael Kors wallet; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2019090300002701-0008-0000, Seized on 10/05/2018; At the port of ROCHESTER; Chanel wallet; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019090300002801-0001-0000, Seized on 10/05/2018; At the port of ROCHESTER; Taylor Made golf clubs; 8; EA; Valued at \$313.60; For violation of 19 USC 1526(e)

2019090300004301-0001-0000, Seized on 10/06/2018; At the port of ROCHESTER; Givenchy handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019090300004401-0001-0000, Seized on 10/07/2018; At the port of ROCHESTER; Eagles Super Bowl ring; 1; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2019090300005901-0001-0000, Seized on 10/08/2018; At the port of ROCHESTER; Louis Vuitton handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019090300009701-0001-0000, Seized on 10/30/2018; At the port of ROCHESTER; Gaming console with HDMI mark; 1; EA; Valued at \$157.87; For violation of 19 USC 1526(e)

2019090300010601-0001-0000, Seized on 10/30/2018; At the port of ROCHESTER; Adidas Yeezy Boost 350 sneakers; 2; PR; Valued at \$154.00; For violation of 19 USC 1526(e)

2019090300010601-0002-0000, Seized on 10/30/2018; At the port of ROCHESTER; TriPollar Stop Device; 6; EA; Valued at \$913.50; For violation of 19 USC 1526(e)

 $\textbf{2019090300010701-0001-0000}, \ Seized \ on \ 10/30/2018; \ At \ the \ port \ of \ ROCHESTER; \ Louis \ Vuitton \ purse; \ 1; \ EA; \ Valued \ at \$18.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019090300010801-0001-0000, Seized on 10/30/2018; At the port of ROCHESTER; Tudor Black Bay Watch; 1; EA; Valued at \$39.67; For violation of 19 USC 1526(e)

2019090300010901-0001-0000, Seized on 10/30/2018; At the port of ROCHESTER; Bluetooth speaker; 10; EA; Valued at \$214.00; For violation of 19 USC 1526(e)

2019090300011001-0000, Seized on 10/30/2018; At the port of ROCHESTER; Nike NFL Jersey; 11; EA; Valued at \$973.50; For violation of 19 USC 1526(e)

2019090300011001-0002-0000, Seized on 10/30/2018; At the port of ROCHESTER; MLB Jersey; 1; EA; Valued at

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

BUFFALO-NIAGARA FALLS

2019090300011001-0002-0000 - (Continued from previous page)

\$30.00; For violation of 19 USC 1526(e)

2019090300011101-0001-0000, Seized on 10/30/2018; At the port of ROCHESTER; NFL Jersey; 6; EA; Valued at \$531.00; For violation of 19 USC 1526(e)

2019090300011101-0002-0000, Seized on 10/30/2018; At the port of ROCHESTER; NHL Jersey; 1; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2019090300011201-0001-0000, Seized on 10/30/2018; At the port of ROCHESTER; Alexander Wang bag; 1; EA; Valued at \$28.80; For violation of 19 USC 1526(e)

2019090300011401-0001-0000, Seized on 10/30/2018; At the port of ROCHESTER; Emporio Armani watch; 1; EA; Valued at \$35.20; For violation of 19 USC 1526(e)

2019090300011501-0001-0000, Seized on 10/30/2018; At the port of ROCHESTER; Cartier Love Bracelet Yellow; 1; EA; Valued at \$3.00; For violation of 19 USC 1526(e)

2019090300011501-0002-0000, Seized on 10/30/2018; At the port of ROCHESTER; Cartier Love Bracelet White; 1; EA; Valued at \$3.00; For violation of 19 USC 1526(e)

 $\textbf{2019090300011501-0003-0000}, \ Seized \ on \ 10/30/2018; \ At \ the \ port \ of \ ROCHESTER; \ Cartier \ Love \ Ring \ Yellow \ Gold; \ 1; EA; \ Valued \ at \ \$577.50; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019090300011701-0001-0000, Seized on 10/30/2018; At the port of ROCHESTER; Chanel handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019090300011901-0001-0000, Seized on 10/30/2018; At the port of ROCHESTER; Nike NFL Jersey; 9; EA; Valued at \$796.50; For violation of 19 USC 1526(e)

2019090300011901-0002-0000, Seized on 10/30/2018; At the port of ROCHESTER; NHL Jersey; 2; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

2019090300011901-0003-0000, Seized on 10/30/2018; At the port of ROCHESTER; NHL / CCM Jersey; 1; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

2019090300012001-0000, Seized on 10/30/2018; At the port of ROCHESTER; Christian Louboutin sneakers; 1; EA; Valued at \$298.50; For violation of 19 USC 1526(e)

2019090300012101-0001-0000, Seized on 10/30/2018; At the port of ROCHESTER; Counterfeit Off White Hoodies; 2; EA; Valued at \$444.50; For violation of 19 USC 1526(e)

2019090300012101-0002-0000, Seized on 10/30/2018; At the port of ROCHESTER; Counterfeit Burberry Shirt; 1; EA; Valued at \$87.50; For violation of 19 USC 1526(e)

2019090300012201-0001-0000, Seized on 10/30/2018; At the port of ROCHESTER; Samsung Galaxy S9; 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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

BUFFALO-NIAGARA FALLS

2019090300012201-0001-0000 - (Continued from previous page)

Valued at \$640.00; For violation of 19 USC 1526(e)

2019090300012301-0001-0000, Seized on 10/30/2018; At the port of ROCHESTER; Christian Louboutin sneakers; 1; PR; Valued at \$298.50; For violation of 19 USC 1526(e)

2019090300012501-0001-0000, Seized on 10/30/2018; At the port of ROCHESTER; Adidas Yeezy Boost 350; 1; PR: Valued at \$77.00: For violation of 19 USC 1526(e)

2019090300013201-0001-0000, Seized on 10/31/2018; At the port of ROCHESTER; NFL hoodie; 2; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

2019090300013601-0000, Seized on 10/31/2018; At the port of ROCHESTER; Power Beats Solo3 wireless headphone; 2; EA; Valued at \$466.60; For violation of 19 USC 1526(e)

2019090300013701-0001-0000, Seized on 10/31/2018; At the port of ROCHESTER; Balenciaga sneakers; 1; PR; Valued at \$306.25; For violation of 19 USC 1526(e)

2019090300013701-0002-0000, Seized on 10/31/2018; At the port of ROCHESTER; Balenciaga hoodie; 1; EA; Valued at \$262.50; For violation of 19 USC 1526(e)

 $\textbf{2019090300013801-0001-0000}, \ Seized \ on \ 10/31/2018; \ At \ the \ port \ of \ ROCHESTER; \ Louis \ Vuitton \ Handbag; \ 1; \ EA; \ Valued \ at \$18.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019090300013901-0001-0000, Seized on 10/31/2018; At the port of ROCHESTER; NFL jersey; 4; EA; Valued at \$354.00; For violation of 19 USC 1526(e)

2019090300013901-0002-0000, Seized on 10/31/2018; At the port of ROCHESTER; NBA jersey; 4; EA; Valued at \$300.00; For violation of 19 USC 1526(e)

2019090300013901-0003-0000, Seized on 10/31/2018; At the port of ROCHESTER; NHL jersey; 1; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

 $\textbf{2019090300014001-0000}, \ Seized \ on \ 10/31/2018; \ At \ the \ port \ of \ ROCHESTER; \ Bluetooth \ smart \ watch; \ 2; \ EA; \ Valued \ at \$100.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019090300014101-0001-0000, Seized on 10/31/2018; At the port of ROCHESTER; Balenciaga hoodie; 1; EA; Valued at \$297.50; For violation of 19 USC 1526(e)

2019090300014201-0001-0000, Seized on 10/31/2018; At the port of ROCHESTER; NBA jersey; 6; EA; Valued at \$450.00; For violation of 19 USC 1526(e)

2019090300014201-0002-0000, Seized on 10/31/2018; At the port of ROCHESTER; NFL jersey; 5; EA; Valued at \$442.50; For violation of 19 USC 1526(e)

2019090300014301-0001-0000, Seized on 10/31/2018; At the port of ROCHESTER; Balenciaga sneakers; 1; PR;

(Continued on next page)

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

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PUBLICATION/POSTING START: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

BUFFALO-NIAGARA FALLS

2019090300014301-0001-0000 - (Continued from previous page)

Valued at \$262.50; For violation of 19 USC 1526(e)

2019090300014401-0001-0000, Seized on 10/31/2018; At the port of ROCHESTER; NFL jersey; 7; EA; Valued at \$619.50; For violation of 19 USC 1526(e)

2019090300014501-0001-0000, Seized on 10/31/2018; At the port of ROCHESTER; Counterfeit Fendi Shirt with Fendi word mark; 1; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

2019090300014501-0002-0000, Seized on 10/31/2018; At the port of ROCHESTER; Counterfeit Adidas T-shirt with Adidas work mark; 1; EA; Valued at \$12.25; For violation of 19 USC 1526(e)

2019090300014501-0003-0000, Seized on 10/31/2018; At the port of ROCHESTER; Counterfeit Adidas Pants with Adidas work mark; 1; PR; Valued at \$22.75; For violation of 19 USC 1526(e)

2019090300014601-0001-0000, Seized on 10/31/2018; At the port of ROCHESTER; Tissot watch; 1; EA; Valued at \$178.00; For violation of 19 USC 1526(e)

2019090300014701-0001-0000, Seized on 10/31/2018; At the port of ROCHESTER; Hermes belt; 1; EA; Valued at \$285.25; For violation of 19 USC 1526(e)

2019090300015601-0001-0000, Seized on 10/31/2018; At the port of ROCHESTER; NFL jersey; 3; EA; Valued at \$265.50; For violation of 19 USC 1526(e)

2019090300015601-0002-0000, Seized on 10/31/2018; At the port of ROCHESTER; NHL jersey; 2; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

2019090300015601-0003-0000, Seized on 10/31/2018; At the port of ROCHESTER; Buffalo Bills cap; 1; EA; Valued at \$10.50; For violation of 19 USC 1526(e)

2019090300015701-0001-0000, Seized on 10/31/2018; At the port of ROCHESTER; Adidas Jerseys; 5; EA; Valued at \$112.50; For violation of 19 USC 1526(e)

2019090300015801-0001-0000, Seized on 10/31/2018; At the port of ROCHESTER; Nike Sneakers; 1; PR; Valued at \$42.00; For violation of 19 USC 1526(e)

2019090300015901-0000, Seized on 10/31/2018; At the port of ROCHESTER; Wireless Bluetooth JBL Speakers; 10; EA; Valued at \$220.00; For violation of 19 USC 1526(e)

2019090300018801-0001-0000, Seized on 11/01/2018; At the port of ROCHESTER; Adidas Yeezy Boost 350 v.2 sneakers; 1; PR; Valued at \$77.00; For violation of 19 USC 1526(e)

2019090300018901-0000, Seized on 11/01/2018; At the port of ROCHESTER; Adidas Yeezy 350 Sneakers; 1; PR: Valued at \$77.00; For violation of 19 USC 1526(e)

2019090300019601-0001-0000, Seized on 11/01/2018; At the port of ROCHESTER; Rado watch; 1; EA; Valued at

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

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PUBLICATION/POSTING START: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

BUFFALO-NIAGARA FALLS

2019090300019601-0001-0000 - (Continued from previous page)

\$542.50; For violation of 19 USC 1526(e)

2019090300019801-0001-0000, Seized on 11/02/2018; At the port of ROCHESTER; Chanel gloves; 1; PR; Valued at \$463.75; For violation of 19 USC 1526(e)

2019090300020301-0001-0000, Seized on 11/02/2018; At the port of ROCHESTER; Louis Vuitton tote; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019090300020301-0002-0000, Seized on 11/02/2018; At the port of ROCHESTER; Louis Vuitton wallet; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2019090300020401-0001-0000, Seized on 11/02/2018; At the port of ROCHESTER; Charge 2 + Bluetooth; 10; EA; Valued at \$220.00; For violation of 19 USC 1526(e)

2019090300028101-0001-0000, Seized on 11/15/2018; At the port of ROCHESTER; Wood pipe; 2; EA; Valued at \$15.20; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019090600000401-0001-0000, Seized on 10/03/2018; At the port of SYRACUSE; Adidas sweat suit; 1; EA; Valued at \$38.50; For violation of 19 USC 1526(e)

 $\textbf{201909060000401-0002-0000}, \ Seized \ on \ 10/03/2018; \ At \ the \ port \ of \ SYRACUSE; \ Versace \ underwear; \ 2; \ EA; \ Valued \ at \$52.50; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

 $\textbf{201909060000401-0003-0000}, \ Seized \ on \ 10/03/2018; \ At \ the \ port \ of \ SYRACUSE; \ kenzo \ shirt/short \ set; \ 1; \ EA; \ Valued \ at \$106.75; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

201909060000401-0004-0000, Seized on 10/03/2018; At the port of SYRACUSE; Supreme underwear; 2; EA; Valued at \$25.20; For violation of 19 USC 1526(e)

2019090600000401-0005-0000, Seized on 10/03/2018; At the port of SYRACUSE; YVES SAINT LAURENT short/shirt set; 1; EA; Valued at \$588.00; For violation of 19 USC 1526(e)

201909060000401-0006-0000, Seized on 10/03/2018; At the port of SYRACUSE; Gucci underwear; 1; EA; Valued at \$73.50; For violation of 19 USC 1526(e)

201909060000401-0007-0000, Seized on 10/03/2018; At the port of SYRACUSE; Hermes underwear; 2; EA; Valued at \$329.00; For violation of 19 USC 1526(e)

201909060000401-0008-0000, Seized on 10/03/2018; At the port of SYRACUSE; Gucci sweatband; 1; EA; Valued at \$94.50; For violation of 19 USC 1526(e)

201909060000401-0009-0000, Seized on 10/03/2018; At the port of SYRACUSE; Polo underwear; 1; EA; Valued at \$13.83; For violation of 19 USC 1526(e)

2019090600000401-0010-0000, Seized on 10/03/2018; At the port of SYRACUSE; Nike/NBA jersey; 1; EA; Valued

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

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PUBLICATION/POSTING START: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

BUFFALO-NIAGARA FALLS

2019090600000401-0010-0000 - (Continued from previous page)

at \$38.50; For violation of 19 USC 1526(e)

2019090600000401-0011-0000, Seized on 10/03/2018; At the port of SYRACUSE; Versace polo shirt/short set; 2; EA; Valued at \$521.50; For violation of 19 USC 1526(e)

2019090600002401-0001-0000, Seized on 10/25/2018; At the port of SYRACUSE; GUCCI TOTE; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019090600002501-0001-0000, Seized on 10/25/2018; At the port of SYRACUSE; NIKE SNEAKERS; 2; PR; Valued at \$84.00; 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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

CHAMPLAIN-ROUSES POINT

2018071200035901-0001-0000, Seized on 08/27/2018; At the port of CHAMPLAIN-ROUSES POINT; balloons filled with paper decorations; 312; EA; Valued at \$4,168.32; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263 2018071200040401-0001-0000, Seized on 09/18/2018; At the port of CHAMPLAIN-ROUSES POINT; 40.5 GRAMS XANAX; 40.5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018071200040501-0001-0000, Seized on 09/18/2018; At the port of CHAMPLAIN-ROUSES POINT; 36.9 grams Xanax: 36.9; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018071200042601-0001-0000. Seized on 09/19/2018: At the port of CHAMPLAIN-ROUSES POINT: Xanax: 345.1: GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018071200042901-0001-0000, Seized on 09/19/2018; At the port of CHAMPLAIN-ROUSES POINT; Xanax; 92.7; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018071200044201-0001-0000, Seized on 09/19/2018; At the port of CHAMPLAIN-ROUSES POINT; Xanax; 183.4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018071200049101-0001-0000, Seized on 09/22/2018; At the port of CHAMPLAIN-ROUSES POINT; 678.8 GRAMS OF XANAX; 678.8; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018071200049201-0001-0000, Seized on 09/22/2018; At the port of CHAMPLAIN-ROUSES POINT; 677.8 grams of Xanax; 677.8; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018071200049801-0001-0000, Seized on 09/22/2018; At the port of CHAMPLAIN-ROUSES POINT; 340.2 grams of Xanax; 340.2; GR; Valued at \$1,683.35; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018071200049901-0001-0000, Seized on 09/22/2018; At the port of CHAMPLAIN-ROUSES POINT; 339.8 grams of Xanax; 339.8; GR; Valued at \$1,680.73; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018071200051001-0001-0000. Seized on 09/25/2018: At the port of CHAMPLAIN-ROUSES POINT: 835,2a of Xanax discovered.: 835.2: GR: Valued at \$0.00: For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018071200051701-0001-0000, Seized on 09/25/2018; At the port of CHAMPLAIN-ROUSES POINT; 828.9Grams of Xanax; 828.9; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018071200054601-0001-0000. Seized on 09/27/2018: At the port of CHAMPLAIN-ROUSES POINT: 459 Xanax pills; 187; GR; Valued at \$601.29; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018071200054701-0001-0000. Seized on 09/27/2018; At the port of CHAMPLAIN-ROUSES POINT; 188 Xanax Pills; 70.3; GR; Valued at \$246.28; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018071200055001-0001-0000. Seized on 09/27/2018; At the port of CHAMPLAIN-ROUSES POINT; 910 Xanax pills; 340.3; GR; Valued at \$1,192.10; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018071200055201-0001-0000, Seized on 09/27/2018; At the port of CHAMPLAIN-ROUSES POINT; Steroids;

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

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PUBLICATION/POSTING START: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

CHAMPLAIN-ROUSES POINT

2018071200055201-0001-0000 - (Continued from previous page)

75.2; GR; Valued at \$144.09; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018071200055401-0001-0000, Seized on 09/27/2018; At the port of CHAMPLAIN-ROUSES POINT; 51.2 gram steriods; 51.2; GR; Valued at \$96.06; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018071200055501-0001-0000, Seized on 09/27/2018; At the port of CHAMPLAIN-ROUSES POINT; 142 grams

Turinabol steriods; 142; GR; Valued at \$30.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2018071200057001-0000**, Seized on 09/29/2018; At the port of CHAMPLAIN-ROUSES POINT; 837.4g Xanax

pills; 837.4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2018071200057201-0001-0000**, Seized on 09/29/2018; At the port of CHAMPLAIN-ROUSES POINT; 88.6 grams of

Xanax; 88.6; GR; Valued at \$410.04; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018071200058601-0001-0000, Seized on 09/30/2018; At the port of CHAMPLAIN-ROUSES POINT; Cuban Cigars; 377; GR; Valued at \$350.48; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2019071200001001-0000, Seized on 10/02/2018; At the port of CHAMPLAIN-ROUSES POINT; 30.4g Xanax 50 pills; 30.4; GR; Valued at \$76.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019071200001601-0000, Seized on 10/02/2018; At the port of CHAMPLAIN-ROUSES POINT; 340.3 grams xanax; 340.3; GR; Valued at \$1,392.30; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019071200003001-0001-0000, Seized on 10/03/2018; At the port of CHAMPLAIN-ROUSES POINT; Drug Paraphernalia/Pipe; 1; EA; Valued at \$29.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019071200012601-0001-0000, Seized on 10/11/2018; At the port of CHAMPLAIN-ROUSES POINT; 90.8 Gr of Liquid Steroids; 90.8; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019071200013301-0001-0000, Seized on 10/12/2018; At the port of CHAMPLAIN-ROUSES POINT; 327.3g Xanax; 327.2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019071200013401-0001-0000, Seized on 10/12/2018; At the port of CHAMPLAIN-ROUSES POINT; 93.1g Xanax; 93.1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019071200013501-0001-0000, Seized on 10/12/2018; At the port of CHAMPLAIN-ROUSES POINT; 85.1 gr of Xanax; 85.1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019071200013601-0001-0000, Seized on 10/12/2018; At the port of CHAMPLAIN-ROUSES POINT; 327.9 gr of Xanax; 327.9; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019071200015801-0000. Seized on 10/15/2018; At the port of CHAMPLAIN-ROUSES POINT; Children's Polyester Bathrobe; 789; EA; Valued at \$3,148.76; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068, 19 USC

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

CHAMPLAIN-ROUSES POINT 2019071200015801-0001-0000 - (Continued from previous page)1595a(c)(2)(A), 15 USC 1192

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

CHARLESTON

2018160100005801-0001-0000, Seized on 03/07/2018; At the port of CHARLESTON; FANUC CNC MACHINING ROBODRILL Q-T10C; 1; EA; Valued at \$3,700.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership 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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 05, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 07, 2018
PUBLICATION/POSTING END: January 06, 2019
DEADLINE TO FILE A CLAIM: February 05, 2019

CHICAGO

2013391100006201-0006-0000, Seized on 09/19/2013; At the port of SPRINGFIELD; GATEWAY COMPUTER; 1; EA; Serial# 0013411326; Valued at \$50.00; For violation of 18USC2254, 18USC2251, 18USC2252
2013391100006201-0009-0000, Seized on 09/19/2013; At the port of SPRINGFIELD; EMACHINE; 1; EA; Serial# PTNAR0500192008207900; Valued at \$50.00; For violation of 18USC2254, 18USC2251, 18USC2252
2013391100006201-0012-0000, Seized on 09/19/2013; At the port of SPRINGFIELD; XBOX 360 W/ CABLES & CONTROLLER; 1; EA; Valued at \$0.00; For violation of 18USC2254, 18USC2251, 18USC2252
2013391100006201-0014-0000, Seized on 09/19/2013; At the port of SPRINGFIELD; OLYMPUS DIGITAL CAMERA; 1; EA; Valued at \$0.00; For violation of 18USC2254, 18USC2252

2013391100006201-0015-0000, Seized on 09/19/2013; At the port of SPRINGFIELD; SMARTMEDIA 8MB CARD; 1; EA; Valued at \$1.00; For violation of 18USC2254, 18USC2251, 18USC2252

2013391100006201-0016-0000, Seized on 09/19/2013; At the port of SPRINGFIELD; KODAK EASYSHARE; 1; EA; Valued at \$0.00; For violation of 18USC2254, 18USC2251, 18USC2252

2013391100006201-0017-0000, Seized on 09/19/2013; At the port of SPRINGFIELD; IMPACT 1GB SD CARD; 1; EA; Valued at \$1.00; For violation of 18USC2254, 18USC2251, 18USC2252

2013391100006201-0018-0000, Seized on 09/19/2013; At the port of SPRINGFIELD; KODAK EASYSHARE CX6200; 1; EA; Valued at \$0.00; For violation of 18USC2254, 18USC2251, 18USC2252

2013391100006201-0021-0000, Seized on 09/19/2013; At the port of SPRINGFIELD; MOTOROLA RAZOR; 1; EA; Valued at \$0.00; For violation of 18USC2254, 18USC2251, 18USC2252

2013391100006201-0022-0000, Seized on 09/19/2013; At the port of SPRINGFIELD; FLOPPY DISK; 1; EA; Valued at \$1.00; For violation of 18USC2254, 18USC2251, 18USC2252

2013391100006201-0024-0000, Seized on 09/19/2013; At the port of SPRINGFIELD; PNY 4GB THUMBDRIVE; 1; EA; Valued at \$1.00; For violation of 18USC2254, 18USC2251, 18USC2252

2013391100006201-0025-0000, Seized on 09/19/2013; At the port of SPRINGFIELD; LEXAR 512 MB THUMBDRIVE; 1; EA; Valued at \$1.00; For violation of 18USC2254, 18USC2251, 18USC2252

2013391100006201-0028-0000, Seized on 09/19/2013; At the port of SPRINGFIELD; PNY 8GB THUMBDRIVE; 1; EA; Valued at \$1.00; For violation of 18USC2254, 18USC2251, 18USC2252

2013391100006201-0029-0000, Seized on 09/19/2013; At the port of SPRINGFIELD; RCA THUMBDRIVE ADAPTER; 1; EA; Valued at \$1.00; For violation of 18USC2254, 18USC2251, 18USC2252

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with 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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 05, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 07, 2018
PUBLICATION/POSTING END: January 06, 2019
DEADLINE TO FILE A CLAIM: February 05, 2019

CHICAGO

2013391100006201-0031-0000, Seized on 09/19/2013; At the port of SPRINGFIELD; SONY 256MB MEM CARD; 1; EA; Valued at \$1.00; For violation of 18USC2254, 18USC2251, 18USC2252

2013391100006201-0033-0000, Seized on 09/19/2013; At the port of SPRINGFIELD; DISC MEDIA; 225; EA; Valued at \$1.00; For violation of 18USC2254, 18USC2251, 18USC2252

2016391100001001-0000, Seized on 03/09/2016; At the port of SPRINGFIELD; ACER ASPIRE LAPTOP; 1; EA; Serial# LXPY902071102056EF200; Valued at \$100.00; For violation of 18USC2254, 18USC2251, 18USC2252 **2016391100001001-0041-0000**, Seized on 03/09/2016; At the port of SPRINGFIELD; PNY 32GB THUMBDRIVE; 1; EA; Valued at \$1.00; For violation of 18USC2254, 18USC2251, 18USC2252

2018390100050001-0000, Seized on 03/21/2018; At the port of CHICAGO; U.S. CURRENCY; 19703; EA; Valued at \$517,360.00; For violation of 21USC881, 18USC981, 18USC1956

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

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

PUBLICATION/POSTING START: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

CHICAGO

2018390100288401-0002-0000, Seized on 06/22/2018; At the port of CHICAGO; KETAMINE; 59.2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100299801-0002-0000, Seized on 06/22/2018; At the port of CHICAGO; KETAMINE; 6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100299901-0002-0000, Seized on 06/22/2018; At the port of CHICAGO; KETAMINE; 3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100355001-0001-0000, Seized on 06/28/2018; At the port of CHICAGO; Nike Air Jordan 11 Sneakers; 2; PR; Valued at \$56.27; For violation of 19 USC 1526(b), 19 USC 1526(a), 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 18 USC 2320

2018390100367701-0001-0000, Seized on 06/29/2018; At the port of CHICAGO; NANOMETER Anesthetic Liquid; 34; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1497(a)(1)

2018390100367701-0002-0000, Seized on 06/29/2018; At the port of CHICAGO; NEO-Codion (Codeine); 237; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1497(a)(1)

2018390100385401-0001-0000, Seized on 07/02/2018; At the port of CHICAGO; ANABOLIC STEROIDS; 1327; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100385901-0001-0000, Seized on 07/02/2018; At the port of CHICAGO; KETAMINE; 2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100386601-0001-0000, Seized on 07/02/2018; At the port of CHICAGO; KETAMINE; 2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100386801-0001-0000, Seized on 07/02/2018; At the port of CHICAGO; ANABOLIC STEROIDS; 232; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100388201-0001-0000, Seized on 07/02/2018; At the port of CHICAGO; KETAMINE; 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)

2018390100388301-0001-0000, Seized on 07/02/2018; At the port of CHICAGO; KETAMINE; 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)

2018390100388701-0001-0000, Seized on 07/02/2018; At the port of CHICAGO; KETIMINE; 7; GR; Valued at 0.00; For violation of 19 USC 0.00; For violation of 19 USC 0.00; Seized on 0.00; For violation of 19 USC 0.00; Seized on 0.00; For violation of 19 USC 0.00; Seized on 0.00; For violation of 19 USC 0.00; Seized on 0.00; Seized on

2018390100388801-0001-0000, Seized on 07/02/2018; At the port of CHICAGO; KETAMINE; 13; GR; Valued at 0.00; For violation of 19 USC 0.00; For violation of 19 USC 0.00; Seized on 0.00; For violation of 19 USC 0.00; Seized on 0.00; For violation of 19 USC 0.00; Seized on 0.00; For violation of 19 USC 0.00; Seized on 0.00; For violation of 19 USC 0.00; Seized on 0.00; For violation of 19 USC 0.00; Seized on 0.00; Seized on 0.00; For violation of 0.00; For violation of 0.00; For violation of 0.00; Seized on 0.00; Seized on 0.00; Seized on 0.00; For violation of 0.00; Seized on 0.00; Seized on 0.00; Seized on 0.00; For violation of 0.00; Seized on 0.00

2018390100389001-0001-0000, Seized on 07/02/2018; At the port of CHICAGO; KETAMINE; 22; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

CHICAGO

2018390100389101-0001-0000, Seized on 07/02/2018; At the port of CHICAGO; KETAMINE; 5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100390501-0001-0000, Seized on 07/03/2018; At the port of CHICAGO; KETAMINE; 13.4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100390601-0001-0000, Seized on 07/03/2018; At the port of CHICAGO; KETAMINE; 13.7; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100390701-0001-0000, Seized on 07/03/2018; At the port of CHICAGO; KETAMINE; 2.8; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100390801-0001-0000, Seized on 07/03/2018; 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

2018390100391601-0001-0000, Seized on 07/03/2018; At the port of CHICAGO; DIPHENIDINE HCL; 1.8; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100392301-0001-0000, Seized on 07/03/2018; At the port of CHICAGO; KETAMINE; 6.2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100393601-0001-0000, Seized on 07/03/2018; At the port of CHICAGO; KETAMINE; 6; GR; Valued at 0.00; For violation of 19 USC 0.00; For violation of 19 USC 0.00; Carrier violation of 19 USC 0.00; Carrier violation of 0.00; Carrier

2018390100393701-0001-0000, Seized on 07/03/2018; At the port of CHICAGO; KETAMINE; 3.2; GR; Valued at 0.00; For violation of 19 USC 0.00; For violation of 19 USC 0.00; Seized on 07/03/2018; At the port of CHICAGO; KETAMINE; 3.2; GR; Valued at 0.00; For violation of 19 USC 0.00; For violation of 19 USC 0.00; Seized on 07/03/2018; At the port of CHICAGO; KETAMINE; 3.2; GR; Valued at 0.00; For violation of 19 USC 0.00; For violation of 19 USC 0.00; At the port of CHICAGO; KETAMINE; 3.2; GR; Valued at 0.00; For violation of 19 USC 0.00; For violation of 19 USC 0.00; For violation of 19 USC 0.00; For violation of 0.00; For violation of 0.00; For violation 0.00; For

2018390100396201-0001-0000, Seized on 07/03/2018; At the port of CHICAGO; 3-MMC; 3.5; GR; Valued at \$0.00; For violation of 19 USC 1595a(d), 21 USC 953, 21 USC 881(f), 19 CFR 162.45a

2018390100396801-0001-0000, Seized on 07/03/2018; At the port of CHICAGO; KETAMINE; 11.4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100396901-0001-0000, Seized on 07/03/2018; 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

2018390100397101-0001-0000, Seized on 07/03/2018; At the port of CHICAGO; KETAMINE; 21.2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100397701-0001-0000, Seized on 07/04/2018; At the port of CHICAGO; KETAMINE; 2.1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100397901-0001-0000, Seized on 07/04/2018; At the port of CHICAGO; KETAMINE; 3.8; GR; Valued at 0.00; For violation of 19 USC 0.00; For violation of 19 USC 0.00; Seized on 07/04/2018; At the port of CHICAGO; KETAMINE; 3.8; GR; Valued at 0.00; For violation of 19 USC 0.00; For violation of 19 USC 0.00; Seized on 07/04/2018; At the port of CHICAGO; KETAMINE; 3.8; GR; Valued at 0.00; For violation of 19 USC 0.00; For violation of 19 USC 0.00; At the port of CHICAGO; KETAMINE; 3.8; GR; Valued at 0.00; For violation of 19 USC 0.00; For violation of 19 USC 0.00; For violation of 19 USC 0.00; For violation of 0.00; For violation 0

2018390100398301-0001-0000, Seized on 07/04/2018; At the port of CHICAGO; ALPHA PVP HCL; 11.9; GR;

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

CHICAGO

2018390100398301-0001-0000 - (Continued from previous page)

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) **2018390100399101-0001-0000**, Seized on 07/04/2018; At the port of CHICAGO; KETAMINE; 6.1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100400701-0001-0000, Seized on 07/04/2018; At the port of CHICAGO; KETAMINE; 2.8; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100400801-0001-0000, Seized on 07/04/2018; 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

2018390100400901-0001-0000, Seized on 07/04/2018; At the port of CHICAGO; KETAMINE; 6.2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100403801-0001-0000, Seized on 07/04/2018; At the port of CHICAGO; Gamma butyrolactone; 3156; 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)

2018390100409201-0001-0000, Seized on 07/04/2018; At the port of CHICAGO; KETAMINE; 1.7; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100409401-0001-0000, Seized on 07/04/2018; At the port of CHICAGO; KETAMINE; 1.5; GR; Valued at 0.00; For violation of 19 USC 0.00; For violation of 19 USC 0.00; Seized on 0.00; For violation of 19 USC 0.00; Seized on 0.00; For violation of 19 USC 0.00; Seized on 0.00; For violation of 19 USC 0.00; Seized on 0.00; Seized o

2018390100412001-0000, Seized on 07/05/2018; At the port of CHICAGO; KETAMINE; 1.9; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100412301-0001-0000, Seized on 07/05/2018; At the port of CHICAGO; KETAMINE; 2.5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100412601-0001-0000, Seized on 07/05/2018; At the port of CHICAGO; KETAMINE; 2.6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100412801-0001-0000, Seized on 07/05/2018; At the port of CHICAGO; KETAMINE; 2.4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100412901-0001-0000, 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

2018390100440901-0001-0000, Seized on 07/10/2018; At the port of CHICAGO; Alprazolam; 793; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100446001-0001-0000, Seized on 07/11/2018; At the port of CHICAGO; KETAMINE; 22.5; 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)

2018390100516001-0001-0000, Seized on 07/23/2018; At the port of CHICAGO; OAKLEY SUNGLASSES; 3; EA;

(Continued on next page)

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

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

PUBLICATION/POSTING START: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

CHICAGO

2018390100516001-0001-0000 - (Continued from previous page)

Valued at \$80.97; For violation of 19 USC 1526(e)

2018390100531001-0001-0000, Seized on 07/24/2018; At the port of CHICAGO; CHANEL HANDBAG; 1; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

2018390100552401-0001-0000, Seized on 07/28/2018; At the port of CHICAGO; Valentino 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)

2018390100563501-0001-0000, Seized on 07/30/2018; At the port of CHICAGO; Michael Kors handbag; 5; 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)

2018390100614701-0001-0000, Seized on 08/06/2018; At the port of CHICAGO; MICHAEL KORS WATCHES; 7; EA; Valued at \$115.15; For violation of 19 USC 1526(e)

2018390100794901-0000, Seized on 09/02/2018; At the port of CHICAGO; STEROIDS (TESTOSTERONE 17B-CYPIONATE; STANOZOLOL; TESTOSTERONE UNDECANOATE); 196; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100806501-0001-0000, Seized on 09/05/2018; At the port of CHICAGO; ETIZOLAM; 26; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a)

2018390110484101-0001-0000, Seized on 01/01/2018; At the port of CHICAGO; ROLEX WATCH; 1; EA; Valued at \$135.00; For violation of 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(E), 19USC1526(B)

2018390110918401-0001-0000, Seized on 02/24/2018; At the port of CHICAGO; NIKE AIR JORDAN SHOES; 4; PR; Valued at \$192.00; For violation of 19USC1526(B), 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(E)

2018390111427001-0001-0000, Seized on 04/18/2018; At the port of CHICAGO; LOUIS VUITTON WALLET; 1; EA; Valued at \$34.00; For violation of 19USC1526(B), 19USC1526(E), 19USC1595A(C)(2)(C), 18USC2320

2018390111454901-0001-0000, Seized on 04/20/2018; At the port of CHICAGO; MICHAEK KORS HANDBAGS; 8; EA; Valued at \$432.00; For violation of 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(B), 19USC1526(E) **2018390111456401-0001-0000**, Seized on 04/20/2018; At the port of CHICAGO; OMEGA WATCH; 1; EA; Valued at

2018390111456401-0001-0000, Seized on 04/20/2018; At the port of CHICAGO; OMEGA WATCH; 1; EA; Valued at \$129.00; For violation of 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(E), 19USC1526(B)

2018390111457101-0001-0000, Seized on 04/20/2018; At the port of CHICAGO; LOUIS VUITTON HAND BAG (LG); 1; EA; Valued at \$150.00; For violation of 19USC1526(B), 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(E) **2018390111467301-0001-0000**, Seized on 04/22/2018; At the port of CHICAGO; STEELERS CHAMP RINGS; 6; EA; Valued at \$299.00; For violation of 19USC1526(B), 19USC1526(E), 19USC1595A(C)(2)(C), 18USC2320

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

CHICAGO

2018390111467401-0001-0000, Seized on 04/22/2018; At the port of CHICAGO; LOUIS VUITTON BACKPACK; 1; EA; Valued at \$110.00; For violation of 19USC1526(E), 19USC1526(B), 19USC1595A(C)(2)(C), 18USC2320 2018390111467501-0001-0000, Seized on 04/22/2018; At the port of CHICAGO; LOUIS VUITTON SUITCASE; 1; EA; Valued at \$138.00; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(B) 2018390111481401-0001-0000, Seized on 04/24/2018; At the port of CHICAGO; NIKE AIR JORDAN 11 SHOES; 5; PR; Valued at \$280.00; For violation of 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(E), 19USC1526(B) 2018390111482401-0001-0000. Seized on 04/24/2018; At the port of CHICAGO; NIKE AIR MAX 90 SHOES; 5; PR: Valued at \$336.00; For violation of 19USC1526(B), 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(E) 2018390111487401-0001-0000, Seized on 04/24/2018; At the port of CHICAGO; GUCCI SNEAKERS; 1; EA; Valued at \$65.00; For violation of 19USC1526(B), 19USC1526(E) 2018390111540901-0001-0000, Seized on 05/02/2018; At the port of CHICAGO; GUCCI BELTS; 6; EA; Valued at \$1,056.00; For violation of 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(E), 19USC1526(B) 2018390111543601-0001-0000, Seized on 05/02/2018; At the port of CHICAGO; LOUIS VUITTON HANDBAG; 4; EA; Valued at \$72.00; For violation of 19USC1526(E), 19USC1526(B), 19USC1595A(C)(2)(C), 18USC2320 2018390111546101-0001-0000, Seized on 05/02/2018; At the port of CHICAGO; INVICTA WATCH; 1; EA; Valued at \$30.00; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(B) 2018390111555501-0001-0000, Seized on 05/03/2018; At the port of CHICAGO; GUCCI HANDBAG; 1; EA; Valued at \$18.00; For violation of 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(B), 19USC1526(E) 2018390111556601-0001-0000, Seized on 05/03/2018; At the port of CHICAGO; CHANEL HANDBAG; 1; EA; Valued at \$18.00; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(B) 2018390111558701-0001-0000. Seized on 05/03/2018: At the port of CHICAGO: BREITLING WATCH: 1: EA: Valued at \$79.00: For violation of 19USC1526(E), 19USC1526(B), 19USC1595A(C)(2)(C), 18USC2320 2018390111559101-0001-0000, Seized on 05/03/2018; At the port of CHICAGO; OMEGA WATCH; 1; EA; Valued at \$129.00; For violation of 19USC1526(B), 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(E) 2019390100001001-0001-0000. Seized on 10/01/2018: At the port of CHICAGO: Nike Air Jordan Shoes: 3: 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)

2019390100006801-0001-0000, Seized on 10/02/2018; At the port of CHICAGO; CARTIER EYEGLASSES; 6; EA; Valued at \$510.00; For violation of 19 USC 1526(e)

2019390100008401-0001-0000, Seized on 10/02/2018; At the port of CHICAGO; CHANEL HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

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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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

CHICAGO

2019390100015801-0000, Seized on 10/03/2018; At the port of CHICAGO; ROLEX OYSTER PERPETUAL WATCHES; 4: EA; Valued at \$99.80; For violation of 19 USC 1526(e)

2019390100016201-0001-0000, Seized on 10/03/2018; At the port of CHICAGO; Rolex Oyster Perpetual watch; 1; EA; Valued at \$24.95; For violation of 19 USC 1526(e)

2019390100083701-0001-0000, Seized on 10/15/2018; At the port of CHICAGO; 3-MeO-PCP; 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

2019390100084101-0000, Seized on 10/15/2018; At the port of CHICAGO; DIETHYLTRYPTAMINE; 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) **2019390100084201-0001-0000**, Seized on 10/15/2018; At the port of CHICAGO; 3-MeO-PCP; 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

2019390100085301-0001-0000, Seized on 10/15/2018; At the port of CHICAGO; KETAMINE; 7; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership 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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 05, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 07, 2018
PUBLICATION/POSTING END: January 06, 2019
DEADLINE TO FILE A CLAIM: February 05, 2019

CLEVELAND

2018410200018001-0001-0000, Seized on 06/15/2018; At the port of CINCINNATI; Bulk US Currency; 351; EA; Valued at \$10,740.00; For violation of 31 USC 5332(c), 31 USC 5332(a)

2018410200022301-0001-0000, Seized on 08/09/2018; At the port of CINCINNATI; \$6,782 US currrency; 296; EA; Valued at \$6,782.00; For violation of 21 USC 881(f), 21 USC 841

2019410100035001-0001-0000, Seized on 11/25/2018; At the port of CLEVELAND; U.S. currency; 425; EA; Valued at \$8,500.00; For violation of 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)

2019410100036301-0001-0000, Seized on 11/28/2018; At the port of CLEVELAND; U.S. currency; 996; EA; Valued at \$23,665.00; 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 981(a)(1), 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

2019410200001001-0001-0000, Seized on 10/15/2018; At the port of CINCINNATI; U.S. Currency; 104; EA; Valued at \$2,400.00; For violation of 21 USC 881(f), 21 USC 841

2019410200001101-0001-0000, Seized on 10/15/2018; At the port of CINCINNATI; U.S. Currency; 490; EA; Valued at \$13,260.00; For violation of 21 USC 881(f), 21 USC 841

2019410200004901-0000, Seized on 11/28/2018; At the port of CINCINNATI; U.S. Currency; 3083; EA; Valued at \$60,766.00; For violation of 21 USC 881(f), 21 USC 886, 21 USC 881(a)(6), 21 USC 881(b)

2019410200004901-0002-0000, Seized on 11/28/2018; At the port of CINCINNATI; MoneyGram Money Order No. R208198001484; 1; EA; Valued at \$500.00; For violation of 21 USC 881(f), 21 USC 846, 21 USC 881(a)(6), 21 USC 881(b)

2019419600015201-0003-0000, Seized on 10/17/2018; At the port of UPS,LOUISVILLE,KY; Shipping Box; 1; EA; Valued at \$1.00; 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 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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

CLEVELAND

2018410200009701-0002-0000, Seized on 02/28/2018; At the port of CINCINNATI; SAN DISK THUMB DRIVE; 1; EA; Valued at \$1.00; For violation of 19USC1527

2018410200009701-0011-0000, Seized on 02/28/2018; At the port of CINCINNATI; THUMB DRIVES; 7; EA; Valued at \$1.00; For violation of 19USC1527

2018410200009701-0017-0000, Seized on 02/28/2018; At the port of CINCINNATI; DELL COMPUTER; 1; EA; Valued at \$1.00; For violation of 19USC1527

2018410200009701-0018-0000, Seized on 02/28/2018; At the port of CINCINNATI; PERSONAL COMPUTER G-SKILL; 1; EA; Valued at \$1.00; For violation of 19USC1527

2018419600141901-0001-0000, Seized on 09/13/2018; At the port of UPS,LOUISVILLE,KY; Gucci fanny pack; 80; EA; Valued at \$3,200.00; For violation of 19 USC 1526(e)

2018419600142901-0001-0000, Seized on 09/13/2018; At the port of UPS,LOUISVILLE,KY; Jacket; 8; EA; Valued at \$4,440.00; For violation of 19 USC 1526(e)

2018419600142901-0002-0000, Seized on 09/13/2018; At the port of UPS,LOUISVILLE,KY; Shoes; 8; PR; Valued at \$2,388.00; For violation of 19 USC 1526(e)

 $\textbf{2018419600142901-0003-0000}, \ Seized \ on \ 09/13/2018; \ At \ the \ port \ of \ UPS, LOUIS VILLE, KY; \ Wallet; \ 16; \ EA; \ Valued \ at \ \$2,328.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2018419600143001-0000, Seized on 09/13/2018; At the port of UPS,LOUISVILLE,KY; Hats; 321; EA; Valued at \$4,815.00; For violation of 19 USC 1526(e)

2018419600143301-0001-0000, Seized on 09/13/2018; At the port of UPS,LOUISVILLE,KY; GUCCI FANNY PACKS; 73; EA; Valued at \$2,920.00; For violation of 19 USC 1526(e)

2018419600143301-0002-0000, Seized on 09/13/2018; At the port of UPS,LOUISVILLE,KY; MCM FANNY PACKS; 48; EA; Valued at \$1,920.00; For violation of 19 USC 1526(e)

2018419600144201-0001-0000, Seized on 09/14/2018; At the port of UPS,LOUISVILLE,KY; NIKE SHOES; 163; EA; Valued at \$5,868.00; For violation of 19 USC 1526(e)

2018419600144301-0001-0000, Seized on 09/14/2018; At the port of UPS,LOUISVILLE,KY; Yeti Tumblers; 50; EA; Valued at \$900.00; For violation of 19 USC 1526(e)

2018419600145901-0001-0000, Seized on 09/14/2018; At the port of UPS,LOUISVILLE,KY; Shoe; 20; PR; Valued at \$1,200.00; For violation of 19 USC 1526(e)

2018419600148301-0001-0000, Seized on 09/18/2018; At the port of UPS,LOUISVILLE,KY; Handbag; 108; EA; Valued at \$5,400.00; For violation of 19 USC 1526(e)

2018419700088001-0001-0000, Seized on 08/18/2018; At the port of DHL, CINNCINNATI,OH; GBL; 1.5; KG;

(Continued on next page)

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

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PUBLICATION/POSTING START: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

CLEVELAND

2018419700088001-0001-0000 - (Continued from previous page)

Valued at \$0.00; For violation of 21 USC 881(a)(1), 21 USC 960

2018419710149301-0001-0000, Seized on 01/31/2018; At the port of DHL, CINNCINNATI,OH; JERSEY; 16; EA; Valued at \$586.00; For violation of 19USC1526(E)

2018419710184601-0001-0000, Seized on 02/14/2018; At the port of DHL, CINNCINNATI,OH; ANT ROUTERS; 2; EA; Valued at \$200.00; For violation of 19USC1595, OTHERSEIZURE

2018419710205701-0001-0000, Seized on 02/28/2018; At the port of DHL, CINNCINNATI,OH; AIR JORDAN SHOES; 1; PR; Valued at \$66.00; For violation of 19USC1526(E)

2018419710205701-0002-0000, Seized on 02/28/2018; At the port of DHL, CINNCINNATI,OH; CHRISTIAN LOUBOUTIN SHOES; 2; PR; Valued at \$477.00; For violation of 19USC1526(E)

2018419710205701-0003-0000, Seized on 02/28/2018; At the port of DHL, CINNCINNATI,OH; GUCCI SHIRTS; 5; EA; Valued at \$144.00; For violation of 19USC1526(E)

2018419710205701-0004-0000, Seized on 02/28/2018; At the port of DHL, CINNCINNATI,OH; VERSACE SHIRTS; 3; EA; Valued at \$105.00; For violation of 19USC1526(E)

2018419710205701-0005-0000, Seized on 02/28/2018; At the port of DHL, CINNCINNATI,OH; BILLIONAIRE CLUB SWEATSHIRT; 1; EA; Valued at \$55.00; For violation of 19USC1526(E)

 $\textbf{2018419710254801-0001-0000}, \ Seized \ on \ 04/03/2018; \ At \ the \ port \ of \ DHL, \ CINNCINNATI, OH; \ GUCCI \ MENS \ GYM \ SHOES; \ 3; \ PR; \ Valued \ at \$626.00; \ For \ violation \ of \ 19USC1526(E)$

2018419710254801-0002-0000, Seized on 04/03/2018; At the port of DHL, CINNCINNATI,OH; LOUIS VUITTON MENS HIGH TOPS; 1; PR; Valued at \$258.00; For violation of 19USC1526(E)

2018419710254801-0003-0000, Seized on 04/03/2018; At the port of DHL, CINNCINNATI,OH; GUCCI SHIRTS; 2; EA; Valued at \$378.00; For violation of 19USC1526(E)

 $\textbf{2018419710254801-0004-0000}, \ Seized \ on \ 04/03/2018; \ At \ the \ port \ of \ DHL, \ CINNCINNATI, OH; \ GUCCI \ POLOSHIRTS; \ 1; \ EA; \ Valued \ at \ \$105.00; \ For \ violation \ of \ 19USC1526(E)$

2018419710254801-0005-0000, Seized on 04/03/2018; At the port of DHL, CINNCINNATI,OH; GUCCI SWEATER; 1; EA; Valued at \$203.00; For violation of 19USC1526(E)

2018419800010201-0000, Seized on 05/16/2018; At the port of FEDEX COURIER HUB FACILITY; \$160,000.00 CHECK; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1(C), 49 USC 80302(a)(3)(B) **2018419800067201-0001-0000**, Seized on 08/30/2018; At the port of FEDEX COURIER HUB FACILITY; DRUG 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) **2018419800075001-0001-0000**, Seized on 09/18/2018; At the port of FEDEX COURIER HUB FACILITY; YETI

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim 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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

CLEVELAND

2018419800075001-0001-0000 - (Continued from previous page)

Rambler 20 oz.; 10; EA; Valued at \$100.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b), 19 USC 1526(e)

2018419800075001-0002-0000, Seized on 09/18/2018; At the port of FEDEX COURIER HUB FACILITY; YETI Rambler Lowball 10 oz.; 12; 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)

2018419800075301-0001-0000, Seized on 09/18/2018; At the port of FEDEX COURIER HUB FACILITY; XBOX CONTROLLERS; 300; EA; Valued at \$6,000.00; For violation of 19 USC 1526(e)

2018419810075701-0001-0000, Seized on 01/10/2018; At the port of FEDEX COURIER HUB FACILITY; DSM-5 BOOKS; 13; EA; Valued at \$540.00; For violation of 18USC2320, 19USC1595A(C), 15USC1124, 15USC1125, 19USC1526(E)

2018419810075701-0001-S001, Seized on 01/10/2018; At the port of FEDEX COURIER HUB FACILITY; DSM-5 BOOKS; null; null; Valued at \$45.00; For violation of 18USC2320, 19USC1595A(C), 15USC1124, 15USC1125, 19USC1526(E)

2019419600013201-0002-0000, Seized on 10/16/2018; At the port of UPS,LOUISVILLE,KY; LAPTOP; 2; EA; Valued at \$1.00; For violation of null

2019419600013201-0003-0000, Seized on 10/16/2018; At the port of UPS,LOUISVILLE,KY; SHIIPPING MATERIAL; 1; EA; Valued at \$1.00; For violation of null

2019419600015201-0002-0000, Seized on 10/17/2018; At the port of UPS,LOUISVILLE,KY; Crafts; 28; EA; Valued at \$1.00; For violation of null

2019419600045301-0001-0000, Seized on 11/20/2018; At the port of UPS,LOUISVILLE,KY; Christian Louboutin sneakers; 20; PR; Valued at \$10,770.00; For violation of 19 USC 1526(e)

2019419600051101-0001-0000, Seized on 11/28/2018; At the port of UPS,LOUISVILLE,KY; Apple Lightning Cable; 2000; EA; Valued at \$13,300.00; For violation of 19 USC 1526(e)

2019419600051601-0001-0000, Seized on 11/28/2018; At the port of UPS,LOUISVILLE,KY; Powerbank; 500; EA; Valued at \$10,200.00; For violation of 19 USC 1526(e)

2019419700005501-0002-0000, Seized on 10/06/2018; At the port of DHL, CINNCINNATI,OH; Oxygen Concentrator; 1; EA; Valued at \$244.00; For violation of 18 USC 545

2019419700005501-0003-0000, Seized on 10/06/2018; At the port of DHL, CINNCINNATI,OH; instruction booklet; 1; EA; Valued at \$1.00; For violation of null

2019419700013701-0002-0000, Seized on 10/11/2018; At the port of DHL, CINNCINNATI,OH; towels; 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 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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

CLEVELAND

2019419700013701-0002-0000 - (Continued from previous page)

Valued at \$1.00; For violation of null

2019419700023901-0002-0000, Seized on 10/20/2018; At the port of DHL, CINNCINNATI,OH; Televisions; 8; EA; Valued at \$5,311.00; For violation of 18 USC 545

2019419700030101-0001-0000, Seized on 10/29/2018; At the port of DHL, CINNCINNATI,OH; BOTOX; 66.7; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262

2019419700030101-0002-0000, Seized on 10/29/2018; At the port of DHL, CINNCINNATI,OH; HYALURONIC ACID; 131.2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262

 $\textbf{2019419700052001-0001-0000}, \ Seized \ on \ 11/14/2018; \ At \ the \ port \ of \ DHL, \ CINNCINNATI, OH; \ Watches; \ 77; \ EA; \ Valued \ at \$367,955.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019419700053601-0001-0000, Seized on 11/14/2018; At the port of DHL, CINNCINNATI,OH; phone; 16; EA; Valued at \$1,280.00; For violation of 19 USC 1526(e)

2019419700057601-0001-0000, Seized on 11/16/2018; At the port of DHL, CINNCINNATI,OH; PHONE; 40; EA; Valued at \$5,586.00; For violation of 19 USC 1526(e), 19 USC 1497(a)(1)

 $\textbf{2019419700058601-0001-0000}, \ Seized \ on \ 11/17/2018; \ At \ the \ port \ of \ DHL, \ CINNCINNATI, OH; \ PHONE; \ 29; \ EA; \ Valued \ at \$10,150.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019419700059901-0001-0000, Seized on 11/19/2018; At the port of DHL, CINNCINNATI,OH; GUCCI BELTS; 342; EA; Valued at \$32,918.00; For violation of 19 USC 1526(e)

2019419700059901-0002-0000, Seized on 11/19/2018; At the port of DHL, CINNCINNATI,OH; LOUIS VUITTON HANDBAGS; 27; EA; Valued at \$15,309.00; For violation of 19 USC 1526(e)

2019419700060601-0001-0000, Seized on 11/19/2018; At the port of DHL, CINNCINNATI,OH; Phone; 40; EA; Valued at \$7,966.00; For violation of 19 USC 1526(e)

2019419700060801-0001-0000, Seized on 11/19/2018; At the port of DHL, CINNCINNATI,OH; PHONE; 25; EA; Valued at \$6,116.00; For violation of 19 USC 1526(e)

2019419700065401-0001-0000, Seized on 11/21/2018; At the port of DHL, CINNCINNATI,OH; Cisco Switch C3850-NM-2-10G; 13; EA; Valued at \$11,602.00; For violation of 19 USC 1526(e)

2019419800022201-0001-0000, Seized on 11/07/2018; At the port of FEDEX COURIER HUB FACILITY; NES GAME SYSTEMS; 200; EA; Valued at \$4,400.00; For violation of 19 USC 1526(e)

2019419800023701-0001-0000, Seized on 11/08/2018; At the port of FEDEX COURIER HUB FACILITY; SONOFF APPLE GOOGLE BASIC WIFI SWITCHES; 288; EA; Valued at \$3,024.00; For violation of 19 USC 1526(e) **2019419800024901-0001-0000**, Seized on 11/09/2018; At the port of FEDEX COURIER HUB FACILITY; CARTONS

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim 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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

CLEVELAND

2019419800024901-0001-0000 - (Continued from previous page)

NEWPORT CIGARETTES; 40; EA; Valued at \$4,361.00; For violation of 19 USC 1681b, 19 USC 1681a **2019419800036001-0001-0000**, Seized on 11/29/2018; At the port of FEDEX COURIER HUB FACILITY; UGG Boots; 9; EA; Valued at \$675.00; For violation of 19 USC 1526(e)

2019419800036001-0002-0000, Seized on 11/29/2018; At the port of FEDEX COURIER HUB FACILITY; Louis Vuitton Large handbag; 5; EA; Valued at \$3,750.00; For violation of 19 USC 1526(e)

2019419800036001-0003-0000, Seized on 11/29/2018; At the port of FEDEX COURIER HUB FACILITY; Louis Vuitton Scarves; 24; EA; Valued at \$7,164.00; For violation of 19 USC 1526(e)

2019419800036001-0004-0000, Seized on 11/29/2018; At the port of FEDEX COURIER HUB FACILITY; Chanel Cashmere Scarves; 15; EA; Valued at \$5,400.00; For violation of 19 USC 1526(e)

2019419800037401-0001-0000, Seized on 12/04/2018; At the port of FEDEX COURIER HUB FACILITY; LOUIS VUITTON LARGE HANDBAGS; 41; EA; Valued at \$31,242.00; For violation of 19 USC 1526(e)

2019419800037401-0002-0000, Seized on 12/04/2018; At the port of FEDEX COURIER HUB FACILITY; LOUIS VUITTON WALLETS; 13; EA; Valued at \$3,523.00; For violation of 19 USC 1526(e)

2019419800037401-0003-0000, Seized on 12/04/2018; At the port of FEDEX COURIER HUB FACILITY; LOUIS VUITTON EXTRA LARGE HANDBAG; 1; EA; Valued at \$307.00; For violation of 19 USC 1526(e)

2019792300005401-0001-0000, Seized on 11/20/2018; 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

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership 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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 05, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 07, 2018
PUBLICATION/POSTING END: January 06, 2019
DEADLINE TO FILE A CLAIM: February 05, 2019

DALLAS-FORT WORTH

2018550100016501-0001-0000, Seized on 02/04/2018; At the port of DALLAS-FORT WORTH; U.S. CURRENCY SEIZED; 261; EA; Valued at \$26,100.00; 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, 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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

DALLAS-FORT WORTH

2018550100049301-0001-0000, Seized on 07/12/2018; At the port of DALLAS-FORT WORTH; CARTIER LOVE BRACELETS; 2; EA; Valued at \$80.00; For violation of 19 USC 1526(e)

2018550100049301-0002-0000, Seized on 07/12/2018; At the port of DALLAS-FORT WORTH; CARTIER JUST UN CLOU BRACELET: 1: EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2018550100049301-0003-0000, Seized on 07/12/2018; At the port of DALLAS-FORT WORTH; CARTIER NECKLACE AMULET; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2018550100071501-0001-0000, Seized on 09/10/2018; At the port of DALLAS-FORT WORTH; LOUIS VUITTON Handbag; 10; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

2018550100071501-0002-0000, Seized on 09/10/2018; At the port of DALLAS-FORT WORTH; LOUIS VUITTON Wallet; 12; EA; Valued at \$108.00; For violation of 19 USC 1526(e)

2018550100071501-0003-0000, Seized on 09/10/2018; At the port of DALLAS-FORT WORTH; LOUIS VUITTON Tote; 10; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

2019550100011401-0001-0000, Seized on 10/29/2018; At the port of DALLAS-FORT WORTH; SAMSUNG BATTERY LABELS; 2010; EA; Valued at \$1,608.00; For violation of 19 USC 1526(e)

2019550400001201-0001-0000, Seized on 10/05/2018; At the port of OKLAHOMA CITY; CPMM00051 - LOUIS VUITTON TOTES; 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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 05, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 07, 2018
PUBLICATION/POSTING END: January 06, 2019
DEADLINE TO FILE A CLAIM: February 05, 2019

DETROIT

2018380100088001-0004-0000, Seized on 09/18/2018; At the port of DETROIT; Black Apple iPhone; 1; EA; Valued at \$150.00; 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)(A), 18 USC 1961(1)(D), 21 USC 963, 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 952, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841 **2018380100088001-0005-0000**, Seized on 09/18/2018; At the port of DETROIT; White Samsung Cell Phone; 1; EA; Valued at \$399.99; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 963, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 846, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841

2018380100088001-0006-0000, Seized on 09/18/2018; At the port of DETROIT; Garmin GPS with power cord; 1; EA; Valued at \$10.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 963, 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), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841

2018380300005601-0001-0000, Seized on 08/13/2018; At the port of SAULT STE. MARIE; 5 Pieces of Xanax (Pill # 39); 1; GR; Valued at \$0.00; 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, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1956(c)(7)(A), 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 952, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841

2019380700009401-0001-0000, Seized on 10/17/2018; At the port of DETROIT AIRPORT; US Currency Retained; 206; EA; Valued at \$15,591.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1), 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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

DETROIT

2018380200018301-0001-0000, Seized on 07/11/2018; At the port of PORT HURON; Tabletop Air Hockey; 6; EA; Valued at \$21.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263, 19 USC 1595a(c)(2)(A), 15 USC 2068 **2018380200018301-0002-0000**, Seized on 07/11/2018; At the port of PORT HURON; Tabletop Fooseball (soccer); 4; EA; Valued at \$14.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263, 19 USC 1595a(c)(2)(A), 15 USC 2068

2018380200018301-0003-0000, Seized on 07/11/2018; At the port of PORT HURON; Tabletop Pool Table; 3; EA; Valued at \$10.50; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263, 19 USC 1595a(c)(2)(A), 15 USC 2068 **2018380200018301-0004-0000**, Seized on 07/11/2018; At the port of PORT HURON; Magnetic Darts; 96; EA; Valued at \$336.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263, 19 USC 1595a(c)(2)(A), 15 USC 2068 **2018380200018301-0005-0000**, Seized on 07/11/2018; At the port of PORT HURON; Yo-Yos; 47; EA; Valued at \$94.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263, 19 USC 1595a(c)(2)(A), 15 USC 2068 **2018380200018301-0006-0000**, Seized on 07/11/2018; At the port of PORT HURON; Kendama Toys; 11; EA; Valued at \$22.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263, 19 USC 1595a(c)(2)(A), 15 USC 2068 **2018380200018301-0007-0000**, Seized on 07/11/2018; At the port of PORT HURON; Remote Controlled Cars; 5; EA; Valued at \$25.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263, 19 USC 1595a(c)(2)(A), 15 USC 2068 **2018380200030201-0003-0000**, Seized on 08/31/2018; At the port of PORT HURON; Personal Goods; 8; EA; Valued at \$122.00; For violation of 19 USC 1497(a)(1), 21 USC 863(a)(3)

2018380200030201-0004-0000, Seized on 08/31/2018; At the port of PORT HURON; Packaging Material; 1; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 21 USC 863(a)(3)

2018380600011001-0000, Seized on 09/25/2018; At the port of GRAND RAPIDS; ipr smartwatch with Bluetooth tmk: 20: EA: Valued at \$100.00: For violation of 19 USC 1526(e)

2018380600011401-0001-0000, Seized on 09/26/2018; At the port of GRAND RAPIDS; Fenty Beauty Makeup; 12; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2018380700118701-0001-0000, Seized on 07/16/2018; At the port of DETROIT AIRPORT; BALENCIAGA SHOES; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2018380700145401-0001-0000, Seized on 09/25/2018; At the port of DETROIT AIRPORT; APPLE EARPODS LIGHTNING CONNECTOR; 5; PR; Valued at \$25.00; For violation of 19 USC 1526(e)

2018380700145401-0002-0000, Seized on 09/25/2018; At the port of DETROIT AIRPORT; APPLE LIGHTNING TO USB; 78; EA; Valued at \$156.00; For violation of 19 USC 1526(e)

2018380700145401-0003-0000, Seized on 09/25/2018; At the port of DETROIT AIRPORT; SAMSUNG EARPHONES; 5; PR; Valued at \$25.00; For violation of 19 USC 1526(e)

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

DETROIT

2018380700145401-0004-0000, Seized on 09/25/2018; At the port of DETROIT AIRPORT; USB POWER ADAPTER (APPLE); 11: EA; Valued at \$22.00; For violation of 19 USC 1526(e)

2018380700145401-0005-0000, Seized on 09/25/2018; At the port of DETROIT AIRPORT; SAMSUNG ADAPTER; 10; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2018380700146901-0000, Seized on 09/27/2018; At the port of DETROIT AIRPORT; CHANEL NECKLACE; 3; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2018380700146901-0002-0000, Seized on 09/27/2018; At the port of DETROIT AIRPORT; CHANEL PHONE CASE; 1; EA; Valued at \$2.00; For violation of 19 USC 1526(e)

 $\textbf{2018380700146901-0003-0000}, \ Seized \ on \ 09/27/2018; \ At \ the \ port \ of \ DETROIT \ AIRPORT; \ HERMES \ BELT; \ 1; \ EA; \ Valued \ at \$5.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2018380700146901-0004-0000, Seized on 09/27/2018; At the port of DETROIT AIRPORT; HERMES BRACELET; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2018380700147001-0000, Seized on 09/27/2018; At the port of DETROIT AIRPORT; ADIDAS YEEZY 350 BLACK GREEN; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2018380700147201-0001-0000, Seized on 09/27/2018; At the port of DETROIT AIRPORT; CHRISTIAN LOUBOUTIN SNEAKERS; 12; PR; Valued at \$240.00; For violation of 19 USC 1526(e)

2018380700147301-0001-0000, Seized on 09/27/2018; At the port of DETROIT AIRPORT; CHRISTIAN LOUBOUTIN SNEAKERS; 20; EA; Valued at \$400.00; For violation of 19 USC 1526(e)

2019380100002801-0001-0000, Seized on 10/16/2018; At the port of DETROIT; Element Wavv headphones; 8; EA; Valued at \$799.84; For violation of 19 USC 1526(e)

2019380100004701-0001-0000, Seized on 10/23/2018; At the port of DETROIT; 3 Percocet Pills net weight 4.44gr; 4.44; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A)

2019380100005201-0001-0000, Seized on 10/25/2018; At the port of DETROIT; 2 grow kits and 1 bottle 5 balanced; 15; EA; Valued at \$137.97; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2019380100005701-0001-0000**, Seized on 10/26/2018; At the port of DETROIT; 60 pills of Adderall XR 30mg; 27.53; GR; Valued at \$3,153.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2019380100005701-0002-0000, Seized on 10/26/2018; At the port of DETROIT; 30 pills of Apo-Zopiclone 7.5mg; 4.95; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1)

2019380100007901-0003-0000, Seized on 10/30/2018; At the port of DETROIT; Amphetamine; 3; GR; Valued at \$0.00; For violation of 19 USC 1595a(d), 21 USC 953, 21 USC 813, 19 CFR 162.45a

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

DETROIT

2019380200015401-0001-0000, Seized on 10/21/2018; At the port of PORT HURON; Apple Earbuds; 14; EA; Valued at \$210.00; For violation of 19 USC 1526(e)

2019380200015401-0002-0000, Seized on 10/21/2018; At the port of PORT HURON; Apple charging adapters; 50; EA; Valued at \$450.00; For violation of 19 USC 1526(e)

2019380700005801-0001-0000, Seized on 10/11/2018; At the port of DETROIT AIRPORT; ADIDAS YEEZY 350 V2 SNEAKER (ZEBRA); 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700005901-0001-0000, Seized on 10/11/2018; At the port of DETROIT AIRPORT; CARTIER SUNGLASSES; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2019380700006101-0001-0000, Seized on 10/11/2018; At the port of DETROIT AIRPORT; CHANEL BOOTS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700006101-0002-0000, Seized on 10/11/2018; At the port of DETROIT AIRPORT; LOUIS VUITTON SUPREME TSHIRTS; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2019380700006101-0003-0000, Seized on 10/11/2018; At the port of DETROIT AIRPORT; LOUIS VUITTON SHOES; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700006201-0001-0000, Seized on 10/11/2018; At the port of DETROIT AIRPORT; VERSACE SHOES (CHAIN); 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700006601-0001-0000, Seized on 10/12/2018; At the port of DETROIT AIRPORT; BALENCIAGA SHOES; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700006701-0001-0000, Seized on 10/12/2018; At the port of DETROIT AIRPORT; CHANEL SNEAKERS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700006701-0002-0000, Seized on 10/12/2018; At the port of DETROIT AIRPORT; CHANEL PURSE; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700006801-0001-0000, Seized on 10/12/2018; At the port of DETROIT AIRPORT; ADIDAS YEEZY; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700006901-0001-0000, Seized on 10/12/2018; At the port of DETROIT AIRPORT; CHANEL BOOT; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700007101-0001-0000, Seized on 10/14/2018; At the port of DETROIT AIRPORT; Michael Kors Purse; 4; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

2019380700007101-0002-0000, Seized on 10/14/2018; At the port of DETROIT AIRPORT; Dooney and Bourke Purse; 1; EA; Valued at \$6.00; For violation of 19 USC 1526(e)

2019380700007101-0003-0000, Seized on 10/14/2018; At the port of DETROIT AIRPORT; Fossil Purse; 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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

DETROIT

2019380700007101-0003-0000 - (Continued from previous page)

Valued at \$18.00; For violation of 19 USC 1526(e)

2019380700007101-0004-0000, Seized on 10/14/2018; At the port of DETROIT AIRPORT; Coach Purse; 1; EA; Valued at \$6.00; For violation of 19 USC 1526(e)

2019380700007101-0005-0000, Seized on 10/14/2018; At the port of DETROIT AIRPORT; Kate Spade Purse; 3; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019380700007101-0006-0000, Seized on 10/14/2018; At the port of DETROIT AIRPORT; Michael Kors Shirt; 3; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2019380700007101-0007-0000, Seized on 10/14/2018; At the port of DETROIT AIRPORT; Burberry Shirt; 4; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2019380700007101-0008-0000, Seized on 10/14/2018; At the port of DETROIT AIRPORT; Michael Kors Watch; 3; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2019380700007101-0009-0000, Seized on 10/14/2018; At the port of DETROIT AIRPORT; Michael Kors Bracelet; 4; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

 $\textbf{2019380700007101-0010-0000}, \ Seized \ on \ 10/14/2018; \ At \ the \ port \ of \ DETROIT \ AIRPORT; \ Coach \ Keychain; \ 7; \ EA; \ Valued \ at \$5.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019380700007101-0001. Seized on 10/14/2018; At the port of DETROIT AIRPORT; Kate Spade Bracelet; 1; EA; Valued at \$2.00; For violation of 19 USC 1526(e)

2019380700007101-0012-0000, Seized on 10/14/2018; At the port of DETROIT AIRPORT; Dooney and Bourke Keychain; 1; EA; Valued at \$1.00; For violation of 19 USC 1526(e)

2019380700007101-0013-0000, Seized on 10/14/2018; At the port of DETROIT AIRPORT; Michael Kors Scarf; 1; EA; Valued at \$2.00; For violation of 19 USC 1526(e)

2019380700007101-0014-0000, Seized on 10/14/2018; At the port of DETROIT AIRPORT; Coach Scarf; 2; EA; Valued at \$4.00; For violation of 19 USC 1526(e)

2019380700007101-0015-0000, Seized on 10/14/2018; At the port of DETROIT AIRPORT; Kate Spade Scarf; 1; EA; Valued at \$2.00; For violation of 19 USC 1526(e)

2019380700007101-0016-0000, Seized on 10/14/2018; At the port of DETROIT AIRPORT; Michael Kors Necklace; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2019380700007401-0000, Seized on 10/15/2018; At the port of DETROIT AIRPORT; ADIDAS YEEZY 350 (BLACK) SNEAKERS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700007501-0001-0000, Seized on 10/15/2018; At the port of DETROIT AIRPORT; ADIDAS YEEZY

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

DETROIT

2019380700007501-0001-0000 - (Continued from previous page)

SNEAKERS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700007501-0002-0000, Seized on 10/15/2018; At the port of DETROIT AIRPORT; ADIDAS YEEZY SOCKS; 1; PR; Valued at \$2.00; For violation of 19 USC 1526(e)

2019380700007601-0001-0000, Seized on 10/15/2018; At the port of DETROIT AIRPORT; JBL SOUNDGEAR; 10; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

2019380700007701-0001-0000, Seized on 10/15/2018; At the port of DETROIT AIRPORT; ADIDAS YEEZY 500 SNEAKERS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700008001-0001-0000, Seized on 10/16/2018; At the port of DETROIT AIRPORT; ADIDAS YEEZY 350 GRAY ORANGE; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700008201-0001-0000, Seized on 10/16/2018; At the port of DETROIT AIRPORT; MICHAEL KORS WATCH; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700008301-0001-0000, Seized on 10/16/2018; At the port of DETROIT AIRPORT; VIDEO GAME CONTROLLER; 125; EA; Valued at \$250.00; For violation of 19 USC 1526(e)

 $\textbf{2019380700008401-0001-0000}, \ Seized \ on \ 10/16/2018; \ At \ the \ port \ of \ DETROIT \ AIRPORT; \ LG \ PHONE \ BACKS; \\ 2260; \ EA; \ Valued \ at \ \$4,520.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

 $\textbf{2019380700008601-0001-0000}, \ Seized \ on \ 10/16/2018; \ At \ the \ port \ of \ DETROIT \ AIRPORT; \ GIVENCHY \ BOOT; \ 1; \ PR; \ Valued \ at \ \$20.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 05, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 07, 2018
PUBLICATION/POSTING END: January 06, 2019
DEADLINE TO FILE A CLAIM: February 05, 2019

EL PASO

2018240200342601-0002-0000, Seized on 08/25/2018; At the port of EL PASO; U.S. CURRENCY; 5; EA; Valued at \$500.00; For violation of 8 USC 1324(b), 8 USC 1324(a)

2018240700008401-0001-0000, Seized on 07/06/2018; At the port of ALBUQUERQUE; Jaxx Wallet BTC; 0.23; EA; Valued at \$1,536.59; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 22 USC 2778(c), 18 USC 981(a)(1) (A), 18 USC 1956(c)(7)(D), 18 USC 922(I)

2019240200009701-0005-0000, Seized on 10/10/2018; At the port of EL PASO; 2012 CHRYSLER 300; 1; EA; VIN# 2C3CCACGXCH279920; Valued at \$7,150.00; For violation of 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, 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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

EL PASO

2019240200002501-0002-0000, Seized on 10/02/2018; At the port of EL PASO; 2012 HYUNDAI ELANTRA; 1; EA; VIN# KMHDH4AE0CU314347; Valued at \$3,200.00; 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)

2019240200003501-0002-0000, Seized on 10/04/2018; At the port of EL PASO; 2009 SATURN AURA; 1; EA; VIN# 1G8ZX57719F213904; Valued at \$1,050.00; 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)

2019240200005901-0002-0000, Seized on 10/06/2018; At the port of EL PASO; 2008 DODGE GRAND CARAVAN; 1; EA; VIN# 2D8HN54P08R117699; 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)

2019240200008501-0001-0000, Seized on 10/09/2018; At the port of EL PASO; TRAMADOL; 60; GR; Valued at \$63.90; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B) **2019240200010901-0001-0000**, Seized on 10/11/2018; At the port of EL PASO; SOMATROPE; 504; GR; Valued at \$572.40; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2019240200017601-0003-0000, Seized on 10/18/2018; At the port of EL PASO; 2010 FORD FOCUS; 1; EA; VIN# 1FAHP3HN9AW195729; Valued at \$2,050.00; For violation of 19 USC 1595a(a), 19 USC 1595a(d), 21 USC 953, 21 USC 813, 19 CFR 162.45a

2019240200025101-0003-0000, Seized on 10/26/2018; At the port of EL PASO; 1998 HONDA ACCORD; 1; EA; VIN# 1HGCG1653WA041065; 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)

2019240200026101-0001-0000, Seized on 10/27/2018; At the port of EL PASO; AMMUNITION 45 CALIBER; 12; 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) **2019240200026101-0002-0000**, Seized on 10/27/2018; At the port of EL PASO; 45 CALIBER MAGAZINE; 1; EA; Serial# N/A; Valued at \$15.00; For violation of 19 USC 1595a(c)(2)(B), 22 USC 2778, 22 CFR 123.22(a) **2019240400000401-0002-0000**, Seized on 10/15/2018; At the port of TORNILLO; 2006 TOYOTA CAMRY SOLARA; 1; EA; VIN# 4T1FA38P16U097183; Valued at \$2,475.00; 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)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any 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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

GREAT FALLS

201933090000201-0001-0000, Seized on 12/05/2018; At the port of SCOBEY; 1 partial 375ml bottle of white rum; 1; EA; Valued at \$3.00; For violation of 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, 2350 N.SAM HOUSTON PWY E,#1030, HOUSTON, TX, 77032. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 05, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 07, 2018
PUBLICATION/POSTING END: January 06, 2019
DEADLINE TO FILE A CLAIM: February 05, 2019

HOUSTON

2018530900096401-0001-0000, Seized on 08/31/2018; At the port of HOUSTON INTL ARPT; U.S CURRENCY \$20,400.00; 420; EA; Valued at \$20,400.00; 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, 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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

HOUSTON

2018530900017501-0001-0000, Seized on 05/14/2018; At the port of HOUSTON INTL ARPT; Disney Mini Mouse Iphone 7 cases; 200; EA; Valued at \$2,600.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2018530900035101-0001-0000, Seized on 06/05/2018; At the port of HOUSTON INTL ARPT; GUCCI SHOES; 2; PR; Valued at \$630.00; For violation of 19 USC 1526(e)

2018530900064101-0001-0000, Seized on 07/13/2018; At the port of HOUSTON INTL ARPT; TORY BURCH SHLDR BAGS; 2; EA; Valued at \$167.65; For violation of 19 USC 1526(e)

2018530900064101-0002-0000, Seized on 07/13/2018; At the port of HOUSTON INTL ARPT; GUCCI SHLDR BAGS; 1; EA; Valued at \$311.50; For violation of 19 USC 1526(e)

2018530900064101-0003-0000, Seized on 07/13/2018; At the port of HOUSTON INTL ARPT; YVES SAINT LAURENT SHDLR BAGS; 1; EA; Valued at \$696.50; For violation of 19 USC 1526(e)

2018530900064101-0004-0000, Seized on 07/13/2018; At the port of HOUSTON INTL ARPT; GUCCI PURSE; 1; EA; Valued at \$255.50; For violation of 19 USC 1526(e)

2018530900089801-0001-0000, Seized on 08/28/2018; At the port of HOUSTON INTL ARPT; NIKE SHOES; 6; PR; Valued at \$252.00; For violation of 19 USC 1526(e)

2018530900096201-0001-0000, Seized on 08/31/2018; At the port of HOUSTON INTL ARPT; BABYLISS HAIR STYLING IRON; 7; EA; Valued at \$307.00; For violation of 19 USC 1526(e)

2018530900099201-0001-0000, Seized on 09/10/2018; At the port of HOUSTON INTL ARPT; OTTERBOX DEFENDER PHONE CASE; 65; EA; Valued at \$1,363.86; For violation of 19 USC 1526(e)

2019530900017101-0001-0000, Seized on 10/23/2018; At the port of HOUSTON INTL ARPT; LIVERPOOL FC JERSEYS: 67: EA: Valued at \$1.809.00: For violation of 19 USC 1526(e)

2019530900017101-0002-0000, Seized on 10/23/2018; At the port of HOUSTON INTL ARPT; LIVERPOOL FC SHORTS; 67; EA; Valued at \$904.50; 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, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 05, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 07, 2018
PUBLICATION/POSTING END: January 06, 2019
DEADLINE TO FILE A CLAIM: February 05, 2019

JFK INTL ARPT

2018470100014101-0001-A001, Seized on 11/15/2017; At the port of JFK INTL ARPT; US CURRENCY (FROM BLACK WISDOM BAG); Valued at \$17,500.00; For violation of 31USC5332, 31USC5317, 31USC5316 **2019470100177301-0001-0000**, Seized on 11/26/2018; At the port of JFK INTL ARPT; US CURRENCY; 894; EA; Valued at \$22,520.00; 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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

JFK INTL ARPT

2016470100002601-0001-0000, Seized on 10/15/2015; At the port of JFK INTL ARPT; WHITE METAL BRACELET (GOLD "C" SHAPE); 3; EA; Valued at \$15,760.00; For violation of 19USC1497

2016470100002601-0002-0000, Seized on 10/15/2015; At the port of JFK INTL ARPT; WHITE METAL CHAIN AND PENDANT (GOLD); 1; EA; Valued at \$9,716.00; For violation of 19USC1497

2018470100168101-0001-0000, Seized on 06/03/2018; At the port of JFK INTL ARPT; TRAMADOL; 225; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100248201-0001-0000, Seized on 06/19/2018; At the port of JFK INTL ARPT; BOTOX 100 ALLERGAN UNITS BOTULINUM TYPE A BOTTLES; 3; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 42 USC 262, 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100252701-0001-0000, Seized on 06/20/2018; At the port of JFK INTL ARPT; SWISS GEAR LUGGAGE; 6; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

2018470100272901-0001-0000, Seized on 06/25/2018; At the port of JFK INTL ARPT; SILDENAFIL CITRATE; 6068; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100273001-0001-0000, Seized on 06/25/2018; At the port of JFK INTL ARPT; SILDENAFIL CITRATE; 5067; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100273301-0001-0000, Seized on 06/25/2018; At the port of JFK INTL ARPT; SILDENAFIL; 12888; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100285601-0001-0000, Seized on 06/27/2018; At the port of JFK INTL ARPT; LOUIS VUITTON SCARF (TARIFF# 6214.20.0000); 1; EA; Valued at \$13.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124, 19 USC 1526(e)

2018470100285601-0002-0000, Seized on 06/27/2018; At the port of JFK INTL ARPT; GUCCI SCARVES (TARIFF #6214.20.0000); 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124 **2018470100285601-0003-0000**, Seized on 06/27/2018; At the port of JFK INTL ARPT; GREEN, RED, GREEN STRIPE SCARVES - GUCCI; 2; EA; Valued at \$17.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124, 19 USC 1526(e)

2018470100285601-0004-0000, Seized on 06/27/2018; At the port of JFK INTL ARPT; GREEN AND RED STRIPE SHOES - GUCCI; 1; EA; Valued at \$16.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124 **2018470100285601-0005-0000**, Seized on 06/27/2018; At the port of JFK INTL ARPT; CHANEL HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2018470100285601-0006-0000, Seized on 06/27/2018; At the port of JFK INTL ARPT; GUCCI HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1595a(c)(2)(D), 15 USC 1125, 19 USC 1526(e)

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

JFK INTL ARPT

2018470100285601-0007-0000, Seized on 06/27/2018; At the port of JFK INTL ARPT; VALENTINO HANDBAG; 2; EA; Valued at \$36.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124, 19 USC 1526(e)

2018470100285601-0008-0000, Seized on 06/27/2018; At the port of JFK INTL ARPT; CHANEL SCARF (TARIFF #6214.30.0000); 1; EA; Valued at \$100.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124, 19 USC 1526(e) **2018470100294401-0001-0000**, Seized on 06/30/2018; At the port of JFK INTL ARPT; 2000 EACH OF ETIZOLAM; 2000: EA: Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100294501-0001-0000, Seized on 06/30/2018; At the port of JFK INTL ARPT; 2500 EACH OF ETIZOLAM; 2500; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100294601-0001-0000, Seized on 06/30/2018; At the port of JFK INTL ARPT; 2500 EACH OF ETIZOLAM; 2500; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100294701-0001-0000, Seized on 06/30/2018; At the port of JFK INTL ARPT; 2500 EACH OF ETIZOLAM; 2500; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100294801-0001-0000, Seized on 06/30/2018; At the port of JFK INTL ARPT; 2500 EACH OF ETIZOLAM; 2500; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100294901-0001-0000, Seized on 06/30/2018; At the port of JFK INTL ARPT; 2500 EACH OF ETIZOLAM; 2500; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100325601-0002-0000, Seized on 07/11/2018; At the port of JFK INTL ARPT; TESTOSTERONE; 56; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100325601-0003-0000, Seized on 07/11/2018; At the port of JFK INTL ARPT; ETIZOLAM; 200; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100325601-0004-0000, Seized on 07/11/2018; At the port of JFK INTL ARPT; ZOPICLONE; 200; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100325601-0005-0000, Seized on 07/11/2018; At the port of JFK INTL ARPT; TADALAFIL; 250; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100327501-0001-0000, Seized on 07/11/2018; At the port of JFK INTL ARPT; SOMATROPIN (100 EA); 59; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100330401-0001-0000, Seized on 07/12/2018; At the port of JFK INTL ARPT; 758 GRAMS ETIZOLAM; 758; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100335101-0001-0000, Seized on 07/14/2018; At the port of JFK INTL ARPT; AMYL NITRATE 648 EA; 648; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100335201-0001-0000, Seized on 07/14/2018; At the port of JFK INTL ARPT; AMYL NITRATE 648 EA; 648;

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

JFK INTL ARPT

2018470100335201-0001-0000 - (Continued from previous page)

EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100335301-0001-0000, Seized on 07/14/2018; At the port of JFK INTL ARPT; AMYL NITRATE 648EA; 648; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100336001-0001-0000, Seized on 07/14/2018; At the port of JFK INTL ARPT; SILDENAFIL (171 GRAMS); 200; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a)

2018470100336001-0002-0000, Seized on 07/14/2018; At the port of JFK INTL ARPT; TADALAFIL (79 GRAMS); 160; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(1)(B), 21 USC 952. 21 USC 956(a)

2018470100336501-0002-0000, Seized on 07/14/2018; At the port of JFK INTL ARPT; ETIZOLAM; 60; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100338901-0001-0000, Seized on 07/16/2018; At the port of JFK INTL ARPT; ETIZOLAM; 2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100342201-0001-0000, Seized on 07/18/2018; At the port of JFK INTL ARPT; TADALAFIL; 172; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100342501-0002-0000, Seized on 07/18/2018; At the port of JFK INTL ARPT; ORTHOJOINT PILLS; 10; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100342501-0003-0000, Seized on 07/18/2018; 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

2018470100343101-0002-0000, Seized on 07/18/2018; At the port of JFK INTL ARPT; ORTHOJOINT PILLS; 10; DZ; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100343101-0003-0000, Seized on 07/18/2018; 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

2018470100343301-0001-0000, Seized on 07/18/2018; At the port of JFK INTL ARPT; 3786 GRAMS OF SILDENAFIL CITRATE; 3786; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2018470100343401-0001-0000**, Seized on 07/18/2018; At the port of JFK INTL ARPT; 5774 GRAMS OF

SILDENAFIL; 5774; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100343501-0001-0000, Seized on 07/18/2018; At the port of JFK INTL ARPT; 1000 EACH OF ETIZOLAM; 1000; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100352101-0002-0000, Seized on 07/20/2018; At the port of JFK INTL ARPT; CARISOPRODOL; 153; GR;

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

JFK INTL ARPT

2018470100352101-0002-0000 - (Continued from previous page)

Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

 $\textbf{2018470100362301-0001-0000}, \ Seized \ on \ 07/24/2018; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ PHENACETIN; \ 20320; \ GR; \ ARPT; \ PHENACETIN; \ PHENACETIN;$

Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100365701-0002-0000, Seized on 07/25/2018; 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

2018470100365701-0003-0000, Seized on 07/25/2018; 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

2018470100403501-0002-0000, Seized on 08/06/2018; At the port of JFK INTL ARPT; SILDENAFIL; 500; EA;

Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2018470100408001-0002-0000**. Seized on 08/07/2018; At the port of JFK INTL ARPT: SILDENAFIL PURPLE (75

UNITS); 53; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

 $\textbf{2018470100408001-0003-0000}, \ Seized \ on \ 08/07/2018; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ TADALAFIL \ SUPER \ ACTIVE \ (75 \ UNITS); \ 52; \ GR; \ Valued \ at \ \$0.00; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(2)(A), \ 21 \ USC \ 331$

2018470100408001-0004-0000, Seized on 08/07/2018; At the port of JFK INTL ARPT; TADALAFIL VIDALISTA (75 UNITS); 38; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

 $\textbf{2018470100408001-0005-0000}, \ Seized \ on \ 08/07/2018; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ SILDENAFIL \ GREY \ (75 \ UNITS); \ 55; \ GR; \ Valued \ at \ \$0.00; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(2)(A), \ 21 \ USC \ 331$

2018470100408301-0001-0000, Seized on 08/07/2018; At the port of JFK INTL ARPT; SOMATROPIN; 50; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

 $\textbf{2018470100408501-0002-0000}, \ Seized \ on \ 08/07/2018; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ SILDENAFIL \ CITRATE; \ 213; \ GR; \ Valued \ at \ \$0.00; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(2)(A), \ 21 \ USC \ 331$

2018470100408601-0002-0000, Seized on 08/07/2018; At the port of JFK INTL ARPT; ATOMOXETINE (193 GRAMS); 500; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100466801-0002-0000, Seized on 08/23/2018; At the port of JFK INTL ARPT; SILDENAFIL JELLY; 24; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100466901-0002-0000, Seized on 08/23/2018; At the port of JFK INTL ARPT; ETIZOLAM; 350; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470110268801-0001-0000, Seized on 12/08/2017; At the port of JFK INTL ARPT; DESCHLORO-N-ETHYL KETAMINE; 198; GR; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381

2018470110373101-0001-0000, Seized on 01/13/2018; At the port of JFK INTL ARPT; DICLAZEPAM; 13; GR;

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

JFK INTL ARPT

2018470110373101-0001-0000 - (Continued from previous page)

Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470110794901-0000, Seized on 04/04/2018; At the port of JFK INTL ARPT; 2,4-DINITROPHENOL; 1010; GR; Valued at \$0.00; For violation of 21USC355, 19USC1595A(C), 19 USC 1595a(c)(2)(A), 21 USC 331 **2018470110794901-0002-0000**, Seized on 04/04/2018; At the port of JFK INTL ARPT; UNKNOWN WHITE POWDER; 191; GR; Valued at \$0.00; For violation of 21USC355, 19USC1595A(C), 19 USC 1595a(c)(2)(A), 21 USC 331

2018470110813201-0001-0000, Seized on 04/07/2018; At the port of JFK INTL ARPT; MOTOROLA INTEGRATED CIRCUITS; 2; EA; Valued at \$9.00; For violation of 19USC1526(E), 19USC1526(B)

2018470110813201-0002-0000, Seized on 04/07/2018; At the port of JFK INTL ARPT; BARE CIRCUIT BOARD; 1; EA; Valued at \$2.00; For violation of 19USC1526(E), 19USC1526(B)

2018470110910101-0001-0000, Seized on 05/02/2018; At the port of JFK INTL ARPT; FRAUDULENT PENNSYLVANIA DRIVERS LICENSES; 24; EA; Valued at \$0.00; For violation of 18USC1028, 19USC1595A(C) **2018470110912601-0001-0000**, Seized on 05/03/2018; At the port of JFK INTL ARPT; FRAUDULENT DRIVERS LICENSES; 24; EA; Valued at \$0.00; For violation of 18USC1028, 19USC1595A(C)

2018470110925601-0001-0000, Seized on 05/06/2018; At the port of JFK INTL ARPT; ETIZOLAM; 2000; EA; Valued at \$0.00; For violation of 21USC355, 19USC1595A(C), 19 USC 1595a(c)(2)(A), 21 USC 331

2018470110931201-0001-0000, Seized on 05/08/2018; At the port of JFK INTL ARPT; PROCAINE

HYDROCHLORIDE; 1007; GR; Valued at \$503.00; For violation of 19USC1595A(C), 21USC381, 19 USC 1595a(c) (2)(A), 21 USC 331

2018470110931201-0002-0000, Seized on 05/08/2018; At the port of JFK INTL ARPT; LIDOCAINE HYDROCHLORIDE MONOHYDRATE; 507; GR; Valued at \$253.00; For violation of 19USC1595A(C), 21USC381, 19 USC 1595a(c)(2)(A), 21 USC 331

2018470110932001-0001-0000, Seized on 05/08/2018; At the port of JFK INTL ARPT; ETIZOLAM; 2500; EA; Valued at \$0.00; For violation of 21USC355, 19USC1595A(C), 19 USC 1595a(c)(2)(A), 21 USC 331

2018470110932101-0001-0000, Seized on 05/08/2018; At the port of JFK INTL ARPT; TADALAFIL; 1200; EA;

2018470110932301-0001-0000, Seized on 05/08/2018; At the port of JFK INTL ARPT; SILDENAFIL; 3300; EA;

Valued at \$0.00; For violation of 21USC355, 19USC1595A(C), 19 USC 1595a(c)(2)(A), 21 USC 331

2018470110933101-0001-0000, Seized on 05/08/2018; At the port of JFK INTL ARPT; ETIZOLAM; 2500; EA; Valued at \$0.00; For violation of 21USC355, 19USC1595A(C), 19 USC 1595a(c)(2)(A), 21 USC 331

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

JFK INTL ARPT

2018470110936301-0001-0000, Seized on 05/09/2018; At the port of JFK INTL ARPT; FRAUDULENT DRIVERS LICENSES; 18; EA; Valued at \$0.00; For violation of 18USC1028, 19USC1595A(C)

2018470110936401-0001-0000, Seized on 05/09/2018; At the port of JFK INTL ARPT; FRAUDULENT DRIVERS LICENSES: 8; EA; Valued at \$0.00; For violation of 18USC1028, 19USC1595A(C)

2018470110936501-0001-0000, Seized on 05/09/2018; At the port of JFK INTL ARPT; FRAUDULENT DRIVERS LICENSES; 15; EA; Valued at \$0.00; For violation of 18USC1028, 19USC1595A(C)

2018470110936601-0001-0000, Seized on 05/09/2018; At the port of JFK INTL ARPT; ETIZOLAM; 2250; EA; Valued at \$0.00; For violation of 21USC355, 19USC1595A(C), 19 USC 1595a(c)(2)(A), 21 USC 331

2018470110936701-0001-0000, Seized on 05/09/2018; At the port of JFK INTL ARPT; FRAUDULENT DRIVERS LICENSES; 2; EA; Valued at \$0.00; For violation of 18USC1028, 19USC1595A(C)

2018470110936801-0001-0000, Seized on 05/09/2018; At the port of JFK INTL ARPT; FRAUDULENT DRIVERS LICENSE; 1; EA; Valued at \$0.00; For violation of 18USC1028, 19USC1595A(C)

2018470110936901-0001-0000, Seized on 05/09/2018; At the port of JFK INTL ARPT; FRAUDULENT DRIVERS LICENSES; 2; EA; Valued at \$0.00; For violation of 18USC1028, 19USC1595A(C)

2018470110937001-0000, Seized on 05/09/2018; At the port of JFK INTL ARPT; FRAUDULENT DRIVERS LICENSES; 1; EA; Valued at \$0.00; For violation of 18USC1028, 19USC1595A(C)

2018470110937101-0001-0000, Seized on 05/09/2018; At the port of JFK INTL ARPT; FRAUDULENT DRIVERS LICENSES; 16; EA; Valued at \$0.00; For violation of 18USC1028, 19USC1595A(C)

2018470110937201-0001-0000, Seized on 05/09/2018; At the port of JFK INTL ARPT; FRAUDULENT DRIVERS LICENSES; 2; EA; Valued at \$0.00; For violation of 18USC1028, 19USC1595A(C)

2018470110937301-0001-0000, Seized on 05/09/2018; At the port of JFK INTL ARPT; FRAUDULENT DRIVERS LICENSES; 2; EA; Valued at \$0.00; For violation of 18USC1028, 19USC1595A(C)

2018470110937401-0001-0000, Seized on 05/09/2018; At the port of JFK INTL ARPT; FRAUDULENT DRIVERS LICENSES; 6; EA; Valued at \$0.00; For violation of 18USC1028, 19USC1595A(C)

2018470110937501-0001-0000, Seized on 05/09/2018; At the port of JFK INTL ARPT; FRAUDULENT DRIVERS LICENSE; 1; EA; Valued at \$0.00; For violation of 18USC1028, 19USC1595A(C)

2018470110937601-0001-0000, Seized on 05/09/2018; At the port of JFK INTL ARPT; FRAUDULENT DRIVERS LICENSES: 34: EA: Valued at \$0.00; For violation of 18USC1028, 19USC1595A(C)

2018470110938301-0001-0000, Seized on 05/09/2018; At the port of JFK INTL ARPT; DICLAZEPAM; 12; GR; Valued at \$6.00; For violation of 19USC1595A(C), 21USC381, 19 USC 1595a(c)(2)(A), 21 USC 331

2018470110938601-0001-0000, Seized on 05/09/2018; At the port of JFK INTL ARPT; FRAUDULENT DRIVERS

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

JFK INTL ARPT

2018470110938601-0001-0000 - (Continued from previous page)

LICENSES; 2; EA; Valued at \$0.00; For violation of 18USC1028, 19USC1595A(C)

2018470110938701-0001-0000, Seized on 05/09/2018; At the port of JFK INTL ARPT; FRAUDULENT DRIVERS LICENSES: 2; EA: Valued at \$0.00; For violation of 18USC1028, 19USC1595A(C)

2018470110939301-0001-0000, Seized on 05/09/2018; At the port of JFK INTLARPT; TAMOXIFEN CITRATE; 106; GR; Valued at \$0.00; For violation of 21USC355, 19USC1595A(C), 19 USC 1595a(c)(2)(A), 21 USC 331

2018470110939301-0002-0000, Seized on 05/09/2018; At the port of JFK INTL ARPT; ANDARINE; 29; GR; Valued at \$15.00; For violation of 21USC355, 19USC1595A(C), 19 USC 1595a(c)(2)(A), 21 USC 331

2018470110939301-0003-0000, Seized on 05/09/2018; At the port of JFK INTL ARPT; UNKNOWN POWDER; 293; GR; Valued at \$0.00; For violation of 21USC355, 19USC1595A(C)

2018470110947401-0001-0000, Seized on 05/11/2018; At the port of JFK INTL ARPT; FRAUDULENT DRIVERS LICENSES; 10; EA; Valued at \$0.00; For violation of 18USC1028, 19USC1595A(C)

2018470110947501-0001-0000, Seized on 05/11/2018; At the port of JFK INTL ARPT; FRAUDULENT DRIVERS LICENSES; 2; EA; Valued at \$0.00; For violation of 18USC1028, 19USC1595A(C)

2018470110947601-0001-0000, Seized on 05/11/2018; At the port of JFK INTL ARPT; FRAUDULENT DRIVERS LICENSES; 2; EA; Valued at \$0.00; For violation of 18USC1028, 19USC1595A(C)

2018470110947701-0001-0000, Seized on 05/11/2018; At the port of JFK INTL ARPT; FRAUDULENT DRIVERS LICENSES; 2; EA; Valued at \$0.00; For violation of 18USC1028, 19USC1595A(C)

2018470110947801-0001-0000, Seized on 05/11/2018; At the port of JFK INTL ARPT; FRAUDULENT DRIVERS LICENSES; 6; EA; Valued at \$0.00; For violation of 18USC1028, 19USC1595A(C)

2018470110947901-0001-0000, Seized on 05/11/2018; At the port of JFK INTL ARPT; FRAUDULENT DRIVERS LICENSES: 8; EA; Valued at \$0.00; For violation of 18USC1028, 19USC1595A(C)

2018470110948001-0001-0000, Seized on 05/11/2018; At the port of JFK INTL ARPT; FRAUDULENT DRIVERS LICENSES; 6; EA; Valued at \$0.00; For violation of 18USC1028, 19USC1595A(C)

2018470110948101-0001-0000, Seized on 05/11/2018; At the port of JFK INTL ARPT; FRAUDULENT DRIVERS LICENSES: 2: EA: Valued at \$0.00: For violation of 18USC1028. 19USC1595A(C)

2018470110948201-0001-0000, Seized on 05/11/2018; At the port of JFK INTL ARPT; FRAUDULENT DRIVERS LICENSES; 6; EA; Valued at \$0.00; For violation of 18USC1028, 19USC1595A(C)

2018470110948301-0001-0000, Seized on 05/11/2018; At the port of JFK INTL ARPT; FRAUDULENT DRIVERS LICENSES; 8; EA; Valued at \$0.00; For violation of 18USC1028, 19USC1595A(C)

2018470110948401-0001-0000, Seized on 05/11/2018; At the port of JFK INTL ARPT; FRAUDULENT DRIVERS

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

JFK INTL ARPT

2018470110948401-0001-0000 - (Continued from previous page)

LICENSES; 3; EA; Valued at \$0.00; For violation of 18USC1028, 19USC1595A(C)

2018470110948501-0001-0000, Seized on 05/11/2018; At the port of JFK INTL ARPT; FRAUDULENT DRIVERS LICENSES; 4: EA; Valued at \$0.00; For violation of 18USC1028, 19USC1595A(C)

2018470110948601-0001-0000, Seized on 05/11/2018; At the port of JFK INTL ARPT; FRAUDULENT DRIVERS LICENSES: 6; EA; Valued at \$0.00; For violation of 18USC1028, 19USC1595A(C)

2018477200191001-0000, Seized on 06/12/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Louis Vuitton bag; 1; EA; Valued at \$35.00; For violation of 19 USC 1526(e)

2018477200191001-0002-0000, Seized on 06/12/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Dion bag; 1; EA; Valued at \$35.00; For violation of 19 USC 1526(e)

2018477200191001-0003-0000, Seized on 06/12/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Celine bag; 1; EA; Valued at \$35.00; For violation of 19 USC 1526(e)

2018477200191001-0004-0000, Seized on 06/12/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Van Cleef necklace; 1; EA; Valued at \$16.00; For violation of 19 USC 1526(e)

2018477200191001-0005-0000, Seized on 06/12/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Valentino shoes; 1; PR; Valued at \$41.00; For violation of 19 USC 1526(e)

2018477200191001-0006-0000, Seized on 06/12/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

Church's boots; 2; PR; Valued at \$71.00; For violation of 19 USC 1526(e) **2018477200191001-0007-0000**, Seized on 06/12/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Gucci slippers; 1; PR; Valued at \$41.00; For violation of 19 USC 1526(e)

2018477200191001-0008-0000, Seized on 06/12/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Ugg boots; 1; PR; Valued at \$41.00; 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, P.O. BOX 3130 LINCOLN-JUAREZ BRIDGE BUILDING II, LAREDO, TX, 780443130. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 05, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 07, 2018
PUBLICATION/POSTING END: January 06, 2019
DEADLINE TO FILE A CLAIM: February 05, 2019

LAREDO

2016230500036802-0001-0000, Seized on 05/18/2016; At the port of HIDALGO; HI-POINT PISTOL 9MM SN:OBLITERATED; 1; EA; Valued at \$119.40; For violation of 8USC1324(B)(1), 8USC1324(A)(1)(A)(I) **2016230500036802-0002-0000**, Seized on 05/18/2016; At the port of HIDALGO; HI-POINT MAGAZINE 9MM; 1; EA; Valued at \$14.99; For violation of 8USC1324(B)(1), 8USC1324(A)(1)(A)(I)

2016230500036802-0003-0000, Seized on 05/18/2016; At the port of HIDALGO; 9MM AMMUNITION; 4; EA; Valued at \$0.78; For violation of 8USC1324(B)(1), 8USC1324(A)(1)(A)(I)

2018230500041201-0004-0000, Seized on 08/08/2018; At the port of HIDALGO; U.S. Currency; 5; EA; Valued at \$401.00; 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)

2018230500041201-0005-0000, Seized on 08/08/2018; At the port of HIDALGO; MEXICAN CURRENCY; 5; EA; Valued at \$62.98; For violation of 31 USC 5317(c)(2), 31 USC 5324(c), 21 USC 881(a)(6), 21 USC 881(b) **2019230400002301-0001-0000**, Seized on 10/18/2018; At the port of LAREDO; U.S. CURRENCY; 177; EA; Valued at \$17,700.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A) **2019230500002701-0001-0000**, Seized on 10/18/2018; At the port of HIDALGO; U.S. CURRENCY; 1137; EA; Valued at \$25,000.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(B)

2019230500002701-0003-0000, Seized on 10/18/2018; At the port of HIDALGO; 2001 FORD F-150; 1; EA; VIN# 1FTRX17L01KF00268; Valued at \$550.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 19 USC 1595a(a) **2019230590000301-0002-0000**, Seized on 10/17/2018; At the port of HIDALGO; 2003 Ford Expedition; 1; EA; VIN# 1FMFU17L73LA81338; Valued at \$825.00; For violation of 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 21 USC 881(b), 21 USC 881(a)(4), 19 USC 1595a(a)

201923090000501-0001-0000, Seized on 10/15/2018; At the port of PROGRESSO; 2012 Ford Taurus; 1; EA; VIN# 1FAHP2EW2CG131004; Valued at \$5,825.00; 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, 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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

LAREDO

2018230100017301-0001-0000, Seized on 03/22/2018; At the port of BROWNSVILLE; 7.62 CAL AMMUNITION; 1000; EA; Valued at \$275.00; For violation of 19USC1595A(D), 22USC401, 19 USC 1595a(d) **2018230190006701-0001-0000**. Seized on 09/02/2018; At the port of BROWNSVILLE; 2014 CHEVROLET

2018230190006701-0001-0000, Seized on 09/02/2018; At the port of BROWNSVILLE; 2014 CHEVROLET SILVERADO; 1; EA; VIN# 1GCNCREH1EZ269482; Valued at \$13,525.00; 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)

2018230400046201-0002-0000, Seized on 07/07/2018; At the port of LAREDO; FORD F150; 1; EA; VIN# 1FTZX1727XKA41238; Valued at \$2,975.00; For violation of 19 USC 1497(a)(1), 21 USC 863(a)(3), 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018230400057701-0003-0000, Seized on 08/29/2018; At the port of LAREDO; 2000 Nissan Xterra; 1; EA; VIN# 5N1ED28T6YC607577; Valued at \$1,325.00; For violation of 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952 **2018230490005801-0001-0000**, Seized on 07/29/2018; At the port of LAREDO; 2001 Chevy 1500 Extended cab vin#2GCEC19WX11374132; 1; EA; VIN# 2GCEC19WX11374132; 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)

2018230500041201-0003-0000, Seized on 08/08/2018; At the port of HIDALGO; 2008 DODGE RAM PICK UP (Salvage); 1; EA; VIN# 1D7HA16268J157042; Valued at \$6,250.00; For violation of 19 USC 1595a(a), 19 USC 1595a(a), 46 USC 70503, 21 USC 952

2018230500048001-0004-0000, Seized on 09/23/2018; At the port of HIDALGO; 2000 FORD EXPLORER; 1; EA; VIN# 1FMZU63P0YZA71922; Valued at \$650.00; For violation of 18 USC 545, 19 USC 1595a(a)

2018230700004201-0002-0000, Seized on 09/15/2018; At the port of RIO GRANDE CITY; 1996 Ford Taurus Salvage; 1; EA; VIN# 1FALP53S2TA140817; Valued at \$1,250.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2019230100001201-0001-0000, Seized on 10/08/2018; At the port of BROWNSVILLE; TULAMO .380 Ammunition; 41; EA; Valued at \$10.00; For violation of 19 USC 1497(a)(1)

2019230100001301-0002-0000, Seized on 10/08/2018; At the port of BROWNSVILLE; 2010 FORD FUSION SE; 1; EA; VIN# 3FAHP0HA1AR138505; Valued at \$1,375.00; 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)

2019230100001801-0002-0000, Seized on 10/17/2018; At the port of BROWNSVILLE; 2005 CHEVROLET EQUINOX (SALVAGED); 1; EA; VIN# 2CNDL63F856168152; Valued at \$975.00; 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)

2019230300001301-0003-0000, Seized on 10/13/2018; At the port of EAGLE PASS; 2011 CHEVROLET EQUINOX; 1; EA; VIN# 2GNALDEC9B1307672; Valued at \$3,775.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f),

(Continued on next page)

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

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PUBLICATION/POSTING START: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

LAREDO

2019230300001301-0003-0000 - (Continued from previous page)

21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a)

2019230300003701-0001-0000, Seized on 11/10/2018; At the port of EAGLE PASS; M4-1000 5.56MM SILENCER BY ADVANCED ARMAMENT CORP; 1; EA; Serial# N/A; Valued at \$300.00; For violation of 19 USC 1497(a)(1) **2019230300003701-0002-0000**, Seized on 11/10/2018; At the port of EAGLE PASS; PMAG 30 AK MOE 7.62 RIFLE MAGAZINE; 2; EA; Serial# N/A; Valued at \$30.00; For violation of 19 USC 1497(a)(1)

2019230400001001-0001-0000, Seized on 10/10/2018; At the port of LAREDO; PROHIBITED SMALL SLINGSHOTS; 27; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2019230400001001-0002-0000, Seized on 10/10/2018; At the port of LAREDO; PROHIBITED LARGE SLINGSHOTS.; 45; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2019230400001001-0003-0000, Seized on 10/10/2018; At the port of LAREDO; PROHIBITED CLACKERS.; 136; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2019230400001101-0001-0000, Seized on 10/09/2018; At the port of LAREDO; DIANABOL ANABOLIC STERIODS; 187.1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 8303, 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A), 21 USC 863(a)(3)

2019230400001301-0001-0000, Seized on 10/11/2018; At the port of LAREDO; CPSC PROHIBITED SMALL SLINGSHOTS; 31; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2019230400001301-0002-0000, Seized on 10/11/2018; At the port of LAREDO; CPSC PROHIBITED LARGE SLINGSHOTS; 31; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2019230400001301-0003-0000, Seized on 10/11/2018; At the port of LAREDO; CPSC PROHIBITED CLACKERS; 235; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2019230400002801-0002-0000, Seized on 10/19/2018; At the port of LAREDO; POLYESTERS, PACKAGING GRADE; 18; EA; Valued at \$13,469.00; 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)

2019230500003801-0004-0000, Seized on 10/27/2018; At the port of HIDALGO; 2007 Mitsubishi Galant; 1; EA; VIN# 4A3AB76T87E024808; Valued at \$1,325.00; 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)

2019230900000201-0001-0000, Seized on 10/04/2018; At the port of PROGRESSO; XANAX (2MG); 8; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2019230900001601-0001-0000, Seized on 11/08/2018; At the port of PROGRESSO; Alprazolam 2.0 mg; 25.6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

LAREDO

2019230900002401-0001-0000, Seized on 11/20/2018; At the port of PROGRESSO; XANAX 2MG; 16.9; GR; Valued at \$87.77; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A) **2019230900002401-0002-0000**, Seized on 11/20/2018; At the port of PROGRESSO; DIAZEPAM 10MG; 18.5; GR; Valued at \$71.28; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A) **2019230900002401-0003-0000**, Seized on 11/20/2018; At the port of PROGRESSO; RITALIN 10MG; 7.6; GR; Valued at \$165.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A) **2019231000000301-0001-0000**, Seized on 10/22/2018; At the port of ROMA; \$9,250 USD; 406; EA; Valued at \$9,250.00; For violation of 31 USC 5332(b)(2), 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, 301 E OCEAN BLVD, STE 620, LONG BEACH, CA, 90802. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 05, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 07, 2018
PUBLICATION/POSTING END: January 06, 2019
DEADLINE TO FILE A CLAIM: February 05, 2019

LOS ANGELES

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 21 USC 881(f), 21 USC 841

2018271400030601-0001-0000, Seized on 09/18/2018; At the port of SAN BERNARDINO, CA; U.S. Currency; 150; EA; Valued at \$10,000.00; For violation of 21 USC 881(a)(6), 21 USC 881(b)

2018271400031701-0001-0000, Seized on 09/25/2018; At the port of SAN BERNARDINO, CA; US Currency; 214; EA; Valued at \$5,000.00; 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)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

LOS ANGELES

2018270400018201-0000, Seized on 12/07/2017; At the port of LOS ANGELES; ARROW 1250C VERTICAL MACHINING CENTER; 1; EA; Valued at \$12,800.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP5, 19USC1595A(D), 22USC401, 50USCAPP2401ES

2018270400022501-0001-0000, Seized on 12/19/2017; At the port of LOS ANGELES; FOOT MASSAGERS; 600; PC; Valued at \$32,237.00; For violation of 19USC1526(E)

2018270400059901-0001-A001, Seized on 05/14/2018; At the port of LOS ANGELES; Water Filters; Valued at \$28.45; For violation of 19 USC 1526(e)

2018270400059901-0001-A002, Seized on 05/14/2018; At the port of LOS ANGELES; Water Filters; Valued at \$118,912.55; For violation of 19 USC 1526(e)

2018270400094801-0001-A001, Seized on 09/10/2018; At the port of LOS ANGELES; TOYS; Valued at \$1.21; For violation of 19 USC 1526(e)

2018270400094801-0001-A002, Seized on 09/10/2018; At the port of LOS ANGELES; TOYS; Valued at \$3,477.79; For violation of 19 USC 1526(e)

2018272000172201-0001-0000, Seized on 09/05/2018; At the port of LAX INTL ARPT; LORAZEPAM PILLS; 16.2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018272000172201-0002-0000, Seized on 09/05/2018; At the port of LAX INTL ARPT; TRAMADOL PILLS; 26.8; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018272000172201-0003-0000, Seized on 09/05/2018; At the port of LAX INTL ARPT; TRAMADOL VIAL W/ BOX; 63; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018279510007001-0000, Seized on 12/13/2017; At the port of ONTARIO - UPS COURIER HUB FACILITY; MUZZLEBRAKES: 964: EA: Valued at \$760.00: For violation of 27CFR47, 19USC1595A(C)

2019270400001301-0001-0000, Seized on 10/05/2018; At the port of LOS ANGELES; AUTO GRILLES; 145; PC; Valued at \$5,315.00; For violation of 19 USC 1526(e)

2019270400001301-0002-0000, Seized on 10/05/2018; At the port of LOS ANGELES; AUTO GRILLES (SAMPLES); 9; PC; Valued at \$1.00; For violation of 19 USC 1526(e)

2019272000016201-0000, Seized on 10/16/2018; At the port of LAX INTL ARPT; HUMAN GROWTH HORMONE; 357.9; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(2)(A), 21 USC 331 **2019272000016901-0000**, Seized on 10/16/2018; At the port of LAX INTL ARPT; GAMMA BUTYROLACTONE; 1.17; KG; Valued at \$0.00; For violation of 21 USC 881(a)(1), 21 USC 960, 18 USC 545

2019272000017301-0001-0000, Seized on 10/16/2018; At the port of LAX INTL ARPT; Testosterone Cypionate; 13; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

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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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

LOS ANGELES

2019272000017301-0002-0000, Seized on 10/16/2018; At the port of LAX INTL ARPT; Testosterone Enanthate; 13.4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019272000018301-0001-0000, Seized on 10/17/2018; At the port of LAX INTL ARPT; TRENBOLONE ACETATE; 62; GR: Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019272000018301-0002-0000, Seized on 10/17/2018; At the port of LAX INTL ARPT; DROMOSTANOLONE PROPIONATE; 63; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019272000018301-0003-0000, Seized on 10/17/2018; At the port of LAX INTL ARPT; MESTEROLONE; 111; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019272000018301-0004-0000, Seized on 10/17/2018; At the port of LAX INTL ARPT; NANDROLONE PHENYLPRIONATE; 112; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019279100000401-0001-0000, Seized on 10/03/2018; At the port of LOS ANGELES - DHL HUB; Cisco switches; 4; EA; Valued at \$3,200.00; For violation of 19 USC 1526(e)

2019279100001201-0000, Seized on 10/09/2018; At the port of LOS ANGELES - DHL HUB; HID Headlight; 145; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i)

 $\textbf{2019279100001201-0002-0000}, \ Seized \ on \ 10/09/2018; \ At \ the \ port \ of \ LOS \ ANGELES - \ DHL \ HUB; \ HID \ Ballast; \ 68; \ EA; \ Valued \ at \$0.00; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(2)(A), \ 49 \ USC \ 30141, \ 19 \ CFR \ 12.80(i)$

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership 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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 05, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 07, 2018
PUBLICATION/POSTING END: January 06, 2019
DEADLINE TO FILE A CLAIM: February 05, 2019

MEMPHIS

2018209500067801-0001-0000, Seized on 08/19/2018; At the port of FED EXP,MEMPHIS,TN; GAMMA-BUTYROLACTONE; 12.1; KG; 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, 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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

MEMPHIS

2018200600002701-0001-0000, Seized on 08/27/2018; At the port of MEMPHIS; SEIZURE OF \$548.88 IN U.S. CURRENCY.; 27; EA; Valued at \$548.88; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2018200600002701-0002-0000, Seized on 08/27/2018; At the port of MEMPHIS; SEIZURE OF (1) SAMSUNG BLACK MOBILE PHONE IN SILVER AND BLACK EXTERIOR CASE.; 1; EA; Valued at \$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

2018200600002701-0003-0000, Seized on 08/27/2018; At the port of MEMPHIS; SEIZURE OF (1) BLACK LG CRICKET MOBILE PHONE.; 1; EA; Valued at \$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

2018209500061801-0002-0000, Seized on 08/11/2018; At the port of FED EXP,MEMPHIS,TN; alpha-lactose monohydrate; 78; GR; Valued at \$31.20; For violation of 18 USC 545

2018209500061801-0003-0000, Seized on 08/11/2018; At the port of FED EXP,MEMPHIS,TN; hair treatment kit; 1; EA; Valued at \$1.00; For violation of 18 USC 545

2018209500065501-0001-0000, Seized on 08/15/2018; At the port of FED EXP,MEMPHIS,TN; ANDROSTERONE; 116.2; GR; Valued at \$348.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 18 USC 545

2018209500065901-0001-0000, Seized on 08/15/2018; At the port of FED EXP,MEMPHIS,TN; MICHAEL KORS CELL CASE; 100; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

2018209500066501-0001-0000, Seized on 08/16/2018; At the port of FED EXP,MEMPHIS,TN; UNDER ARMOUR BACKPACKS; 14; EA; Valued at \$43.65; For violation of 19 USC 1526(e)

2018209500066501-0002-0000, Seized on 08/16/2018; At the port of FED EXP,MEMPHIS,TN; NIKE BACKPACKS; 16: EA; Valued at \$48.00; For violation of 19 USC 1526(e)

2018209500066501-0003-0000, Seized on 08/16/2018; At the port of FED EXP,MEMPHIS,TN; NORTH FACE BACKPACKS; 21; EA; Valued at \$63.00; For violation of 19 USC 1526(e)

2018209500066801-0001-0000, Seized on 08/16/2018; At the port of FED EXP,MEMPHIS,TN; NIKE BACKPACKS; 36; EA; Valued at \$108.00; For violation of 19 USC 1526(e)

2018209500066801-0002-0000, Seized on 08/16/2018; At the port of FED EXP,MEMPHIS,TN; UNDER ARMOUR BACKPACKS; 23; EA; Valued at \$69.00; For violation of 19 USC 1526(e)

2018209500066801-0003-0000, Seized on 08/16/2018; At the port of FED EXP,MEMPHIS,TN; NORTHFACE BACKPACKS; 9; EA; Valued at \$27.00; For violation of 19 USC 1526(e)

2018209500066901-0001-0000, Seized on 08/16/2018; At the port of FED EXP,MEMPHIS,TN; NIKE BACKPACKS; 13; EA; Valued at \$84.00; For violation of 19 USC 1526(e)

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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, 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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

MEMPHIS

2018209500066901-0002-0000, Seized on 08/16/2018; At the port of FED EXP, MEMPHIS, TN; NORTH FACE BACKPACKS; 18; EA; Valued at \$108.00; For violation of 19 USC 1526(e)

2018209500066901-0003-0000, Seized on 08/16/2018; At the port of FED EXP,MEMPHIS,TN; UNDER ARMOUR BACKPACKS; 14: EA: Valued at \$84.00: For violation of 19 USC 1526(e)

2018209500069401-0001-0000, Seized on 08/22/2018; At the port of FED EXP,MEMPHIS,TN; UNDER ARMOUR BACKPACK; 12; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2018209500069401-0002-0000, Seized on 08/22/2018; At the port of FED EXP,MEMPHIS,TN; THE NORTH FACE BACKPACK; 20; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2018209500069401-0003-0000, Seized on 08/22/2018; At the port of FED EXP,MEMPHIS,TN; NIKE BACKPACK; 13; EA; Valued at \$39.00; For violation of 19 USC 1526(e)

2018209500069801-0001-0000, Seized on 08/22/2018; At the port of FED EXP,MEMPHIS,TN; UBA VISA CARD; 1; EA; Valued at \$0.00; For violation of 18 USC 545

2018209500069901-0001-0000, Seized on 08/22/2018; At the port of FED EXP,MEMPHIS,TN; SOMATROPIN; 2.2; KG; Valued at \$528.00; For violation of 19 USC 1595a(d), 21 USC 953

2018209500070901-0001-0000, Seized on 08/23/2018; At the port of FED EXP,MEMPHIS,TN; TRENBOLONE 100MG IN VIALS; 555.1; GR; Valued at \$3,053.05; For violation of 18 USC 545

2018209500070901-0002-0000, Seized on 08/23/2018; At the port of FED EXP,MEMPHIS,TN; TESTOSTERONE 400MG IN VIALS; 574.3; GR; Valued at \$689.16; For violation of 18 USC 545

2018209500070901-0003-0000, Seized on 08/23/2018; At the port of FED EXP,MEMPHIS,TN; SOMATROPIN 10.64MG IN VIALS; 588.6; GR; Valued at \$141.26; For violation of 18 USC 545

2018209500071801-0002-0000, Seized on 08/27/2018; At the port of FED EXP,MEMPHIS,TN; BOOKS; 2; EA; Valued at \$1.00; For violation of 18 USC 545

2018209500071801-0003-0000, Seized on 08/27/2018; At the port of FED EXP,MEMPHIS,TN; BOOKS; 3; EA; Valued at \$1.00; For violation of 18 USC 545

2018209500072801-0001-0000, Seized on 08/28/2018; At the port of FED EXP,MEMPHIS,TN; CARISOPRODOL; 537.9; GR; Valued at \$1,635.22; For violation of 18 USC 545

2018209500072901-0001-0000, Seized on 08/28/2018; At the port of FED EXP,MEMPHIS,TN; WELLS MERIDIAN CAPITAL BANK CHECK; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1(C), 49 USC 80302(a)(3), 18 USC 492

2018209500072901-0002-0000, Seized on 08/28/2018; At the port of FED EXP,MEMPHIS,TN; BROCHURE; 1; EA; Valued at \$1.00; For violation of 18 USC 545

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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, 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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

MEMPHIS

2018209500073901-0001-0000, Seized on 08/29/2018; At the port of FED EXP,MEMPHIS,TN; TESTOSTERONE; 235.9; GR; Valued at \$238.08; For violation of 19 USC 1595a(d), 21 USC 953

2018209500074501-0001-0000, Seized on 08/30/2018; At the port of FED EXP,MEMPHIS,TN; DRIVERS LICENSES; 42; EA; Valued at \$0.00; For violation of 18 USC 545

2018209500074501-0002-0000, 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

2018209500074801-0001-0000, Seized on 08/30/2018; At the port of FED EXP,MEMPHIS,TN; DRIVERS LICENSES; 2; EA; Valued at \$0.00; For violation of 18 USC 545

2018209500074801-0002-0000, 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

2018209500075501-0001-0000, Seized on 08/30/2018; At the port of FED EXP,MEMPHIS,TN; DRIVERS LICENSES; 32; EA; Valued at \$0.00; For violation of 18 USC 545

2018209500075501-0002-0000, 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

 $\textbf{2018209500076501-0001-0000}, \ Seized \ on \ 08/31/2018; \ At the port of FED EXP, MEMPHIS, TN; \ DRIVERS LICENSES; \ 3; EA; \ Valued \ at \$0.00; \ For \ violation \ of \ 18 \ USC \ 545$

2018209500076501-0002-0000, 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

2018209500077401-0001-0000, Seized on 08/31/2018; At the port of FED EXP,MEMPHIS,TN; LOUIS VUITTON WALLET; 5; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2018209500077401-0002-0000, Seized on 08/31/2018; At the port of FED EXP,MEMPHIS,TN; LOUIS VUITTON HANDBAG; 5; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2018209500077401-0003-0000, Seized on 08/31/2018; At the port of FED EXP,MEMPHIS,TN; LOUIS VUITTON PURSE; 5; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2018209500077401-0004-0000, Seized on 08/31/2018; At the port of FED EXP,MEMPHIS,TN; LOUIS VUITTON BAG SET: 1: EA: Valued at \$10.00: For violation of 19 USC 1526(e)

2018209500079501-0001-0000, Seized on 09/04/2018; At the port of FED EXP,MEMPHIS,TN; TESTOSTERONE PROPIONATE, NANDROLONE DECANOATE, TESTOSTERONE DECANOATE BOLDENONE UNDECENYLATE MIXTURE; 646.2; GR; Valued at \$1,919.21; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018209500079501-0002-0000, Seized on 09/04/2018; At the port of FED EXP,MEMPHIS,TN; UNKNOWN LIQUID; 40; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(a)

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

MEMPHIS

2018209500080401-0001-0000, Seized on 09/05/2018; At the port of FED EXP,MEMPHIS,TN; ENOBOSARM; 333.2; GR; Valued at \$6.664.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 18 USC 545

2018209500080501-0002-0000, Seized on 09/05/2018; At the port of FED EXP,MEMPHIS,TN; protein powder; 2; EA; Valued at \$1.00; For violation of 18 USC 545

2018209500081401-0001-0000, Seized on 09/06/2018; At the port of FED EXP,MEMPHIS,TN; YK-11; 14.7; GR; Valued at \$735.00; For violation of 21 USC 881(a)(1), 21 USC 960

2018209500081501-0001-0000, Seized on 09/06/2018; At the port of FED EXP,MEMPHIS,TN; Tamoxifen Citrate; 1.8; KG; Valued at \$9,000.00; For violation of 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 952

2018209500082401-0001-0000, Seized on 09/06/2018; At the port of FED EXP,MEMPHIS,TN; DRIVERS LICENSES; 2; EA; Valued at \$0.00; For violation of 18 USC 545

2018209500082401-0002-0000, Seized on 09/06/2018; At the port of FED EXP,MEMPHIS,TN; PICTURE FRAME; 1; EA; Valued at \$1.00; For violation of 18 USC 545

2018209500083401-0001-0000, Seized on 09/06/2018; At the port of FED EXP,MEMPHIS,TN; DRIVERS LICENSES; 14; EA; Valued at \$0.00; For violation of 18 USC 545

2018209500083401-0002-0000, Seized on 09/06/2018; At the port of FED EXP,MEMPHIS,TN; PICTURE FRAME; 1; EA; Valued at \$1.00; For violation of 18 USC 545

2018209500083501-0001-0000, Seized on 09/07/2018; At the port of FED EXP,MEMPHIS,TN; Tablet Press; 1; EA; Valued at \$380.00; For violation of 19 USC 1497(a)(1), 21 USC 863(a)(3), 18 USC 545

2018209500085401-0001-0000, Seized on 09/10/2018; At the port of FED EXP,MEMPHIS,TN; DRIVERS LICENSES; 4; EA; Valued at \$0.00; For violation of 18 USC 545

2018209500085401-0002-0000, Seized on 09/10/2018; At the port of FED EXP,MEMPHIS,TN; PICTURE FRAME; 1; EA; Valued at \$1.00; For violation of 18 USC 545

2018209500085501-0001-0000, Seized on 09/10/2018; At the port of FED EXP,MEMPHIS,TN; DRIVER'S LICENSES; 8; EA; Valued at \$0.00; For violation of 18 USC 545

2018209500085501-0002-0000, Seized on 09/10/2018; At the port of FED EXP,MEMPHIS,TN; PICTURE FRAME; 1; EA; Valued at \$1.00; For violation of 18 USC 545

2018209500086401-0001-0000, Seized on 09/11/2018; At the port of FED EXP,MEMPHIS,TN; DRIVERS LICENSES; 4; EA; Valued at \$0.00; For violation of 18 USC 545

2018209500086401-0002-0000, Seized on 09/11/2018; At the port of FED EXP,MEMPHIS,TN; PICTURE FRAME; 1; EA; Valued at \$1.00; For violation of 18 USC 545

2018209500086501-0001-0000, Seized on 09/11/2018; At the port of FED EXP, MEMPHIS, TN; DRIVER'S

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

MEMPHIS

2018209500086501-0001-0000 - (Continued from previous page)

LICENSES; 28; EA; Valued at \$0.00; For violation of 18 USC 545

2018209500086501-0002-0000, Seized on 09/11/2018; At the port of FED EXP,MEMPHIS,TN; PICTURE FRAME; 1; EA: Valued at \$1.00: For violation of 18 USC 545

2018209500087401-0001-0000, Seized on 09/12/2018; At the port of FED EXP,MEMPHIS,TN; DRIVER'S LICENSES: 12: EA; Valued at \$0.00; For violation of 18 USC 545

2018209500087401-0002-0000, Seized on 09/12/2018; At the port of FED EXP,MEMPHIS,TN; PICTURE FRAME; 1; EA; Valued at \$1.00; For violation of 18 USC 545

2018209500087501-0001-0000, Seized on 09/12/2018; At the port of FED EXP,MEMPHIS,TN; DRIVERS LICENSES; 4; EA; Valued at \$0.00; For violation of 18 USC 545

2018209500087501-0002-0000, Seized on 09/12/2018; At the port of FED EXP,MEMPHIS,TN; PICTURE FRAME; 1; EA; Valued at \$1.00; For violation of 18 USC 545

2018209500088501-0001-0000, Seized on 09/14/2018; At the port of FED EXP,MEMPHIS,TN; TRENBOLONE ACETATE; 506; GR; Valued at \$341.93; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018209500088501-0002-0000, Seized on 09/14/2018; At the port of FED EXP,MEMPHIS,TN; TRENBOLONE HEXAHYDROBENZYL; 517.4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018209500088501-0003-0000, Seized on 09/14/2018; At the port of FED EXP,MEMPHIS,TN; OXYMETHOLONE; 152.3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018209500088501-0004-0000, Seized on 09/14/2018; At the port of FED EXP,MEMPHIS,TN; METHENOLONE ENANTHATE; 328.7; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018209500088501-0005-0000, Seized on 09/14/2018; At the port of FED EXP,MEMPHIS,TN; OXANDROLONE; 292.1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018209500088501-0006-0000, Seized on 09/14/2018; At the port of FED EXP,MEMPHIS,TN; STANOZOLOL 10; 293.3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018209500088501-0007-0000, Seized on 09/14/2018; At the port of FED EXP,MEMPHIS,TN; DROSTANOLONE PROPIONATE; 636.6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018209500088501-0008-0000, Seized on 09/14/2018; At the port of FED EXP,MEMPHIS,TN; CLENBUTEROL HYDROCHLORIDE; 731.4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018209500088501-0009-0000, Seized on 09/14/2018; At the port of FED EXP,MEMPHIS,TN; STANOZOLOL 50;

985.4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018209500088601-0001-0000, Seized on 09/14/2018; At the port of FED EXP, MEMPHIS, TN; DRIVER'S

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

MEMPHIS

2018209500088601-0001-0000 - (Continued from previous page)

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)(4), 19 USC 1595a(c)(1)(A), 18 USC 545

2018209500088601-0002-0000, Seized on 09/14/2018; At the port of FED EXP,MEMPHIS,TN; PICTURE FRAME; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 18 USC 545

2018209500089401-0002-0000, Seized on 09/14/2018; At the port of FED EXP,MEMPHIS,TN; JARS; 4; 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)

2018209500090401-0002-0000, Seized on 09/18/2018; At the port of FED EXP,MEMPHIS,TN; VIDEO GAME; 1; 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)

2018209500093601-0001-0000, Seized on 09/20/2018; At the port of FED EXP,MEMPHIS,TN; ALTERED VISA CREDIT CARD; 1; EA; Valued at \$1.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1), 18 USC 1029, 19 USC 1595a(c)(1)(A), 18 USC 545

2018209500094601-0001-0000, Seized on 09/21/2018; At the port of FED EXP,MEMPHIS,TN; DRIVERS LICENSES; 3; 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), 19 USC 1595a(c)(1)(A), 18 USC 545

2018209500094601-0002-0000, Seized on 09/21/2018; At the port of FED EXP, MEMPHIS, TN; BOOKLET; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 18 USC 545

2018209500094701-0001-0000, Seized on 09/21/2018; At the port of FED EXP,MEMPHIS,TN; DRIVERS LICENSES; 3; 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), 19 USC 1595a(c)(1)(A), 18 USC 545

2018209500094701-0002-0000, Seized on 09/21/2018; At the port of FED EXP, MEMPHIS, TN; BOOKLET; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 18 USC 545

2018209500096601-0001-0000, Seized on 09/26/2018; At the port of FED EXP,MEMPHIS,TN; Phenacetin; 5.05; KG: Valued at \$812.44; For violation of 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 952

2018209500096701-0001-0000, Seized on 09/26/2018; At the port of FED EXP,MEMPHIS,TN; NANDROLONE DECANOATE; 1.05; KG; Valued at \$4,725.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 18 USC 545 **201920950000601-0001-0000**, Seized on 10/03/2018; At the port of FED EXP,MEMPHIS,TN; REDOTEX CAPSULES; 103.6; GR; Valued at \$185.44; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 18 USC 545 **2019209500000601-0002-0000**, Seized on 10/03/2018; At the port of FED EXP,MEMPHIS,TN; JEWELRY SET; 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**, **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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

MEMPHIS

2019209500000601-0002-0000 - (Continued from previous page)

EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 18 USC 545

2019209500000701-0001-0000, Seized on 10/03/2018; At the port of FED EXP,MEMPHIS,TN; Alprazolam 1mg Tablets; 35; GR; Valued at \$32.55; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 18 USC 545 **201920950000701-0002-0000**, Seized on 10/03/2018; At the port of FED EXP,MEMPHIS,TN; MAGAZINE; 1; EA; Valued at \$1.00; For violation of 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:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 05, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 07, 2018
PUBLICATION/POSTING END: January 06, 2019
DEADLINE TO FILE A CLAIM: February 05, 2019

MIAMI

2016520100080405-0001-0000, Seized on 08/20/2016; At the port of MIAMI; UNITED STATES CURRENCY; 51; EA; Valued at \$4,250.00; For violation of 8USC1324(B)(1), 8USC1324(A)(1)(A)(I), 8 USC 1324(b), 8 USC 1324(a) **2018520600120801-0001-0000**, Seized on 07/07/2018; At the port of MIAMI INTL ARPT; U.S. CURRENCY; 2026; EA; Valued at \$200,419.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A) **2019520600000301-0001-0000**, Seized on 10/01/2018; At the port of MIAMI INTL ARPT; US CURRENCY; 500; EA; Valued at \$10,000.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1), 18 USC 981(a)(1), 18 USC 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, 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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

MIAMI

2018520600180701-0001-0000, Seized on 08/15/2018; At the port of MIAMI INTL ARPT; COUNTERFEIT TOUS WATCHES; 20; EA; Valued at \$320.00; For violation of 19 USC 1526(e)

2019520100005701-0001-0000, Seized on 10/27/2018; At the port of MIAMI; PASSENGER GOING OUTBOUND ON CCL GLORY WITH 1 .40 AMMO INSIDE LUGGAGE; 1; EA; Serial# N/A; Valued at \$1.00; For violation of 22 USC 401 22 USC 2778, 22 CFR 123.17

2019520100006101-0001-0000, Seized on 10/28/2018; At the port of MIAMI; One 9 mm bullet; 1; EA; Serial# N/A; Valued at \$1.00: For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019520100006201-0001-0000, Seized on 10/28/2018; At the port of MIAMI; 3 38 special rounds; 3; EA; Serial# Missing; Valued at \$3.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019520100006901-0001-0000, Seized on 10/29/2018; At the port of MIAMI; 3 .45 caliber bullets; 3; EA; Serial# N/A; Valued at \$1.50; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019520300002101-0001-0000, Seized on 11/06/2018; At the port of PORT EVERGLADES - FORT LAUDERDALE; Military Flat Bed Truck; 1; EA; VIN# Missing; Valued at \$2,400.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2019520600019101-0001-0000, Seized on 10/11/2018; At the port of MIAMI INTL ARPT; TOUS ROSE GOLD WATCH

(COUNTERFEIT); 20; EA; Valued at \$41.00; For violation of 19 USC 1526(e)

2019520600039501-0001-0000, Seized on 10/22/2018; At the port of MIAMI INTL ARPT;

MSRP-\$700.00/COUNTERFEIT LOUIS VUITTON WALLET/1 EA/; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2019520600039501-0002-0000, Seized on 10/22/2018; At the port of MIAMI INTL ARPT;

MSRP-\$1,600.00/COUNTERFEIT YVES SAINT LAURENT; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e) **2019520600042601-0001-0000**, Seized on 10/24/2018; At the port of MIAMI INTL ARPT; COUNTERFEIT PIAGET SWISS MADE WATCH; 1; EA; Valued at \$32.00; For violation of 19 USC 1526(e)

2019520600042601-0002-0000, Seized on 10/24/2018; At the port of MIAMI INTL ARPT; COUNTERFEIT CARTIER WATCHES; 2; EA; Valued at \$37.00; For violation of 19 USC 1526(e)

2019520600042601-0003-0000, Seized on 10/24/2018; At the port of MIAMI INTL ARPT; COUNTERFEIT CALVIN KLEIN WATCH; 1; EA; Valued at \$32.00; For violation of 19 USC 1526(e)

2019520600042601-0004-0000, Seized on 10/24/2018; At the port of MIAMI INTL ARPT; COUNTERFEIT BURBERRY SWISS MADE WATCH; 1; EA; Valued at \$32.00; For violation of 19 USC 1526(e)

2019520600043001-0001-0000, Seized on 10/24/2018; At the port of MIAMI INTL ARPT; COUNTERFEIT TOUS

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

MIAMI

2019520600043001-0001-0000 - (Continued from previous page)

WATCHES; 20; EA; Valued at \$41.00; For violation of 19 USC 1526(e)

2019520600043501-0001-0000, Seized on 10/24/2018; At the port of MIAMI INTL ARPT; Disney Character Guide Snow White jewelry set necklace, chain and earrings; 40; EA; Valued at \$61.78; For violation of 19 USC 1526(e) 2019520600043501-0002-0000, Seized on 10/24/2018; At the port of MIAMI INTL ARPT; Pandora Word Mark Silver bracelet with Frog charms; 139; EA; Valued at \$111.49; For violation of 19 USC 1526(e)

2019520600048401-0001-0000, Seized on 10/26/2018; At the port of MIAMI INTL ARPT; WATCH; 1; EA; Valued at \$41.27; For violation of 19 USC 1526(e)

2019520600052601-0001-0000, Seized on 10/28/2018; At the port of MIAMI INTL ARPT; WATCHES; 2; EA; Valued at \$41.90; For violation of 19 USC 1526(e)

2019520600052601-0002-0000, Seized on 10/28/2018; At the port of MIAMI INTL ARPT; WATCHES; 2; EA; Valued at \$47.92; For violation of 19 USC 1526(e)

2019520600052601-0003-0000, Seized on 10/28/2018; At the port of MIAMI INTL ARPT; WATCH; 1; EA; Valued at \$24.95; For violation of 19 USC 1526(e)

2019520600052601-0004-0000, Seized on 10/28/2018; At the port of MIAMI INTL ARPT; WATCHES; 3; EA; Valued at \$81.30; For violation of 19 USC 1526(e)

2019520600052601-0005-0000, Seized on 10/28/2018; At the port of MIAMI INTL ARPT; WATCHES; 2; EA; Valued at \$54.20; For violation of 19 USC 1526(e)

2019520600052601-0006-0000, Seized on 10/28/2018; At the port of MIAMI INTL ARPT; WATCHES; 5; EA; Valued at \$130.95; For violation of 19 USC 1526(e)

2019520600052601-0007-0000, Seized on 10/28/2018; At the port of MIAMI INTL ARPT; WATCH; 1; EA; Valued at \$23.95; For violation of 19 USC 1526(e)

2019520600052601-0008-0000, Seized on 10/28/2018; At the port of MIAMI INTL ARPT; WATCH; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2019520600055201-0001-0000, Seized on 10/29/2018; At the port of MIAMI INTL ARPT; COUNTERFEIT MILITARY POLICE BADGE; 1; EA; Valued at \$0.00; For violation of 17 USC 506(b), 18 USC 2323(b), 19 USC 1595a(c)(2)(A) **2019520600058801-0001-0000**, Seized on 10/31/2018; At the port of MIAMI INTL ARPT; Samsung Phone screens; 821; EA; Valued at \$525.44; For violation of 19 USC 1526(e)

2019520600058801-0002-0000, Seized on 10/31/2018; At the port of MIAMI INTL ARPT; Huawei Phone Screens; 530; EA; Valued at \$1,335.60; For violation of 19 USC 1526(e)

2019520600058801-0003-0000, Seized on 10/31/2018; At the port of MIAMI INTL ARPT; Unbranded phone

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

MIAMI

2019520600058801-0003-0000 - (Continued from previous page)

screens; 499; EA; Valued at \$319.36; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

2019520600059001-0001-0000, Seized on 10/31/2018; At the port of MIAMI INTL ARPT; Samsung Phone Screens.; 714; EA; Valued at \$617.61; For violation of 19 USC 1526(e)

2019520600059001-0002-0000, Seized on 10/31/2018; At the port of MIAMI INTL ARPT; Counterfeit Huawei phone screens; 50; EA; Valued at \$17.00; For violation of 19 USC 1526(e)

2019520600059001-0003-0000, Seized on 10/31/2018; At the port of MIAMI INTL ARPT; Unbranded Phone Screens; 370; EA; Valued at \$61.05; For violation of 19 USC 1526(e)

2019520600059301-0001-0000, Seized on 10/31/2018; At the port of MIAMI INTL ARPT; KRATOM; 2060; KG; Valued at \$721,700.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1584(a)

2019520600059901-0001-0000, Seized on 11/01/2018; At the port of MIAMI INTL ARPT; MICHAEL KORS ROSE GOLD TONE WATCHES

(COUNTERFEIT); 21; EA; Valued at \$352.00; For violation of 19 USC 1526(e)

2019520600061201-0001-0000, Seized on 11/01/2018; At the port of MIAMI INTL ARPT; COUNTERFEIT FBI BADGE; 1; EA; Valued at \$0.00; For violation of 18 USC 545, 19 USC 1595a(c)(2)(A)

2019520600062201-0001-0000, Seized on 11/01/2018; At the port of MIAMI INTL ARPT; COUNTERFEIT ROLEX YACHT-MASTER WATCHES; 4; EA; Valued at \$93.00; For violation of 19 USC 1526(e)

2019520600062201-0002-0000, Seized on 11/01/2018; At the port of MIAMI INTL ARPT; COUNTERFEIT ROLEX SEA-DWELLER WATCH; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2019520600062201-0003-0000, Seized on 11/01/2018; At the port of MIAMI INTL ARPT; COUNTERFEIT ROLEX SUBMARINER WATCH; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2019520600062201-0004-0000, Seized on 11/01/2018; At the port of MIAMI INTL ARPT; COUNTERFEIT ROLEX DATEJUST WATCH; 1; EA; Valued at \$23.00; For violation of 19 USC 1526(e)

2019520600062201-0005-0000, Seized on 11/01/2018; At the port of MIAMI INTL ARPT; COUNTERFEIT HUBLOT GENEVE WATCHES; 2; EA; Valued at \$51.00; For violation of 19 USC 1526(e)

2019520600062701-0001-0000, Seized on 11/01/2018; At the port of MIAMI INTL ARPT; COUNTERFEIT ROLEX WATCH; 1; EA; Valued at \$23.00; For violation of 19 USC 1526(e)

2019520600062901-0001-0000, Seized on 11/01/2018; At the port of MIAMI INTL ARPT; COUNTERFEIT ROLEX YACHT-MASTER WATCH; 1; EA; Valued at \$23.00; For violation of 19 USC 1526(e)

2019520600063701-0001-0000, Seized on 11/01/2018; At the port of MIAMI INTL ARPT; COUNTERFEIT ROLEX DAYTONA WATCH; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

(Continued on next page)

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

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PUBLICATION/POSTING START: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

MIAMI

2019520600064001-0000, Seized on 11/01/2018; At the port of MIAMI INTL ARPT; HEKKO KITTY PHONE CASES; 650; EA; Valued at \$170.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b), 19 USC 1526(e)

2019520600065501-0001-0000, Seized on 11/02/2018; At the port of MIAMI INTL ARPT; SCOPES; 2; EA; Serial# N/A; Valued at \$160.00; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.2, 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.3(d), 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 19 USC 1595a(d), 22 USC 401, 18 USC 554

2019520600065901-0001-0000, Seized on 11/02/2018; At the port of MIAMI INTL ARPT; RIFLESCOPE; 1; EA; Serial# N/A; Valued at \$699.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 **2019520600068501-0001-0000**, Seized on 11/03/2018; At the port of MIAMI INTL ARPT;

MSRP-\$840.00/COUNTERFEIT GUCCI WATCH/1 EA/; 1; EA; Valued at \$20.95; For violation of 19 USC 1526(e)

2019520600072201-0001-0000, Seized on 11/05/2018; At the port of MIAMI INTL ARPT; KETAMINE HYDROCHLORIDE; 60.4; GR; Valued at \$1,117.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600075501-0001-0000, Seized on 11/06/2018; At the port of MIAMI INTL ARPT; COUNTERFEIT GUCCI HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019520600076001-0001-0000, Seized on 11/06/2018; At the port of MIAMI INTL ARPT; CTFT ROLEX WATCHES; 2; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

2019520600076101-0001-0000, Seized on 11/06/2018; At the port of MIAMI INTL ARPT; CTFT ROLEX WATCHES; 3; EA; Valued at \$72.00; For violation of 19 USC 1526(e)

2019520600076401-0001-0000, Seized on 11/06/2018; At the port of MIAMI INTLARPT; CTFT ROLEX WATCHES; 3; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

2019520600076501-0001-0000, Seized on 11/06/2018; At the port of MIAMI INTL ARPT; CTFT ROLEX WATCHES; 8; EA; Valued at \$199.00; For violation of 19 USC 1526(e)

2019520600076601-0001-0000, Seized on 11/06/2018; At the port of MIAMI INTL ARPT; CTFT ROLEX WATCH; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2019520600076701-0001-0000, Seized on 11/06/2018; At the port of MIAMI INTL ARPT; CTFT ROLEX WATCH; 1; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

2019520600078801-0001-0000, Seized on 11/06/2018; At the port of MIAMI INTL ARPT; COMPENSATOR/SIGHT COMBO; 1; EA; Valued at \$95.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2019520600079301-0001-0000, Seized on 11/06/2018; At the port of MIAMI INTL ARPT;

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

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PUBLICATION/POSTING START: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

MIAMI

2019520600079301-0001-0000 - (Continued from previous page)

MSRP-\$1340.00/COUNTERFEIT LOUIS VUITTON HANDBAG/1 EA/FMC/U.S. MAIL/CN TO OK/; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019520600079701-0001-0000, Seized on 11/06/2018; 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)

2019520600079801-0001-0000, Seized on 11/06/2018; At the port of MIAMI INTL ARPT;

MSRP-\$148.00/COUNTERFEIT MICHAEL KORS WALLET/1 EA/; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2019520600080201-0001-0000, Seized on 11/06/2018; At the port of MIAMI INTL ARPT;

MSRP-\$148.00/COUNTERFEIT MICHAEL KORS WALLET/1 EA/; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2019520600080301-0001-0000, Seized on 11/06/2018; At the port of MIAMI INTL ARPT; LOUIS VUITTON SHOES (COUNTERFEIT); 1; PR; Valued at \$193.50; For violation of 19 USC 1526(e)

2019520600080401-0001-0000, Seized on 11/06/2018; 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)

2019520600080401-0002-0000, Seized on 11/06/2018; At the port of MIAMI INTL ARPT; MSRP-\$1,250.00 GUCCI TOTE/I EA/; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019520600080701-0001-0000, Seized on 11/06/2018; At the port of MIAMI INTL ARPT; GUCCI SHOES (MEN) COUNTERFEIT: 1: PR: Valued at \$202.50; For violation of 19 USC 1526(e)

2019520600082101-0001-0000, Seized on 11/07/2018; At the port of MIAMI INTL ARPT; COUNTERFEIT MILITARY POLICE BADGE; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), null

2019520600083401-0001-0000, Seized on 11/07/2018; 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)

2019520600083501-0001-0000, Seized on 11/07/2018; 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)

2019520600084001-0001-0000, Seized on 11/08/2018; At the port of MIAMI INTL ARPT; COUNTERFEIT ROLEX WATCHES 19 EA; 19; EA; Valued at \$514.90; For violation of 19 USC 1526(e)

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

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PUBLICATION/POSTING START: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

MIAMI

2019520600084001-0002-0000, Seized on 11/08/2018; At the port of MIAMI INTL ARPT; COUNTERFEIT ROLEX WATCHES 7 EA; 7; EA; Valued at \$167.72; For violation of 19 USC 1526(e)

2019520600084001-0003-0000, Seized on 11/08/2018; At the port of MIAMI INTL ARPT; COUNTERFEIT ROLEX WATCHES 2 EA; 2; EA; Valued at \$49.50; For violation of 19 USC 1526(e)

2019520600084001-0004-0000, Seized on 11/08/2018; At the port of MIAMI INTL ARPT; COUNTERFEIT ROLEX WATCH 2 EA; 2; EA; Valued at \$46.00; For violation of 19 USC 1526(e)

2019520600084001-0005-0000, Seized on 11/08/2018; At the port of MIAMI INTL ARPT; COUNTERFEIT GUCCI WATCHES 3 EA; 3; EA; Valued at \$20.95; For violation of 19 USC 1526(e)

2019520600084001-0006-0000, Seized on 11/08/2018; At the port of MIAMI INTL ARPT; CALVIN KLEIN WATCH 1 EA; 1; EA; Valued at \$14.95; For violation of 19 USC 1526(e)

2019520600084301-0001-0000, Seized on 11/08/2018; At the port of MIAMI INTL ARPT; 2-APPLE IPHONES XS MAX; 2; EA; Valued at \$2,198.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1499(a)(3)(A)

2019520600084301-0002-0000, Seized on 11/08/2018; At the port of MIAMI INTL ARPT; 1-APPLE IPHONE XS; 1; EA; Valued at \$1,099.00; For violation of 19 USC 1499(a)(3)(A)

2019520600085401-0001-0000, Seized on 11/09/2018; At the port of MIAMI INTL ARPT; ROLEX COSMOGRAPH WATCH

(COUNTERFEIT); 1; EA; Valued at \$26.00; For violation of 19 USC 1526(e)

2019520600085501-0001-0000, Seized on 11/09/2018; At the port of MIAMI INTLARPT; COUNTERFEIT RAY-BAN SUNGLASSES; 5; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

 $\textbf{2019520600085701-0001-0000}, \ Seized \ on \ 11/09/2018; \ At \ the \ port \ of \ MIAMI \ INTLARPT; \ ROLEX \ DATEJUST \ WATCH$

(COUNTERFEIT); 1; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

2019520600085801-0001-0000, Seized on 11/09/2018; At the port of MIAMI INTL ARPT; WATCHES COUTERFEIT ROLEX; 11; EA; Valued at \$27.10; For violation of 19 USC 1526(e)

2019520600085801-0002-0000, Seized on 11/09/2018; At the port of MIAMI INTL ARPT; WATCHES COUNTERFEIT ROLEX; 6; EA; Valued at \$26.19; For violation of 19 USC 1526(e)

2019520600085801-0003-0000, Seized on 11/09/2018; At the port of MIAMI INTL ARPT; WATCH COUNTERFEIT ROLEX; 1; EA; Valued at \$24.75; For violation of 19 USC 1526(e)

2019520600085901-0001-0000, Seized on 11/09/2018; At the port of MIAMI INTL ARPT; ROLEX DATEJUST WATCH

(COUNTERFEIT); 1; EA; Valued at \$27.00; For violation of 19 USC 1526(e)

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

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PUBLICATION/POSTING START: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

MIAMI

2019520600086001-0001-0000, Seized on 11/09/2018; At the port of MIAMI INTL ARPT; LOUIS VUITTON TRAVEL BAG (COUNTERFEIT); 1; EA; Valued at \$35.39; For violation of 19 USC 1526(e)

2019520600086901-0001-0000, Seized on 11/10/2018; At the port of MIAMI INTL ARPT; (5) HIGH CAPACITY MAGAZINES 9MM 31 RDS; 5; EA; Serial# N/A; Valued at \$109.95; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2019520600086901-0002-0000, Seized on 11/10/2018; At the port of MIAMI INTL ARPT; TLR-2 HL LED GREEN DOT MOUNTED WHITE LIGHT GREEN LASER; 1; EA; Serial# 0809262657; Valued at \$309.98; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2019520600091601-0001-0000, Seized on 11/14/2018; At the port of MIAMI INTL ARPT; Samsung cell phone screen; 945; EA; Valued at \$2,186.00; For violation of 19 USC 1526(e)

2019520600091601-0002-0000, Seized on 11/14/2018; At the port of MIAMI INTL ARPT; Huawei cell phone screen; 315; EA; Valued at \$768.60; For violation of 19 USC 1526(e)

2019520600091601-0003-0000, Seized on 11/14/2018; At the port of MIAMI INTL ARPT; Unbranded cell phone screen digitizers; 145; EA; Valued at \$128.76; For violation of 19 USC 1526(e)

2019520600092401-0001-0000, Seized on 11/14/2018; At the port of MIAMI INTL ARPT; CASIO G-SHOCK WATCHES

(COUNTERFEIT); 6; EA; Valued at \$34.75; For violation of 19 USC 1526(e)

2019520600092401-0002-0000, Seized on 11/14/2018; At the port of MIAMI INTL ARPT; ROLEX SUBMARINER WATCHES

(COUNTERFEIT); 10; EA; Valued at \$249.50; For violation of 19 USC 1526(e)

2019520600100701-0001-0000, Seized on 11/19/2018; At the port of MIAMI INTL ARPT; Cigarettes; 400; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 19 USC 1497(a)(1)

2019520600101801-0000, Seized on 11/19/2018; At the port of MIAMI INTL ARPT; Ketamine; 560.6; GR; Valued at \$8,190.36; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600102301-0001-0000, Seized on 11/19/2018; At the port of MIAMI INTL ARPT; WHITE OVERPROOF RUM 1 LT.; 1800; EA; Valued at \$44,492.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(1)(A)

2019520600102301-0002-0000, Seized on 11/19/2018; At the port of MIAMI INTL ARPT; WHITE OVERPROOF RUM .750ML; 180; EA; Valued at \$6,894.36; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(1)(A)

2019520600102301-0003-0000, Seized on 11/19/2018; At the port of MIAMI INTL ARPT; JAMAICA BRANDY .750ML; 180; EA; Valued at \$8,690.46; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(1)(A)

2019520600104001-0001, Seized on 11/21/2018; At the port of MIAMI INTL ARPT; ROLEX DAYTONA WATCH

(Continued on next page)

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

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PUBLICATION/POSTING START: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

MIAMI

2019520600104001-0001-0000 - (Continued from previous page)

(COUNTERFEIT); 1; EA; Valued at \$26.00; For violation of 19 USC 1526(e)

2019520600104101-0001-0000, Seized on 11/21/2018; At the port of MIAMI INTL ARPT; HUBLOT BIG BANG WATCH

(COUNTERFEIT); 1; EA; Valued at \$26.00; For violation of 19 USC 1526(e)

2019520600104201-0001-0000, Seized on 11/21/2018; At the port of MIAMI INTL ARPT; ROLEX SEA-DWELLER WATCH

(COUNTERFEIT); 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2019520600109801-0001-0000, Seized on 11/26/2018; At the port of MIAMI INTL ARPT; COUNTERFEIT CIA BADGE; 1; EA; Valued at \$0.00; For violation of null, 19 USC 1595a(c)(2)(A)

2019520600113501-0001-0000, Seized on 11/27/2018; At the port of MIAMI INTL ARPT; RIFLE GRIPS; 20; EA; Valued at \$420.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1 **2019520600120201-0001-0000**, Seized on 11/28/2018; At the port of MIAMI INTL ARPT; SWITCHBLADE KNIFE; 1; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(1)(A)

2019520600121901-0001-0000, Seized on 11/28/2018; At the port of MIAMI INTL ARPT; Septwolves cigarettes; 400; EA; Valued at \$168.27; For violation of 19 USC 1595a(a), 19 USC 1497(a)(1)

2019520600123201-0001-0000, 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)

201952100000801-0001-0000, Seized on 10/05/2018; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; 37lbs of cheese, 26lbs over USDA Tariff quota; 26; LB; Valued at \$10.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 8303, 9 CFR Part 94

2019521000000901-0001-0000, Seized on 10/05/2018; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; 7kg of cheese over USDA Tariff Quota; 7; KG; Valued at \$10.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 8303, 9 CFR Part 94

2019521000001901-0000, Seized on 10/21/2018; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; 6 KGS of Cheese Over USDA Quota (11KGS of Cheese Total); 6; KG; Valued at \$5.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 8303, 9 CFR Part 94

2019529600011201-0000, Seized on 10/25/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; Samsung digitizers for cellphones; 360; EA; Valued at \$139.99; For violation of 19 USC 1526(e) 2019529600011901-0001-0000, Seized on 10/27/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; TRAMADOL 50 MG; 90.7; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

MIAMI

2019529600011901-0002-0000, Seized on 10/27/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; DEXAMETASONA INJECTABLE STEROID; 82.2; GR; Valued at \$1.00; For violation of 19 USC 1595a(c) (1)(B), 21 USC 952

2019529600012101-0000, Seized on 10/30/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; CUBAN CIGAR; 20; EA; Valued at \$100.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2019529600012101-0002-0000, Seized on 10/30/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; CUBAN CIGAR LABEL; 21; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2019529600012301-0001-0000, Seized on 10/30/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; TAG HEUER WATCH; 1; EA; Valued at \$22.45; For violation of 19 USC 1526(e) **2019529600012601-0001-0000**, Seized on 10/31/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL

AIRPORT; IPHONE PLASTIC CASES; 642; EA; Valued at \$258.00; For violation of 19 USC 1526(e)

2019529600012601-0002-0000, Seized on 10/31/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; APPLE TOUCH SCREEN PANEL REPLACEMENT PARTS; 150; EA; Valued at \$706.50; For violation of 19 USC 1526(e)

2019529600012601-0003-0000, Seized on 10/31/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; APPLE BACKCOVER REPLACEMENT; 40; EA; Valued at \$86.80; For violation of 19 USC 1526(e) 2019529600012601-0004-0000, Seized on 10/31/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; PORT TO HDMI ADAPTERS; 15; EA; Valued at \$13.20; For violation of 19 USC 1526(e) 2019529600012601-0005-0000, Seized on 10/31/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; APPLE POWER ADAPTORS; 6; EA; Valued at \$12.24; For violation of 19 USC 1526(e) 2019529600013101-0001-0000, Seized on 11/01/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; IPHONE CELLPHONE PROTECTIVE CASES; 430; EA; Valued at \$683.70; 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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

MILWAUKEE

2019370100001701-0001-0000, Seized on 10/17/2018; At the port of MILWAUKEE; CUPS; 20; EA; Valued at \$220.00; For violation of 19 USC 1526(e)

2019370100002001-0000, Seized on 10/23/2018; At the port of MILWAUKEE; HEADPHONES; 24; EA; Valued at \$1,799.76; For violation of 19 USC 1526(e)

2019370100002301-0001-0000, Seized on 10/24/2018; At the port of MILWAUKEE; DRIVERS LICENSES; 2; EA; Valued at \$0.00; For violation of 19 USC 1584(a), 19 USC 1595a(c)(1)(A)

2019370100002301-0002-0000, Seized on 10/24/2018; At the port of MILWAUKEE; PHONE CASE; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 19 USC 1584(a)

2019370100002401-0001-0000, Seized on 10/25/2018; At the port of MILWAUKEE; WATCHES; 22; EA; Valued at \$4,378.00; For violation of 19 USC 1526(e)

2019370100002901-0001-0000, Seized on 10/29/2018; At the port of MILWAUKEE; DRIVERS LICENSES; 8; EA; Valued at \$0.00; For violation of 19 USC 1584(a), 19 USC 1595a(c)(1)(A)

2019370100003401-0001-0000, Seized on 10/30/2018; At the port of MILWAUKEE; HEADSETS; 20; EA; Valued at \$1,500.00; 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, 5600 AMERICAN BLVD W #760 952-857-3100, BLOOMINGTON, MN, 55437. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 05, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 07, 2018
PUBLICATION/POSTING END: January 06, 2019
DEADLINE TO FILE A CLAIM: February 05, 2019

MINNEAPOLIS-ST.PAUL

201339070000301-0001-0000, Seized on 11/07/2012; At the port of DES MOINES **HISTORICAL**; HOMEMADE COMPUTER; 1; EA; Serial# NONE; Valued at \$100.00; For violation of 18USC2254, 18USC2251, 18USC2252 **201339070000301-0002-0000**, Seized on 11/07/2012; At the port of DES MOINES **HISTORICAL**; WESTERN DIGITAL HARD DRIVE; 1; EA; Serial# WCAZA099827OT; Valued at \$50.00; For violation of 18USC2254, 18USC2251, 18USC2252

201339070000301-0003-0000, Seized on 11/07/2012; At the port of DES MOINES **HISTORICAL**; SEAGATE HD; 1; EA; Serial# NA1Q8HVC; Valued at \$50.00; For violation of 18USC2254, 18USC2251, 18USC2252 **201339070000301-0004-0000**, Seized on 11/07/2012; At the port of DES MOINES **HISTORICAL**; WESTERN DIGITAL HD; 1; EA; Serial# WCAZA7747592; Valued at \$50.00; For violation of 18USC2254, 18USC2251, 18USC2252

2019350100012701-0001-0000, Seized on 11/07/2018; At the port of MINNEAPOLIS-ST.PAUL; 2007 Chevrolet Truck; 1; EA; VIN# 1GCHC24k47e519826; Valued at \$6,500.00; 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, 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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

MINNEAPOLIS-ST.PAUL

2019350100003501-0001-0000, Seized on 10/12/2018; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Microsoft Xbox 360 controller; 100; EA; Valued at \$2,999.00; For violation of 19 USC 1526(e)

2019350100003901-0001-0000, Seized on 10/12/2018; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit GUCCI belt; 5; EA; Valued at \$125.00; For violation of 19 USC 1526(e)

2019350100004001-0001-0000, Seized on 10/12/2018; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit New Era cap; 5; EA; Valued at \$52.00; For violation of 19 USC 1526(e)

2019350100004001-0002-0000, Seized on 10/12/2018; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit NFL Jersey; 11; EA; Valued at \$495.00; For violation of 19 USC 1526(e)

2019350100004101-0001-0000, Seized on 10/12/2018; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit NFL Jersey; 2; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

2019350100004101-0002-0000, Seized on 10/12/2018; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit NHL Jersey; 1; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2019350100004101-0003-0000, Seized on 10/12/2018; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Mitchell & Ness Jerseys; 4; EA; Valued at \$300.00; For violation of 19 USC 1526(e)

2019350100004101-0004-0000, Seized on 10/12/2018; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit NBA Jersey; 2; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

2019350100004201-0001-0000, Seized on 10/12/2018; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit UL Marked Chargers; 101; EA; Valued at \$756.00; For violation of 19 USC 1526(e)

2019350100004701-0001-0000, Seized on 10/16/2018; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Patek Philippe watch and box; 1; EA; Valued at \$245.00; For violation of 19 USC 1526(e)

2019350100004801-0001-0000, Seized on 10/16/2018; At the port of MINNEAPOLIS-ST.PAUL; 3501 Cargo/Counterfeit trademarked NFL Jerseys; 16; EA; Valued at \$720.00; For violation of 19 USC 1526(e)

2019350100004901-0001-0000, Seized on 10/16/2018; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Celine purse; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019350100005501-0001-0000, Seized on 10/22/2018; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Rolex watch, box and bag CPMM00007; 1; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

2019350100005601-0001-0000, Seized on 10/22/2018; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Cartier watch and box; 1; EA; Valued at \$99.00; For violation of 19 USC 1526(e)

2019350100005701-0001-0000, Seized on 10/22/2018; At the port of MINNEAPOLIS-ST.PAUL; pop socket phone stand; 100; EA; Valued at \$80.00; For violation of 19 USC 1526(e)

2019350100005801-0001-0000, Seized on 10/22/2018; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit pop

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

MINNEAPOLIS-ST.PAUL

2019350100005801-0001-0000 - (Continued from previous page)

socket phone stand; 1002; EA; Valued at \$802.00; For violation of 19 USC 1526(e)

2019350100005901-0001-0000, Seized on 10/22/2018; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit pop socket phone stand; 80; EA; Valued at \$64.00; For violation of 19 USC 1526(e)

2019350100006301-0001-0000, Seized on 10/23/2018; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Chanel Handbag; 1; EA; Valued at \$341.60; For violation of 19 USC 1526(e)

2019350100010101-0001-0000, Seized on 11/02/2018; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit pop socket device; 1006; EA; Valued at \$805.00; For violation of 19 USC 1526(e)

2019350100011601-0000, Seized on 11/06/2018; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit State of Wisconsin driver's licenses; 10; EA; Valued at \$0.00; For violation of 19 USC 1584(a), 19 USC 1595a(c)(2)(A), (Identity of State or Locality)

2019350100018501-0001-0000, Seized on 11/24/2018; At the port of MINNEAPOLIS-ST.PAUL; Four bottles of Absinthe; 4; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019350100020101-0001-0000, Seized on 11/27/2018; At the port of MINNEAPOLIS-ST.PAUL; counterfeit Michigan drivers license; 2; EA; Valued at \$0.00; For violation of 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, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ, 071025234. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 05, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 07, 2018
PUBLICATION/POSTING END: January 06, 2019
DEADLINE TO FILE A CLAIM: February 05, 2019

NEWARK

2018100100053001-0000, Seized on 08/08/2018; At the port of NEW YORK CITY; Apple Laptop A1286; 1; EA; Serial# C02FHH3HDF8V; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2018100100053001-0002-0000, Seized on 08/08/2018; At the port of NEW YORK CITY; Apple Laptop A1534 (rose color); 1; EA; Serial# C02PP3J9GF85; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2018100100053001-0003-0000, Seized on 08/08/2018; At the port of NEW YORK CITY; Apple iPhone (black color) A1349; 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 22524

2018100100053001-0004-0000, Seized on 08/08/2018; At the port of NEW YORK CITY; Xbox One S SN: 063187362748; 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

2018100100053001-0005-0000, Seized on 08/08/2018; At the port of NEW YORK CITY; Lacie external hard drive (black color) SN: 1104205385; 1; EA; Serial# 1104205385; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2018100100053001-0006-0000, Seized on 08/08/2018; At the port of NEW YORK CITY; Lexar thumb drive (black color) 32GB; 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

2018100100053001-0007-0000, Seized on 08/08/2018; At the port of NEW YORK CITY; Apple iPhone (black color) Model: A1349; 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

2018100100053001-0008-0000, Seized on 08/08/2018; At the port of NEW YORK CITY; Samsung SCH-U450 MEID A000001D53F09C; 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

2018100100053001-0009-0000, Seized on 08/08/2018; At the port of NEW YORK CITY; Akitio external hard drive (silver color); 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

2018100100053001-0010-0000, Seized on 08/08/2018; At the port of NEW YORK CITY; Western Digital My

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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, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ, 071025234. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 05, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 07, 2018
PUBLICATION/POSTING END: January 06, 2019
DEADLINE TO FILE A CLAIM: February 05, 2019

NEWARK

2018100100053001-0010-0000 - (Continued from previous page)

Passport Ultra external hard drive; 1; EA; Serial# WX51A453X879; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2018100100053001-0011-0000, Seized on 08/08/2018; At the port of NEW YORK CITY; Apple iPhone X; 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 **2018100100053001-0012-0000**, Seized on 08/08/2018; At the port of NEW YORK CITY; Fiio X5 Model: FX5221; 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 **2018100100053001-0013-0000**, Seized on 08/08/2018; At the port of NEW YORK CITY; PNY 32 GB Thumb drive (black color); 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

2018100100053001-0014-0000, Seized on 08/08/2018; At the port of NEW YORK CITY; Apple iPad A1219 16 GB; 1; EA; Serial# V50323S5Z38; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7) (D), 18 USC 2252A

2018100100053001-0015-0000, Seized on 08/08/2018; At the port of NEW YORK CITY; Lexar 2GB thumb drive (silver color); 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

2018100100053001-0016-0000, Seized on 08/08/2018; At the port of NEW YORK CITY; Memorex 2GB thumb drive (silver color); 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

2018100100053001-0017-0000, Seized on 08/08/2018; At the port of NEW YORK CITY; San Disk Ultra 64GB micro SD XC with adapter; 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

2018100100053001-0018-0000, Seized on 08/08/2018; At the port of NEW YORK CITY; Apple iPod 120GB (silver color)

8K834ZT (partial); 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

2018100100053001-0019-0000, Seized on 08/08/2018; At the port of NEW YORK CITY; Fiio Model X5 (black color); 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

(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, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ, 071025234. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 05, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 07, 2018
PUBLICATION/POSTING END: January 06, 2019
DEADLINE TO FILE A CLAIM: February 05, 2019

NEWARK

2018100100053001-0019-0000 - (Continued from previous page)

2018460100224801-0001-0000, Seized on 09/14/2018; At the port of NEWARK; US Currency Presented; 314; EA; Valued at \$28,600.00; 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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

NEWARK

2018460100151501-0001-0000, Seized on 07/19/2018; At the port of NEWARK; Adidas Sneakers; 1; PR; Valued at \$104.33; For violation of 19 USC 1526(e)

2018460100152001-0000, Seized on 07/19/2018; At the port of NEWARK; NBA JERSEY; 2; EA; Valued at \$119.01; For violation of 19 USC 1526(e)

2018460100190001-0000, Seized on 08/16/2018; At the port of NEWARK; HGH INJECTION KIT WITH RESIDUE - HGH; 5; TR; Valued at \$900.00; For violation of 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 952 **2018460100190001-0002-0000**, Seized on 08/16/2018; At the port of NEWARK; CHOCOLATE BOX WITH GIFT WRAP USED TO CONCEAL LINE 1; 1; EA; Valued at \$1.00; For violation of null

2018460100204001-0001-0000, Seized on 08/29/2018; At the port of NEWARK; Valium (Diazepam) 10 mg tablets; 0.03; KG; Valued at \$0.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(1)(B), 21 USC 952

2018460100209201-0001-0000, Seized on 08/30/2018; At the port of NEWARK; SILDENAFIL 100 MG PILLS; 180; EA; Valued at \$170.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b), 19 USC 1526(e), 19 USC 1595a(c)(2)(A), 21 USC 331

2018460100220801-0001-0000, Seized on 09/12/2018; At the port of NEWARK; MEDIUM GLASS BONG; 1; EA; Valued at \$46.13; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2018460100226501-0001-0000, Seized on 09/18/2018; At the port of NEWARK; VALIUM 10 MG TABLETS (150 TABLETS); 150; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

2019460100002301-0001-0000, Seized on 10/09/2018; At the port of NEWARK; ANDROCUR (CYPROTERONE ACETATE) 100MG TABLETS; 210; EA; Valued at \$500.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(2) (A)

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)

2019460100003401-0001-0000, Seized on 10/09/2018; At the port of NEWARK; MOSCHINO SHIRT; 2; EA; Valued at \$358.89; For violation of 19 USC 1526(e)

2019460100005801-0001-0000, Seized on 10/12/2018; At the port of NEWARK; COUNTERFEIT GIORGIO ARMANI POLO SHIRT; 1; PC; Valued at \$14.00; For violation of 19 USC 1526(e)

2019460100005801-0002-0000, Seized on 10/12/2018; At the port of NEWARK; COUNTERFEIT RALPH LAUREN POLO SHIRT; 1; PC; Valued at \$14.00; For violation of 19 USC 1526(e)

2019460100005801-0003-0000, Seized on 10/12/2018; At the port of NEWARK; COUNTERFEIT SUPREME PULLOVER; 1; PC; Valued at \$11.00; For violation of 19 USC 1526(e)

2019460100006501-0001-0000, Seized on 10/12/2018; At the port of NEWARK; CHANEL HANDBAG; 1; PC;

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

NEWARK

2019460100006501-0001-0000 - (Continued from previous page)

Valued at \$58.13; For violation of 19 USC 1526(e)

2019460100006501-0002-0000, Seized on 10/12/2018; At the port of NEWARK; ROLEX WATCH; 1; PC; Valued at \$83.59; For violation of 19 USC 1526(e)

2019460100008401-0001-0000, Seized on 10/16/2018; At the port of NEWARK; ESTROFEM TABLETS; 168; EA; Valued at \$500.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331

2019460100008701-0001-0000, Seized on 10/16/2018; At the port of NEWARK; Artegodan "Tenuate Retard" (Amfepramone Hydrochloride) Tablets; 90; TB; Valued at \$100.00; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262

2019460100009601-0001-0000, Seized on 10/17/2018; 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

2019460100009901-0001-0000, Seized on 10/17/2018; At the port of NEWARK; Sildenafil 100mg; 88; EA; Valued at \$272.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(2)(A)

2019460100010601-0001-0000, Seized on 10/17/2018; At the port of NEWARK; SILDENAFIL 100MG TABLETS; 8; EA: Valued at \$30.00: For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(2)(A)

2019460100011201-0001-0000, Seized on 10/17/2018; At the port of NEWARK; COUNTERFEIT VIAGRA 100 MG TABLETS; 12; EA; Valued at \$260.00; For violation of 19 USC 1526(e)

2019460100011501-0001-0000, Seized on 10/17/2018; At the port of NEWARK; 40 TABLETS SILDENAFIL (100mg); 40; TB; Valued at \$120.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1497(a)(1)

2019460100011801-0000, Seized on 10/17/2018; At the port of NEWARK; LANTUS SOLOSTAR 100 U/ML (INSULIN GLARGINE) 3ML PRE-FILLED INJECTABLE PENS; 5; EA; Valued at \$900.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1497(a)(1)

2019460100032601-0001-0000, Seized on 11/07/2018; 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 1497(a)(1)

2019460100037301-0001-0000, Seized on 11/07/2018; At the port of NEWARK; SILDENAFIL 100mg TABLETS; 12; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1497(a)(1)

2019467000002601-0001-0000, Seized on 10/12/2018; At the port of UPS - NEWARK, NJ; COUNTERFEIT LACOSTE T-SHIRT; 11; PC; Valued at \$37,248.00; For violation of 19 USC 1526(e)

2019467000002601-0002-0000, Seized on 10/12/2018; At the port of UPS - NEWARK, NJ; COUNTERFEIT PHILIPP PLEIN T-SHIRT; 12; PC; Valued at \$1,693.10; For violation of 19 USC 1526(e)

2019467000002601-0003-0000, Seized on 10/12/2018; At the port of UPS - NEWARK, NJ; COUNTERFEIT ARMANI

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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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

NEWARK

2019467000002601-0003-0000 - (Continued from previous page)

T-SHIRT; 11; PC; Valued at \$744.97; For violation of 19 USC 1526(e)

2019467000002601-0004-0000, Seized on 10/12/2018; At the port of UPS - NEWARK, NJ; COUNTERFEIT FENDI T-SHIRT; 6; PC; Valued at \$636.61; For violation of 19 USC 1526(e)

2019467000002601-0005-0000, Seized on 10/12/2018; At the port of UPS - NEWARK, NJ; COUNTERFEIT KENZO T-SHIRT; 11; PC; Valued at \$838.09; For violation of 19 USC 1526(e)

2019467000002601-0006-0000, Seized on 10/12/2018; At the port of UPS - NEWARK, NJ; COUNTERFEIT BURBERRY T-SHIRT; 6; PC; Valued at \$383.77; For violation of 19 USC 1526(e)

2019467000002601-0007-0000, Seized on 10/12/2018; At the port of UPS - NEWARK, NJ; COUNTERFEIT DOLCE & GABANNA T-SHIRT; 12; PC; Valued at \$1,997.86; For violation of 19 USC 1526(e)

2019467000002601-0008-0000, Seized on 10/12/2018; At the port of UPS - NEWARK, NJ; COUNTERFEIT GUCCI T-SHIRT; 43; PC; Valued at \$6,066.96; For violation of 19 USC 1526(e)

2019467000002601-0009-0000, Seized on 10/12/2018; At the port of UPS - NEWARK, NJ; COUNTERFEIT SUPREME T-SHIRT; 6; PC; Valued at \$264.12; For violation of 19 USC 1526(e)

2019467000002601-0010-0000, Seized on 10/12/2018; At the port of UPS - NEWARK, NJ; COUNTERFEIT MONCLER T-SHIRT; 6; PC; Valued at \$778.83; For violation of 19 USC 1526(e)

2019467000002701-0001-0000, Seized on 10/12/2018; At the port of UPS - NEWARK, NJ; GUCCI HANDBAG; 1; PC; Valued at \$58.13; For violation of 19 USC 1526(e)

2019467000002701-0002-0000, Seized on 10/12/2018; At the port of UPS - NEWARK, NJ; RADO WATCH; 1; PC; Valued at \$83.59; For violation of 19 USC 1526(e)

2019467000002901-0001-0000, Seized on 10/12/2018; At the port of UPS - NEWARK, NJ; Louis Vuitton Handbags; 1; EA; Valued at \$79.50; For violation of 19 USC 1526(e)

2019467000002901-0002-0000, Seized on 10/12/2018; At the port of UPS - NEWARK, NJ; Gucci Duffle Bag; 1; EA; Valued at \$79.50; For violation of 19 USC 1526(e)

201946700003001-0001-0000, Seized on 10/12/2018; At the port of UPS - NEWARK, NJ; Louis Vuitton Handbag; 1; EA; Valued at \$53.00; For violation of 19 USC 1526(e)

201946700003001-0002-0000, Seized on 10/12/2018; At the port of UPS - NEWARK, NJ; Chloe Handbag; 1; EA; Valued at \$73.25; For violation of 19 USC 1526(e)

201946700003001-0003-0000, Seized on 10/12/2018; At the port of UPS - NEWARK, NJ; Chanel Handbag; 1; EA; Valued at \$73.25; For violation of 19 USC 1526(e)

2019467000003201-0001-0000, Seized on 10/23/2018; At the port of UPS - NEWARK, NJ; LOUIS VUITTON

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

NEWARK

2019467000003201-0001-0000 - (Continued from previous page)

BACKPACK; 1; EA; Valued at \$35.96; For violation of 19 USC 1526(e)

2019467000003201-0002-0000, Seized on 10/23/2018; At the port of UPS - NEWARK, NJ; CHANEL HANDBAG; 1; EA: Valued at \$34.42: For violation of 19 USC 1526(e)

2019467100000601-0001-0000, Seized on 10/18/2018; At the port of FEDERAL EXPRESS - NEWARK, NJ; louis Vuitton handbags; 2; EA; Valued at \$1,097.00; For violation of 19 USC 1526(e)

 $\textbf{2019467100000901-0001-0000}, \ \text{Seized on 10/23/2018}; \ \text{At the port of FEDERAL EXPRESS - NEWARK, NJ}; \\$

LACOSTE JOGGING SUIT; 9; PC; Valued at \$1,260.83; For violation of 19 USC 1526(e)

2019467100000901-0002-0000, Seized on 10/23/2018; At the port of FEDERAL EXPRESS - NEWARK, NJ; PHILIPP PLEIN JOGGING SUITS; 5; PC; Valued at \$3,675.89; For violation of 19 USC 1526(e)

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2019467100000901-0003-0000, Seized on 10/23/2018; At the port of FEDERAL EXPRESS - NEWARK, NJ; KENZO SWEATSHIRTS; 5; PC; Valued at \$841.96; 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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 05, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 07, 2018
PUBLICATION/POSTING END: January 06, 2019
DEADLINE TO FILE A CLAIM: February 05, 2019

NOGALES

2018260100026201-0006-0000, Seized on 08/23/2018; At the port of DOUGLAS; U.S. Currency; 24; EA; Valued at \$1,048.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 554 2018260400071501-0001-0000, Seized on 09/15/2018; At the port of NOGALES; 1999 FORD F-250; 1; EA; VIN# 1FTNF20LXXEA31196; Valued at \$550.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) 2018260400072501-0001-0000, Seized on 09/21/2018; At the port of NOGALES; 2001 SATURN SL 2; 1; EA; VIN# 1G8ZJ52741Z266785; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) 2018260400072901-0001-0000, Seized on 09/21/2018; At the port of NOGALES; 1995 JEEP GRAND CHEROKEE; 1; EA; VIN# 1J4GZ78Y8SC764990; Valued at \$975.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) 2018260400073701-0001-0000, Seized on 09/26/2018; At the port of NOGALES; 2002 DODGE CARAVAN; 1; EA; VIN# 1B4GP45392B709373; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) 2018260400073901-0001-0000. Seized on 09/28/2018; At the port of NOGALES; 2002 PONTIAC SUNFIRE; 1; EA; VIN# 1G2JB524X27474967; Valued at \$725.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) 2018261100002601-0007-0000, Seized on 08/15/2018; At the port of YUMA, AZ; U.S. Currency; 8; EA; Valued at \$800.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1) 2018261100002601-0010-0000, Seized on 08/15/2018; At the port of YUMA, AZ; Iraqi Dinar (\$250,000 Dinar); 10; EA: Valued at \$210.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1) 2019260400000801-0001-0000, Seized on 10/04/2018; At the port of NOGALES; 2012 CHEVROLET CRUZE; 1; EA; VIN# KL1PD5C59CK689382; Valued at \$2,774.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) 2019260400001601-0001-0000. Seized on 10/07/2018: At the port of NOGALES: 1999 FORD WINDSTAR: 1: EA: VIN# 2FMDA5248XBA63864; Valued at \$650.00; 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, 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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

NOGALES

2018260100026201-0001-0000, Seized on 08/23/2018; At the port of DOUGLAS; Ammo can with 1,000 rounds of .223 cal ammunition inside; 1000; EA; Valued at \$334.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2018260100026201-0002-0000, Seized on 08/23/2018; At the port of DOUGLAS; .50 cal ammo links in ammo cans; 303; EA; Valued at \$30.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2018260100026201-0003-0000, Seized on 08/23/2018; At the port of DOUGLAS; .50 cal ammo links; 294; EA; Valued at \$29.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2018260400012801-0002-0000, Seized on 11/30/2017; At the port of NOGALES; 2003 FORD EXPEDITION; 1; EA; VIN# 1FMFU17LX3LC46640; Valued at \$2,375.00; For violation of 19USC1595A(A), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018260400067401-0000, Seized on 08/27/2018; At the port of NOGALES; ARMY M249 200 ROUND SAW AMMO BOXES; 25; EA; Valued at \$375.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 22 USC 401, 22 USC 2778, 22 CFR 123.17

2018260400070501-0002-0000, Seized on 09/11/2018; At the port of NOGALES; 2005 JEEP CHEROKEE; 1; EA; VIN# 1J4GR48K45C658938; 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)

2018260400073201-0001-0000, Seized on 09/25/2018; At the port of NOGALES; AR15 AUTO SEARS; 35; EA; Valued at \$752.11; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1 **2018260400073201-0002-0000**, Seized on 09/25/2018; At the port of NOGALES; MAGPUL MAGAZINE - 60 RD; 5; EA; Valued at \$716.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2018260500041501-0001-0000, Seized on 08/15/2018; At the port of PHOENIX; Counterfeit "Herschel Supply Company" backpacks; 50; EA; Valued at \$1,131.50; For violation of 19 USC 1526(e)

2018260500045401-0001-0000, Seized on 08/29/2018; At the port of PHOENIX; AFT00044-(Nike Swoosh-Soccer Jerseys); 12; EA; Valued at \$360.00; For violation of 19 USC 1526(e)

2018260500045401-0002-0000, Seized on 08/29/2018; At the port of PHOENIX; AFT00096-(Nike Word Mark & Swoosh Design Soccer Shorts); 12; EA; Valued at \$212.40; For violation of 19 USC 1526(e)

2018260500047001-0000, Seized on 09/04/2018; At the port of PHOENIX; IC 003 COSMETICS: TOO FACED COCOA CONTOUR PALETTE; 25; EA; Valued at \$367.50; For violation of 19 USC 1526(e)

2018260500053901-0001-0000, Seized on 09/19/2018; At the port of PHOENIX; PR00278 Otterbox Defender Phone Cases; 42; EA; Valued at \$209.58; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 17 USC 602,

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any 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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

NOGALES

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19 CFR 133.42(b)

2018260500054701-0001-0000, Seized on 09/19/2018; At the port of PHOENIX; AFT00050 / PUMA JERSEYS / IPR VIOLATIONS; 17; EA: Valued at \$382.50; For violation of 19 USC 1526(e)

2018260500055501-0001-0000, Seized on 09/20/2018; At the port of PHOENIX; AFT00049

Counterfeit Adidas Soccer Jerseys; 12; EA; Valued at \$270.00; For violation of 19 USC 1526(e)

2018260500055501-0002-0000, Seized on 09/20/2018; At the port of PHOENIX; AFT00097

Counterfeit Adidas Soccer Shorts; 12; EA; Valued at \$168.00; For violation of 19 USC 1526(e)

2018260500055501-0003-0000, Seized on 09/20/2018; At the port of PHOENIX; AFT00100

Counterfeit Adidas Socks; 5; PR; Valued at \$22.50; For violation of 19 USC 1526(e)

2018260500055601-0001-0000, Seized on 09/20/2018; At the port of PHOENIX; Counterfeit NIKE earbuds w/packaging; 200; EA; Valued at \$306.00; For violation of 19 USC 1526(e)

2018260500055601-0002-0000, Seized on 09/20/2018; At the port of PHOENIX; Counterfeit Adidas earbuds w/packaging; 200; EA; Valued at \$306.00; For violation of 19 USC 1526(e)

2018260500056901-0001-0000, Seized on 09/27/2018; At the port of PHOENIX; AFT00044-Nike Swoosh Jerseys.; 11; PC; Valued at \$330.00; For violation of 19 USC 1526(e)

2018260500057401-0001-0000, Seized on 09/28/2018; At the port of PHOENIX; Adidas Jersey; 13; EA; Valued at \$292.50; For violation of 19 USC 1526(e)

2018260500057401-0002-0000, Seized on 09/28/2018; At the port of PHOENIX; Adidas Shorts; 2; EA; Valued at \$28.00; For violation of 19 USC 1526(e)

2018260500057401-0003-0000, Seized on 09/28/2018; At the port of PHOENIX; Nike Jerseys; 33; EA; Valued at \$990.00; For violation of 19 USC 1526(e)

2018260500057401-0004-0000, Seized on 09/28/2018; At the port of PHOENIX; Nike Shorts; 2; EA; Valued at \$35.40; For violation of 19 USC 1526(e)

2018260500057401-0005-0000, Seized on 09/28/2018; At the port of PHOENIX; MLB Jersey; 1; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

201826060000301-0003-0000, Seized on 09/20/2018; At the port of SASABE; 2004 Chevrolet Trailblazer; 1; EA; VIN# 1GNDT13S442227429; Valued at \$1,550.00; 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)

2018260800023901-0002-0000, Seized on 09/19/2018; At the port of SAN LUIS; 1999 Jeep Grand Cherokee Laredo; 1; EA; VIN# 1j4gw58s2xc743102; Valued at \$500.00; For violation of 19 USC 1595a(c)(1)(B), 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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

NOGALES

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881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a)

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)

2019260400002001-0004-0000, Seized on 10/10/2018; At the port of NOGALES; 1997 TOYOTA AVALON; 1; EA; VIN# 4T1BF12B5VU161130; 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)

2019260500000801-0001-0000, Seized on 10/04/2018; At the port of PHOENIX; AFT00038: NHL Hockey counterfeit LA Kings Jerseys/MSRP:\$1200; 6; EA; Valued at \$360.00; For violation of 19 USC 1526(e) **2019260500001201-0001-0000**, Seized on 10/05/2018; At the port of PHOENIX; 8 BOTTLES (398 PILLS) OF TRAMADOL.; 219.5; GR; Valued at \$848.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a), 19 USC 1595a(c)(1)(B), 21 USC 952

2019260500002801-0001-0000, Seized on 10/21/2018; At the port of PHOENIX; Two bottles (100pills) of 50MG.; 550; GR; Valued at \$213.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019260500002801-0002-0000, Seized on 10/21/2018; At the port of PHOENIX; One bottle of Tramadol (50pills) 100mg.; 500; GR; Valued at \$125.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019260500003201-0001-0000, Seized on 10/23/2018; At the port of PHOENIX; DIAZEPAM (VALIUM) - PRESCRIPTION DRUGS (200 PILLS, 95 GRAMS); 95; GR; Valued at \$132.00; For violation of 19 USC 1595a(c)(1) (B), 21 USC 952

2019260500003201-0002-0000, Seized on 10/23/2018; At the port of PHOENIX; FARMAPRAM (ALPRAZOLAM) - XANAX - 180 PILLS (185 GRAMS); 185; GR; Valued at \$235.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019260500003201-0003-0000, Seized on 10/23/2018; At the port of PHOENIX; METILFENIDATO (RITALIN) - 150 PILLS (55 GRAMS); 55; GR; Valued at \$412.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2019260800000801-0001-0000**, Seized on 10/20/2018; At the port of SAN LUIS; Gastric intestinal medication "Pantoprazol"; 21; GR; Valued at \$16.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 21 USC 952

2019260800000801-0002-0000, Seized on 10/20/2018; At the port of SAN LUIS; "Fentermina" weight loss; 23.7; GR; Valued at \$68.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 21 USC 952 **2019260800000801-0003-0000**, Seized on 10/20/2018; At the port of SAN LUIS; "Ardosons" cold/flue medication.;

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any 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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

NOGALES

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16.3; GR; Valued at \$20.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 21 USC 952 **201926080000801-0004-0000**, Seized on 10/20/2018; At the port of SAN LUIS; "Sildenafil" Viagra; 11.2; GR; Valued at \$1,086.84; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 21 USC 952 **201926080000801-0005-0000**, Seized on 10/20/2018; At the port of SAN LUIS; "Hamamelis" unknown eye drops; 23.1; GR; Valued at \$20.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 21 USC 952

2019260800000801-0006-0000, Seized on 10/20/2018; At the port of SAN LUIS; "Farmapram" anxiety mediation; 46.8; GR; Valued at \$117.90; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 21 USC 952 **201926080000801-0007-0000**, Seized on 10/20/2018; At the port of SAN LUIS; "Bedoyecta" multivitamin solution; 51.3; GR; Valued at \$3.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 21 USC 952 **2019260800000801-0008-0000**, Seized on 10/20/2018; At the port of SAN LUIS; Redotex "muscle relaxer"; 38.3; GR; Valued at \$35.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 21 USC 952 **2019260800000801-0009-0000**, Seized on 10/20/2018; At the port of SAN LUIS; "Gastritis cronica" chronic gastritis, unknown liquid solution.; 57.1; GR; Valued at \$8.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 21 USC 952

2019260800000801-0010-0000, Seized on 10/20/2018; At the port of SAN LUIS; "Pancreatitis croncia" chronic pancreatitis, un-known liquid solution.; 56.7; GR; Valued at \$8.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 21 USC 952

2019260800000801-0011-0000, Seized on 10/20/2018; At the port of SAN LUIS; "Hongos cronicos en unas" chronic fungi on nails, in-known liquid solution.; 72.8; GR; Valued at \$8.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 21 USC 952

2019260800000801-0012-0000, Seized on 10/20/2018; At the port of SAN LUIS; 'Arnica with Rustox" un-known liquid solutions.; 61.4; GR; Valued at \$8.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a) (1), 21 USC 952

2019260800000801-0013-0000, Seized on 10/20/2018; At the port of SAN LUIS; "Lidocaina" numbing agent.; 73.5; GR; Valued at \$9.27; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 21 USC 952 **2019260800000801-0014-0000**, Seized on 10/20/2018; At the port of SAN LUIS; "Venoferrum sacarato ferrico" injectable solution known to treat iron; 9.5; GR; Valued at \$18.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 21 USC 952

2019260800000801-0015-0000, Seized on 10/20/2018; At the port of SAN LUIS; "Gentamicina" injectable

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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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

NOGALES

2019260800000801-0015-0000 - (Continued from previous page)

antibiotic solution known to treat infections; 4.1; GR; Valued at \$13.99; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 21 USC 952

201926090000801-0001-0000, Seized on 10/10/2018; At the port of TUCSON; 10 mg Oxandrolone, 100 tabs each package.; 67.2; GR; Valued at \$350.00; 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, 101 EAST MAIN ST, RM 102, NORFOLK, VA, 23510. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 05, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 07, 2018
PUBLICATION/POSTING END: January 06, 2019
DEADLINE TO FILE A CLAIM: February 05, 2019

NORFOLK

2018140100029101-0001-0000, Seized on 09/28/2018; At the port of NORFOLK; U.S. currency; 7951; EA; Valued at \$161,412.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1), 21 USC 881(f), 21 USC 846

2018140100029201-0001-0000, Seized on 09/28/2018; At the port of NORFOLK; U.S. currency; 1000; EA; Valued at \$100,000.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1), 21 USC 881(f), 21 USC 846

2018140400003001-0000, Seized on 04/25/2018; At the port of RICHMOND-PETERSBURG; BULK US CURRENCY; 873; EA; Valued at \$18,630.00; For violation of 18USC981, 18USC1956 **2019140400000101-0001-0000**, Seized on 10/02/2018; At the port of RICHMOND-PETERSBURG; \$46,195 USD; 1535; EA; Valued at \$46,195.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2342, 18 USC 981(a)(1), 18 USC 1957

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim 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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

PEMBINA

2015343100005601-0001-0000, Seized on 08/25/2015; At the port of MINOT, ND (ICE); APPLE MAC COMPUTER; 1; EA; Serial# D25X2H8F8JC; Valued at \$500.00; For violation of 18USC2252, 19 USC 1595a(a)

2015343100005601-0002-0000, Seized on 08/25/2015; At the port of MINOT, ND (ICE); MACBOOK PRO; 1; EA; Serial# C02K2048DKQ2; Valued at \$500.00; For violation of 18USC2252, 19 USC 1595a(a)

2015343100005601-0003-0000, Seized on 08/25/2015; At the port of MINOT, ND (ICE); MEMORY CARDS (SAND DISC); 8; EA; Valued at \$10.00; For violation of 18USC2252, 19 USC 1595a(a)

2015343100005601-0004-0000, Seized on 08/25/2015; At the port of MINOT, ND (ICE); CELLULAR PHONE; 1; EA; Valued at \$10.00; For violation of 18USC2252, 19 USC 1595a(a)

2015343100005601-0006-0000, Seized on 08/25/2015; At the port of MINOT, ND (ICE); OPITICAL DISCS (DVD-R); 96; EA; Valued at \$10.00; For violation of 18USC2252, 19 USC 1595a(a)

201934010000301-0001-0000, Seized on 10/16/2018; At the port of PEMBINA; CIPROFLOXACIN 500 MG; 24.42; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

201934010000301-0002-0000, Seized on 10/16/2018; At the port of PEMBINA; MEFENAMIC ACID 500 MG; 24.66; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

201934010000301-0003-0000, Seized on 10/16/2018; At the port of PEMBINA; ACYCLOVIR 400 MG; 25.02; GR; 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, 2ND & CHESTNUT ST, RM 102, PHILADELPHIA, PA, 19106. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 05, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 07, 2018
PUBLICATION/POSTING END: January 06, 2019
DEADLINE TO FILE A CLAIM: February 05, 2019

PHILADELPHIA

2018110400011201-0001-0000, Seized on 06/01/2018; At the port of PITTSBURGH; 4-FLUOROMETHYLPHENIDATE (DESIGNER DRUG); 11; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1) (B), 21 USC 952, 21 USC 956(a), 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, 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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

PHILADELPHIA

2018110100121701-0001-0000, Seized on 09/16/2018; At the port of PHILADELPHIA; Cartier Amulette necklace with box and gift bag; 1; EA; Valued at \$21.00; For violation of 19 USC 1526(e)

2018110100121701-0002-0000, Seized on 09/16/2018; At the port of PHILADELPHIA; Cartier Juste in Clou necklace with box, gift bag, and certificate; 1; EA; Valued at \$21.00; For violation of 19 USC 1526(e)

2018110100122001-0001-0000, Seized on 09/16/2018; At the port of PHILADELPHIA; Van Cleef & Arpels Alhambra necklace with gift box and gift bag; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2018110100122201-0001-0000, Seized on 09/16/2018; At the port of PHILADELPHIA; Microsoft Windows 10 Pro DVD: 300: EA; Valued at \$39,998.00; For violation of 19 USC 1526(e)

2018110100122401-0001-0000, Seized on 09/16/2018; At the port of PHILADELPHIA; Gucci Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2018110100125701-0001-0000, Seized on 09/24/2018; At the port of PHILADELPHIA; GUCCI HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2018110400015201-0001-0000, Seized on 09/27/2018; At the port of PITTSBURGH; FOYLES WAR DVD; 29; EA; Valued at \$367.33; For violation of 19 USC 1526(e)

2018110400015201-0002-0000, Seized on 09/27/2018; At the port of PITTSBURGH; SHAMLESS SEASON 8; 6; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

2018110400015201-0003-0000, Seized on 09/27/2018; At the port of PITTSBURGH; SHAMELESS SEASONS 1-7; 42; EA; Valued at \$2,940.00; For violation of 19 USC 1526(e)

2018110400015201-0004-0000, Seized on 09/27/2018; At the port of PITTSBURGH; ADVENTURE TIME SEASONS 1-6; 18; EA; Valued at \$1,080.00; For violation of 19 USC 1526(e)

2018110400015201-0005-0000, Seized on 09/27/2018; At the port of PITTSBURGH; IMPRACTICAL JOKERS SEASON 5; 25; EA; Valued at \$333.33; For violation of 19 USC 1526(e)

2018110400015201-0006-0000, Seized on 09/27/2018; At the port of PITTSBURGH; JETHRO TULL STANDUP DVD; 40; EA; Valued at \$2,666.67; For violation of 19 USC 1526(e)

2018110400015201-0007-0000, Seized on 09/27/2018; At the port of PITTSBURGH; JETHRO TULL MINSTREL IN THE CITY DVD; 20; EA; Valued at \$653.33; For violation of 19 USC 1526(e)

2018110400015201-0008-0000, Seized on 09/27/2018; At the port of PITTSBURGH; JETHRO TULL AQUA LUNG DVD; 8; EA; Valued at \$106.67; For violation of 19 USC 1526(e)

2018110400015201-0009-0000, Seized on 09/27/2018; At the port of PITTSBURGH; LARK RISE TO CANDLEFORD DVD; 42; EA; Valued at \$1,820.00; For violation of 19 USC 1526(e)

2018110400015201-0010-0000, Seized on 09/27/2018; At the port of PITTSBURGH; POLDARK DVD; 45; 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, 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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

PHILADELPHIA

2018110400015201-0010-0000 - (Continued from previous page)

Valued at \$1,200.00; For violation of 19 USC 1526(e)

2018119500009001-0001-0000, Seized on 09/26/2018; At the port of UPS COURIER HUB; GLASS BONG; 1; EA; Valued at \$377.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2018119500009001-0002-0000, Seized on 09/26/2018; At the port of UPS COURIER HUB; GLASS DIFFUSER; 1; EA; Valued at \$377.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2018119500009001-0003-0000, Seized on 09/26/2018; At the port of UPS COURIER HUB; GLASS BOWL; 1; EA; Valued at \$377.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2018119500009101-0001-0000, Seized on 09/28/2018; At the port of UPS COURIER HUB; Counterfeit Rolex Watch; 1; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

2018119500009301-0001-0000, Seized on 09/29/2018; At the port of UPS COURIER HUB; DRUG 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), 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. CUSTOMS & BORDER PROTECTION, ATTN: FPFO 155 GANNETT DRIVE, RM 55, SOUTH PORTLAND, ME, 04106 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

PORTLAND, ME

2019011500001901-0002-0000, Seized on 11/28/2018; At the port of CALAIS; containers; 2; 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 (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership 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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 05, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 07, 2018
PUBLICATION/POSTING END: January 06, 2019
DEADLINE TO FILE A CLAIM: February 05, 2019

PORTLAND, OR

2019291900000101-0001-0000, Seized on 10/11/2018; At the port of GREELEY; US currency converted to cashier's check made out to US Customs and Border Protection 606201105; 1083; EA; Valued at \$25,876.00; 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

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim 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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

PORTLAND, OR

2019290400003301-0001-0000, Seized on 10/16/2018; At the port of PORTLAND, OR; AR/M4 Forearm; 26; EA; Valued at \$2,360.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), (Identity of State or Locality) **2019290400003401-0001-0000**, Seized on 10/16/2018; At the port of PORTLAND, OR; AR/M4 selector switch; 20; EA; Valued at \$400.00; For violation of 19 USC 1595a(c)(2)(A), (Identity of State or Locality), 19 USC 1595a(c)(2)(A) **2019290400003401-0002-0000**, Seized on 10/16/2018; At the port of PORTLAND, OR; AR/M4 Bolt release extensions; 30; EA; Valued at \$540.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), (Identity of State or Locality)

2019290400003401-0003-0000, Seized on 10/16/2018; At the port of PORTLAND, OR; Counterfeit AR/M4 grips; 30; EA; Valued at \$810.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1526(e)

2019290400004101-0000, Seized on 10/22/2018; At the port of PORTLAND, OR; IPR Trademark Armani Watches; 9; EA; Valued at \$972.00; For violation of 19 USC 1526(e)

2019290400004201-0001-0000, Seized on 10/22/2018; At the port of PORTLAND, OR; IPR Trademark Armani Watches; 12; EA; Valued at \$1,296.00; For violation of 19 USC 1526(e)

2019290400004401-0001-0000, Seized on 10/23/2018; At the port of PORTLAND, OR; Counterfeit FOX racing gloves; 300; PR; Valued at \$600.00; For violation of 19 USC 1526(e)

2019290400004501-0001-0000, Seized on 10/23/2018; At the port of PORTLAND, OR; Counterfeit "Emporio Armani" watches;; 5; EA; Valued at \$540.00; For violation of 19 USC 1526(e)

2019290400004901-0000, Seized on 10/25/2018; At the port of PORTLAND, OR; Two (2) Nivisys LLC, DVS-110-20G, Divers Vision System, hard case with MUM-14 and accessories; 2; EA; Serial# 035903, 036012; Valued at \$10,000.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2019290400005101-0001-0000, Seized on 10/26/2018; At the port of PORTLAND, OR; TIANEPTINE (Anti-depressant) POWDER; 54.9; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2019290400005201-0001-0000**, Seized on 10/26/2018; At the port of PORTLAND, OR; Kratom/Unapproved Dietary Ingredient per FDA; 497; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2019290400005201-0002-0000**, Seized on 10/26/2018; At the port of PORTLAND, OR; Sample Kratom; 23.7; GR; 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, 9495 CUSTOMHOUSE PLAZA, SAN DIEGO, CA, 921547631. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 05, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 07, 2018
PUBLICATION/POSTING END: January 06, 2019
DEADLINE TO FILE A CLAIM: February 05, 2019

SAN DIEGO

2018250300020701-0001-0000, Seized on 02/11/2018; At the port of CALEXICO; 10,952.00 USD (BULK CASH); 359; EA; Valued at \$10,952.00; For violation of 31USC5317, 31USC5316

2018250300020701-0002-0000, Seized on 02/11/2018; At the port of CALEXICO; 1765.43 (MX CURRENCY); 74; EA; Valued at \$1,662.42; For violation of 31USC5317, 31USC5316

2018250400020701-0002-0000, Seized on 11/01/2017; At the port of SAN YSIDRO; 2007 SATURN OUTLOOK; 1; EA; VIN# 5GZER237X7J131973; Valued at \$3,475.00; For violation of 31USC5332, 31USC5317, 31USC5316 **2018250400118901-0001-0000**, Seized on 04/05/2018; At the port of SAN YSIDRO; \$18,380.00 US DOLLARS (IN 1 BAG); 336; EA; Valued at \$18,380.00; For violation of 31USC5332, 31USC5317, 31USC5316

2018250400208401-0001-0000, Seized on 08/02/2018; At the port of SAN YSIDRO; 2001 Ford Focus; 1; EA; VIN# 1FAHP33P81W181491; Valued at \$1,975.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II) **2018250400208401-0002-0000**. Seized on 08/02/2018; At the port of SAN YSIDRO; Cell Phone; 1; EA; Valued at

2018250400208401-0002-0000, Seized on 08/02/2018; 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)(1)(A)(v)(II)

2018250400238701-0001-0000, Seized on 09/15/2018; At the port of SAN YSIDRO; 2015 NISSAN VERSA; 1; EA; VIN# 3N1CN7AD5GL806943; Valued at \$4,150.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II) **2018250400238701-0002-0000**, Seized on 09/15/2018; At the port of SAN YSIDRO; EVIDENCE; 1; EA; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2018250600077701-0001-0000, Seized on 04/25/2018; At the port of OTAY MESA STATION; 2018 KIA RIO; 1; EA; VIN# 3KPA24AC3JE081728; Valued at \$15,453.00; For violation of 8USC1324(B)(1), 8USC1324(A)(2), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(i)

 $\textbf{2018250600086401-0002-0000}, \ Seized \ on \ 05/15/2018; \ At \ the \ port \ of \ OTAY \ MESA \ STATION; \ 2004 \ Dodge \ Neon; \ 1; \\ EA; \ VIN# \ 1B3ES26C94D539505; \ Valued \ at \$825.00; \ For \ violation \ of \ 8 \ USC \ 1324(b)(1), \ 8 \ USC \ 1324(a)(1)(A)(v)(II) \\ \textbf{2018250600125701-0001-0000}, \ Seized \ on \ 08/07/2018; \ At \ the \ port \ of \ OTAY \ MESA \ STATION; \ 1999 \ Chevrolet \ suburban; \ 1; \ EA; \ VIN# \ 3gnfk16r5xg257572; \ Valued \ at \$1,425.00; \ For \ violation \ of \ 8 \ USC \ 1324(b)(1), \ 8 \ USC \ 1324(a)(1)(A)(v)(II), \ 8 \ USC \ 1324(a)(1), \ 8 \ USC \ 1324(a)(2) \\ \textbf{(1)}(A)(iv), \ 8 \ USC \ 1324(a)(2)$

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) (iv), 8 USC 1324(a)(1)(A)(v)(I)

2018250600135401-0001-0000, Seized on 08/30/2018; At the port of OTAY MESA STATION; 2017 NISSAN TIIDA; 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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 05, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 07, 2018
PUBLICATION/POSTING END: January 06, 2019
DEADLINE TO FILE A CLAIM: February 05, 2019

SAN DIEGO

2018250600135401-0001-0000 - (Continued from previous page)

EA; VIN# 3N1BC1AD5HK190666; Valued at \$7,500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2018250600135401-0003-0000**, Seized on 08/30/2018; At the port of OTAY MESA STATION; F2 MOBILE C8; 1; EA; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2019250100007201-0001-0000, Seized on 11/11/2018; At the port of SAN DIEGO; Recreational Vessel; 1; EA; Hull# N/A; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019250300003001-0001-0000, Seized on 10/15/2018; At the port of CALEXICO; 139,800 US DOLLARS; 6838; EA; Valued at \$139,800.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A)

201925030003001-0002-0000, Seized on 10/15/2018; At the port of CALEXICO; 2009 VOLKSWAGON PASSAT; 1; EA; VIN# WVWML73C09E518021; Valued at \$430.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A) 2019250400007201-0001-0000, Seized on 10/11/2018; At the port of SAN YSIDRO; 2002 DODGE STRATUS SE; 1; EA; VIN# 1B3EL46X72N275025; Valued at \$750.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I) 2019250600006001-0001-0000, Seized on 10/13/2018; At the port of OTAY MESA STATION; 2001 VOLKSWAGEN JETTA; 1; EA; VIN# 3VWRT29M41M007710; Valued at \$1,225.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a) (2)

2019250600006001-0002-0000, Seized on 10/13/2018; At the port of OTAY MESA STATION; 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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

SAN DIEGO

2018250100003001-0001-0000, Seized on 11/06/2017; At the port of SAN DIEGO; 600 SONY BRANDED WIRELESS HEADSETS; 600; EA; Valued at \$210,000.00; For violation of 18USC2320, 19 USC 1595a(c)(1)(A) **2018250200000701-0002-0000**, Seized on 10/13/2017; At the port of ANDRADE; 2006 HONDA CIVIC; 1; EA; VIN# 2HGFG21526H701723; 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(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a)

2018250300058001-0003-0000, Seized on 09/08/2018; At the port of CALEXICO; 2012 CHEVY MALIBU; 1; EA; VIN# 1G1ZC5E02CF264870; Valued at \$500.00; 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 **2018250400087201-0002-0000**, Seized on 02/13/2018; At the port of SAN YSIDRO; 2016 DODGE CHARGER; 1; EA; VIN# 2C3CDXHG8GH214367; Valued at \$13,650.00; For violation of 49USC80303, 19USC1595A(C), 19USC1497, 21USC952, 19USC1595A(A)

2018250400104201-0003-0000, Seized on 03/12/2018; At the port of SAN YSIDRO; 2002 FORD FOCUS; 1; EA; VIN# 1FAFP34P52W291860; Valued at \$200.00; For violation of 49USC80303, 19USC1595A(A), 19USC1497, 21USC952, 19 USC 1595a(c)(1)(A), 18 USC 545

2018250400104201-0005-0000, Seized on 03/12/2018; At the port of SAN YSIDRO; 2 CELLPHONES (1 BAG); 2; EA; Valued at \$20.00; For violation of 19USC1595A(C), 49USC80303, 19USC1497, 21USC952, 18 USC 545, 19USC1595A(A)

2018250400130401-0002-0000, Seized on 04/21/2018; At the port of SAN YSIDRO; 2008 FORD FUSION; 1; EA; VIN# 3FAHP08128R183804; Valued at \$1,200.00; For violation of 49USC80303, 19USC1595A(C), 19USC1595A(A), 18 USC 545, 19USC1497, 21USC952

2018250400132601-0003-0000, Seized on 04/24/2018; 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(d), 22 USC 401, 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

2018250400154801-0002-0000, Seized on 05/21/2018; At the port of SAN YSIDRO; 2006 HONDA CBR; 1; EA; VIN# JH2PC370X6M307004; Valued at \$2,300.00; 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), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

2018250400174201-0001-0000, Seized on 06/17/2018; At the port of SAN YSIDRO; Three cell phones; 3; EA; 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 **2018250400176401-0002-0000**, Seized on 06/20/2018; At the port of SAN YSIDRO; 2003 GMC SIERRA; 1; EA; VIN# 2GTEC19V631156764; Valued at \$2,175.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

SAN DIEGO

2018250400176401-0002-0000 - (Continued from previous page)

1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 18 USC 545 **2018250400176401-0003-0000**, Seized on 06/20/2018; At the port of SAN YSIDRO; 1 CELL PHONE; 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

2018250400177201-0004-0000, Seized on 06/21/2018; At the port of SAN YSIDRO; CELLPHONE (1 IN ONE 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)

2018250400184601-0002-0000, Seized on 06/30/2018; At the port of SAN YSIDRO; 2001 HONDA Civic; 1; EA; VIN# 1HGEM21551L092465; Valued at \$375.00; 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

2018250400202801-0004-0000, Seized on 07/25/2018; At the port of SAN YSIDRO; CELLPHONE; 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)

2018250400214401-0002-0000, Seized on 08/08/2018; At the port of SAN YSIDRO; 2016 Suzuki Swift; 1; EA; VIN# JS2ZC82S2G6302706; Valued at \$5,000.00; 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), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

2018250400214401-0004-0000, Seized on 08/08/2018; At the port of SAN YSIDRO; Two cellular Phones (in 1 bag); 2; 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 1497(a)(1), 21 USC 952, 19 USC 1595a(a), 18 USC 545

2018250400221501-0002-0000, Seized on 08/19/2018; At the port of SAN YSIDRO; 2010 LEXUS IS 250C; 1; EA; VIN# JTHFF2C25A2501066; Valued at \$9,775.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(a), 18 USC 545

2018250400221501-0003-0000, Seized on 08/19/2018; At the port of SAN YSIDRO; 3 CELL PHONES; 3; EA; Valued at \$75.00; 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

2018250400226201-0002-0000, Seized on 08/27/2018; At the port of SAN YSIDRO; 2005 FORD EXPLORER; 1; EA; VIN# 1FMZU72E45UA82338; 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 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

2018250400226201-0004-0000, Seized on 08/27/2018; At the port of SAN YSIDRO; 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 162.45a (629),

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

SAN DIEGO

2018250400226201-0004-0000 - (Continued from previous page)

19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

2018250500001901-0003-0000, Seized on 01/09/2018; At the port of TECATE; CELL PHONE; 1; EA; Valued at \$5.00; 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

2018250600041701-0002-0000, Seized on 01/24/2018; At the port of OTAY MESA STATION; 1991 CHEVY S10 PICK UP TRUCK; 1; EA; VIN# 1GCCS14Z9M8137581; 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)

2018250600041701-0004-0000, Seized on 01/24/2018; 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(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)

2018250600080201-0002-0000, Seized on 05/02/2018; At the port of OTAY MESA STATION; 2007 HYUNDAI SANTA FE; 1; EA; VIN# 5NMSG13D87H016580; Valued at \$2,100.00; For violation of 19USC1595A(C), 19USC1497, 21USC952, 19USC1595A(A), 18 USC 545

2018250600080201-0004-0000, Seized on 05/02/2018; At the port of OTAY MESA STATION; CELL PHONE; 1; EA; Valued at \$50.00; For violation of 19USC1595A(C), 19USC1497, 21USC952, 19USC1595A(A), 18 USC 545 2018250600089401-0002-0000, Seized on 05/19/2018; At the port of OTAY MESA STATION; 2008 JEEP LIBERTY; 1; EA; VIN# 1J8GP28K48W134250; Valued at \$3,975.00; 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 2018250600089401-0005-0000, Seized on 05/19/2018; At the port of OTAY MESA STATION; \$1000.00 U.S. CURRENCY; 50; EA; Valued at \$1,000.00; 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 2018250600092801-0002-0000, Seized on 05/26/2018; At the port of OTAY MESA STATION; TOYOTA 4RUNNER; 1; EA; VIN# JT3GN86R6V0036596; Valued at \$2,500.00; 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), 18 USC 545 2018250600119701-0004-0000, Seized on 07/25/2018; At the port of OTAY MESA STATION; 2004 VOLKSWAGEN TOUAREG; 1; EA; VIN# WVGCM77L74D076187; Valued at \$2,375.00; For violation of 19 USC 1595a(a), 19 USC 1595a(a), 19 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)

2018250600119701-0005-0000, Seized on 07/25/2018; At the port of OTAY MESA STATION; 1 CELL

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

SAN DIEGO

2018250600119701-0005-0000 - (Continued from previous page)

PHONE/BRAND NAME "BLU"; 1; 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)

2018250600126701-0002-0000, Seized on 08/10/2018; At the port of OTAY MESA STATION; 2012 Mazda 2; 1; EA; VIN# JM1BL1L83C1673418; Valued at \$1,700.00; 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)

2018250600126701-0003-0000, Seized on 08/10/2018; At the port of OTAY MESA STATION; Cell Phone; 1; EA; Valued at \$25.00; 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)

2018250600133701-0003-0000, Seized on 08/27/2018; At the port of OTAY MESA STATION; 2010 Ford Edge; 1; EA; VIN# 2FMDK3JC0ABA42122; Valued at \$4,275.00; 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), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

2018250600133701-0005-0000, Seized on 08/27/2018; At the port of OTAY MESA STATION; CELL PHONE (IN ONE BAG); 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

2018250600139201-0002-0000, Seized on 09/10/2018; At the port of OTAY MESA STATION; 2000 FORD EXPEDITION; 1; EA; VIN# 1FMRU1563YLC41944; Valued at \$350.00; 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 **2018250600139201-0003-0000**, Seized on 09/10/2018; At the port of OTAY MESA STATION; 3 CELLPHONES; 3; EA; Valued at \$3.00; 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

2018250600145301-0001-0000, Seized on 09/28/2018; At the port of OTAY MESA STATION; Creative Blocks of Plastic, Item 3806; 276; PC; Valued at \$1,954.08; For violation of 19 USC 1526(e)

2018250600145301-0002-0000, Seized on 09/28/2018; At the port of OTAY MESA STATION; Creative Blocks of Plastic, Item 3804; 252; PC; Valued at \$1.814.40; For violation of 19 USC 1526(e)

2018250600145301-0003-0000, Seized on 09/28/2018; At the port of OTAY MESA STATION; Creative Blocks of Plastic, Item 3329; 36; PC; Valued at \$189.72; For violation of 19 USC 1526(e)

2018250690002501-0002-0000, Seized on 02/24/2018; At the port of OTAY MESA STATION; 2008 FORD EDGE; 1; EA; VIN# 2FMDK39C18BA85737; Valued at \$6,025.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(A), 18 USC 545, 19 USC 1497(a)(1), 21 USC 952

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

SAN DIEGO

2018250700001001-0002-0000, Seized on 11/02/2017; At the port of CALEXICO EAST; 2011 NISSAN SENTRA; 1; EA; VIN# 3N1AB6AP4BL722173; Valued at \$2,000.00; For violation of 49USC80303, 19 USC 1595a(a), 19 USC 1595a(c)(1)(A), 18 USC 545, 19 USC 1497(a)(1), 21 USC 952

2019250200002501-0001-0000, Seized on 11/16/2018; At the port of ANDRADE; Fentanyl (Opiate based); 56.1; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2019250200002901-0001-0000, Seized on 11/23/2018; At the port of ANDRADE; 120 Tramadol Capsules 100mg; 55; GR; Valued at \$0.00; For violation of 18 USC 545, 19 USC 1497(a)(1), 21 USC 952, 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A)

2019250400005201-0004-0000, Seized on 10/10/2018; At the port of SAN YSIDRO; 2003 Honda Accord; 1; EA; VIN# 1hgcm66533a053380; Valued at \$1,225.00; 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

2019250400006901-0002-0000, Seized on 10/12/2018; At the port of SAN YSIDRO; 2003 JEEP GRAND CHEROKEE; 1; EA; VIN# 1J4GW48S13C532901; Valued at \$875.00; For violation of 19 USC 1595a(a), 18 USC 545, 19 USC 1595a(d), 21 USC 953, 21 USC 881(f), 19 CFR 162.45a, 19 USC 1497(a)(1), 21 USC 952

2019250400006901-0004-0000, Seized on 10/12/2018; At the port of SAN YSIDRO; U.S. Currency (\$3175.00); 37; EA; Valued at \$3,175.00; 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

2019250400006901-0005-0000, Seized on 10/12/2018; At the port of SAN YSIDRO; Mexican Currency (\$320.00 peso); 5; EA; Valued at \$16.97; 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

2019250400010401-0002-0000, Seized on 10/17/2018; At the port of SAN YSIDRO; (1) BLACK I-PHONE 7; 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 1497(a)(1), 21 USC 952

2019250600007201-0003-0000, Seized on 10/16/2018; At the port of OTAY MESA STATION; 2006 JEEP COMMANDER; 1; EA; VIN# 1J8HG48K06C235512; 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, 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:FP&FO, 555 BATTERY ST, RM 306, SAN FRANCISCO, CA, 94111. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 05, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 07, 2018
PUBLICATION/POSTING END: January 06, 2019
DEADLINE TO FILE A CLAIM: February 05, 2019

SAN FRANCISCO

2018280300019601-0000, Seized on 07/31/2018; At the port of FRESNO; \$62,520.00 Cashier's Check; 1178; EA; Valued at \$62,520.00; For violation of 21 USC 881(f), 21 USC 846, 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)

2018283400009701-0006-0000, Seized on 09/13/2018; At the port of SAN JOSE; \$78,036 in US Currency; 1008; EA; Valued at \$78,036.00; For violation of 21 USC 881(f), 21 USC 841

201833030007301-0002-0000, Seized on 07/19/2018; At the port of SALT LAKE CITY; Chevy Silverado truck 2008; 1; EA; VIN# 1gcec14j8z295960; Valued at \$2,300.00; 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

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any 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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

SAN FRANCISCO

2018280900015601-0001-0000, Seized on 05/21/2018; At the port of SAN FRANCISCO; Counterfeit Drivers License: 24; EA; Valued at \$0.00; For violation of 18 USC 545

2018280900015701-0001-0000, Seized on 05/21/2018; At the port of SAN FRANCISCO; Counterfeit Driver License; 16; EA; Valued at \$0.00; For violation of 18 USC 545

2018280900015801-0001-0000, Seized on 05/21/2018; At the port of SAN FRANCISCO; Counterfeit Driver License; 10; EA; Valued at \$0.00; For violation of 18 USC 545

2018280900054501-0001-0000, Seized on 07/12/2018; At the port of SAN FRANCISCO; Counterfeit Driver License; 14; EA; Valued at \$0.00; For violation of 18 USC 545

2018280900078301-0001-0000, Seized on 08/17/2018; At the port of SAN FRANCISCO; Counterfeit Driver License; 10; EA; Valued at \$0.00; For violation of 18 USC 545

2018280900078401-0001-0000, Seized on 08/17/2018; At the port of SAN FRANCISCO; Counterfeit Driver Licenses; 4; EA; Valued at \$0.00; For violation of 18 USC 545

2018280900078601-0001-0000, Seized on 08/17/2018; At the port of SAN FRANCISCO; Counterfeit Driver License; 8; EA; Valued at \$0.00; For violation of 18 USC 545

2018280900093401-0001-0000, Seized on 09/10/2018; At the port of SAN FRANCISCO; Counterfeit Oakland Raiders Merchandise-Hats; 2; EA; Valued at \$50.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320 2018280900093401-0002-0000, Seized on 09/10/2018; At the port of SAN FRANCISCO; Counterfeit Oakland Raiders Merchandise-Bandanas; 3; EA; Valued at \$20.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320 2018280900093401-0003-0000, Seized on 09/10/2018; At the port of SAN FRANCISCO; Counterfeit Oakland Raiders Merchandise-T-Shirts; 4; EA; Valued at \$60.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320 2018280900099801-0001-0000, Seized on 09/17/2018; At the port of SAN FRANCISCO; Tramadol tablets (Sch IV); 60; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018280900099901-0001-0000, Seized on 09/17/2018; At the port of SAN FRANCISCO; ZOLPIDEM TABLETS (SCH. IV); 55; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018280910061801-0001-0000, Seized on 01/19/2018; At the port of SAN FRANCISCO; KETAMINE; 4859; GR; Valued at \$242,950.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018280910062101-0001-0000, Seized on 01/19/2018; At the port of SAN FRANCISCO; KETAMINE; 4035; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018280910062301-0001-0000, Seized on 01/19/2018; At the port of SAN FRANCISCO; KETAMINE; 4036; GR; Valued at \$201,800.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018280910064001-0001-0000, Seized on 01/23/2018; At the port of SAN FRANCISCO; KETAMINE; 5056; GR;

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any 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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

SAN FRANCISCO

2018280910064001-0001-0000 - (Continued from previous page)

Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018280910064101-0001-0000, Seized on 01/23/2018; At the port of SAN FRANCISCO; KETAMINE; 5046; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018280910064401-0001-0000, Seized on 01/23/2018; At the port of SAN FRANCISCO; KETAMINE; 5045; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018280910074501-0001-0000, Seized on 02/08/2018; At the port of SAN FRANCISCO; KETAMINE; 1019; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018289500008001-0001-0000, Seized on 09/18/2018; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Gamma -Butyrolactone(liquid), 2.6 kilograms with a domestic value of \$2236.00.; 2.6; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2018289500009601-0001-0000, Seized on 09/27/2018; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT DRIVER LICENSE; 2; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), (Identity of State or Locality), 19 USC 1497(a)(1), 19 USC 1595a(c)(3)

2019280900011301-0001-0000, Seized on 10/18/2018; At the port of SAN FRANCISCO; Montblanc Pens; 10; EA; Valued at \$1,500.00; For violation of 19 USC 1526(e)

2019280900012001-0001-0000, Seized on 10/18/2018; At the port of SAN FRANCISCO; FUB-144 (Sch I analogue); 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

2019280900012801-0002-0000, Seized on 10/19/2018; At the port of SAN FRANCISCO; 6 APB (Sch I analogue); 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 **2019280900012801-0003-0000**, Seized on 10/19/2018; At the port of SAN FRANCISCO;

4-chloro-2,5-dimethoxyamphetamine (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

2019280900013601-0000, Seized on 10/22/2018; At the port of SAN FRANCISCO; 6-APB (Sch I analogue); 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 **2019280900013601-0002-0000**, Seized on 10/22/2018; At the port of SAN FRANCISCO; 3-MeO-PCE (Sch I analogue); 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

2019280900013601-0003-0000, Seized on 10/22/2018; At the port of SAN FRANCISCO; 4-HO-MiPT (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

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any 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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

SAN FRANCISCO

2019280900013601-0003-0000 - (Continued from previous page) 162.45a

2019280900015301-0002-0000, Seized on 10/25/2018; At the port of SAN FRANCISCO; THJ-018,

1-naphthaleny(1-pentyl-1H-indazol-3-yl)-methanone, schedule I analog; 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

2019280900015801-0002-0000, Seized on 10/25/2018; At the port of SAN FRANCISCO; Clonazepam (Sch IV); 5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019280900016101-0000, Seized on 10/26/2018; At the port of SAN FRANCISCO; Tramadol (Sch. IV); 314; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019280900016201-0001-0000, Seized on 10/26/2018; At the port of SAN FRANCISCO; Diesel Watches; 10; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

2019280900016301-0001-0000, Seized on 10/26/2018; At the port of SAN FRANCISCO; Diesel Watches; 10; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

2019280900016401-0001-0000, Seized on 10/26/2018; At the port of SAN FRANCISCO; 4-acetoxy-N,

N-dimethyltryptamine (4-AcO-DMT) (Sch I analogue); 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

 $\textbf{2019280900016601-0001-0000}, \ Seized \ on \ 10/26/2018; \ At \ the \ port \ of \ SAN \ FRANCISCO; \ Gucci \ Belts; \ 21; \ EA; \ Valued \ at \$189.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019280900016601-0002-0000, Seized on 10/26/2018; At the port of SAN FRANCISCO; Versace Belts; 6; EA; Valued at \$246.00; For violation of 19 USC 1526(e)

2019280900016601-0003-0000, Seized on 10/26/2018; At the port of SAN FRANCISCO; Louis Vuitton Belts; 4; EA; Valued at \$48.00; For violation of 19 USC 1526(e)

2019280900016601-0004-0000, Seized on 10/26/2018; At the port of SAN FRANCISCO; Versace and LV Buckles; 7; EA; Valued at \$35.00; For violation of 19 USC 1526(e)

2019280900016701-0001-0000, Seized on 10/26/2018; At the port of SAN FRANCISCO; Ketamine; 1050; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019280900017601-0000, Seized on 10/30/2018; At the port of SAN FRANCISCO; Montblanc Pens; 20; EA; Valued at \$3,000.00; For violation of 19 USC 1526(e)

2019280900018101-0001-0000, Seized on 11/01/2018; At the port of SAN FRANCISCO; 2-FMA (SCH 1 Analogue)); 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 **2019280900018201-0001-0000**, Seized on 11/01/2018; At the port of SAN FRANCISCO; 3-MeO-PCE (Sch. I

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any 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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

SAN FRANCISCO

2019280900018201-0001-0000 - (Continued from previous page)

analogue); 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

2019280900018201-0002-0000, Seized on 11/01/2018; At the port of SAN FRANCISCO; 5/6-APB (Sch. I analogue); 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 **2019289500001101-0001-0000**, Seized on 10/04/2018; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; TRENBOLONE ACETATE; 21.5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2019289500001101-0002-0000**, Seized on 10/04/2018; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; TESTOSTERONE ISOCAPROATE; 27.5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2019289500001701-0001-0000**, Seized on 10/16/2018; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Two counterfeit Washington State driver's licenses.; 2; 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 545, 18 USC 982, 18 USC 1956((c)(7)(A),18 USC 1961(1)(B), 18 USC 1028(a)(2)

2019289500002801-0002-0000, Seized on 10/24/2018; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; TADALAFIL; 239.76; GR; 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, US CBP / FP&F OFFICE, 48 CARR 165 OFC 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 05, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 07, 2018
PUBLICATION/POSTING END: January 06, 2019
DEADLINE TO FILE A CLAIM: February 05, 2019

SAN JUAN

2018510100016501-0001-0000, Seized on 08/04/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; GUESS T-SHIRTS; 2; EA; Valued at \$29.40; For violation of 18 USC 2323, 18 USC 2320, 19 USC 1526(e) **2018510100016501-0002-0000**, Seized on 08/04/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; MICHAEL KORS HANDBAGS; 2; EA; Valued at \$149.40; For violation of 18 USC 2323, 18 USC 2320, 19 USC 1526(e)

2018510100016501-0003-0000, Seized on 08/04/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; GUCCI HANDBAGS; 4; EA; Valued at \$1,794.00; For violation of 18 USC 2323, 18 USC 2320, 19 USC 1526(e) 2018510100016501-0004-0000, Seized on 08/04/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; GUCCI CROSSBODY BAG; 1; EA; Valued at \$375.00; For violation of 18 USC 2323, 18 USC 2320, 19 USC 1526(e) 2018510100016501-0005-0000, Seized on 08/04/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; LOUIS VUITTON SNEAKERS; 2; PR; Valued at \$420.00; For violation of 18 USC 2323, 18 USC 2320, 19 USC 1526(e) 2018510100016501-0006-0000, Seized on 08/04/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; LOUIS VUITTON T-SHIRTS; 1; EA; Valued at \$120.00; For violation of 18 USC 2323, 18 USC 2320, 19 USC 1526(e) 2018510100016501-0007-0000, Seized on 08/04/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; LOUIS VUITTON HANDBAGS; 1; EA; Valued at \$420.00; For violation of 18 USC 2323, 18 USC 2320, 19 USC 1526(e) 2018510100016501-0008-0000, Seized on 08/04/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; LOUIS VUITTON WALLETS; 3; EA; Valued at \$720.00; For violation of 18 USC 2323, 18 USC 2320, 19 USC 1526(e)

2018510100016501-0009-0000, Seized on 08/04/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; LOUIS VUITTON BACKPACKS; 2; EA; Valued at \$960.00; For violation of 18 USC 2323, 18 USC 2320, 19 USC 1526(e) 2018510100016501-0010-0000, Seized on 08/04/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; CAROLINA HERRERA HANDBAG; 1; EA; Valued at \$150.00; For violation of 18 USC 2323, 18 USC 2320, 19 USC 1526(e)

2018510100016501-0011-0000, Seized on 08/04/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; CHANEL SNEAKERS; 1; PR; Valued at \$285.00; For violation of 18 USC 2323, 18 USC 2320, 19 USC 1526(e) **2018510100016501-0012-0000**, Seized on 08/04/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; CHANEL HANDBAG; 1; EA; Valued at \$660.00; For violation of 18 USC 2323, 18 USC 2320, 19 USC 1526(e) **2018510100016501-0013-0000**, Seized on 08/04/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI;

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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, US CBP / FP&F OFFICE, 48 CARR 165 OFC 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 05, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 07, 2018
PUBLICATION/POSTING END: January 06, 2019
DEADLINE TO FILE A CLAIM: February 05, 2019

SAN JUAN

2018510100016501-0013-0000 - (Continued from previous page)

GUCCI SANDALS; 1; PR; Valued at \$238.50; For violation of 18 USC 2323, 18 USC 2320, 19 USC 1526(e) **2018510100016501-0014-0000**, Seized on 08/04/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; TOMMY HILFIGER SANDALS; 3; PR; Valued at \$80.55; For violation of 18 USC 2323, 18 USC 2320, 19 USC 1526(e)

2018510100016501-0015-0000, Seized on 08/04/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; TOMMY HILFIGER SNEAKERS; 1; PR; Valued at \$35.85; For violation of 18 USC 2323, 18 USC 2320, 19 USC 1526(e)

2018510100016501-0016-0000, Seized on 08/04/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; TOMMY HILFIGER HANDBAGS; 3; EA; Valued at \$161.55; For violation of 18 USC 2323, 18 USC 2320, 19 USC 1526(e)

2018510100016501-0017-0000, Seized on 08/04/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; TOMMY HILFIGER BACKPACKS; 1; EA; Valued at \$26.85; For violation of 18 USC 2323, 18 USC 2320, 19 USC 1526(e)

2018510100017901-0000, Seized on 08/09/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Counterfeit Rolex watch; 1; EA; Valued at \$2,250.00; For violation of 18 USC 2323, 18 USC 2320, 19 USC 1595a(c) (2)(C), 17 USC 602, 19 CFR 133.42(b)

2018510100019501-0001-0000, Seized on 08/16/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Air Jordan sneakers; 1; PR; Valued at \$66.50; For violation of 18 USC 2323, 18 USC 2320, 19 USC 1595a(c)(2)(C), 15 USC 1124

2018510100019701-0001-0000, Seized on 08/27/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Men's Gucci shoes; 1; PR; Valued at \$207.00; For violation of 18 USC 2323, 18 USC 2320, 19 USC 1526(e)
2018510100022001-0001-0000, Seized on 09/03/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; GUCCI BACKPACK; 1; EA; Valued at \$402.50; For violation of 18 USC 2323, 18 USC 2320, 19 USC 1526(e)
2018510100022001-0002-0000, Seized on 09/03/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; GUCCI WALLET; 1; EA; Valued at \$133.00; For violation of 18 USC 2323, 18 USC 2320, 19 USC 1526(e)
2018510100022001-0003-0000, Seized on 09/03/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; GUCCI BELT; 1; EA; Valued at \$157.50; For violation of 18 USC 2323, 18 USC 2320, 19 USC 1526(e)

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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, US CBP / FP&F OFFICE, 48 CARR 165 OFC 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 05, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 07, 2018
PUBLICATION/POSTING END: January 06, 2019
DEADLINE TO FILE A CLAIM: February 05, 2019

SAN JUAN

2018510100023501-0001-0000, Seized on 09/12/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Michael handbags; 2; EA; Valued at \$208.80; For violation of 18 USC 2323, 18 USC 2320, 19 USC 1526(e) 2018510110038501-0001-0000, Seized on 05/15/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; BREITLING WATCH; 1; EA; Valued at \$1,223.00; For violation of 19USC1526(E), 18 USC 2323, 18 USC 2320 2018510110042501-0001-0000, Seized on 05/14/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; LOUIS VUITTON MINI BACKPACK; 1; EA; Valued at \$679.00; For violation of 19USC1526(E), 18 USC 2323, 18 USC 2320 2019510100005901-0001-0000, Seized on 10/18/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Nike Air Jordan sneakers; 1; PR; Valued at \$57.00; For violation of 18 USC 2323, 18 USC 2320, 19 USC 1595a(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, 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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

SAN JUAN

2018490900010401-0000, Seized on 02/23/2018; At the port of SAN JUAN; SOLAR BATTERY PACK WITH LED LIGHT: 27: EA; Valued at \$154.00; For violation of 19USC1526(E)

2018491300058701-0001-0000, Seized on 08/10/2018; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON HANDBAG; 2; EA; Valued at \$44.00; For violation of 19 USC 1526(e)

2018491300058701-0002-0000, Seized on 08/10/2018; At the port of SAN JUAN INTL ARPT; COACH HANDBAG; 1; EA; Valued at \$31.00; For violation of 19 USC 1526(e)

2018491300058701-0003-0000, Seized on 08/10/2018; At the port of SAN JUAN INTLARPT; MICHAEL KORS; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2018491300094901-0001-0000, Seized on 09/20/2018; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON BAG; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2018491300098101-0001-0000, Seized on 09/24/2018; At the port of SAN JUAN INTL ARPT; CARTIER LOVE BRACELET; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2018491300098101-0002-0000, Seized on 09/24/2018; At the port of SAN JUAN INTL ARPT; CARTIER LOVE RING; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

 $\textbf{2018491300098901-0001-0000}, \ Seized \ on \ 09/25/2018; \ At \ the \ port \ of \ SAN \ JUAN \ INTLARPT; \ TOUS \ NECKLACE; 9; EA; \ Valued \ at \$90.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2018491300098901-0002-0000, Seized on 09/25/2018; At the port of SAN JUAN INTL ARPT; TOUS BRACELET; 30; EA; Valued at \$315.00; For violation of 19 USC 1526(e)

2018491300098901-0003-0000, Seized on 09/25/2018; At the port of SAN JUAN INTL ARPT; TOUS SET; 25; EA; Valued at \$318.00; For violation of 19 USC 1526(e)

2018491300100401-0000, Seized on 09/26/2018; At the port of SAN JUAN INTL ARPT; TOUS EMBLEMS; 270; EA; Valued at \$1,160.00; For violation of 19 USC 1526(e)

2018491310075401-0000, Seized on 03/26/2018; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON BAG; 1; EA; Valued at \$18.00; For violation of 19USC1526(E)

2018491310075401-0002-0000, Seized on 03/26/2018; At the port of SAN JUAN INTL ARPT; GUCCI BAG; 1; EA; Valued at \$18.00; For violation of 19USC1526(E)

2018491310075401-0003-0000, Seized on 03/26/2018; At the port of SAN JUAN INTL ARPT; CHANEL SHOES; 1; PR; Valued at \$28.00; For violation of 19USC1526(E)

2018491310077101-0001-0000, Seized on 03/27/2018; At the port of SAN JUAN INTL ARPT; GUCCI BELTS; 5; EA; Valued at \$30.00; For violation of 19USC1526(E)

2018491310077101-0002-0000, Seized on 03/27/2018; At the port of SAN JUAN INTL ARPT; GUCCI BASEBALL

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and 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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

SAN JUAN

2018491310077101-0002-0000 - (Continued from previous page)

CAP; 1; EA; Valued at \$8.00; For violation of 19USC1526(E)

2018510100024501-0001-0000, Seized on 09/13/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; GUCCI SLIPPERS: 1: PR: Valued at \$147.00: For violation of 19 USC 1526(e)

2018510110038001-0001-0000, Seized on 04/25/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; AIR JORDAN 6 RETRO SNEAKERS; 1; PR; Valued at \$79.00; For violation of 18USC2320, 19USC1526(E)

2019490800000401-0001-0000, Seized on 10/05/2018; At the port of PONCE; COUNTERFEIT RADO WATCHES; 4; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

2019491300001901-0000, Seized on 10/05/2018; At the port of SAN JUAN INTL ARPT; PR LOTTERY TICKETS; 89550; EA; Valued at \$0.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 19 USC 1595a(c)(2)(A), (Identity of State or Locality)

2019491300003301-0001-0000, Seized on 10/09/2018; At the port of SAN JUAN INTL ARPT; TOUS BRACELET; 4; EA; Valued at \$42.00; For violation of 19 USC 1526(e)

2019491300003301-0002-0000, Seized on 10/09/2018; At the port of SAN JUAN INTL ARPT; TOUS NECKLACE; 6; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2019491300003301-0003-0000, Seized on 10/09/2018; At the port of SAN JUAN INTL ARPT; TOUS RING; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2019491300003301-0004-0000, Seized on 10/09/2018; At the port of SAN JUAN INTL ARPT; TOUS PENDANT; 3; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

2019491300003301-0005-0000, Seized on 10/09/2018; At the port of SAN JUAN INTL ARPT; TOUS EARRINGS; 25: PR; Valued at \$125.00; For violation of 19 USC 1526(e)

2019491300003301-0006-0000, Seized on 10/09/2018; At the port of SAN JUAN INTL ARPT; PANDORA CHARM; 3; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2019491300004001-0001-0000, Seized on 10/09/2018; At the port of SAN JUAN INTL ARPT; NIKE SHOES; 6; PR; Valued at \$144.00; For violation of 19 USC 1526(e)

 $\textbf{2019491300004001-0002-0000}, \ Seized \ on \ 10/09/2018; \ At \ the \ port \ of \ SAN \ JUAN \ INTL \ ARPT; \ TOUS \ BACKPACK; \ 2; \\ EA; \ Valued \ at \$68.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019491300004001-0003-0000, Seized on 10/09/2018; At the port of SAN JUAN INTL ARPT; CHANEL T-SHIRT; 2; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2019491300005101-0001-0000, Seized on 10/10/2018; At the port of SAN JUAN INTL ARPT; GUCCI SHOES; 1; PR; Valued at \$60.00; For violation of 19 USC 1526(e)

(Continued on next page)

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

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PUBLICATION/POSTING START: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

SAN JUAN

2019491300005101-0002-0000, Seized on 10/10/2018; At the port of SAN JUAN INTL ARPT; GUCCI BELT; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019491300005101-0003-0000, Seized on 10/10/2018; At the port of SAN JUAN INTL ARPT; GUCCI SHIRTS; 1; EA; Valued at \$22.00; For violation of 19 USC 1526(e)

2019491300005101-0004-0000, Seized on 10/10/2018; At the port of SAN JUAN INTL ARPT; GUCCI PANTS; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2019491300006101-0001-0000, Seized on 10/11/2018; At the port of SAN JUAN INTLARPT; CHRISTIAN LOUBOUTIN HEELS; 1; PR; Valued at \$143.00; For violation of 19 USC 1526(e)

2019491300008101-0001-0000, Seized on 10/15/2018; At the port of SAN JUAN INTL ARPT; Michael Kors watches; 8; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2019491300008101-0002-0000, Seized on 10/15/2018; At the port of SAN JUAN INTL ARPT; Tous watches; 1; EA; Valued at \$11.00; For violation of 19 USC 1526(e)

2019491300008101-0003-0000, Seized on 10/15/2018; At the port of SAN JUAN INTL ARPT; Louis Vuitton wallets; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

 $\textbf{2019491300008101-0004-0000}, \ Seized \ on \ 10/15/2018; \ At \ the \ port \ of \ SAN \ JUAN \ INTL \ ARPT; \ Louis \ Vuitton \ handbags; \ 1; \ EA; \ Valued \ at \ \$20.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019491300008101-0005-0000, Seized on 10/15/2018; At the port of SAN JUAN INTL ARPT; Louis Vuitton shoes; 1; PR; Valued at \$198.00; For violation of 19 USC 1526(e)

2019491300008101-0006-0000, Seized on 10/15/2018; At the port of SAN JUAN INTL ARPT; Nike swoosh shoes; 1; PR; Valued at \$25.00; For violation of 19 USC 1526(e)

2019491300008101-0007-0000, Seized on 10/15/2018; At the port of SAN JUAN INTL ARPT; Adidas shoes; 4; PR; Valued at \$10.00; For violation of 19 USC 1526(e)

2019491300008101-0008-0000, Seized on 10/15/2018; At the port of SAN JUAN INTL ARPT; Gucci T-shirts; 3; EA; Valued at \$22.00; For violation of 19 USC 1526(e)

2019491300008101-0009-0000, Seized on 10/15/2018; At the port of SAN JUAN INTL ARPT; Chanel t-shirt; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2019491300008101-0010-0000, Seized on 10/15/2018; At the port of SAN JUAN INTL ARPT; Tommy Hilfiger shirt; 3; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2019491300008101-0011-0000, Seized on 10/15/2018; At the port of SAN JUAN INTL ARPT; Calvin Klein shirt; 6; EA: Valued at \$60.00; For violation of 19 USC 1526(e)

2019491300008101-0012-0000, Seized on 10/15/2018; At the port of SAN JUAN INTL ARPT; Fila shirts; 4; EA;

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, 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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

SAN JUAN

2019491300008101-0012-0000 - (Continued from previous page)

Valued at \$7.00; For violation of 19 USC 1526(e)

2019491300008601-0001-0000, Seized on 10/16/2018; At the port of SAN JUAN INTL ARPT; COUNTERFEIT VIAGRA TABLETS; 62; EA; Valued at \$1.426.00; For violation of 19 USC 1526(e)

2019491300010701-0001-0000, Seized on 10/23/2018; At the port of SAN JUAN INTL ARPT; Hermes Handbag; 1; EA; Valued at \$33.00; For violation of 19 USC 1526(e)

2019491300015601-0001-0000, Seized on 10/30/2018; At the port of SAN JUAN INTL ARPT; ADIDAS CAP; 18; EA; Valued at \$171.00; For violation of 19 USC 1526(e)

2019491300015601-0002-0000, Seized on 10/30/2018; At the port of SAN JUAN INTL ARPT; NIKE CAP; 5; EA; Valued at \$44.50; For violation of 19 USC 1526(e)

2019491300015601-0003-0000, Seized on 10/30/2018; At the port of SAN JUAN INTL ARPT; CHAMPION CAP; 3; EA; Valued at \$14.70; For violation of 19 USC 1526(e)

2019491300015601-0004-0000, Seized on 10/30/2018; At the port of SAN JUAN INTL ARPT; LACOSTE CAP; 2; EA; Valued at \$19.98; For violation of 19 USC 1526(e)

2019491300015601-0005-0000, Seized on 10/30/2018; At the port of SAN JUAN INTL ARPT; RALPH LAUREN CAP; 2; EA; Valued at \$19.98; For violation of 19 USC 1526(e)

2019491300015601-0006-0000, Seized on 10/30/2018; At the port of SAN JUAN INTL ARPT; HURLEY CAP; 2; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

2019491300015601-0007-0000, Seized on 10/30/2018; At the port of SAN JUAN INTL ARPT; CONVERSE CAP; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2019491300015601-0008-0000, Seized on 10/30/2018; At the port of SAN JUAN INTL ARPT; GENERIC CAP; 6; EA; Valued at \$30.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1526(e)

2019491300017601-0001-0000, Seized on 10/31/2018; At the port of SAN JUAN INTL ARPT; NIKE SHOES; 6; PR; Valued at \$252.00; 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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

SAVANNAH

2017170300027901-0001-0000, Seized on 07/24/2017; At the port of SAVANNAH; 2010 TOYOTA COROLLA/S/LE/XLE; 1; EA; VIN# 2T1BU4EE9AC449614; Valued at \$1,758.00; For violation of 18USC1519, 19USC1595A(D), 22USC401

2017170300027901-0002-0000, Seized on 07/24/2017; At the port of SAVANNAH; 2013 TOYOTA COROLLA/S/LE; 1; EA; VIN# 5YFBU4EE8DP179425; Valued at \$1,308.00; For violation of 18USC1519, 19USC1595A(D), 22USC401

2017170300027901-0003-0000, Seized on 07/24/2017; At the port of SAVANNAH; 2016 TOYOTA COR L/LE/LEPL/PR/S; 1; EA; VIN# 2T1BURHE1GC497724; Valued at \$4,275.00; For violation of 18USC1519, 19USC1595A(D), 22USC401

2017170300027901-0004-0000, Seized on 07/24/2017; At the port of SAVANNAH; 2006 TOYOTA COROLLA CE/LE/S; 1; EA; VIN# 1NXBR32E36Z730118; Valued at \$2,108.00; For violation of 18USC1519, 19USC1595A(D), 22USC401

2017170300027901-0005-0000, Seized on 07/24/2017; At the port of SAVANNAH; 2013 TOYOTA COROLLA/S/LE; 1; EA; VIN# 5YFBU4EE5DP198918; Valued at \$1,533.00; For violation of 18USC1519, 19USC1595A(D), 22USC401

2018170300029301-0001-0000, Seized on 09/04/2018; At the port of SAVANNAH; SHARP AQUOS 80" FULL HD LED SMART TV; 1; EA; Valued at \$3,146.22; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.9(a), 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4)

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)

2018170300030301-0002-0000, Seized on 09/19/2018; At the port of SAVANNAH; 2006 MERCEDES-BENZ ML500; 1; EA; VIN# 4JGBB75E56A079776; Valued at \$5,800.00; For violation of 19 USC 1595a(d), 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.9(a)

2019170300000901-0001-0000, Seized on 10/10/2018; At the port of SAVANNAH; VARIOUS MAKES/MODELS OF MOTORS; 18; PC; Valued at \$18,608.69; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.9(a), 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(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, 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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

SEATTLE

2019300100001501-0001-0000, Seized on 10/03/2018; At the port of SEATTLE; Lincocin 600mg injectable; 6; EA; Valued at \$46.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019300100001501-0002-0000, Seized on 10/03/2018; At the port of SEATTLE; Perlutal 150mg injectable; 3; EA; Valued at \$49.17; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019300100001501-0003-0000, Seized on 10/03/2018; At the port of SEATTLE; Bedoyecta Tri 10,000mcg (100mg, 50mg / 2mL) Injectable; 10; EA; Valued at \$59.80; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019300100001501-0004-0000, Seized on 10/03/2018; At the port of SEATTLE; Dolo-Neurobion Forte 3ml Injectable: 9: EA; Valued at \$137.70; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019300100001501-0005-0000, Seized on 10/03/2018; At the port of SEATTLE; Dolo-Neurobion 3ml Injectable; 6; EA; Valued at \$91.80; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019300100001501-0006-0000, Seized on 10/03/2018; At the port of SEATTLE; Neurobion 100mg Injectable; 21; EA; Valued at \$93.45; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019300100001501-0007-0000, Seized on 10/03/2018; At the port of SEATTLE; Diprospan 1ml Injectable; 5; EA; Valued at \$114.20; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019300100001501-0008-0000, Seized on 10/03/2018; At the port of SEATTLE; Tiaminal B12, 50,000 solution Injectable; 1; EA; Valued at \$12.08; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019300100001501-0009-0000, Seized on 10/03/2018; At the port of SEATTLE; Nordifenac 75ml Injectable; 2; EA; Valued at \$49.98; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019300100001501-0010-0000, Seized on 10/03/2018; At the port of SEATTLE; Diclofenaco BK 75mg Injectable; 3; EA; Valued at \$74.97; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019300100001501-0011-0000, Seized on 10/03/2018; At the port of SEATTLE; Eucaliptine 100mg Vials; 25; EA; Valued at \$117.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019300100001501-0012-0000, Seized on 10/03/2018; At the port of SEATTLE; Unicil L-A 1 200 000, Penicilina Vials; 4; EA; Valued at \$26.56; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019300100001501-0013-0000, Seized on 10/03/2018; At the port of SEATTLE; Buscapina 20mg Vials; 8; EA; Valued at \$92.56; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019300100001501-0014-0000, Seized on 10/03/2018; At the port of SEATTLE; Tribedoce Compuesto 1ml Injectable; 18; EA; Valued at \$149.94; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019300100001501-0015-0000, Seized on 10/03/2018; At the port of SEATTLE; Amoxil 500mg; 6; EA; Valued at \$377.82; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019300100001501-0016-0000, Seized on 10/03/2018; At the port of SEATTLE; Canesten V 200mg Supository; 6;

(Continued on next page)

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

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PUBLICATION/POSTING START: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

SEATTLE

2019300100001501-0016-0000 - (Continued from previous page)

EA; Valued at \$58.38; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019300100001501-0017-0000, Seized on 10/03/2018; At the port of SEATTLE; Canesten V 2%; 1; EA; Valued at \$7.48; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019300100001501-0018-0000, Seized on 10/03/2018; At the port of SEATTLE; Bonadoxina 25mg Tablets; 184; EA; Valued at \$101.20; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019300100001501-0019-0000, Seized on 10/03/2018; At the port of SEATTLE; Neo-Melubrina 500mg Tablets; 45; EA; Valued at \$85.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019300100001501-0020-0000, Seized on 10/03/2018; At the port of SEATTLE; Dolo-Neurobion Forte Tablets; 14; EA; Valued at \$11.62; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019300100001501-0021-0000, Seized on 10/03/2018; At the port of SEATTLE; Artribion 50mg Capsules; 8; EA; Valued at \$2.96; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019300100001501-0022-0000, Seized on 10/03/2018; At the port of SEATTLE; Ardosons 25mg Capsule; 20; EA; Valued at \$15.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019300100001501-0023-0000, Seized on 10/03/2018; At the port of SEATTLE; Sonavic 550mg Tablets; 254; EA; Valued at \$58.42; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019300100001501-0024-0000, Seized on 10/03/2018; At the port of SEATTLE; Terramicina 500mg Capsules; 15; EA; Valued at \$14.85; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019300100001501-0025-0000, Seized on 10/03/2018; At the port of SEATTLE; Terramicina 125mg; 111; EA; Valued at \$48.84; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019300100001501-0026-0000, Seized on 10/03/2018; At the port of SEATTLE; Prodolina 500mg Tablets; 30; EA; Valued at \$16.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019300100001501-0027-0000, Seized on 10/03/2018; At the port of SEATTLE; Tetraciclina 500mg; 140; EA; Valued at \$106.40; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019300100001501-0028-0000, Seized on 10/03/2018; At the port of SEATTLE; Ampicilina 500mg; 480; EA; Valued at \$235.20; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019300100001501-0029-0000, Seized on 10/03/2018; At the port of SEATTLE; Ana-Dent 25mg; 128; EA; Valued at \$67.84; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019300100001501-0030-0000, Seized on 10/03/2018; At the port of SEATTLE; Amoxicilina 500mg Capsules; 160; EA; Valued at \$84.80; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019300100001501-0031-0000, Seized on 10/03/2018; At the port of SEATTLE; Biobenzole 100mg Tablet; 114;

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

SEATTLE

2019300100001501-0031-0000 - (Continued from previous page)

EA; Valued at \$285.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019300100001501-0032-0000, Seized on 10/03/2018; At the port of SEATTLE; Vermox 500mg Tablet; 9; EA; Valued at \$46.26: For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019300100001501-0033-0000, Seized on 10/03/2018; At the port of SEATTLE; Dofil 150mg Capsule; 30; EA; Valued at \$146.70; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019300100001501-0034-0000, Seized on 10/03/2018; At the port of SEATTLE; Tramadol 100mg Tablets; 100; EA; Valued at \$240.96; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019300100001501-0035-0000, Seized on 10/03/2018; At the port of SEATTLE; Tramadol 100mg Tablets; 90; EA; Valued at \$225.90; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019300100001501-0036-0000, Seized on 10/03/2018; At the port of SEATTLE; Diclofenaco 50mg Capsules; 60; EA; Valued at \$55.20; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019300100001501-0037-0000, Seized on 10/03/2018; At the port of SEATTLE; Quadriderm NF 40g Cream; 8; EA; Valued at \$135.84; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019300100001501-0038-0000, Seized on 10/03/2018; At the port of SEATTLE; Gelmicin 40g Cream; 10; EA; Valued at \$89.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019300100001501-0039-0000, Seized on 10/03/2018; At the port of SEATTLE; Synalar Simmple 40g Cream; 5; EA; Valued at 62.20; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019300100001501-0040-0000, Seized on 10/03/2018; At the port of SEATTLE; Barmicil Compuesto 40g Cream; 2; EA; Valued at \$17.90; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019300100001501-0041-0000, Seized on 10/03/2018; At the port of SEATTLE; Terramicina P 28.4g Cream; 4; EA; Valued at \$36.32; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019300100001501-0042-0000, Seized on 10/03/2018; At the port of SEATTLE; Terramicina 10g Cream; 10; EA; Valued at \$51.90; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019300100001501-0043-0000, Seized on 10/03/2018; At the port of SEATTLE; Vermox 30ml Bottle; 5; EA; Valued at \$18.10; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019300100001501-0044-0000, Seized on 10/03/2018; At the port of SEATTLE; Bonadoxina 20ml Drops; 7; EA; Valued at \$32.83; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019300100001501-0045-0000, Seized on 10/03/2018; At the port of SEATTLE; Sulfatiazol W/ Penicilina 27g; 8; EA; Valued at \$79.60; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019300100001501-0046-0000, Seized on 10/03/2018; At the port of SEATTLE; Sultatiazol Pomada 31g; 6; 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, 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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

SEATTLE

2019300100001501-0046-0000 - (Continued from previous page)

Valued at \$60.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019302900001701-0000, Seized on 11/01/2018; At the port of SEA-TAC INTL ARPT; Apple Chargers; 150; EA: Valued at \$5.70; For violation of 19 USC 1526(e)

2019302900001701-0002-0000, Seized on 11/01/2018; At the port of SEA-TAC INTL ARPT; Apple USB lightning cables; 92; EA; Valued at \$5.70; For violation of 19 USC 1526(e)

2019302900001701-0003-0000, Seized on 11/01/2018; At the port of SEA-TAC INTL ARPT; Apple Earbuds; 50; EA; Valued at \$8.70; For violation of 19 USC 1526(e)

2019302900001701-0004-0000, Seized on 11/01/2018; At the port of SEA-TAC INTL ARPT; Samsung IG955 earphones; 1; EA; Valued at \$7.20; For violation of 19 USC 1526(e)

2019302900001701-0005-0000, Seized on 11/01/2018; At the port of SEA-TAC INTL ARPT; Samsung (black) travel charger w/ USB type C to A cable; 2; EA; Valued at \$8.70; For violation of 19 USC 1526(e)

2019302900001701-0006-0000, Seized on 11/01/2018; At the port of SEA-TAC INTL ARPT; Samsung (white) travel charger w/ USB type micro to A cable; 2; EA; Valued at \$8.70; For violation of 19 USC 1526(e)

2019302900001701-0007-0000, Seized on 11/01/2018; At the port of SEA-TAC INTL ARPT; Samsung (white) travel charger w/ USB type micro to A cable; 3; EA; Valued at \$8.70; 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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 05, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 07, 2018
PUBLICATION/POSTING END: January 06, 2019
DEADLINE TO FILE A CLAIM: February 05, 2019

ST ALBANS

2019020700000101-0001-0000, Seized on 10/04/2018; At the port of BURLINGTON; HP Mini Laptop; 1; EA; Serial# CNU8514BRZ; Valued at \$200.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2019020700000201-0001-0000, Seized on 10/11/2018; At the port of BURLINGTON; ZTE Blade Spark Cell Phone GSM - Z971

IMEI: 863727036138901; 1; EA; 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 (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, 50 S MAIN ST, SUITE 100R, ST. ALBANS, VT, 05478** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

ST ALBANS

2019021200000501-0000, Seized on 10/17/2018; At the port of HIGHGATE SPRINGS/ALBURG; ACE 1 .22 cal, no S/N, WT 21677; 1; EA; Serial# Missing; Valued at \$90.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2019021200000501-0002-0000, Seized on 10/17/2018; At the port of HIGHGATE SPRINGS/ALBURG; Long Branch 1944 .303 cal,. S/N 67L5776 WT 21678 + 1 mag; 1; EA; Serial# 67L5776; Valued at \$198.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2019021200000501-0003-0000, Seized on 10/17/2018; At the port of HIGHGATE SPRINGS/ALBURG; Companhia Brasil Eirade Cartuchos Model 151 12g S/N 1047812 WT 21679; 1; EA; Serial# 1047812; Valued at \$140.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2019021200000501-0004-0000, Seized on 10/17/2018; At the port of HIGHGATE SPRINGS/ALBURG; Janssen & Sons 12g S/N NONE WT21680; 1; EA; Serial# Missing; Valued at \$150.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2019021200000501-0005-0000, Seized on 10/17/2018; At the port of HIGHGATE SPRINGS/ALBURG; OF Mossberg & Sons Inc. Model 46B-B .22cal S/N NONE WT 21681; 1; EA; Serial# 46B-B; Valued at \$156.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2019021200000501-0006-0000, Seized on 10/17/2018; At the port of HIGHGATE SPRINGS/ALBURG; G.R. 1018, SHT L.E. S/N 40656 WT 21682 + 1 mag; 1; EA; Serial# 40656; Valued at \$237.00; For violation of 19 USC 1595a(c) (2)(A), 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2019021200000501-0007-0000, Seized on 10/17/2018; At the port of HIGHGATE SPRINGS/ALBURG; W. Richards 12g S/N NONE WT 21684; 1; EA; Serial# Missing; Valued at \$225.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2019021200000501-0008-0000, Seized on 10/17/2018; At the port of HIGHGATE SPRINGS/ALBURG; H.W. Cooey Machine & Arms CO. LTD. Model 84 10g, S/N 15068 WT 21683; 1; EA; Serial# 15068; Valued at \$96.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2019021200000501-0009-0000, Seized on 10/17/2018; At the port of HIGHGATE SPRINGS/ALBURG; Algier Arms CO. 410g S/N 22765 WT 21686; 1; EA; Serial# 22765; Valued at \$900.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2019021200000501-0010-0000, Seized on 10/17/2018; At the port of HIGHGATE SPRINGS/ALBURG; Iver Johnsons Arms & Cycle Champion 20g S/N NONE WT 21685; 1; EA; Serial# Missing; Valued at \$168.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2019021200000501-0011-0000, Seized on 10/17/2018; At the port of HIGHGATE SPRINGS/ALBURG; H.W. Cooey

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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, 50 S MAIN ST, SUITE 100R, ST. ALBANS, VT, 05478** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

ST ALBANS

2019021200000501-0011-0000 - (Continued from previous page)

Machine & Arms CO. 410g S/N 83917 WT 21688; 1; EA; Serial# 83917; Valued at \$105.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2019021200000501-0012-0000, Seized on 10/17/2018; At the port of HIGHGATE SPRINGS/ALBURG; H & R Arms CO. LTD. Model 48 Topper 16g S/N CN4392 WT 21687; 1; EA; Serial# CN4392; Valued at \$117.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 881(b), 21 USC 881(a)(11)

2019021200000501-0014-0000, Seized on 10/17/2018; At the port of HIGHGATE SPRINGS/ALBURG; Side by side double barrel 12g S/N NONE WT 21689; 1; EA; Serial# Missing; Valued at \$60.00; For violation of 19 USC 1595a(c) (2)(A), 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2019021200000501-0015-0000, Seized on 10/17/2018; At the port of HIGHGATE SPRINGS/ALBURG; Harrington & Richardson 12g S/N 256165 WT 21690; 1; EA; Serial# 256165; Valued at \$90.00; For violation of 19 USC 1595a(c) (2)(A), 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2019021200000501-0016-0000, Seized on 10/17/2018; At the port of HIGHGATE SPRINGS/ALBURG; Cooey Model 840 16g S/N 695386 WT 21693; 1; EA; Serial# 695386; Valued at \$75.00; For violation of 19 USC 1595a(c) (2)(A), 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2019021200000501-0017-0000, Seized on 10/17/2018; At the port of HIGHGATE SPRINGS/ALBURG; Cooey Model 82 .22 cal S/N NONE WT 21694; 1; EA; Serial# Missing; Valued at \$60.00; For violation of 19 USC 1595a(c) (2)(A), 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2019021200000501-0018-0000, Seized on 10/17/2018; At the port of HIGHGATE SPRINGS/ALBURG; 12 gauge barrel only S/N NONE WT 21695; 1; EA; Serial# Missing; Valued at \$30.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2019021200000501-0019-0000, Seized on 10/17/2018; At the port of HIGHGATE SPRINGS/ALBURG; Cooey Model 39 .22 cal S/N NONE WT 21697; 1; EA; Serial# Missing; Valued at \$60.00; For violation of 19 USC 1595a(c) (2)(A), 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2019021200000501-0020-0000, Seized on 10/17/2018; At the port of HIGHGATE SPRINGS/ALBURG; Brescia 1913 Model 40 S/N F8366 WT 21696; 1; EA; Serial# F8366; Valued at \$198.00; For violation of 19 USC 1595a(c)(2) (A), 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership 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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 05, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 07, 2018
PUBLICATION/POSTING END: January 06, 2019
DEADLINE TO FILE A CLAIM: February 05, 2019

ST LOUIS

2015450300013601-0001-0000, Seized on 09/14/2015; At the port of ST LOUIS; CURRENCY CONVERTER TO CK # 8019517; 1; EA; Valued at \$6,472.00; For violation of 21USC881, 18USC981, 18USC1956

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

ST LOUIS

2018450300020901-0001-0000, Seized on 02/05/2018; At the port of ST LOUIS; GAME CONSOLE WITH SUPER MARIO BROS; 1; EA; Valued at \$145.00; For violation of 19USC1526(E)

2018450300025701-0001-0000, Seized on 02/14/2018; At the port of ST LOUIS; KYLIE HOLIDAY

EDITIONMAKEUP KITS; 10; EA; Valued at \$448.00; For violation of 19USC1526(E)

2018450300025801-0001-0000, Seized on 02/15/2018; At the port of ST LOUIS; COUNTERFEIT SAMSUNG CHARGING STANDS; 200; EA; Valued at \$3,998.00; For violation of 19USC1526(E)

2018450300026001-0001-0000, Seized on 02/15/2018; At the port of ST LOUIS; NIKE VAPORMAX SHOES; 12; EA; Valued at \$504.00; For violation of 19USC1526(E)

2018450300026801-0001-0000, Seized on 02/16/2018; At the port of ST LOUIS; COUNTERFEIT NEW CLASSIC GAME SYSTEMS; 5; EA; Valued at \$110.00; For violation of 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42, 19USC1526(E)

2018450300026901-0001-0000, Seized on 02/20/2018; At the port of ST LOUIS; COUNTERFEIT NES CLASSIC GAME SYSTEMS; 10; EA; Valued at \$220.00; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42

2018450300026901-0002-0000, Seized on 02/20/2018; At the port of ST LOUIS; HDMI GAME MACHINE; 10; EA; Valued at \$300.00; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42

 $\textbf{2018450300027001-0000}, \ Seized \ on \ 02/20/2018; \ At \ the \ port \ of \ ST \ LOUIS; \ COUNTERFEIT \ NAKED \ URBAN \ DECAY \ MAKEUP; \ 35; \ EA; \ Valued \ at \ \$604.00; \ For \ violation \ of \ 19USC1526(E)$

2018450300027201-0001-0000, Seized on 02/20/2018; At the port of ST LOUIS; UNDER ARMOUR HATS; 37; EA; Valued at \$296.00; For violation of 19USC1526(E)

2018450300027201-0002-0000, Seized on 02/20/2018; At the port of ST LOUIS; UNDER ARMOUR SOCKS; 163; EA; Valued at \$6,520.00; For violation of 19USC1526(E)

2018450300027201-0003-0000, Seized on 02/20/2018; At the port of ST LOUIS; CONVERSE SHOES; 8; EA; Valued at \$136.00; For violation of 19USC1526(E)

2018450300027201-0004-0000, Seized on 02/20/2018; At the port of ST LOUIS; LED MIRRORS; 30; EA; Valued at \$1.00; For violation of 19USC1526(E)

2018450300027301-0001-0000, Seized on 02/20/2018; At the port of ST LOUIS; COUNTERFEIT NAKED URBAN DECAY MAKEUP; 50; EA; Valued at \$863.00; For violation of 19USC1526(E)

2018450300027401-0001-0000, Seized on 02/20/2018; At the port of ST LOUIS; COUNTERFEIT NAKED URBAN DECAY MAKEUP; 58; EA; Valued at \$1,001.00; For violation of 19USC1526(E)

2018450300027901-0001-0000, Seized on 02/20/2018; At the port of ST LOUIS; BEATS BY DR. DRE TOUR

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

ST LOUIS

2018450300027901-0001-0000 - (Continued from previous page)

HEADPHONES; 300; EA; Valued at \$14,985.00; For violation of 19USC1526(E)

2018450300028801-0001-0000, Seized on 02/22/2018; At the port of ST LOUIS; COUNTERFEIT TYME HAIR IRONS; 18: EA; Valued at \$630.00; For violation of 19USC1526(E)

2018450300029001-0001-0000, Seized on 02/22/2018; At the port of ST LOUIS; PVP STATION WITH SUPER MARIO; 138; EA; Valued at \$5,382.00; For violation of 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42

2018450300029101-0001-0000, Seized on 02/22/2018; At the port of ST LOUIS; COUNTERFEIT APPLE USB POWER ADAPTERS: 108; EA: Valued at \$972.00: For violation of 19USC1526(E)

2018450300029301-0001-0000, Seized on 02/22/2018; At the port of ST LOUIS; COUNTERFEIT RAY BAN SUNGLASSES; 18; PR; Valued at \$630.00; For violation of 19USC1526(E)

2018450300029501-0001-0000, Seized on 02/22/2018; At the port of ST LOUIS; COUNTERFEIT RAY BAN SUNGLASSES; 85; PR; Valued at \$2,975.00; For violation of 19USC1526(E)

2018450300029501-0002-0000, Seized on 02/22/2018; At the port of ST LOUIS; COUNTERFEIT OAKLEY SUNGLASSES; 24; PR; Valued at \$840.00; For violation of 19USC1526(E)

2018450300029501-0003-0000, Seized on 02/22/2018; At the port of ST LOUIS; COUNTERFEIT OAKLEY SUNGLASSES CASES; 25; EA; Valued at \$348.00; For violation of 19USC1526(E)

2018450300029501-0004-0000, Seized on 02/22/2018; At the port of ST LOUIS; COUNTERFEIT OAKLEY CLOTHS; 25; EA; Valued at \$63.00; For violation of 19USC1526(E)

2018450300029601-0001-0000, Seized on 02/23/2018; At the port of ST LOUIS; GAME CONSOLE WITH SUPER MARIO BROS; 1; EA; Valued at \$145.00; For violation of 19USC1595A(C)(2)(C), 17USC602, 19CFR133.42 **2018450300030301-0001-0000**. Seized on 02/26/2018; At the port of ST LOUIS; COUNTERFEIT TYME HAIR

IRONS; 5; EA; Valued at \$175.00; For violation of 19USC1526(E)

 $\textbf{2018450300031301-0001-0000}, \ Seized \ on \ 03/02/2018; \ At \ the \ port \ of \ ST \ LOUIS; \ COUNTERFEIT \ CHIL \ CERAMIC \ HAIR IONS; \ 10; \ EA; \ Valued \ at \$185.00; \ For \ violation \ of \ 19USC1526(E)$

2018450300031801-0001-0000, Seized on 03/05/2018; At the port of ST LOUIS; LOUIS VUITTON HANDBAG; 4; EA; Valued at \$72.00; For violation of 19USC1526(E)

2018450300031801-0002-0000, Seized on 03/05/2018; At the port of ST LOUIS; MICHAEL KORS HANDBAG; 15; EA; Valued at \$270.00; For violation of 19USC1526(E)

2018450300031801-0003-0000, Seized on 03/05/2018; At the port of ST LOUIS; MICHAEL KORS WALLET; 3; EA; Valued at \$27.00; For violation of 19USC1526(E)

2018450300031801-0004-0000, Seized on 03/05/2018; At the port of ST LOUIS; COACH HANDBAG; 12; EA;

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

ST LOUIS

2018450300031801-0004-0000 - (Continued from previous page)

Valued at \$216.00; For violation of 19USC1526(E)

2018450300032301-0001-0000, Seized on 03/08/2018; At the port of ST LOUIS; SAMSUNG LEVEL U HEADSETS; 10: EA; Valued at \$250.00; For violation of 19USC1526(E)

2018450300032301-0002-0000, Seized on 03/08/2018; At the port of ST LOUIS; USB TRAVEL CHARGER PLUGS; 100; EA; Valued at \$900.00; For violation of 19USC1526(E)

2018450300032301-0003-0000, Seized on 03/08/2018; At the port of ST LOUIS; CELLPHONE PROTECTORS; 100; EA; Valued at \$650.00; For violation of 19USC1526(E)

2018450300032301-0004-0000, Seized on 03/08/2018; At the port of ST LOUIS; ARMOR CASE + GLASS PROTECTORS; 30; EA; Valued at \$195.00; For violation of 19USC1526(E)

2018450300032301-0005-0000, Seized on 03/08/2018; At the port of ST LOUIS; BLUETOOTH EARBUDS; 30; EA; Valued at \$450.00; For violation of 19USC1526(E)

2018450300032301-0006-0000, Seized on 03/08/2018; At the port of ST LOUIS; CHARGER CORDS; 100; EA; Valued at \$600.00; For violation of 19USC1526(E)

2018450300032601-0001-0000, Seized on 03/12/2018; At the port of ST LOUIS; FRAUDULENT STATES OF MO/KS DRIV LICENSES; 60; EA; Valued at \$0.00; For violation of MOLAW, 19USC1584, 19USC1595A(A), 19USC1595A(C)

2018450300032601-0002-0000, Seized on 03/12/2018; At the port of ST LOUIS; CONCEALMENT PACKAGING; 1; EA; Valued at \$1.00; For violation of 19USC1595A(A), 19USC1584, 19USC1595A(C), MOLAW

2018450300032701-0001-0000, Seized on 03/13/2018; At the port of ST LOUIS; COUNTERFEIT NAKED URBAN DECAY EYESHADOW; 41; EA; Valued at \$707.00; For violation of 19USC1526(E)

2018450300032701-0002-0000, Seized on 03/13/2018; At the port of ST LOUIS; COUNTERFEIT KAT VON D LIPSTICK; 1; EA; Valued at \$1.00; For violation of 19USC1526(E)

2018450300032801-0001-0000, Seized on 03/13/2018; At the port of ST LOUIS; COUNTERFEIT LOUIS VUITTON BAG SETS; 7; EA; Valued at \$875.00; For violation of 19USC1526(E)

2018450300032901-0001-0000, Seized on 03/13/2018; At the port of ST LOUIS; COUNTERFEIT ST LOUIS CARDINALS RING SETS; 5; EA; Valued at \$500.00; For violation of 19USC1526(E)

2018450300033001-0001-0000, Seized on 03/13/2018; At the port of ST LOUIS; BUTTERFLY KNIFE STYLE SWITCHBLADES; 179; EA; Valued at \$0.00; For violation of 19USC1595A(C), 15USC1242, 19CFR12.97 **2018450300033101-0001-0000**, Seized on 03/13/2018; At the port of ST LOUIS; PROMETHEUS NANO METAL PIPES; 70; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC863

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

ST LOUIS

2018450300033201-0001-0000, Seized on 03/13/2018; At the port of ST LOUIS; OTTERBOX CELL CASES; 190; EA; Valued at \$1,900.00; For violation of 19USC1526(E)

2018450300033201-0002-0000, Seized on 03/13/2018; At the port of ST LOUIS; AC ADAPTERS; 100; EA; Valued at \$1.235.00; For violation of 19USC1526(E)

2018450300033201-0003-0000, Seized on 03/13/2018; At the port of ST LOUIS; APPLE LIGHTNING TO USB CORDS; 420; EA; Valued at \$6,825.00; For violation of 19USC1526(E)

2018450300033401-0001-0000, Seized on 03/13/2018; At the port of ST LOUIS; DISNEY DVD SET; 172; EA; Valued at \$1,204.00; For violation of 19USC1526(E)

2018450300033501-0001-0000, Seized on 03/13/2018; At the port of ST LOUIS; COUNTERFEIT DISNEY CLASSIC 172 BOX SET; 1; EA; Valued at \$175.00; For violation of 19USC1526(E)

2018450300033601-0001-0000, Seized on 03/13/2018; At the port of ST LOUIS; DISNEY DVD SET; 172; EA; Valued at \$1,204.00; For violation of 19USC1526(E)

2018450300034401-0001-0000, Seized on 03/15/2018; At the port of ST LOUIS; 1M APPLE CHARGER CORDS; 200; EA; Valued at \$3,250.00; For violation of 19USC1526(E)

 $\textbf{2018450300034501-0001-0000}, \ Seized \ on \ 03/15/2018; \ At \ the \ port \ of \ ST \ LOUIS; \ ADIDAS \ YEEZY \ 350; \ 1; \ PR; \ Valued \ at \ \$52.00; \ For \ violation \ of \ 19USC1526(E)$

 $\textbf{2018450300034801-0001-0000}, \ Seized \ on \ 03/16/2018; \ At the port of \ ST \ LOUIS; \ COUNTERFEIT \ TIMBERLAN \ BOOTS; 5; \ PR; \ Valued \ at \ \$240.00; \ For \ violation \ of \ 19USC1526(E)$

2018450300034801-0002-0000, Seized on 03/16/2018; At the port of ST LOUIS; COUNTERFEIT NBA HATS; 3; EA; Valued at \$30.00; For violation of 19USC1526(E)

2018450300035001-0001-0000, Seized on 03/16/2018; At the port of ST LOUIS; BEATS SOLO3 WIRELESS; 35; EA; Valued at \$6,824.00; 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, 1624 E 7TH AVE, STE 101, TAMPA, FL, 33605. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on February 05, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: December 07, 2018
PUBLICATION/POSTING END: January 06, 2019
DEADLINE TO FILE A CLAIM: February 05, 2019

TAMPA

2016180100008901-0001-A001, Seized on 10/26/2015; At the port of TAMPA; OXANDROLONE; 2400; TB; Valued at \$16,368.00: For violation of 18USC545, 21USC952, 19CFR162.45(A)

2016180100008901-0001-A002, Seized on 10/26/2015; At the port of TAMPA; OXANDROLONE; 100; TB; Valued at \$682.00; For violation of 18USC545, 21USC952, 19CFR162.45(A)

2017180300029701-0002-0000, Seized on 08/07/2017; At the port of JACKSONVILLE; WHITE POWDER; 0.6; GR; Valued at \$0.00; For violation of FLLAW, 18USC545, 21USC952, 19CFR162.45(A)

2018180300008901-0001-0000, Seized on 12/15/2017; At the port of JACKSONVILLE; HAWKER 600A WITH LOG BOOKS; 1; EA; Tail# N245RS; Valued at \$60,000.00; For violation of 49 USC 46306(d), 49 USC 46306(b)(6)(C), 49 USC 44102

2018180800026001-0000, Seized on 09/22/2018; At the port of ORLANDO; \$57,830 in United States currency; 3755; EA; Valued at \$57,830.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1) **2018180800026101-0001-0000**, Seized on 09/21/2018; At the port of ORLANDO; U.S currency; 1036; EA; Valued at \$22,000.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

2019180800002701-0001-0000, Seized on 10/21/2018; At the port of ORLANDO; \$52,180 U.S. currency; 2657; EA; Valued at \$52,180.00; 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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

TAMPA

2016180100009001-0001-A001, Seized on 10/26/2015; At the port of TAMPA; MENOTROPINS; 90; EA; Valued at \$100.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2016180100009001-0001-A002, Seized on 10/26/2015; At the port of TAMPA; MENOTROPINS; 10; EA; Valued at \$10.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2016180100009701-0001-0000, Seized on 10/30/2015; At the port of TAMPA; TAMOXIFEN CITRATE; 2940; TB; Valued at \$823.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2016180100009701-0001-S001, Seized on 10/30/2015; At the port of TAMPA; TAMOXIFEN; 60; TB; Valued at \$17.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2018180100067501-0001-0000, Seized on 07/12/2018; At the port of TAMPA; New Era 59/Fifty Hat; 242; EA; Valued at \$2,541.00; For violation of 19 USC 1526(e)

2018180100080401-0001-0000, Seized on 09/27/2018; At the port of TAMPA; NBA Sport Ring; 85; EA; Valued at \$254.00; For violation of 19 USC 1526(e)

2018180100080401-0002-0000, Seized on 09/27/2018; At the port of TAMPA; NFL Sport Ring; 152; EA; Valued at \$454.00; For violation of 19 USC 1526(e)

2018180100080401-0003-0000, Seized on 09/27/2018; At the port of TAMPA; MLB Sport Ring; 97; EA; Valued at \$290.00; For violation of 19 USC 1526(e)

2018180100080401-0004-0000, Seized on 09/27/2018; At the port of TAMPA; NFL Pendant; 1; EA; Valued at \$3.00; For violation of 19 USC 1526(e)

2018180100081101-0001-0000, Seized on 09/22/2018; At the port of TAMPA; PLASTIC HANDICRAFTS-CUBA; 19; EA; Valued at \$67.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2018180100081101-0002-0000, Seized on 09/22/2018; At the port of TAMPA; WOOD HANDICRAFTS-CUBA; 157; EA; Valued at \$825.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2018180100081101-0003-0000, Seized on 09/22/2018; At the port of TAMPA; METAL HANDICRAFTS-CUBA; 60; EA; Valued at \$420.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2018180100081101-0004-0000, Seized on 09/22/2018; At the port of TAMPA; APPAREL HANDICRAFTS-CUBA; 138; EA; Valued at \$1,207.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2018180300055701-0001-0000, Seized on 07/31/2018; At the port of JACKSONVILLE; Freshlook Color contact lenses; 55; EA; Valued at \$869.00; For violation of 19 USC 1526(e)

2018180310044401-0001-0000, Seized on 05/07/2018; At the port of JACKSONVILLE; EMP DEVICE; 5; EA; Valued at \$170.13; For violation of 47USC302, 19USC1595A(C)

2018180310044801-0001-0000, Seized on 05/09/2018; At the port of JACKSONVILLE; EMP DEVICE; 1; EA; Valued

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1624 E 7TH AVE, STE 101, TAMPA, FL, 33605 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

TAMPA

2018180310044801-0001-0000 - (Continued from previous page)

at \$40.63; For violation of 47USC302, 19USC1595A(C)

2019180100004201-0001-0000, Seized on 10/24/2018; At the port of TAMPA; Bluetooth Head Band; 150; EA; Valued at \$1.350.00; For violation of 19 USC 1526(e)

2019180100004301-0001-0000, Seized on 10/24/2018; At the port of TAMPA; BOSE wireless headphones; 17; EA; Valued at \$1,784.00; For violation of 19 USC 1526(e)

2019180100005501-0003-0000, Seized on 10/28/2018; At the port of TAMPA; Kratom; 13; EA; Valued at \$4.55; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019180100005601-0001-0000, Seized on 10/29/2018; At the port of TAMPA; Samsung cell phone screens; 80; EA; Valued at \$1,599.20; For violation of 19 USC 1526(e)

2019180100005901-0001-0000, Seized on 10/29/2018; At the port of TAMPA; Glass pipes; 275; EA; Valued at \$4,122.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019180100012001-0000, Seized on 11/26/2018; At the port of TAMPA; Spigen phone covers; 225; EA; Valued at \$201.82; For violation of 19 USC 1526(e)

2019180100012101-0001-0000, Seized on 11/26/2018; At the port of TAMPA; pipes; 100; EA; Valued at \$1,499.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019180100012301-0001-0000, Seized on 11/28/2018; At the port of TAMPA; DIECAST TOYS; 1136; EA; Valued at \$10,498.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263

2019180300006901-0001-0000, Seized on 10/19/2018; At the port of JACKSONVILLE; SILDENAFIL (100MG); 180; TB; Valued at \$5,434.20; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019180300007001-0000, Seized on 10/19/2018; At the port of JACKSONVILLE; Sidenafil Tablets (100mg); 180; TB; Valued at \$5,434.20; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019180300007101-0001-0000, Seized on 10/19/2018; At the port of JACKSONVILLE; Sildenafil 100MG Tablets; 120; TB; Valued at \$3,622.80; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019180300007201-0001-0000, Seized on 10/19/2018; At the port of JACKSONVILLE; SILDENAFIL (100MG); 60; TB; Valued at \$1,811.40; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019180300007201-0002-0000, Seized on 10/19/2018; At the port of JACKSONVILLE; TADALAFIL (20MG); 10; TB; Valued at \$37.20; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019180300007301-0001-0000, Seized on 10/22/2018; At the port of JACKSONVILLE; Sildenafil Tablets 100MG; 180; TB; Valued at \$30.19; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019180300008301-0001-0000, Seized on 10/22/2018; At the port of JACKSONVILLE; NINTENDO/ATMEL

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

TAMPA

2019180300008301-0001-0000 - (Continued from previous page)

Nintendo 64 game paks; 100; EA; Valued at \$1,399.00; For violation of 19 USC 1526(e)

2019180300008701-0001-0000, Seized on 10/24/2018; At the port of JACKSONVILLE; SILDENAFIL 50MG; 180; TB; Valued at \$3,535.20; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019180300008701-0002-0000, Seized on 10/24/2018; At the port of JACKSONVILLE; SILDENAFIL CITRATE 100MG; 2; TB; Valued at \$60.38; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019180300008801-0001-0000, Seized on 10/24/2018; At the port of JACKSONVILLE; Tadalafil tablets (20MG); 220; TB; Valued at \$818.40; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019180300009001-0001-0000, Seized on 10/24/2018; At the port of JACKSONVILLE; Sildenafil Citrate Tablets (50MG); 300; TB; Valued at \$5,892.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019180300009001-0002-0000, Seized on 10/24/2018; At the port of JACKSONVILLE; Sildenafil tablets (100MG); 20; TB; Valued at \$603.80; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 21 USC 331

2019180300011401-0001-0000, Seized on 10/30/2018; At the port of JACKSONVILLE; Nike Swoosh shoes; 1; PR; Valued at \$42.00; For violation of 19 USC 1526(e)

2019180300011401-0002-0000, Seized on 10/30/2018; At the port of JACKSONVILLE; NBA Jersey; 1; EA; Valued at \$101.50; For violation of 19 USC 1526(e)

 $\textbf{2019180300011401-0003-0000}, \ Seized \ on \ 10/30/2018; \ At \ the \ port \ of \ JACKSONVILLE; \ Gucci \ shirts; \ 6; \ EA; \ Valued \ at \ \$1,348.84; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019180300012401-0001-0000, Seized on 10/31/2018; At the port of JACKSONVILLE; UL/ST Microelectronics Speakers, model # iRocker M100B; 299; EA; Valued at \$39,344.21; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(A), 47 USC 510, 47 USC 302a

2019180300012801-0001-0000, Seized on 10/31/2018; At the port of JACKSONVILLE; Sildenafil Tablets 100mg; 184; TB; Valued at \$5,554.96; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019180300013001-0000, Seized on 10/31/2018; At the port of JACKSONVILLE; Silicone Hash Pipes; 320; EA; Valued at \$4,796.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019180300013101-0001-0000, Seized on 10/31/2018; At the port of JACKSONVILLE; Gucci Hoodie; 3; EA; Valued at \$135.00; For violation of 19 USC 1526(e)

2019180300013101-0002-0000, Seized on 10/31/2018; At the port of JACKSONVILLE; Burberry Scarve; 2; EA; Valued at \$38.00; For violation of 19 USC 1526(e)

2019180300013101-0003-0000, Seized on 10/31/2018; At the port of JACKSONVILLE; Chanel Scarve; 6; EA; Valued at \$174.00; For violation of 19 USC 1526(e)

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

TAMPA

2019180300013101-0004-0000, Seized on 10/31/2018; At the port of JACKSONVILLE; Louis Vuitton Scarve; 1; EA; Valued at \$39.00; For violation of 19 USC 1526(e)

2019180300013101-0005-0000, Seized on 10/31/2018; At the port of JACKSONVILLE; Burberry Handbag; 2; EA; Valued at \$340.00; For violation of 19 USC 1526(e)

2019180300013101-0006-0000, Seized on 10/31/2018; At the port of JACKSONVILLE; Michael Kors Handbag; 5; EA; Valued at \$195.00; For violation of 19 USC 1526(e)

2019180300013101-0007-0000, Seized on 10/31/2018; At the port of JACKSONVILLE; Michael Kors Handbag w/coin purse; 3; EA; Valued at \$237.00; For violation of 19 USC 1526(e)

2019180300013101-0008-0000, Seized on 10/31/2018; At the port of JACKSONVILLE; Louis Vuitton Large Handbag; 2; EA; Valued at \$278.00; For violation of 19 USC 1526(e)

2019180300013101-0009-0000, Seized on 10/31/2018; At the port of JACKSONVILLE; Louis Vuitton Handbag; 3; EA; Valued at \$297.00; For violation of 19 USC 1526(e)

2019180300013101-0010-0000, Seized on 10/31/2018; At the port of JACKSONVILLE; Louis Vuitton Purse; 1; EA; Valued at \$79.00; For violation of 19 USC 1526(e)

2019180300013101-0011-0000, Seized on 10/31/2018; At the port of JACKSONVILLE; Gucci Handbag; 1; EA; Valued at \$179.00; For violation of 19 USC 1526(e)

 $\textbf{2019180300013101-0012-0000}, \ Seized \ on \ 10/31/2018; \ At \ the \ port \ of \ JACKSONVILLE; \ Adidas \ Handbag; \ 1; \ EA; \ Valued \ at \$19.99; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019180300013801-0001-0000, Seized on 11/01/2018; At the port of JACKSONVILLE; KINGPEN CANNABIS VAPE TANK SYSTEMS (EMPTY); 500; EA; Valued at \$389.21; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019180300014701-0001-0000, Seized on 11/02/2018; At the port of JACKSONVILLE; CBD TANK COIL; 45; EA; Valued at \$355.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019180300014701-0002-0000, Seized on 11/02/2018; At the port of JACKSONVILLE; JC01 POD SYSTEM; 3; EA; Valued at \$50.85; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019180300014801-0001-0000, Seized on 11/02/2018; At the port of JACKSONVILLE; Hash Pipes; 30; EA; Valued at \$449.70; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019180300024001-0001-0000, Seized on 11/28/2018; At the port of JACKSONVILLE; DRUG PARAPHERNALIA (KINGPEN CANNABIS VAPE TANK SYSTEM); 100; EA; Valued at \$3,500.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019180300024101-0001-0000, Seized on 11/28/2018; At the port of JACKSONVILLE; DRUG PARAPHERNALIA

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

TAMPA

2019180300024101-0001-0000 - (Continued from previous page)

(EXOTIC CARTS TANK SYSTEM); 145; EA; Valued at \$5,655.00; 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, 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: December 07, 2018
DEADLINE TO FILE A CLAIM: January 06, 2019

WASHINGTON

2019540100000701-0001-0000, Seized on 10/16/2018; At the port of WASHINGTON; Somatropin; 533.1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2019540100000801-0001-0000**, Seized on 10/18/2018; At the port of WASHINGTON; STANOZOLOL; 31.1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2019540100000801-0002-0000**, Seized on 10/18/2018; At the port of WASHINGTON; TESTOSTERONE ENANTHATE; 44.5; 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)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

ANCHORAGE

2019319500001001-0000, Seized on 10/23/2018; At the port of FED EXP,ANCHORAGE,AK; testosterone 17-heptanoate; 207.52; GR; Valued at \$134.89; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2019319500001101-0001-0000, Seized on 10/23/2018; At the port of FED EXP,ANCHORAGE,AK; SONY HEADSETS; 200; EA; Valued at \$210.00; For violation of 19 USC 1526(e)

2019319500001101-0002-0000, Seized on 10/23/2018; At the port of FED EXP,ANCHORAGE,AK; SONY PACKAGING FOR HEADSETS; 300; EA; Valued at \$375.00; For violation of 19 USC 1526(e)

2019319500001201-0001-0000, Seized on 10/24/2018; At the port of FED EXP,ANCHORAGE,AK; PROHIBITED SWITCHBLADE AND BUTTERFLY KNIVES; 114; EA; Valued at \$4,414.98; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1242, 19 CFR 12.97

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with 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 January 29, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 30, 2018
PUBLICATION/POSTING END: December 30, 2018
DEADLINE TO FILE A CLAIM: January 29, 2019

ATLANTA

2018170400032101-0001-A001, Seized on 03/07/2018; At the port of ATLANTA; U.S. CURRENCY; Valued at \$1,100.00; 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, 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

ATLANTA

2018170400077101-0001-0000, Seized on 09/17/2018; At the port of ATLANTA; SAMPLE IPR NFL JERSEY; 3; EA; Valued at \$265.50; For violation of 19 USC 1526(e)

2018170400077101-0002-0000, Seized on 09/17/2018; At the port of ATLANTA; IPR NFL JERSEY; 17; EA; Valued at \$1,504.50; For violation of 19 USC 1526(e)

2018170400077101-0003-0000, Seized on 09/17/2018; At the port of ATLANTA; SAMPLE IPR MLB JERSEY; 3; EA; Valued at \$225.00; For violation of 19 USC 1526(e)

2018170400077101-0004-0000, Seized on 09/17/2018; At the port of ATLANTA; IPR MLB JERSEY; 42; EA; Valued at \$3,075.00; For violation of 19 USC 1526(e)

2018170410044101-0001-0000, Seized on 05/11/2018; At the port of ATLANTA; SAMPLE CLOTHING AND SHOES; 9; EA; Valued at \$2,371.00; For violation of 19USC1526(E)

2018170410044101-0002-0000, Seized on 05/11/2018; At the port of ATLANTA; AMIRI JEANS; 46; EA; Valued at \$16,084.00; For violation of 19USC1526(E)

2018170410044101-0003-0000, Seized on 05/11/2018; At the port of ATLANTA; BALENCIAGA SHOES; 17; PR; Valued at \$4,245.00; For violation of 19USC1526(E)

2018170410044101-0004-0000, Seized on 05/11/2018; At the port of ATLANTA; BALMAIN JEANS; 37; EA; Valued at \$7,067.00; 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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 29, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 30, 2018
PUBLICATION/POSTING END: December 30, 2018
DEADLINE TO FILE A CLAIM: January 29, 2019

BALTIMORE

2013130300116303-0008-0000, Seized on 03/14/2013; At the port of BALTIMORE; UNITED STATES CURRENCY; 19; EA; Valued at \$93.00; For violation of STATE/LOCAL, 21USC881, 19USC1595A(C), 21USC863, 19USC1433/1436

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

BALTIMORE

2018130300022501-0002-0000, Seized on 02/13/2018; At the port of BALTIMORE; MERCEDES BENZ; 1; EA; VIN# 4JGED6EB6HA059692; Valued at \$67,350.00; For violation of AKLAW, CALAW, 19USC1627AA1A, 19USC1627A(A) (2)

2018130300057201-0001-0000, Seized on 09/17/2018; At the port of BALTIMORE; Samsung Galaxy S7 Cell Phone; 3; EA; Valued at \$939.98; For violation of 19 USC 1526(e)

2018130300057201-0002-0000, Seized on 09/17/2018; At the port of BALTIMORE; Samsung Galaxy S7 Edge Cell Phone: 7: EA: Valued at \$2.776.62; For violation of 19 USC 1526(e)

2018130300057201-0003-0000, Seized on 09/17/2018; At the port of BALTIMORE; Samsung Galaxy Note 5 Cell Phone; 12; EA; Valued at \$2,479.92; For violation of 19 USC 1526(e)

2018130300057201-0004-0000, Seized on 09/17/2018; At the port of BALTIMORE; Samsung Galaxy S6 Cell Phone; 1; EA; Valued at \$523.33; For violation of 19 USC 1526(e)

2018130300057401-0001-0000, Seized on 09/17/2018; At the port of BALTIMORE; Counterfeit Samsung S8 Cell Phone; 21; EA; Valued at \$9,800.00; For violation of 19 USC 1526(e)

2019130500002201-0001-0000, Seized on 11/20/2018; At the port of BALTIMORE-WASHINGTON INTERNATIONAL AIRPORT; Siluriformes fish; 242; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 8303

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

BLAINE

2018300400073101-0001-0000, Seized on 09/20/2018; At the port of BLAINE; UNDECLARED EPHEDRINE PILLS IN UNMARKED BOTTLE; 577; 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)

2019300400014401-0002-0000, Seized on 11/13/2018; At the port of BLAINE; Used DRP; 4; EA; 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)

2019300400015601-0002-0000, Seized on 11/17/2018; 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)

2019300400015901-0003-0000, Seized on 11/18/2018; At the port of BLAINE; Used DRP; 1; EA; Valued at 0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 1595a(c)(2)(A)

2019300400016801-0002-0000, Seized on 11/22/2018; 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)

2019300400016901-0003-0000, Seized on 11/22/2018; At the port of BLAINE; 12 PIECES OF USED DRP; 12; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019300400017201-0002-0000, Seized on 11/23/2018; 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)

2019300400017301-0001-0000, Seized on 11/23/2018; 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)

2019300400017601-0002-0000, Seized on 11/25/2018; At the port of BLAINE; Marijuana 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), 19 USC 1497(a)(1), 21 USC 863(a)(3)

2019300400017801-0002-0000, Seized on 11/25/2018; 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)

2019301700000101-0002-0000, Seized on 10/06/2018; At the port of POINT ROBERTS; Used DRP; 1; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1497(a)(1), 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, U.S. Border Patrol, Attention: Asset Forfeiture Officer, P.O. BOX I, 300 MADRID STREET, MARFA, TX, 79843. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 29, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 30, 2018
PUBLICATION/POSTING END: December 30, 2018
DEADLINE TO FILE A CLAIM: January 29, 2019

BORDER PATROL SECTOR HQS - BIG BEND, TX

2019555400001801-0000, Seized on 11/11/2018; At the port of BORDER PATROL STATION - MARFA, TX; RAM PICK-UP TRUCK; 1; EA; VIN# 1D7RB1CTXAS165207; Valued at \$11,250.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327, 21 USC 881(f), 21 USC 846 **2019555600000201-0002-0000**, Seized on 11/05/2018; At the port of BORDER PATROL STATION - FORT STOCKTON, TX; 2014 FORD EXPLORER; 1; EA; VIN# 1FM5K7B88EGA23046; Valued at \$15,125.00; 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**, **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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

BORDER PATROL SECTOR HQS - BIG BEND, TX

2019555400001901-0000, Seized on 11/13/2018; At the port of BORDER PATROL STATION - MARFA, TX; 1999 Dodge Ram; 1; EA; VIN# 3B7KC26Z4XM551069; Valued at \$2,175.00; 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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 29, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 30, 2018
PUBLICATION/POSTING END: December 30, 2018
DEADLINE TO FILE A CLAIM: January 29, 2019

BORDER PATROL SECTOR HQS - DEL RIO, TX

2019235200001501-0000, Seized on 11/11/2018; At the port of BORDER PATROL STATION - CARRIZO SPRINGS, TX; 2010 Ford F150; 1; EA; VIN# 1FTEX1C80AKE01529; Valued at \$5,300.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019235200001702-0001-0000, Seized on 11/09/2018; At the port of BORDER PATROL STATION - CARRIZO SPRINGS, TX; 2019 Kia Sorento; 1; EA; VIN# 5XYPG4A39KG467053; Valued at \$27,490.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019235200001801-0005-0000, Seized on 11/17/2018; At the port of BORDER PATROL STATION - CARRIZO SPRINGS, TX; 2010 TOYOTA RAV-4; 1; EA; VIN# 2T3ZF4DV5AW026576; Valued at \$5,950.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019235200001901-0000, Seized on 11/19/2018; At the port of BORDER PATROL STATION - CARRIZO SPRINGS, TX; 2014 CHEVROLET SILVERADO; 1; EA; VIN# 1GCRCREC7EZ406656; Valued at \$18,600.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I)

2019235200002101-0001-0000, Seized on 11/19/2018; At the port of BORDER PATROL STATION - CARRIZO SPRINGS, TX; 2015 Chevrolet Silverado; 1; EA; VIN# 1GC2KVEG2FZ114981; Valued at \$14,575.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019235300000701-0001-0000, Seized on 11/19/2018; At the port of BORDER PATROL STATION - DEL RIO, TX; 2014 Ford Fiesta; 1; EA; VIN# 3FADP4EJ7EM107711; Valued at \$3,650.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019235300000806-0001-0000, Seized on 11/20/2018; At the port of BORDER PATROL STATION - DEL RIO, TX; 2012 Ford F-150; 1; EA; VIN# 1FTFW1CT1CFA04600; Valued at \$8,200.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019235300000901-0001-0000, Seized on 11/24/2018; At the port of BORDER PATROL STATION - DEL RIO, TX; 2008 FORD F250; 1; EA; VIN# 1FTSW21518EB39324; Valued at \$11,450.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019235600000802-0001-0000, Seized on 11/09/2018; At the port of BORDER PATROL STATION - UVALDE, TX; 2013 FORD F-150; 1; EA; VIN# 1FTFW1CT3DKG16239; Valued at \$16,625.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I)

2019235600001001-0000, Seized on 11/12/2018; At the port of BORDER PATROL STATION - UVALDE, TX; 2006 FORD ESCAPE; 1; EA; VIN# 1FMCU93196KC49383; Valued at \$1,175.00; For violation of 8 USC 1324(b)(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, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 2401 DODSON AVENUE, DEL RIO, TX, 000078840. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 29, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 30, 2018
PUBLICATION/POSTING END: December 30, 2018
DEADLINE TO FILE A CLAIM: January 29, 2019

BORDER PATROL SECTOR HQS - DEL RIO, TX

2019235600001001-0001-0000 - (Continued from previous page)

8 USC 1324(a)(1)(A)(ii)

2019236100001701-0002-0000, Seized on 11/09/2018; At the port of BORDER PATROL STATION - EAGLE PASS SOUTH, TX; 1999 Ford Windstar; 1; EA; VIN# 2FMZA5146XBB25253; Valued at \$425.00; 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, 211 WEST ATEN ROAD, IMPERIAL, CA, 922519738. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 29, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 30, 2018
PUBLICATION/POSTING END: December 30, 2018
DEADLINE TO FILE A CLAIM: January 29, 2019

BORDER PATROL SECTOR HQS - EL CENTRO, CA

2019255100004401-0001-0000, Seized on 11/08/2018; At the port of BORDER PATROL STATION - INDIO, CA; 2001 MAZDA TRIBUTE GREEN CA/4RLZ502; 1; EA; VIN# 4F2YU08161KM39973; Valued at \$1,200.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019255100004601-0001-0000, Seized on 11/09/2018; At the port of BORDER PATROL STATION - INDIO, CA; 2002 HONDA ACCORD BLACK CA/8EEC405; 1; EA; VIN# 1HGCG165X2A078625; Valued at \$1,600.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019255200002601-0001-0000, Seized on 11/12/2018; At the port of BORDER PATROL STATION - EL CENTRO, CA; 2012 KENTWORTH T6 SERIES BLUE CA/9F43678; 1; EA; VIN# 1XKAD49X7CJ305062; Valued at \$23,050.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019255200002602-0001-0000, Seized on 11/12/2018; At the port of BORDER PATROL STATION - EL CENTRO, CA; 2003 WABASH TRAILER WHITE CA/4NL2155; 1; EA; VIN# 1JJV532W23L825056; Valued at \$4,950.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019255200002701-0001-0000, Seized on 11/12/2018; At the port of BORDER PATROL STATION - EL CENTRO, CA; 2003 FORD EXPLORER BLACK CA/5CGN873; 1; EA; VIN# 1FMZU62K43ZA83814; Valued at \$950.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019255200002801-0001-0000, Seized on 11/14/2018; At the port of BORDER PATROL STATION - EL CENTRO, CA; 2004 TOYOTA SIENNA BLUE CA/8BDL094; 1; EA; VIN# 5TDZA22C74S054986; Valued at \$3,175.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019255200002901-0001-0000, Seized on 11/14/2018; At the port of BORDER PATROL STATION - EL CENTRO, CA; UNKNOWN MAKE/MODEL/YEAR MOTORCYCLE BLACK NO PLATE; 1; EA; VIN# A1ZDEEXGEGK002603; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019255200003001-0001-0000, Seized on 11/14/2018; At the port of BORDER PATROL STATION - EL CENTRO, CA; 2004 CADILLAC CTS SILVER AZ/CJE8333; 1; EA; VIN# 1G6DM577640166117; Valued at \$1,175.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019255400003201-0001-0000, Seized on 11/10/2018; At the port of BORDER PATROL STATION - CALEXICO, CA; 2000 HONDA ODYSSEY TAN CA/4HYV482; 1; EA; VIN# 2HKRL1874YH502210; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019255400003301-0001-0000, Seized on 11/10/2018; At the port of BORDER PATROL STATION - CALEXICO, CA; 2003 HONDA ACCORD GRAY CA/7TVN783; 1; EA; VIN# 1HGCM66513A091299; Valued at \$2,325.00; For violation

(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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 29, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 30, 2018
PUBLICATION/POSTING END: December 30, 2018
DEADLINE TO FILE A CLAIM: January 29, 2019

BORDER PATROL SECTOR HQS - EL CENTRO, CA

2019255400003301-0001-0000 - (Continued from previous page)

of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019255400003401-0001-0000, Seized on 11/11/2018; At the port of BORDER PATROL STATION - CALEXICO, CA; 2000 NISSAN SENTRA BLACK CA/5BUR131; 1; EA; VIN# 3N1CB51D3YL336149; Valued at \$725.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019255400003501-0001-0000, Seized on 11/10/2018; At the port of BORDER PATROL STATION - CALEXICO, CA; 2004 DODGE DURANGO, WHITE CA/6ZEL335; 1; EA; VIN# 1D4HD48D94F221771; Valued at \$2,300.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019255400003601-0001-0000, Seized on 11/13/2018; At the port of BORDER PATROL STATION - CALEXICO, CA; 2007 TOYOTA SCION TC BLACK CA/6TZX132; 1; EA; VIN# JTKDE177370196773; Valued at \$1,600.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019255400003701-0001-0000, Seized on 11/13/2018; At the port of BORDER PATROL STATION - CALEXICO, CA; 2003 BUICK RENDEZVOUS SILVER CA/8FYF446; 1; EA; VIN# 3G5DA03E23S528147; Valued at \$1,250.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019255400003801-0001-0000, Seized on 11/13/2018; At the port of BORDER PATROL STATION - CALEXICO, CA; 2005 SUZUKI FORENZA LX BROWN CA/5PAA540; 1; EA; VIN# KL5JJ86Z25K088640; Valued at \$1,738.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019255400003901-0001-0000, Seized on 11/13/2018; At the port of BORDER PATROL STATION - CALEXICO, CA; 2000 MAZDA MPV GOLD NV/92A356; 1; EA; VIN# JM3LW28G4Y0122694; Valued at \$825.00; 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 January 29, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 30, 2018
PUBLICATION/POSTING END: December 30, 2018
DEADLINE TO FILE A CLAIM: January 29, 2019

BORDER PATROL SECTOR HQS - EL PASO, TX

2019245300002901-0001-0000, Seized on 11/05/2018; At the port of BORDER PATROL STATION - LAS CRUCES, NM; 2014 NISSAN VERSA; 1; EA; VIN# 3N1CN7APXEL811434; Valued at \$4,900.00; 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)

2019245300003001-0002-0000, Seized on 11/03/2018; At the port of BORDER PATROL STATION - LAS CRUCES, NM; 2001 FORD EXPEDITION; 1; EA; VIN# 1FMRU17W41LB23288; Valued at \$600.00; For violation of 21 USC 881(b), 21 USC 881(a)(4)

2019245300003501-0001-0000, Seized on 11/11/2018; At the port of BORDER PATROL STATION - LAS CRUCES, NM; 2002 CHEVROLET TAHOE (1324); 1; EA; VIN# 1GNEC13Z12J304021; Valued at \$1,575.00; 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)

2019245300004301-0001-0000, Seized on 11/14/2018; At the port of BORDER PATROL STATION - LAS CRUCES, NM; 2006 JEEP GRAND CHEROKEE; 1; EA; VIN# 1J4HR58N56C160270; Valued at \$2,950.00; For violation of 8 USC 1324(a)(1), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019245300004401-0001-0000, Seized on 11/15/2018; At the port of BORDER PATROL STATION - LAS CRUCES, NM; 2005 CHRYSLER SEBRING; 1; EA; VIN# 1C3EL56R75N662155; Valued at \$1,850.00; 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(a)(1)(A)(ii)

2019245300004501-0001-0000, Seized on 11/18/2018; At the port of BORDER PATROL STATION - LAS CRUCES, NM; 2004 NISSAN SENTRA; 1; EA; VIN# 3N1CB51D04L466304; Valued at \$550.00; 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)

2019245400001601-0001-0000, Seized on 11/13/2018; At the port of BORDER PATROL STATION - EL PASO, TX; 1999 FORD RANGER; 1; EA; VIN# 1FTZR15X3XPA66150; Valued at \$2,250.00; 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)

2019245500000601-0001-0000, Seized on 11/01/2018; At the port of BORDER PATROL STATION - FABENS, TX; 2003 Ford Escape; 1; EA; VIN# 1FMYU02173KA06380; Valued at \$800.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019245500000602-0001-0000, Seized on 11/01/2018; At the port of BORDER PATROL STATION - FABENS, TX; 2008 Chevrolet Silverado; 1; EA; VIN# 1GCEC19X58Z121150; 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)

2019245600004101-0001-0000, Seized on 11/14/2018; At the port of BORDER PATROL STATION -

(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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 29, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 30, 2018
PUBLICATION/POSTING END: December 30, 2018
DEADLINE TO FILE A CLAIM: January 29, 2019

BORDER PATROL SECTOR HQS - EL PASO, TX

2019245600004101-0001-0000 - (Continued from previous page)

ALAMOGORDO, NM; 2011 NISSAN SENTRA; 1; EA; VIN# 3N1AB6APXBL637144; Valued at \$2,650.00; For violation of 21 USC 881(b), 21 USC 881(a)(4)

2019245600004201-0001-0000, Seized on 11/17/2018; At the port of BORDER PATROL STATION -

ALAMOGORDO, NM; 2007 CHEVROLET MALIBU.; 1; EA; VIN# 1G1ZS57N77F275221; Valued at \$975.00; 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)

2019245900000501-0001-0000, Seized on 10/22/2018; At the port of BORDER PATROL STATION - DEMING, NM; 1999 DODGE DURANGO; 1; EA; VIN# 1B4HS28Z9XF585418; 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)

2019245900000701-0001-0000, Seized on 11/01/2018; At the port of BORDER PATROL STATION - DEMING, NM; 2000 Honda Civic; 1; EA; VIN# 1HGEJ6578YL018026; Valued at \$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)(ii)

2019245900000801-0001-0000, Seized on 11/04/2018; At the port of BORDER PATROL STATION - DEMING, NM; 2010 Volkswagen Jetta; 1; EA; VIN# 3VWRX7AJ6AM127396; Valued at \$2,750.00; 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)

2019245900001101-0001-0000, Seized on 11/11/2018; At the port of BORDER PATROL STATION - DEMING, NM; 2001 CHEVROLET SILVERADO; 1; EA; VIN# 2GCEC19T311339597; 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)

2019246300001301-0002-0000, Seized on 11/23/2018; At the port of BORDER PATROL STATION - SANTA TERESA, NM; RUGER MARK III 22 CALIBER PISTOL; 1; EA; Serial# 272-20732; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019246300001301-0004-0000, Seized on 11/23/2018; At the port of BORDER PATROL STATION - SANTA TERESA, NM; 22 CALIBER MAGAZINE; 1; EA; Serial# 272-20732; Valued at \$1.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(v)(II)

2019246300001301-0005-0000, Seized on 11/23/2018; At the port of BORDER PATROL STATION - SANTA TERESA, NM; AMMUNITION 22 CALIBER; 10; EA; Serial# 272-20732; Valued at \$1.00; 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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 29, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 30, 2018
PUBLICATION/POSTING END: December 30, 2018
DEADLINE TO FILE A CLAIM: January 29, 2019

BORDER PATROL SECTOR HQS - LAREDO TX

2019225100001301-0000, Seized on 10/06/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 1999 FRIEGHTLINER TRACTOR; 1; EA; VIN# 1FUPDSZB9XDA97412; Valued at \$9,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019225100002301-0001-0000, Seized on 10/07/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2004 FORD F-150; 1; EA; VIN# 1FTPW12544KC63615; Valued at \$4,500.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327, 21 USC 881(f), 21 USC 841 **2019225100005001-0001-0000**, Seized on 10/22/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2016 PETERBILT TRACTOR 579; 1; EA; VIN# 1XPBD49XXGD352847; Valued at \$52,425.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019225400000101-0001-0000, Seized on 10/01/2018; At the port of BORDER PATROL STATION - LAREDO SOUTH, TX; 2013 FORD F150; 1; EA; VIN# 1FTFW1CF5DFD40715; Valued at \$14,050.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019225400000401-0001-0000, Seized on 10/08/2018; At the port of BORDER PATROL STATION - LAREDO SOUTH, TX; 1994 BUICK LESABRE; 1; EA; VIN# 1G4HP52L4RH434001; Valued at \$1,475.00; 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**, **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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

BORDER PATROL SECTOR HQS - LAREDO TX

2018225100077201-0001-0000, Seized on 09/20/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2010 CHEVROLET 1500; 1; EA; VIN# 3GCRCSEA2AG165864; Valued at \$11,150.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2018225600018101-0001-0000, Seized on 09/28/2018; At the port of BORDER PATROL STATION - FREER, TX; 2011 Chevrolet Equinox; 1; EA; VIN# 2CNALDEC0B6357562; Valued at \$3,100.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225100000201-0001-0000, Seized on 10/02/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2016 FREIGHTLINER CASCADIA; 1; EA; VIN# 3AKJGLD50GSGT2271; Valued at \$47,994.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225100000201-0002-0000, Seized on 10/02/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2015 HYUNDAI DRY VAN TRAILER; 1; EA; VIN# 3H3V532C6FT104233; Valued at \$21,900.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225100000201-0005-0000, Seized on 10/02/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; \$3,082.00 in U S Currency; 53; EA; Valued at \$3,082.00; For violation of 18 USC 982, 18 USC 1956(c) (7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225100000501-0001-0000, Seized on 10/03/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2015 Nissan Altima; 1; EA; VIN# 1N4AL3AP2FC432031; 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

2019225100000501-0004-0000, Seized on 10/03/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; \$633.00 in U.S. Currency; 40; EA; Valued at \$633.00; For violation of 18 USC 982, 18 USC 1956(c)(7) (A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225100000601-0001-0000, Seized on 10/03/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2008 LEXUS E35; 1; EA; VIN# JTHBJ46G582166448; 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

2019225100000801-0001-0000, Seized on 10/04/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2007 Chevrolet Silverado; 1; EA; VIN# 2GCEK19J271683724; Valued at \$6,150.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225100000901-0000, Seized on 10/04/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2008 Ford F-150; 1; EA; VIN# 1FTRF12W58KC48063; 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

2019225100001001-0001-0000, Seized on 10/03/2018; 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

BORDER PATROL SECTOR HQS - LAREDO TX

2019225100001001-0001-0000 - (Continued from previous page)

NORTH, TX; 2014 JEEP GRAND CHEROKEE; 1; EA; VIN# 1C4RJFBG0EC163769; Valued at \$19,200.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225100001301-0002-0000, Seized on 10/06/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2008 Utility Trailer; 1; EA; VIN# 1JJVV532WX8L121047; Valued at \$14,950.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225100001501-0000, Seized on 10/08/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2007 DODGE NITRO; 1; EA; VIN# 1D8GT28K67W724310; Valued at \$1,850.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225100001701-0001-0000, Seized on 10/05/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2005 HYUNDAI TUCSON; 1; EA; VIN# KM8JM12B15U206601; 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

2019225100001801-0000, Seized on 10/06/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2009 HONDA ACCORD; 1; EA; VIN# 1HGCP26339A011265; 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

2019225100001901-0000, Seized on 10/08/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2013 KIA OPTIMA; 1; EA; VIN# 5XXGR4A6XDG189615; Valued at \$10,175.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225100002001-0000, Seized on 10/07/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2008 NISSAN ARMADA; 1; EA; VIN# 5N1BA08D18N608388; 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

2019225100002302-0001-0000, Seized on 10/07/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2002 GMC Sierra 2500; 1; EA; VIN# 1GTHC231X2F120477; Valued at \$7,125.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225300000401-0001-0000, Seized on 10/04/2018; At the port of BORDER PATROL STATION -

HEBBRONVILLE, TX; 2000 FORD F-350; 1; EA; VIN# 1FTWW33F8YEB01604; Valued at \$6,375.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225300000501-0001-0000, Seized on 10/04/2018; At the port of BORDER PATROL STATION - HEBBRONVILLE, TX; 2014 HONDA ACCORD; 1; EA; VIN# 1HGCR3F9XEA031852; Valued at \$11,350.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 **2019225300000503-0001-0000**, Seized on 10/04/2018; 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

BORDER PATROL SECTOR HQS - LAREDO TX

2019225300000503-0001-0000 - (Continued from previous page)

HEBBRONVILLE, TX; 2014 CHEVROLET SILVERADO 1500; 1; EA; VIN# 1GCRCREC3EZ201044; Valued at \$16,200.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 **2019225300000504-0001-0000**, Seized on 10/04/2018; At the port of BORDER PATROL STATION -

HEBBRONVILLE, TX; 2008 CHEVROLET IMPALA; 1; EA; VIN# 2G1WC583189272385; Valued at \$2,625.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225300000505-0001-0000, Seized on 10/04/2018; At the port of BORDER PATROL STATION -

HEBBRONVILLE, TX; 2010 FORD F-250; 1; EA; VIN# 1FTSW2BY8AEA60439; Valued at \$10,550.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225300000601-0001-0000, Seized on 10/06/2018; At the port of BORDER PATROL STATION -

HEBBRONVILLE, TX; 2002 Ford Explorer; 1; EA; VIN# 1FMZU63EX2ZA41736; 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

2019225300000603-0001-0000, Seized on 10/06/2018; At the port of BORDER PATROL STATION -

HEBBRONVILLE, TX; 2018 GMC ACADIA; 1; EA; VIN# 1GKKNLLA0JZ152507; Valued at \$23,125.00; For violation c 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225400000501-0001-0000, Seized on 10/09/2018; At the port of BORDER PATROL STATION - LAREDO SOUTH, TX; 2008 CHEVROLET SILVERADO 1500; 1; EA; VIN# 2GCEC13J781173778; Valued at \$10,200.00; For violation of 21 USC 881(f)(1), 19 CFR 162.45a

2019225600000201-0001-0000, Seized on 10/03/2018; At the port of BORDER PATROL STATION - FREER, TX; 2006 FORD F-150; 1; EA; VIN# 1FTPX12536KB62615; 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

2019225600001801-0000, Seized on 10/18/2018; At the port of BORDER PATROL STATION - FREER, TX; 2010 DODGE RAM 1500; 1; EA; VIN# 1D7RB1CT0AS206668; Valued at \$7,600.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019225600001901-0000, Seized on 10/19/2018; At the port of BORDER PATROL STATION - FREER, TX; 2010 Dodge Ram 1500 white in color; 1; EA; VIN# 1D7RB1GP7AS138091; Valued at \$11,175.00; 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

BORDER PATROL SECTOR HQS - NEW ORLEANS, LA

2018205100001602-0002-0000, Seized on 06/15/2018; At the port of BORDER PATROL STATION - LAKE CHARLES, LA; 2013 White Infiniti QX56 SUV; 1; EA; VIN# JN8AZ2ND0D9730188; Valued at \$25,250.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 723 BELT STREET-RAMEY, AGUADILLA, PR, 00603. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 29, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 30, 2018
PUBLICATION/POSTING END: December 30, 2018
DEADLINE TO FILE A CLAIM: January 29, 2019

BORDER PATROL SECTOR HQS - RAMEY, PR

2019495100000401-0000, Seized on 10/24/2018; At the port of BORDER PATROL STATION - RAMEY, PR; 20 ft. fiberglass vessel, white in color; 1; EA; Valued at \$500.00; For violation of 19 USC 1595a(a), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(i)

2019495100000401-0002-0000, Seized on 10/24/2018; At the port of BORDER PATROL STATION - RAMEY, PR; Mercury 115 HP outboard engine.; 1; EA; Valued at \$3,770.00; For violation of 19 USC 1595a(a), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(i)

2019495100000801-0002-0000, Seized on 11/10/2018; At the port of BORDER PATROL STATION - RAMEY, PR; 23 ft fiberglass vessel; 1; EA; Hull# N/A; Valued at \$10.00; For violation of 19 USC 1595a(a), 46 USC 70503, 21 USC 952, 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019495100000801-0003-0000, Seized on 11/10/2018; At the port of BORDER PATROL STATION - RAMEY, PR; Yamaha 75 HP outboard motor; 1; EA; Valued at \$2,025.00; For violation of 19 USC 1595a(a), 46 USC 70503, 21 USC 952, 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 29, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 30, 2018
PUBLICATION/POSTING END: December 30, 2018
DEADLINE TO FILE A CLAIM: January 29, 2019

BORDER PATROL SECTOR HQS - RIO GRANDE VALLEY

2019535100017901-0000, Seized on 11/14/2018; At the port of BORDER PATROL STATION - WESLACO, TX; US Currency; 112; EA; Valued at \$2,502.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1) **2019535100018101-0001-0000**, Seized on 11/19/2018; At the port of BORDER PATROL STATION - WESLACO, TX; 2007 Chevrolet Impala; 1; EA; VIN# 2G1WB58K279212575; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019535200015901-0003-0000, Seized on 11/09/2018; At the port of BORDER PATROL STATION - FALFURRIAS, TX; Horse; 1; EA; Valued at \$50.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535200019601-0000, Seized on 11/16/2018; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2003 PETERBILT TRACTOR; 1; EA; VIN# 1XP7D69X03D587317; Valued at \$12,669.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535200019601-0002-0000, Seized on 11/16/2018; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2000 HIDE CAR HAULER TRAILER; 1; EA; VIN# 1H9CP4928YA263341; Valued at \$25,999.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535200019601-0003-0000, Seized on 11/16/2018; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2011 DODGE GRAND CARAVAN; 1; EA; VIN# 2D4RN3DG0BR640450; Valued at \$4,025.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535200019601-0004-0000, Seized on 11/16/2018; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2016 FORD FIESTA; 1; EA; VIN# 3FADP4BJ4GM162950; Valued at \$6,500.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2019535200019601-0006-0000, Seized on 11/16/2018; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2013 NISSAN ROGUE; 1; EA; VIN# JN8AS5MT7DW018311; Valued at \$5,575.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535200019601-0007-0000, Seized on 11/16/2018; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2015 FORD F250; 1; EA; VIN# 1FT7W2BT0FEB30680; Valued at \$26,925.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535200021101-0001-0000, Seized on 11/19/2018; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2016 CHEVROLET CRUZE; 1; EA; VIN# 1G1PE5SBXG7187852; Valued at \$6,825.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535200021601-0001-0000, Seized on 11/21/2018; 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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 29, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 30, 2018
PUBLICATION/POSTING END: December 30, 2018
DEADLINE TO FILE A CLAIM: January 29, 2019

BORDER PATROL SECTOR HQS - RIO GRANDE VALLEY

2019535200021601-0001-0000 - (Continued from previous page)

TX; 2012 CHEVROLET MALIBU; 1; EA; VIN# 1G1ZC5E06CF183208; Valued at \$2,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535200021701-0001-0000, Seized on 11/21/2018; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2015 HYUNDAI ELANTRA; 1; EA; VIN# 5NPDH4AE7FH635336; Valued at \$5,125.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535200022301-0001-0000, Seized on 11/23/2018; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2010 NISSAN ALTIMA; 1; EA; VIN# 1N4AL2AP1AN555746; Valued at \$840.00; For violation of 8 USC 1324(b)(1) 8 USC 1324(a)(1)(A)(ii)

2019535200022401-0001-0000, Seized on 11/23/2018; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2004 CHEVROLET AVALANCE; 1; EA; VIN# 3GNEC12T94G272274; Valued at \$3,600.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535200022501-0001-0000, Seized on 11/23/2018; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2015 TOYOTA 4RUNNER; 1; EA; VIN# JTEBU5JR1F5234419; Valued at \$24,025.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535200022601-0001-0000, Seized on 11/24/2018; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2010 CHRYSLER 300; 1; EA; VIN# 2C3CA5CV0AH327062; Valued at \$3,575.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2019535200022701-0001-0000, Seized on 11/25/2018; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2013 HONDA CIVIC; 1; EA; VIN# 2HGFG3B55DH518821; Valued at \$4,500.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2019535200022901-0001-0000, Seized on 11/26/2018; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2010 Lincoln MKZ; 1; EA; VIN# 3LNHL2GC5AR753686; Valued at \$2,225.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535200023001-0001-0000, Seized on 11/26/2018; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2005 Nissan Murano; 1; EA; VIN# JN8AZ08T25W323886; Valued at \$1,625.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2019535200023201-0001-0000, Seized on 11/26/2018; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2014 JEEP COMPASS; 1; EA; VIN# 1C4NJCBA3ED630802; Valued at \$4,850.00; 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, 4400 SOUTH EXPRESSWAY 281, EDINBURG, TX, 000078542. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 29, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 30, 2018
PUBLICATION/POSTING END: December 30, 2018
DEADLINE TO FILE A CLAIM: January 29, 2019

BORDER PATROL SECTOR HQS - RIO GRANDE VALLEY 2019535200023201-0001-0000 - (Continued from previous page)

(1), 8 USC 1324(a)(1)(A)(ii)

2019535300009701-0001-0000, Seized on 11/15/2018; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; 2003 CHEVROLET TAHOE; 1; EA; VIN# 1GNEC13ZX3R150301; Valued at \$825.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535300010101-0001-0000, Seized on 11/10/2018; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; 2002 FORD F150; 1; EA; VIN# 1FTRW07642KB61930; Valued at \$1,775.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535300010801-0000, Seized on 11/25/2018; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; ALUMACRAFT 1540 JON BOAT; 1; EA; Hull# ACBB4258E010; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(i)

2019535300010801-0002-0000, Seized on 11/25/2018; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; COLEMAN MARINE MOTOR

SERIAL # N01043290; 1; EA; Valued at \$100.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(i) **2019535400020501-0001-0000**, Seized on 11/15/2018; At the port of BORDER PATROL STATION - MCALLEN, TX; 2005 Cadillac ESCALADE; 1; EA; VIN# 1GYEK63N15R246773; Valued at \$3,100.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019535400022001-0001-0000, Seized on 11/20/2018; At the port of BORDER PATROL STATION - MCALLEN, TX; 2001 DODGE CARAVAN; 1; EA; VIN# 1B4GP25321B239707; Valued at \$1,000.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2019535400022901-0001-0000, Seized on 11/23/2018; At the port of BORDER PATROL STATION - MCALLEN, TX; 2008 FORD EDGE; 1; EA; VIN# 2FMDK36C98BA50707; Valued at \$2,225.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535400023601-0001-0000, Seized on 11/24/2018; At the port of BORDER PATROL STATION - MCALLEN, TX; 2006 CHEVROLET SILVERADO 1500; 1; EA; VIN# 1GEC19VX6Z162479; Valued at \$3,300.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535700019601-0000, Seized on 11/14/2018; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2006 CHEVROLET EQUINOX; 1; EA; VIN# 2CNDL63F866092983; Valued at \$1,225.00; 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, 4400 SOUTH EXPRESSWAY 281, EDINBURG, TX, 000078542. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 29, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 30, 2018
PUBLICATION/POSTING END: December 30, 2018
DEADLINE TO FILE A CLAIM: January 29, 2019

BORDER PATROL SECTOR HQS - RIO GRANDE VALLEY

2019535700020201-0001-0000, Seized on 11/18/2018; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2010 FORD EXPLORER Sport Trac; 1; EA; VIN# 1FMEU3BE6AUA33577; Valued at \$8,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535700020601-0000, Seized on 11/20/2018; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2015 CHRYSLER 200S; 1; EA; VIN# 1C3CCCBG6FN516573; Valued at \$8,550.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535700020701-0001-0000, Seized on 11/20/2018; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2007 Nissan altima; 1; EA; VIN# 1n4al21e47c200072; Valued at \$900.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535700020901-0001-0000, Seized on 11/21/2018; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2002 CHEVROLET TrailBlazer; 1; EA; VIN# 1GNDT13S822411804; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535700021001-0000, Seized on 11/22/2018; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2012 HYUNDAI Sonata; 1; EA; VIN# KMHEC4A49CA042022; Valued at \$6,500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535700021401-0001-0000, Seized on 11/23/2018; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2002 FORD MUSTANG; 1; EA; VIN# 1FAFP44492F140743; Valued at \$1,500.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2019535700021701-0001-0000, Seized on 11/26/2018; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2007 CHEVROLET IMPALA; 1; EA; VIN# 2G1WB58K879174219; Valued at \$1,194.00; 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

BORDER PATROL SECTOR HQS - RIO GRANDE VALLEY

2019535100018501-0001-0000, Seized on 11/23/2018; At the port of BORDER PATROL STATION - WESLACO, TX; 2004 DODGE RAM 1500; 1; EA; VIN# 1D7HA18N24S746973; 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 1595a(a)

2019535100018501-0002-0000, Seized on 11/23/2018; At the port of BORDER PATROL STATION - WESLACO, TX; 2005 SUZUKI VERONA; 1; EA; VIN# KL5VJ56L65B155512; 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)

2019535200019601-0005-0000, Seized on 11/16/2018; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2015 CHEVROLET SILVERADO; 1; EA; VIN# 3GCPCTEC9FG157606; Valued at \$27,900.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2019535300009901-0001-0000, Seized on 11/17/2018; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; 2003 VOLKSWAGEN PASSAT; 1; EA; VIN# WVWRH63B33P431508; Valued at \$1,250.00; 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)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership 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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 29, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 30, 2018
PUBLICATION/POSTING END: December 30, 2018
DEADLINE TO FILE A CLAIM: January 29, 2019

BORDER PATROL SECTOR HQS - SAN DIEGO, CA

2019565000000501-0001-0000, Seized on 11/12/2018; At the port of BORDER PATROL SECTOR HQS - SAN DIEGO, CA; 2011 Nissan Sentra; 1; EA; VIN# 3N1AB6AP8BL681837; Valued at \$3,375.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019565100000701-0003-0000, Seized on 10/17/2018; At the port of BORDER PATROL STATION - SAN CLEMENTE; 2014 FORD FOCUS (BLUE); 1; EA; VIN# 1FADP3F29EL138932; Valued at \$5,275.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2019565100001301-0000, Seized on 11/02/2018; At the port of BORDER PATROL STATION - SAN CLEMENTE; 2014 HONDA CR-V; 1; EA; VIN# 2HKRM3H70EH528713; Valued at \$13,525.00; For violation of 19 USC 1595a(a), 21 USC 881(f), 21 USC 846

2019565100001501-0001-0000, Seized on 11/07/2018; At the port of BORDER PATROL STATION - SAN CLEMENTE; 2005 DODGE MAGNUM; 1; EA; VIN# 2D4FV48T35H598026; Valued at \$1,095.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2019565200000801-0004-0000, Seized on 10/18/2018; At the port of BORDER PATROL STATION - MURRIETA; 2007 Honda Element; 1; EA; VIN# 5J6YH18757L009198; Valued at \$4,075.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2019565200001001-0002-0000, Seized on 10/24/2018; At the port of BORDER PATROL STATION - MURRIETA; 1983 Yamaha VIRAGO XV750K MMAUZ62 (RED); 1; EA; VIN# JYA4X7000DA303782; Valued at \$455.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2019565200001001-0003-0000, Seized on 10/24/2018; At the port of BORDER PATROL STATION - MURRIETA; 1998 Dodge Dakota (White) MM AP17211; 1; EA; VIN# 1B7GL22Y9WS549262; Valued at \$3,900.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2019565300001301-0001-0000, Seized on 11/02/2018; At the port of BORDER PATROL STATION - BROWN FIELD; 1996 HONDA CIVIC; 1; EA; VIN# 2HGEJ6442TH104543; Valued at \$2,600.00; For violation of 19 USC 1595a(a), 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2019565300001401-0001-0000, Seized on 11/05/2018; At the port of BORDER PATROL STATION - BROWN FIELD; 2018 NISSAN VERSA SEDAN; 1; EA; VIN# 3N1CN7AP2JL812698; Valued at \$16,735.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019565300001501-0001-0000, Seized on 11/07/2018; At the port of BORDER PATROL STATION - BROWN

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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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 29, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 30, 2018
PUBLICATION/POSTING END: December 30, 2018
DEADLINE TO FILE A CLAIM: January 29, 2019

BORDER PATROL SECTOR HQS - SAN DIEGO. CA

2019565300001501-0001-0000 - (Continued from previous page)

FIELD; 2010 Beige Buick La Crosse; 1; EA; VIN# 1G4GE5EV7AF150439; Valued at \$6,150.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2019565400001001-0000, Seized on 11/01/2018; At the port of BORDER PATROL STATION - CHULA VISTA; 1998 Jeep Cherokee; 1; EA; VIN# 1J4FX58S4WC110155; Valued at \$4,825.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019565400001101-0003-0000, Seized on 11/07/2018; At the port of BORDER PATROL STATION - CHULA VISTA; Mazda MPV; 1; EA; VIN# JM3LW28A040512729; Valued at \$1,650.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019565400001301-0000, Seized on 11/10/2018; At the port of BORDER PATROL STATION - CHULA VISTA; 2009 Honda Accord; 1; EA; VIN# 1HGCS11729A018498; Valued at \$5,675.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019565500003901-0001-0000, Seized on 10/22/2018; At the port of BORDER PATROL STATION - CAMPO; 2005 Tan Ford F150 Truck; 1; EA; VIN# 1FTPW14545FB40873; Valued at \$7,175.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019565500003901-0003-0000, Seized on 10/22/2018; At the port of BORDER PATROL STATION - CAMPO; Black Smith and Wesson Airweight .38 Special Revolver (Serial# DJ53151); 1; EA; Serial# DJ53151; Valued at \$450.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n), 18 USC 981(a)(1)(A), 18 USC 1956(c) (7)(D), 18 USC 922(I)

2019565500003901-0004-0000, Seized on 10/22/2018; At the port of BORDER PATROL STATION - CAMPO; Five (5) .38 SPL FC cartridges; 5; PC; Serial# None; Valued at \$2.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I)

2019565500003901-0005-0000, Seized on 10/22/2018; At the port of BORDER PATROL STATION - CAMPO; Black Springfield Armory XD 9mm Handgun (Serial # GM707691); 1; EA; Serial# GM707691; Valued at \$375.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(l)

2019565500003901-0006-0000, Seized on 10/22/2018; At the port of BORDER PATROL STATION - CAMPO; Twenty seven (27) 9mm Luger FC cartridges; 27; PC; Serial# None; Valued at \$5.00; For violation of 18 USC

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START: November 30, 2018
PUBLICATION/POSTING END: December 30, 2018
DEADLINE TO FILE A CLAIM: January 29, 2019

BORDER PATROL SECTOR HQS - SAN DIEGO. CA

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981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n) **2019565500003901-0007-0000**, Seized on 10/22/2018; At the port of BORDER PATROL STATION - CAMPO; 3 Springfield Armory stainless handgun Magazines (1: 10 rounds, 1: 13 rounds, 1: 16 rounds); 3; PC; Serial# none; Valued at \$60.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n), 18 USC 981(a)(1) (A), 18 USC 1956(c)(7)(D), 18 USC 922(I)

2019565500003901-0008-0000, Seized on 10/22/2018; At the port of BORDER PATROL STATION - CAMPO; Black TAC/FFORCE "Brass Knuckle" Knife; 1; 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), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(l)

2019565500003901-0009-0000, Seized on 10/22/2018; At the port of BORDER PATROL STATION - CAMPO; Black Hard Case for gun; 1; EA; Valued at \$40.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(l)

2019565500005201-0001-0000, Seized on 10/31/2018; At the port of BORDER PATROL STATION - CAMPO; 2018 RED Hyundai, ELANTRA; 1; EA; VIN# SNPD74AFOJH216295; Valued at \$18,835.00; For violation of 8 USC 1324(b), 8 USC 1324(a), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F)

2019565500005501-0001-0000, Seized on 11/01/2018; At the port of BORDER PATROL STATION - CAMPO; 2014 Volkswagen Passat; 1; EA; VIN# 1VWAT7A30EC038649; Valued at \$6,050.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019565500005601-0001-0000, Seized on 11/01/2018; At the port of BORDER PATROL STATION - CAMPO; 2008 Toyota Corolla; 1; EA; VIN# 1NXBR32E78Z024935; Valued at \$2,600.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019565500005701-0001-0000, Seized on 11/02/2018; At the port of BORDER PATROL STATION - CAMPO; 2013 Mercedez Benz CLK 350; 1; EA; VIN# WDCGG8JB2DG039110; Valued at \$16,300.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019565500005801-0001-0000, Seized on 11/04/2018; At the port of BORDER PATROL STATION - CAMPO; 2016 SILVER 4DR KIA FORTE; 1; EA; VIN# KNAFX4A6XG5549571; Valued at \$8,925.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2019565500005902-0001-0000, Seized on 11/04/2018; At the port of BORDER PATROL STATION - CAMPO; 2010

(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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 29, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 30, 2018
PUBLICATION/POSTING END: December 30, 2018
DEADLINE TO FILE A CLAIM: January 29, 2019

BORDER PATROL SECTOR HQS - SAN DIEGO. CA

2019565500005902-0001-0000 - (Continued from previous page)

Chrysler Town and Country; 1; EA; VIN# 2A4RR5D18AR329060; Valued at \$6,825.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019565500006001-0000, Seized on 11/04/2018; At the port of BORDER PATROL STATION - CAMPO; 2006 MERCEDES-BENZ C230; 1; EA; VIN# WDBRF52H56F823016; Valued at \$2,075.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(v)(I)

2019565500006101-0001-0000, Seized on 11/04/2018; At the port of BORDER PATROL STATION - CAMPO; 2014 NISSAN VERSA; 1; EA; VIN# 3N1CN7AP2EL860613; Valued at \$3,275.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I)

2019565500006201-0001-0000, Seized on 11/05/2018; At the port of BORDER PATROL STATION - CAMPO; 4 DOOR WHITE HONDA CIVIC LX; 1; EA; VIN# 2HGEJ6675WH584475; Valued at \$3,350.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019565500006301-0001-0000, Seized on 11/05/2018; At the port of BORDER PATROL STATION - CAMPO; 2000 LEXUS RX 300; 1; EA; VIN# JT6GF10U1Y0080854; Valued at \$3,550.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019565500006401-0001-0000, Seized on 10/25/2018; At the port of BORDER PATROL STATION - CAMPO; 2018 CHEVROLET MALIBU; 1; EA; VIN# 1G1ZB5ST2JF263359; Valued at \$24,195.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019565500006501-0001-0000, Seized on 11/06/2018; At the port of BORDER PATROL STATION - CAMPO; 2001 WHITE DODGE STRATUS SE; 1; EA; VIN# 1B3EJ46U81N587171; Valued at \$700.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019565600000801-0002-0000, Seized on 10/15/2018; At the port of BORDER PATROL STATION - BOULEVARD, CA; 2006 MAZDA 6 (SILVER); 1; EA; VIN# 1YVFP80C565M15478; Valued at \$1,900.00; 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 January 29, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 30, 2018
PUBLICATION/POSTING END: December 30, 2018
DEADLINE TO FILE A CLAIM: January 29, 2019

BORDER PATROL SECTOR HQS - TUCSON, AZ

2018265700010701-0000, Seized on 09/28/2018; At the port of BORDER PATROL STATION - NACO, AZ; 2002 Chevrolet Trailblazer; 1; EA; VIN# 1GNDT13S722355287; Valued at \$1,000.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2019265200005701-0001-0000, Seized on 11/17/2018; At the port of BORDER PATROL STATION - TUCSON, AZ; 2017 NISSAN SENTRA; 1; EA; VIN# 3N1AB7AP7HY378629; Valued at \$10,725.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2019265200005901-0001-0000, Seized on 11/19/2018; At the port of BORDER PATROL STATION - TUCSON, AZ; 2006 CHRYSLER PT CRUISER; 1; EA; VIN# 3A4FY58B26T271850; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265200006101-0003-0000, Seized on 11/21/2018; At the port of BORDER PATROL STATION - TUCSON, AZ; 2007 FORD F150; 1; EA; VIN# 1FTRF12217NA06137; Valued at \$2,400.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2019265200006601-0001-0000, Seized on 11/24/2018; At the port of BORDER PATROL STATION - TUCSON, AZ; 1999 CHEVROLET TAHOE; 1; EA; VIN# 1GNEC13R5XJ343895; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265200006801-0002-0000, Seized on 11/22/2018; At the port of BORDER PATROL STATION - TUCSON, AZ; SEIZED U.S. CURRENCY \$918.00; 15; EA; Valued at \$918.00; For violation of 8 USC 1324(b), 8 USC 1324(a) **2019265200006901-0001-0000**, Seized on 11/26/2018; At the port of BORDER PATROL STATION - TUCSON, AZ; 1997 Chevrolet Suburban; 1; EA; VIN# 3GNGC26J4VG157042; Valued at \$1,000.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2019265200006902-0001-0000, Seized on 11/26/2018; At the port of BORDER PATROL STATION - TUCSON, AZ; Sig Sauer P226 9mm; 1; EA; Serial# u460091; Valued at \$100.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265200006902-0000, Seized on 11/26/2018; At the port of BORDER PATROL STATION - TUCSON, AZ; LUGER / Winchester 9mm; 9; EA; Serial# N/A; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a) (1)(A)(ii)

2019265200006902-0004-0000, Seized on 11/26/2018; At the port of BORDER PATROL STATION - TUCSON, AZ; MAGAZINE; 1; EA; Serial# N/A; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii) **2019265300006701-0001-0000**, Seized on 11/14/2018; At the port of BORDER PATROL STATION - NOGALES, 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 January 29, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 30, 2018
PUBLICATION/POSTING END: December 30, 2018
DEADLINE TO FILE A CLAIM: January 29, 2019

BORDER PATROL SECTOR HQS - TUCSON, AZ

2019265300006701-0001-0000 - (Continued from previous page)

1999 FORD MUSTANG; 1; EA; VIN# 1FAFP4045XF203964; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265300007401-0000, Seized on 11/19/2018; At the port of BORDER PATROL STATION - NOGALES, AZ; 2001 FORD ESCAPE; 1; EA; VIN# 1FMYU03101KE78691; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019265300007501-0001-0000, Seized on 11/20/2018; At the port of BORDER PATROL STATION - NOGALES, AZ; 2008 CHEVROLET TAHOE; 1; EA; VIN# 1GNFC13C28J115726; Valued at \$4,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265300007601-0001-0000, Seized on 11/21/2018; At the port of BORDER PATROL STATION - NOGALES, AZ; 2002 FORD EXPLORER; 1; EA; VIN# 1FMZU63K22ZC84480; Valued at \$1,000.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2019265300007801-0000, Seized on 11/22/2018; At the port of BORDER PATROL STATION - NOGALES, AZ; 2013 Dodge Avenger; 1; EA; VIN# 1C3CDZAB8DN643652; Valued at \$5,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265300007901-0000, Seized on 11/23/2018; At the port of BORDER PATROL STATION - NOGALES, AZ; 1997 CHEVROLET CAVALIER; 1; EA; VIN# 1G1JC1248VM130084; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265300007901-0002-0000, Seized on 11/23/2018; At the port of BORDER PATROL STATION - NOGALES, AZ; U.S. CURRENCY; 19; EA; Valued at \$80.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265400008601-0001-0000, Seized on 11/15/2018; At the port of BORDER PATROL STATION - WILLCOX, AZ; 2004 FORD EXPEDITION; 1; EA; VIN# 1FMDU73K94ZA70783; Valued at \$1,300.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2019265400009301-0001-0000, Seized on 11/18/2018; At the port of BORDER PATROL STATION - WILLCOX, AZ; 2001 red Chrysler Town and country minivan.; 1; EA; VIN# 2C8GP64L91R184698; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265500001201-0001-0000, Seized on 11/02/2018; At the port of BORDER PATROL STATION - DOUGLAS, AZ; 2013 Chevrolet Impala; 1; EA; VIN# 2G1WG5E30D1211711; Valued at \$3,600.00; 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, 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 January 29, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 30, 2018
PUBLICATION/POSTING END: December 30, 2018
DEADLINE TO FILE A CLAIM: January 29, 2019

BORDER PATROL SECTOR HQS - TUCSON, AZ

2019265700001701-0000, Seized on 11/03/2018; At the port of BORDER PATROL STATION - NACO, AZ; 2009 Lincoln MKS; 1; EA; VIN# 1LNHM94R99G619300; Valued at \$4,225.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265800001801-0000, Seized on 11/16/2018; At the port of BORDER PATROL STATION - SONOITA, AZ; 2006 Dodge Dakota; 1; EA; VIN# 1D7HE42K46S651158; Valued at \$2,175.00; 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)(2), 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2019265800001801-0002-0000, Seized on 11/16/2018; At the port of BORDER PATROL STATION - SONOITA, AZ; 2007 Honda Pilot; 1; EA; VIN# 5FNYF28147B012593; Valued at \$4,900.00; 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)

2019265800001801-0003-0000, Seized on 11/16/2018; At the port of BORDER PATROL STATION - SONOITA, AZ; Cartridges 9mm; 9; EA; Serial# N/A; Valued at \$1.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(2)

2019265800001801-0005-0000, Seized on 11/16/2018; At the port of BORDER PATROL STATION - SONOITA, AZ; 9mm SCCY CPX-2 Pistol; 1; EA; Serial# 365401; Valued at \$270.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(2)

2019265800001801-0008-0000, Seized on 11/16/2018; At the port of BORDER PATROL STATION - SONOITA, AZ; Magazine 9mm; 1; EA; Serial# N/A; Valued at \$1.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(2)

2019265800001801-0009-0000, Seized on 11/16/2018; At the port of BORDER PATROL STATION - SONOITA, AZ; 2015 Toyota Tundra; 1; EA; VIN# 5TFAW5F16FX430342; Valued at \$30,094.00; 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)

2019265800001801-0010-0000, Seized on 11/16/2018; At the port of BORDER PATROL STATION - SONOITA, AZ; Palomino Trailer; 1; EA; VIN# N/A; Valued at \$500.00; 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)

2019265800001801-0011-0000, Seized on 11/16/2018; At the port of BORDER PATROL STATION - SONOITA, AZ; 2008 Chevrolet Silverado 1500; 1; EA; VIN# 2GCEK133X81339540; Valued at \$10,600.00; 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)

2019265800001801-0012-0000, Seized on 11/16/2018; 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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 29, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 30, 2018
PUBLICATION/POSTING END: December 30, 2018
DEADLINE TO FILE A CLAIM: January 29, 2019

BORDER PATROL SECTOR HQS - TUCSON, AZ

2019265800001801-0012-0000 - (Continued from previous page)

2008 Kawasaki ATV; 1; EA; VIN# JKASFGB138B500217; Valued at \$1,000.00; 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)

2019265800001901-0000, Seized on 11/19/2018; At the port of BORDER PATROL STATION - SONOITA, AZ; Ammunition .25 Caliber; 9; 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), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(l)

2019265800001901-0002-0000, Seized on 11/19/2018; At the port of BORDER PATROL STATION - SONOITA, AZ; Beretta Pistol .25 Caliber; 1; EA; Serial# DAA032414; Valued at \$300.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I)

2019265800001901-0003-0000, Seized on 11/19/2018; At the port of BORDER PATROL STATION - SONOITA, AZ; Magazine .25 Caliber; 1; EA; Serial# N/A; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7) (D), 18 USC 924(n), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(l)

2019265800002101-0001-0000, Seized on 11/26/2018; At the port of BORDER PATROL STATION - SONOITA, AZ; 2001 Toyota Solara; 1; EA; VIN# 2T1CG22P91C448002; Valued at \$1,275.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership 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 January 29, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 30, 2018
PUBLICATION/POSTING END: December 30, 2018
DEADLINE TO FILE A CLAIM: January 29, 2019

BORDER PATROL SECTOR HQS - YUMA, AZ

201921500000101-0001-0000, Seized on 11/20/2018; At the port of BORDER PATROL SECTOR HQS - YUMA, AZ; 2001 MITSUBISHI MONTERO; 1; EA; VIN# JA4MW51R61J035836; Valued at \$1,400.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019215000000201-0001-0000, Seized on 11/21/2018; At the port of BORDER PATROL SECTOR HQS - YUMA, AZ; 2004 TOYOTA COROLLA; 1; EA; VIN# 2T1BR32E14C241103; Valued at \$1,100.00; 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, 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

BOSTON

2019040100002401-0001-0000, Seized on 10/12/2018; At the port of BOSTON; Counterfeit Rolex Watches; 8; EA; Valued at \$2,134.00; For violation of 19 USC 1526(e)

2019040100003701-0001-0000, Seized on 10/19/2018; At the port of BOSTON; CBD Oil Filling Machine; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019040100003801-0001-0000, Seized on 10/19/2018; At the port of BOSTON; Diamond Distillates Ultra Premium Oil Disposable Vape Cartridge Empty Boxes; 4000; EA; Valued at \$0.00; For violation of 19 USC 1595a(c) (2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019040100003801-0002-0000, Seized on 10/19/2018; At the port of BOSTON; Vape Cartridge Parts; 200; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d), 19 USC 1595a(a) **2019040100003901-0001-0000**, Seized on 10/22/2018; At the port of BOSTON; gamma-Butyrolactone (GBL); 1507; 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)

2019040100004001-0001-0000, Seized on 10/22/2018; At the port of BOSTON; Apple iPhone 8 cellular phones; 13; EA; Valued at \$3,185.00; For violation of 19 USC 1526(e)

2019040100004101-0001-0000, Seized on 10/23/2018; At the port of BOSTON; Adidas Designer Sneakers; 4; PR; Valued at \$308.00; For violation of 19 USC 1526(e)

2019040100004101-0002-0000, Seized on 10/23/2018; At the port of BOSTON; Nike Designer Sneakers; 1; PR; Valued at \$42.00; For violation of 19 USC 1526(e)

2019040100004201-0001-0000, Seized on 10/23/2018; At the port of BOSTON; CBD Vape Pipes; 250; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019040100004301-0001-0000, Seized on 10/24/2018; At the port of BOSTON; Louis Vuitton Designer Headwear; 100; EA; Valued at \$3,000.00; For violation of 19 USC 1526(e)

2019040100004301-0002-0000, Seized on 10/24/2018; At the port of BOSTON; Gucci Designer Headwear; 25; EA; Valued at \$750.00; For violation of 19 USC 1526(e)

2019040100008801-0001-0000, Seized on 11/07/2018; At the port of BOSTON; LOUIS VUITTON DESIGNER BACKPACK; 1; EA; Valued at \$600.00; For violation of 19 USC 1526(e)

2019040100008801-0002-0000, Seized on 11/07/2018; At the port of BOSTON; GUCCI DESIGNER BALL CAP; 1; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

2019040100009001-0000, Seized on 11/08/2018; At the port of BOSTON; Empty CBD Vaporizing Cartridges; 5000; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019040100010101-0001-0000, Seized on 11/13/2018; At the port of BOSTON; Counterfeit Apple Lightning to USB

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

BOSTON

2019040100010101-0001-0000 - (Continued from previous page)

Cables; 100; EA; Valued at \$699.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2019040100010301-0001-0000**, Seized on 11/14/2018; At the port of BOSTON; NIKE DESIGNER SNEAKERS; 3; PR; Valued at \$130.00; For violation of 19 USC 1526(e)

2019040100010301-0002-0000, Seized on 11/14/2018; At the port of BOSTON; ADIDAS DESIGNER SNEAKERS WITH ACCESSORIES; 1; PR; Valued at \$70.00; For violation of 19 USC 1526(e)

201904030000301-0001-0000, Seized on 10/16/2018; At the port of WORCESTER; JBL Xtreme Speakers; 40; EA; Valued at \$2,000.00; For violation of 19 USC 1526(e)

2019040300000301-0002-0000, Seized on 10/16/2018; At the port of WORCESTER; JBL Xtreme Speakers; 10; EA; Valued at \$500.00; For violation of 19 USC 1526(e)

2019041700001901-0002-0000, Seized on 10/20/2018; At the port of LOGAN AIRPORT; replica glock handgun/pellet gun no red tip; 1; EA; Valued at \$0.00; 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, 726 EXCHANGE ST, SUITE 400, BUFFALO, NY, 14210. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 29, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 30, 2018
PUBLICATION/POSTING END: December 30, 2018
DEADLINE TO FILE A CLAIM: January 29, 2019

BUFFALO-NIAGARA FALLS

2017090100001901-0000, Seized on 10/07/2016; At the port of BUFFALO-NIAGARA FALLS; BANK OF AMERICA CHK#6198066041; 1; EA; Valued at \$62,645.63; For violation of 18USC1343, OTHERSEIZURE, OTHERSEIZURE

2017090100027801-0000, Seized on 01/30/2017; At the port of BUFFALO-NIAGARA FALLS; B OF A CHECK# 7840000726; 1; EA; Valued at \$49,171.26; For violation of 18USC981, OTHERSEIZURE, OTHERSEIZURE **2019090100001201-0000**, Seized on 10/03/2018; At the port of BUFFALO-NIAGARA FALLS; HP Laptop computer S/N: 5CD43532JZ; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2019090100001201-0002-0000, Seized on 10/03/2018; At the port of BUFFALO-NIAGARA FALLS; Samsung Galaxy J1 (blue); IMEI: 990005942362741; Poor condition; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2019090100001201-0003-0000, Seized on 10/03/2018; At the port of BUFFALO-NIAGARA FALLS; ZTE cell phone; IMEI: 865356031530041; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2019090100001201-0004-0000, Seized on 10/03/2018; At the port of BUFFALO-NIAGARA FALLS; Gray USB thumb drive; poor condition; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2019090100001201-0005-0000, Seized on 10/03/2018; At the port of BUFFALO-NIAGARA FALLS; ADATA Micro SD card with adaptor; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2019090100001201-0006-0000, Seized on 10/03/2018; At the port of BUFFALO-NIAGARA FALLS; Misc. compact discs; 101; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2019090100001201-0007-0000, Seized on 10/03/2018; At the port of BUFFALO-NIAGARA FALLS; Apple Ipad (16GB); S/N: DYVJ3FNPDJ8T; Good condition; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2019090100001201-0009-0000, Seized on 10/03/2018; At the port of BUFFALO-NIAGARA FALLS; Verizon Ellipsis Tablet, IMEI: 357955073905899; good condition; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 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:FPFO, 726 EXCHANGE ST, SUITE 400, BUFFALO, NY, 14210. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 29, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 30, 2018
PUBLICATION/POSTING END: December 30, 2018
DEADLINE TO FILE A CLAIM: January 29, 2019

BUFFALO-NIAGARA FALLS

2019090100001201-0009-0000 - (Continued from previous page)

2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2019090100001201-0010-0000, Seized on 10/03/2018; At the port of BUFFALO-NIAGARA FALLS; Kodak pix pro FZ53 digital camera with case and batter; S/N: M037227050; poor condition; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2019090100001201-0011-0000, Seized on 10/03/2018; At the port of BUFFALO-NIAGARA FALLS; Verizon Droid 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

2019090100001201-0012-0000, Seized on 10/03/2018; At the port of BUFFALO-NIAGARA FALLS; HP laptop computer S/N: 5CD434645Q; fair condition; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2019090100001201-0013-0000, Seized on 10/03/2018; At the port of BUFFALO-NIAGARA FALLS; Verizon Ellipsis Tablet, IMEI: 357955073822417; good condition; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2019090100001201-0014-0000, Seized on 10/03/2018; At the port of BUFFALO-NIAGARA FALLS; PlayStation 3, S/N: CG820190097-CECH-2501A; good condition; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2019090100004601-0001-0000, Seized on 10/15/2018; At the port of BUFFALO-NIAGARA FALLS; Buffalo Police Federal Credit Union Check no. 49066 \$4,049/USD; 1; EA; Valued at \$4,049.00; For violation of 21 USC 881(a)(6), 21 USC 881(b)

201909030000801-0001-0000, Seized on 10/03/2018; At the port of ROCHESTER; Samsung Galaxy S8 cell phone; IMEI: 358332082252334; Good condition; 1; EA; Valued at \$1.00; 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 (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

BUFFALO-NIAGARA FALLS

2018090300115501-0001-0000, Seized on 06/03/2018; At the port of ROCHESTER; Gucci handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019090100005401-0000, Seized on 10/18/2018; At the port of BUFFALO-NIAGARA FALLS; Lg Glass Bongs; 424; EA; Valued at \$15,624.40; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) 2019090100005401-0002-0000, Seized on 10/18/2018; At the port of BUFFALO-NIAGARA FALLS; Sm. Glass Bongs; 40; EA; Valued at \$1,475.60; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) 2019090100005601-0001-0000, Seized on 10/18/2018; At the port of BUFFALO-NIAGARA FALLS; Lg. Glass Bongs; 40; EA; Valued at \$590.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) 2019090100005601-0002-0000, Seized on 10/18/2018; At the port of BUFFALO-NIAGARA FALLS; Sm. Glass Bongs; 560; EA; Valued at \$8,327.20; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) 2019090100005701-0001-0000, Seized on 10/18/2018; At the port of BUFFALO-NIAGARA FALLS; Lg. Glass Bongs; 631; EA; Valued at \$18,898.45; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) 2019090100005701-0002-0000, Seized on 10/18/2018; At the port of BUFFALO-NIAGARA FALLS; Sm. Glass Bongs; 50; EA; Valued at \$1,501.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) 2019090100005701-0002-0000, Seized on 10/18/2018; At the port of BUFFALO-NIAGARA FALLS; CHANEL Purse; 1; EA; Valued at \$1,505.00; For violation of 19 USC 1526(e)

 $\textbf{2019090300004501-0001-0000}, \ Seized \ on \ 10/07/2018; \ At \ the \ port \ of \ ROCHESTER; \ Louis \ Vuitton \ tote; \ 1; \ EA; \ Valued \ at \$18.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019090300004601-0001-0000, Seized on 10/07/2018; At the port of ROCHESTER; Balenciaga sneakers; 1; PR; Valued at \$313.25; For violation of 19 USC 1526(e)

2019090300005601-0001-0000, Seized on 10/08/2018; At the port of ROCHESTER; Nike sneakers; 1; PR; Valued at \$42.00; For violation of 19 USC 1526(e)

2019090300011301-0001-0000, Seized on 10/30/2018; At the port of ROCHESTER; Louis Vuitton Tote; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2019090300011301-0002-0000, Seized on 10/30/2018; At the port of ROCHESTER; Louis Vuitton Wallet; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019090300019701-0001-0000, Seized on 11/02/2018; At the port of ROCHESTER; Nike jersey; 20; EA; Valued at \$600.00; For violation of 19 USC 1526(e)

 $\textbf{2019090300019701-0002-0000}, \ Seized \ on \ 11/02/2018; \ At \ the \ port \ of \ ROCHESTER; \ Nike \ shorts; \ 20; \ EA; \ Valued \ at \ \$354.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019090300020501-0001-0000, Seized on 11/02/2018; At the port of ROCHESTER; Apple USB Lightning Cable;

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

BUFFALO-NIAGARA FALLS

2019090300020501-0001-0000 - (Continued from previous page)

600; EA; Valued at \$7,600.00; For violation of 19 USC 1526(e)

2019090300021301-0001-0000, Seized on 11/03/2018; At the port of ROCHESTER; Apple Lightning USB cables; 100; EA; Valued at \$734.00; For violation of 19 USC 1526(e)

2019090300021601-0001-0000, Seized on 11/03/2018; At the port of ROCHESTER; Louis Vuitton tote; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019090300021601-0002-0000, Seized on 11/03/2018; At the port of ROCHESTER; Louis Vuitton wallet; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2019090600002101-0001-0000, Seized on 10/17/2018; At the port of SYRACUSE; Adidas Yeezy Boost 350 V2; 1; PR; Valued at \$77.00; For violation of 19 USC 1526(e)

2019090600002201-0001-0000, Seized on 10/17/2018; At the port of SYRACUSE; GUCCI SHOES; 1; PR; Valued at \$208.50; 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, 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

CHAMPLAIN-ROUSES POINT

2018071200038001-0001-0000, Seized on 09/13/2018; At the port of CHAMPLAIN-ROUSES POINT; PHARMA CHEMIE ACETAMINOPHEN 300MG/CODEINE 10 MG; 5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1) (B), 21 USC 952

2018071200045801-0001-0000, Seized on 09/20/2018; At the port of CHAMPLAIN-ROUSES POINT; Steroids; 141; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018071200046401-0001-0000, Seized on 09/21/2018; At the port of CHAMPLAIN-ROUSES POINT; LED Headlight Kits; 29; EA; Valued at \$3,741.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i)

2018071200047101-0001-0000, Seized on 09/21/2018; At the port of CHAMPLAIN-ROUSES POINT; Glass 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)

2018071200054501-0001-0000, Seized on 09/27/2018; At the port of CHAMPLAIN-ROUSES POINT; Steroids; 400.6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018071200054901-0001-0000, Seized on 09/27/2018; At the port of CHAMPLAIN-ROUSES POINT; Steroids; 90.9; GR; Valued at \$192.12; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018071200055301-0001-0000, Seized on 09/27/2018; At the port of CHAMPLAIN-ROUSES POINT; steroids 90.2 grams Benzyloxy 1 - Butanol; 90.2; GR; Valued at \$192.12; For violation of 19 USC 1595a(d), 21 USC 953 **2018071200058701-0001-0000**, Seized on 09/30/2018; At the port of CHAMPLAIN-ROUSES POINT; Cuban Cigars; 475.5; GR; Valued at \$434.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 **2019070800001601-0001-0000**, Seized on 10/19/2018; At the port of ALEXANDRIA BAY; Phone holder; 30; EA; Valued at \$149.70; For violation of 19 USC 1526(e)

2019071200004901-0000, Seized on 10/04/2018; At the port of CHAMPLAIN-ROUSES POINT; 43.7g steroid pills; 43.7; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019071200012801-0001-0000, Seized on 10/12/2018; At the port of CHAMPLAIN-ROUSES POINT; 337.3 gr of liquid steroids; 337.3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019071200013701-0001-0000, Seized on 10/12/2018; At the port of CHAMPLAIN-ROUSES POINT; 835.9 grams of Xanax; 835.9; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019071200016001-0000, Seized on 10/16/2018; At the port of CHAMPLAIN-ROUSES POINT; LED Headlight Kits; 42; EA; Valued at \$5,547.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership 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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 29, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 30, 2018
PUBLICATION/POSTING END: December 30, 2018
DEADLINE TO FILE A CLAIM: January 29, 2019

CHARLESTON

201916030000501-0001-0000, Seized on 10/17/2018; At the port of GREENVILLE-SPARTANBURG; US Currency; 311; EA; Valued at \$54,355.00; For violation of 21 USC 881(f), 21 USC 846, 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, 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

CHARLESTON

2018160100011101-0001-0000, Seized on 09/07/2018; At the port of CHARLESTON; TUK TUK; 1; EA; VIN# M2DLNRRMPBJ002785; Valued at \$2,480.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i), 19 USC 1595a(c)(2)(A), 42 USC 7522

2018160100011101-0002-0000, Seized on 09/07/2018; At the port of CHARLESTON; TUK TUK; 1; EA; VIN# M2DLNRRMPBJ002786; Valued at \$2,480.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i), 19 USC 1595a(c)(2)(A), 42 USC 7522

2018160100011101-0003-0000, Seized on 09/07/2018; At the port of CHARLESTON; TUK TUK; 1; EA; VIN# M2DLNRRMPBJ002787; Valued at \$2,480.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i), 19 USC 1595a(c)(2)(A), 42 USC 7522

2018160100011101-0004-0000, Seized on 09/07/2018; At the port of CHARLESTON; TUK TUK; 1; EA; VIN# M2DLNRRMPBJ002788; Valued at \$2,480.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i), 19 USC 1595a(c)(2)(A), 42 USC 7522

2018160100011101-0005-0000, Seized on 09/07/2018; At the port of CHARLESTON; BOX OF ACCESSORIES; 1; EA; Valued at \$400.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i), 19 USC 1595a(c) (2)(A), 42 USC 7522

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership 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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 29, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 30, 2018
PUBLICATION/POSTING END: December 30, 2018
DEADLINE TO FILE A CLAIM: January 29, 2019

CHARLOTTE

2018151200052701-0001-0000, Seized on 07/11/2018; At the port of CHARLOTTE; ASUS Desktop; 1; EA; Valued at \$50.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2018151200052701-0002-0000, Seized on 07/11/2018; At the port of CHARLOTTE; HP Compaq Laptop; 1; EA; Valued at \$50.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2018151200052701-0003-0000, Seized on 07/11/2018; At the port of CHARLOTTE; HP 530 Laptop; 1; EA; Valued at \$50.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2018151200052701-0004-0000, Seized on 07/11/2018; At the port of CHARLOTTE; iPhone; 1; EA; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2018151200052701-0005-0000, Seized on 07/11/2018; At the port of CHARLOTTE; Samsung SGH1331; 1; EA; Valued at \$10.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2018151200052701-0006-0000, Seized on 07/11/2018; At the port of CHARLOTTE; iPhone 4; 1; EA; Valued at \$10.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2018151200052701-0007-0000, Seized on 07/11/2018; At the port of CHARLOTTE; LG Blue; 1; EA; Valued at \$5.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2018151200052701-0008-0000, Seized on 07/11/2018; At the port of CHARLOTTE; LG LGM5550; 1; EA; Valued at \$5.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2018151200052701-0009-0000, Seized on 07/11/2018; At the port of CHARLOTTE; HTC White; 1; EA; Valued at \$5.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2018151200052701-0010-0000, Seized on 07/11/2018; At the port of CHARLOTTE; HTC Black; 1; EA; Valued at \$5.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2018151200052701-0011-0000, Seized on 07/11/2018; At the port of CHARLOTTE; Alcatel Cell; 1; EA; Valued at \$5.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2018151200052701-0012-0000, Seized on 07/11/2018; At the port of CHARLOTTE; LG LGM5210; 1; EA; Valued at \$5.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2018151200052701-0013-0000, Seized on 07/11/2018; At the port of CHARLOTTE; Motorolla Cell; 1; EA; Valued at \$5.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2018151200052701-0014-0000, Seized on 07/11/2018; At the port of CHARLOTTE; LG LGM5631; 1; EA; Valued at \$5.00; 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, 1901 CROSS BEAM, CHARLOTTE, NC, 28217. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 29, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 30, 2018
PUBLICATION/POSTING END: December 30, 2018
DEADLINE TO FILE A CLAIM: January 29, 2019

CHARLOTTE

2019150300001901-0001-0000, Seized on 10/22/2018; At the port of DURHAM; Wells Fargo Cashiers Check #6742502000 \$57,990.00; 1; EA; Valued at \$57,990.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 18 USC 981(a)(1), 18 USC 1956(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, 610 SOUTH CANAL ST, RM 416, CHICAGO, IL, 60607. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 29, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 30, 2018
PUBLICATION/POSTING END: December 30, 2018
DEADLINE TO FILE A CLAIM: January 29, 2019

CHICAGO

2018390100027801-0003-0000, Seized on 01/19/2018; At the port of CHICAGO; CELL PHONES; 2; EA; Valued at \$0.00; For violation of 18USC981, 21USC881

2018390100027901-0002-0000, Seized on 01/19/2018; At the port of CHICAGO; KILOGRAM PRESS; 1; EA; Valued at \$0.00; For violation of 18USC981, 21USC881

2018390100027901-0003-0000, Seized on 01/19/2018; At the port of CHICAGO; SIM CARD; 1; EA; Valued at \$5.00; For violation of 18USC981, 21USC881

2018390100027901-0004-0000, Seized on 01/19/2018; At the port of CHICAGO; LG FLIP PHONE; 1; EA; Valued at \$0.00; For violation of 18USC981, 21USC881

2018390100027901-0005-0000, Seized on 01/19/2018; At the port of CHICAGO; SAMSUNG SMART PHONE; 1; EA; Valued at \$0.00; For violation of 18USC981, 21USC881

2018390100027901-0006-0000, Seized on 01/19/2018; At the port of CHICAGO; IPHONE 6; 1; EA; Valued at \$0.00; For violation of 18USC981, 21USC881

2018390100030201-0003-0000, Seized on 01/30/2018; At the port of CHICAGO; CELL PHONES; 3; EA; Valued at \$0.00; For violation of 21USC881, 18USC981

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

CHICAGO

2018390100258301-0001-0000, Seized on 06/18/2018; At the port of CHICAGO; rifle stock; 1; EA; Valued at \$109.00; 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 122.1, 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 123.24, 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2018390100269401-0001-0000, Seized on 06/19/2018; At the port of CHICAGO; Nike Air Jordan Shoes; 3; PR; Valued at \$48.00; For violation of 19 USC 1526(b), 19 USC 1526(a), 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 18 USC 2320

2018390100370701-0001-0000, Seized on 06/29/2018; At the port of CHICAGO; Sibutramine; 6029; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100693201-0001-0000, Seized on 08/15/2018; At the port of CHICAGO; .348 WIN empty unprimed rifle cases; 60; EA; Valued at \$136.00; 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 122.1, 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 123.24, 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2018390100693201-0002-0000, Seized on 08/15/2018; At the port of CHICAGO; 6mm empty unprimed rifle cases; 200; EA; Valued at \$184.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 122.1, 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 123.1, 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 123.24, 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2018390100844401-0001-0000, Seized on 09/09/2018; At the port of CHICAGO; LOUIS VUITTON PURSE; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2018390100864101-0001-0000, Seized on 09/13/2018; At the port of CHICAGO; TESTOSTERONE ENENTHATE; 2049; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100865101-0001-0000, Seized on 09/13/2018; At the port of CHICAGO; TESTOSTERONE CYPIONATE; 1020; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100904001-0000, Seized on 09/19/2018; At the port of CHICAGO; Level III body armor vest and steel plate; 1; EA; Valued at \$183.00; 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 1702

2018390100952401-0001-0000, Seized on 09/24/2018; At the port of CHICAGO; rifle parts kits; 6; EA; Valued at \$810.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1, 22 USC

(Continued on next page)

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

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PUBLICATION/POSTING START: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

CHICAGO

2018390100952401-0001-0000 - (Continued from previous page)

401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 122.1, 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 123.22(b), 19 USC 1595a(d), 22 USC 401, 18 USC 554

2018390100954001-0001-0000, Seized on 09/24/2018; At the port of CHICAGO; rifle trigger assembly; 1; EA; Valued at \$200.00; 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 122.1, 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 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 123.22(b)

2018390111437601-0001-0000, Seized on 04/18/2018; At the port of CHICAGO; IPHONE X; 10; EA; Valued at \$7,990.00; For violation of 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(B), 19USC1526(E)

2018390111437601-0002-0000, Seized on 04/18/2018; At the port of CHICAGO; SCREEN GUARD PROTECTOR; 7; EA; Valued at \$27.00; For violation of 19USC1526(B), 19USC1526(E), 19USC1595A(C)(2)(C), 18USC2320 **2019390100005801-0001-0000**, Seized on 10/02/2018; At the port of CHICAGO; METHADONE; 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)

2019390100012501-0001-0000, Seized on 10/03/2018; At the port of CHICAGO; DMT; 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)

2019390100013801-0001-0000, Seized on 10/03/2018; At the port of CHICAGO; KETAMINE; 19; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100014201-0000, Seized on 10/03/2018; At the port of CHICAGO; KETAMINE; 1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100016101-0000, Seized on 10/03/2018; At the port of CHICAGO; METHOXETAMINE; 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

2019390100016301-0002-0000, Seized on 10/03/2018; At the port of CHICAGO; 3-FPM; 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

2019390100017801-0000, Seized on 10/03/2018; At the port of CHICAGO; MET; 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)

2019390100022201-0001-0000, Seized on 10/04/2018; At the port of CHICAGO; KETAMINE 4 GR / GEMINI CHICAGO IMB / NETHERLANDS; 4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2019390100023501-0001-0000**, Seized on 10/04/2018; At the port of CHICAGO; KETAMINE; 6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

CHICAGO

2019390100023701-0001-0000, Seized on 10/04/2018; At the port of CHICAGO; KETAMINE; 11; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100024001-0001-0000, Seized on 10/04/2018; At the port of CHICAGO; KETAMINE; 30; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100025701-0001-0000, Seized on 10/04/2018; At the port of CHICAGO; ALPRAZOLAM; 186; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100026701-0001-0000, Seized on 10/04/2018; At the port of CHICAGO; Headlight Kit; 564; EA; Valued at \$38,874.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i)

2019390100029001-0001-0000, Seized on 10/05/2018; At the port of CHICAGO; KETAMINE; 18; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100029101-0001-0000, Seized on 10/05/2018; At the port of CHICAGO; KETAMINE; 14; GR; Valued at \$0.00; For violation of 19 USC 1595a(d), 21 USC 953

2019390100029201-0001-0000, Seized on 10/05/2018; At the port of CHICAGO; KETAMINE; 14; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100029301-0001-0000, Seized on 10/05/2018; At the port of CHICAGO; KETAMINE; 4; GR; Valued at \$0.00; For violation of 19 USC 1595a(d), 21 USC 953

2019390100033401-0001-0000, Seized on 10/05/2018; At the port of CHICAGO; Anabolic steroids; 266; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100038901-0001-0000, Seized on 10/07/2018; At the port of CHICAGO; OSTARINE; 100; TB; Valued at \$40.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019390100040001-0000, Seized on 10/08/2018; At the port of CHICAGO; KETAMINE; 2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100040301-0001-0000, Seized on 10/08/2018; At the port of CHICAGO; KETAMINE; 13; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100040501-0001-0000, Seized on 10/08/2018; At the port of CHICAGO; KETAMINE; 7; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100040601-0001-0000, Seized on 10/08/2018; At the port of CHICAGO; KETAMINE; 23; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100045401-0001-0000, Seized on 10/09/2018; At the port of CHICAGO; Ketamine; 14; GR; Valued at 0.00; For violation of 19 USC 0.00; For violation of 19 USC 0.00; Seized on 0.00; For violation of 19 USC 0.00; Seized on 0.00; For violation of 19 USC 0.00; Seized on 0.00; For violation of 19 USC 0.00; Seized on 0.00; Seized on

2019390100045601-0001-0000, Seized on 10/09/2018; At the port of CHICAGO; Ketamine; 9; GR; Valued at \$0.00;

(Continued on next page)

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

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PUBLICATION/POSTING START: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

CHICAGO

2019390100045601-0001-0000 - (Continued from previous page)

For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100045901-0001-0000, Seized on 10/09/2018; At the port of CHICAGO; Ketamine; 2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100046301-0001-0000, Seized on 10/09/2018; At the port of CHICAGO; Ketamine; 2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100046501-0001-0000, Seized on 10/09/2018; At the port of CHICAGO; KETAMINE; 22; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100046701-0001-0000, Seized on 10/09/2018; At the port of CHICAGO; KETAMINE; 14; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100048201-0001-0000, Seized on 10/09/2018; At the port of CHICAGO; KETAMINE; 6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100048401-0001-0000, Seized on 10/09/2018; At the port of CHICAGO; KETAMINE; 1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

 $\textbf{2019390100054801-0001-0000}, \ Seized \ on \ 10/09/2018; \ At \ the \ port \ of \ CHICAGO; \ Ketamine; \ 3; \ GR; \ Valued \ at \ \$0.00; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(1)(B), \ 21 \ USC \ 952$

2019390100056001-0001-0000, Seized on 10/10/2018; At the port of CHICAGO; Ketamine; 3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100056501-0001-0000, Seized on 10/10/2018; At the port of CHICAGO; Ketamine; 4; GR; Valued at 0.00; For violation of 19 USC 0.00; Valued at 0.00; For violation of 19 USC 0.00; Valued at 0.00;

2019390100056801-0001-0000, Seized on 10/10/2018; At the port of CHICAGO; Ketamine; 11; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100057901-0001-0000, Seized on 10/10/2018; At the port of CHICAGO; ANABOLIC STEROIDS; 207; GR; Valued at 0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100058601-0001-0000, Seized on 10/10/2018; At the port of CHICAGO; .38 caliber pistol barrel; 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, 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 122.1, 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 123.24, 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.24(b)

2019390100063601-0001-0000, Seized on 10/11/2018; At the port of CHICAGO; KETAMINE; 3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

CHICAGO

2019390100066601-0001-0000, Seized on 10/11/2018; At the port of CHICAGO; Counterfeit NFL jerseys; 14; EA; Valued at \$1.00; For violation of 19 USC 1526(e)

2019390100066601-0002-0000, Seized on 10/11/2018; At the port of CHICAGO; Counterfeit MLB jerseys; 3; EA; Valued at \$1.00; For violation of 19 USC 1526(e)

2019390100066601-0003-0000, Seized on 10/11/2018; At the port of CHICAGO; Counterfeit NBA jerseys; 1; EA; Valued at \$1.00; For violation of 19 USC 1526(e)

2019390100066601-0004-0000, Seized on 10/11/2018; At the port of CHICAGO; Counterfeit Adidas jersey; 1; EA; Valued at \$1.00; For violation of 19 USC 1526(e)

2019390100066801-0001-0000, Seized on 10/11/2018; At the port of CHICAGO; MLB jerseys; 10; EA; Valued at \$1.00; For violation of 19 USC 1526(e)

2019390100066801-0002-0000, Seized on 10/11/2018; At the port of CHICAGO; NFL jerseys; 3; EA; Valued at \$1.00; For violation of 19 USC 1526(e)

2019390100066801-0003-0000, Seized on 10/11/2018; At the port of CHICAGO; NBA jersey; 1; EA; Valued at \$1.00; For violation of 19 USC 1526(e)

2019390100081901-0000, Seized on 10/14/2018; At the port of CHICAGO; Combo Bezel Assembly (FORD Automotive Part); 600; EA; Valued at \$2,444.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1592(c)(14), 19 USC 1595a(c)(1)(A)

2019390100081902-0001-0000, Seized on 10/14/2018; At the port of CHICAGO; Combo Bezel Assembly (FORD Automotive part); 480; EA; Valued at \$1,955.00; For violation of 19 USC 1592(c)(14), 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(1)(A)

2019390100097201-0001-0000, Seized on 10/16/2018; At the port of CHICAGO; DMT base; 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) **2019390100097601-0001-0000**, Seized on 10/16/2018; 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)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership 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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 29, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 30, 2018
PUBLICATION/POSTING END: December 30, 2018
DEADLINE TO FILE A CLAIM: January 29, 2019

CLEVELAND

2018410200025201-0001-0000, Seized on 08/27/2018; At the port of CINCINNATI; U.S Currency; 94; EA; Valued at \$2,356.00; For violation of 21 USC 881(f), 21 USC 846

2018413100000401-0001-0000, Seized on 05/29/2018; At the port of BOWLING GREEN; Samsung SGH-i337 Galaxy S4; 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

2018419610131301-0001-0000, Seized on 03/09/2018; At the port of UPS,LOUISVILLE,KY; LEXOTAN BROMAZEPAM 3MG TABLETS; 30; EA; Valued at \$0.00; For violation of 18USC545, 21USC952, 19CFR162.45(A) **2018419610131301-0002-0000**, Seized on 03/09/2018; At the port of UPS,LOUISVILLE,KY; DIHYDROCODEINE 30MG TABLETS; 20; EA; Valued at \$0.00; For violation of 18USC545, 21USC952, 19CFR162.45(A) **2018419610134801-0002-0000**, Seized on 03/14/2018; At the port of UPS,LOUISVILLE,KY; ALPACA PONCHOS; 4;

EA; Valued at \$0.00; For violation of 18USC545, 21USC952, 19CFR162.45(A) **2018419610134801-0003-0000**. Seized on 03/14/2018; At the port of UPS.LOUISVILLE.KY; HATS AND GLOVES; 4:

EA; Valued at \$0.00; For violation of 18 USC 545, 21 USC 57, 18 162.45(A)

2018419610135801-0002-0000, Seized on 03/15/2018; At the port of UPS,LOUISVILLE,KY; CERAMIC PLATES; 16; EA; Valued at \$0.00; For violation of 18USC545, 21USC952, 19CFR162.45(A)

2018419610135801-0003-0000, Seized on 03/15/2018; At the port of UPS,LOUISVILLE,KY; SHIPMENT BOX; 1; EA; Valued at \$0.00; For violation of 18USC545, 21USC952, 19CFR162.45(A)

2018419800080901-0001-0000, Seized on 08/08/2018; At the port of FEDEX COURIER HUB FACILITY; \$24,000 cashiers check; 1; EA; Valued at \$24,000.00; 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)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 846, 18 USC 981(a)(1), 18 USC 1957

2019410100033901-0001-0000, Seized on 11/11/2018; At the port of CLEVELAND; U.S. currency; 4248; EA; Valued at \$117,000.00; For violation of 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 1960, 21 USC 881(a)(6), 21 USC 881(b)

2019410200001801-0001-0000, Seized on 10/22/2018; At the port of CINCINNATI; U.S. Currency; 578; EA; Valued at \$16,000.00; For violation of 18 USC 981(a)(1), 18 USC 1957, 21 USC 881(a)(6), 21 USC 881(b) **2019410200004301-0001-0000**, Seized on 11/19/2018; At the port of CINCINNATI; CASH; 66; EA; Valued at \$3,440.00; For violation of 21 USC 881(a)(6), 21 USC 881(b)

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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 FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH, 441307939. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 29, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 30, 2018
PUBLICATION/POSTING END: December 30, 2018
DEADLINE TO FILE A CLAIM: January 29, 2019

CLEVELAND

2019410200004301-0002-0000, Seized on 11/19/2018; At the port of CINCINNATI; Money Orders; 4; EA; Valued at \$4,000.00; For violation of 21 USC 881(a)(6), 21 USC 881(b)

2019410300001001-0000, Seized on 11/06/2018; At the port of COLUMBUS; U.S. Currency; 581; EA; Valued at \$11,930.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

2019411000001901-0000, Seized on 10/03/2018; At the port of INDIANAPOLIS, IN; \$8,310.00 U.S. Currency; 136; PC; Valued at \$8,310.00; 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

2019411000002501-0001-0000, Seized on 10/22/2018; At the port of INDIANAPOLIS, IN; U.S. Currency; 49; EA; Valued at \$4,900.00; 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)

2019411000003301-0001-0000, Seized on 11/10/2018; At the port of INDIANAPOLIS, IN; U.S. Currency; 690; EA; Valued at \$14,230.00; 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

2019411000003601-0001-0000, Seized on 11/15/2018; At the port of INDIANAPOLIS, IN; U.S. Currency; 392; EA; Valued at \$10,000.00; For violation of 18 USC 981(a)(1), 18 USC 1960, 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)

2019419800006501-0001-0000, Seized on 10/16/2018; At the port of FEDEX COURIER HUB FACILITY; PNC Bank #70-2189/719; 30000; EA; Valued at \$30,000.00; For violation of 21 USC 881(a)(6), 21 USC 881(b)

2019419800009901-0001-0000, Seized on 10/16/2018; At the port of FEDEX COURIER HUB FACILITY; PNC Bank Cashier's Check # 12342; 1; EA; Valued at \$65,900.00; For violation of 21 USC 881(a)(6), 21 USC 881(b), 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, 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

2019419800010001-0000, Seized on 10/17/2018; At the port of FEDEX COURIER HUB FACILITY; Chase Cashier's Check #9143716008; 1; EA; Valued at \$5,700.00; For violation of 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a)(1), 18 USC 1957, 18 USC 981(a)(1), 18 USC 981(a)(1), 18 USC 981(a)(1), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 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 FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH, 441307939. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 29, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 30, 2018
PUBLICATION/POSTING END: December 30, 2018
DEADLINE TO FILE A CLAIM: January 29, 2019

CLEVELAND

2019419800010101-0001-0000, Seized on 10/17/2018; At the port of FEDEX COURIER HUB FACILITY; Cashiers Check; 1; EA; Valued at \$6,930.00; 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)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 846 **2019419800016501-0001-0000**, Seized on 10/25/2018; At the port of FEDEX COURIER HUB FACILITY; Check #12345; 1; EA; Valued at \$57,000.00; 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 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

CLEVELAND

2018410100102901-0001-0000, Seized on 07/12/2018; At the port of CLEVELAND; Western Auto Supply Revelation Model 120, .22 caliber long rifle; 1; EA; Serial# None; Valued at \$100.00; For violation of null 2018410100102901-0002-0000, Seized on 07/12/2018; At the port of CLEVELAND; .22 caliber (10) bullets; 10; EA; Valued at \$1.00; For violation of null

2018410100102901-0003-0000, Seized on 07/12/2018; At the port of CLEVELAND; (3) Honduran passports (1) Honduran birth certificate

(1) Honduran Identity Card; 5; EA; Valued at \$1.00; For violation of null

2018410100102901-0004-0000, Seized on 07/12/2018; At the port of CLEVELAND; (2) counterfeit social security cards

(1) counterfeit USCIS permanent resident card; 3; EA; Valued at \$1.00; For violation of null

2018410100111801-0001-0000, Seized on 08/02/2018; At the port of CLEVELAND; GLASS CRACK PIPES; 1000; EA; Valued at \$0.00; For violation of 19 USC 1499(a)(3)(A), 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)

2018410100116601-0001-0000, Seized on 08/08/2018; At the port of CLEVELAND; WALLETS; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2018410300018101-0002-0000, Seized on 06/27/2018; At the port of COLUMBUS; sample; 1; EA; Valued at \$565.40; For violation of 19 USC 1595a(d), 21 USC 953

2018411000059201-0001-0000, Seized on 09/19/2018; At the port of INDIANAPOLIS, IN; Phone holder; 200; EA; Valued at \$900.00; For violation of 19 USC 1526(e)

2018419600086501-0001-0000, Seized on 07/16/2018; At the port of UPS,LOUISVILLE,KY; HDMI CONVERTER; 94: EA: Valued at \$1,316.00; For violation of 19 USC 1526(e)

2018419600097501-0002-0000, Seized on 08/02/2018; At the port of UPS,LOUISVILLE,KY; Sample pulled from LI 0001 Windows Mini-PC; 1; EA; Valued at \$169.40; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2018419600132701-0001-0000, Seized on 09/06/2018; At the port of UPS,LOUISVILLE,KY; HTC ONE M9 PHONE; 16: EA: Valued at \$1.002.40: For violation of 19 USC 1526(e)

2018419600132801-0001-0000, Seized on 09/06/2018; At the port of UPS,LOUISVILLE,KY; skull candy earphones; 250; EA; Valued at \$2,187.50; For violation of 19 USC 1526(e)

2018419600135601-0001-0000, Seized on 09/10/2018; At the port of UPS,LOUISVILLE,KY; HDMI XP-PEN TABLET; 25; EA; Valued at \$3,832.50; For violation of 19 USC 1526(e)

2018419600135701-0001-0000, Seized on 09/10/2018; At the port of UPS,LOUISVILLE,KY; Handbag; 29; EA;

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP FPF OFFICE**, **6747 ENGLE ROAD**, **MIDDLEBURG HEIGHTS**, **OH**, **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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

CLEVELAND

2018419600135701-0001-0000 - (Continued from previous page)

Valued at \$1,450.00; For violation of 19 USC 1526(e)

2018419600135801-0001-0000, Seized on 09/10/2018; At the port of UPS,LOUISVILLE,KY; Gucci Bag; 14; EA; Valued at \$700.00; For violation of 19 USC 1526(e)

2018419600135801-0002-0000, Seized on 09/10/2018; At the port of UPS,LOUISVILLE,KY; Michael Kors bag; 13; EA; Valued at \$650.00; For violation of 19 USC 1526(e)

2018419600135801-0003-0000, Seized on 09/10/2018; At the port of UPS,LOUISVILLE,KY; Jordan Bag; 4; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

2018419600135801-0004-0000, Seized on 09/10/2018; At the port of UPS,LOUISVILLE,KY; Louis Vuitton bag; 1; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

2018419600135901-0001-0000, Seized on 09/10/2018; At the port of UPS,LOUISVILLE,KY; Handbag; 34; EA; Valued at \$3,400.00; For violation of 19 USC 1526(e)

2018419600136001-0001-0000, Seized on 09/10/2018; At the port of UPS,LOUISVILLE,KY; Gucci Bags; 95; EA; Valued at \$9,500.00; For violation of 19 USC 1526(e)

 $\textbf{2018419600139501-0001-0000}, \ Seized \ on \ 09/12/2018; \ At \ the \ port \ of \ UPS, LOUIS VILLE, KY; \ Footwear; \ 1; \ EA; \ Valued \ at \$210.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2018419600139501-0002-0000, Seized on 09/12/2018; At the port of UPS,LOUISVILLE,KY; Handbag; 1; EA; Valued at \$420.00; For violation of 19 USC 1526(e)

2018419600139501-0003-0000, Seized on 09/12/2018; At the port of UPS,LOUISVILLE,KY; Swimsuit; 1; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

2018419600139501-0004-0000, Seized on 09/12/2018; At the port of UPS,LOUISVILLE,KY; Coat - comiingled; 1; EA; Valued at \$30.00; For violation of null

2018419600139801-0001-0000, Seized on 09/12/2018; At the port of UPS,LOUISVILLE,KY; Shoe; 5; PR; Valued at \$1,042.00; For violation of 19 USC 1526(e)

2018419600139801-0002-0000, Seized on 09/12/2018; At the port of UPS,LOUISVILLE,KY; Ball cap; 20; EA; Valued at \$2.100.00; For violation of 19 USC 1526(e)

2018419600139801-0003-0000, Seized on 09/12/2018; At the port of UPS,LOUISVILLE,KY; Sweat pants; 36; EA; Valued at \$9,504.00; For violation of 19 USC 1526(e)

2018419600139801-0004-0000, Seized on 09/12/2018; At the port of UPS,LOUISVILLE,KY; Headband; 10; EA; Valued at \$810.00; For violation of 19 USC 1526(e)

2018419600140601-0001-0000, Seized on 09/12/2018; At the port of UPS,LOUISVILLE,KY; Shoes; 50; 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

CLEVELAND

2018419600140601-0001-0000 - (Continued from previous page)

at \$2,250.00; For violation of 19 USC 1526(e)

2018419600141101-0001-0000, Seized on 09/12/2018; At the port of UPS,LOUISVILLE,KY; COUNTERFEIT APPLE PHONE CASES; 2100; EA; Valued at \$42,000.00; For violation of 19 USC 1526(e)

2018419700080401-0001-0000, Seized on 08/11/2018; At the port of DHL, CINNCINNATI,OH; Bong; 40; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2018419700081201-0001-0000, Seized on 08/14/2018; At the port of DHL, CINNCINNATI,OH; air Jordan shoes; 3; PR; Valued at \$180.00; For violation of 19 USC 1526(e)

2018419700081901-0001-0000, Seized on 08/14/2018; At the port of DHL, CINNCINNATI,OH; DRP; 1100; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2018419700082201-0001-0000, Seized on 08/15/2018; At the port of DHL, CINNCINNATI,OH; Bong; 80; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2018419700082401-0001-0000, Seized on 08/15/2018; At the port of DHL, CINNCINNATI,OH; Bong; 80; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2018419700083201-0001-0000, Seized on 08/15/2018; At the port of DHL, CINNCINNATI,OH; DRP; 23; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2018419700083701-0001-0000, Seized on 08/16/2018; At the port of DHL, CINNCINNATI,OH; Pipe; 25; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2018419700085301-0001-0000, Seized on 08/16/2018; At the port of DHL, CINNCINNATI,OH; Cross Linked HA prefilled syringes; 0.55; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262

2018419700106201-0001-0000, Seized on 09/03/2018; At the port of DHL, CINNCINNATI,OH; dvd set; 22; EA; Valued at \$1,323.00; For violation of 19 USC 1526(e)

2018419700106701-0001-0000, Seized on 09/03/2018; At the port of DHL, CINNCINNATI,OH; ADAPTER; 2160; EA; Valued at \$15,120.00; For violation of 19 USC 1526(e)

2018419700107101-0001-0000, Seized on 09/03/2018; At the port of DHL, CINNCINNATI,OH; Beats Headphones; 3; EA; Valued at \$337.50; For violation of 19 USC 1526(e)

2018419700107201-0001-0000, Seized on 09/03/2018; At the port of DHL, CINNCINNATI,OH; Apple IPhone 7; 15; EA; Valued at \$2,882.25; For violation of 19 USC 1526(e)

2018419700108001-0002-0000, Seized on 09/04/2018; At the port of DHL, CINNCINNATI,OH; MISC. FOOD PRODUCTS; 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)

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

CLEVELAND

2018419700108001-0003-0000, Seized on 09/04/2018; At the port of DHL, CINNCINNATI,OH; DHL 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) **2018419700110301-0002-0000**, Seized on 09/05/2018; At the port of DHL, CINNCINNATI,OH; Air Bed; 1; EA; Valued at \$1.00; For violation of null

2018419700111201-0001-0000, Seized on 09/05/2018; At the port of DHL, CINNCINNATI,OH; Cisco Products; 6; EA; Valued at \$6,124.00; For violation of 19 USC 1526(e)

2018419700115801-0001-0000, Seized on 09/06/2018; At the port of DHL, CINNCINNATI,OH; HEADPHONES; 15; EA; Valued at \$1,575.00; For violation of 19 USC 1526(e)

2018419700117701-0001-0000, Seized on 09/06/2018; At the port of DHL, CINNCINNATI,OH; SPEAKER; 30; EA; Valued at \$2,099.00; For violation of 19 USC 1526(e)

2018419700117901-0001-0000, Seized on 09/06/2018; At the port of DHL, CINNCINNATI,OH; HEADPHONE; 16; EA; Valued at \$1,800.00; For violation of 19 USC 1526(e)

2018419700118101-0001-0000, Seized on 09/06/2018; At the port of DHL, CINNCINNATI,OH; HEADPHONE; 6; EA; Valued at \$420.00; For violation of 19 USC 1526(e)

2018419700118201-0001-0000, Seized on 09/06/2018; At the port of DHL, CINNCINNATI,OH; HEADPHONES; 20; EA; Valued at \$992.00; For violation of 19 USC 1526(e)

2018419700118201-0002-0000, Seized on 09/06/2018; At the port of DHL, CINNCINNATI,OH; JERSEY; 8; EA; Valued at \$254.00; For violation of 19 USC 1526(e)

2018419700118201-0003-0000, Seized on 09/06/2018; At the port of DHL, CINNCINNATI,OH; PACKAGING; 10; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2018419700127201-0002-0000, Seized on 09/13/2018; At the port of DHL, CINNCINNATI,OH; snacks; 32; 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) **2018419700127201-0003-0000**, Seized on 09/13/2018; At the port of DHL, CINNCINNATI,OH; basket; 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) **2018419800057701-0001-0000**, Seized on 08/14/2018; At the port of FEDEX COURIER HUB FACILITY; \$24,983.85 check; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1(C), 49 USC 80302(a)(3), 18 USC 492 **2018419800065101-0001-0000**, Seized on 08/28/2018; At the port of FEDEX COURIER HUB FACILITY; Cell phone holder; 1000; EA; Valued at \$4,500.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2018419800065401-0001-0000**, Seized on 08/29/2018; At the port of FEDEX COURIER HUB FACILITY; NES GAME SYSTEMS; 30; EA; Valued at \$660.00; For violation of 19 USC 1526(e)

2018419800065701-0001-0000, Seized on 08/29/2018; 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

CLEVELAND

2018419800065701-0001-0000 - (Continued from previous page)

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)

2018419800065801-0001-0000, Seized on 08/29/2018; At the port of FEDEX COURIER HUB FACILITY; INCREDIBLES SHIRTS; 30; EA; Valued at \$135.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2018419800065801-0002-0000, Seized on 08/29/2018; At the port of FEDEX COURIER HUB FACILITY; INCREDIBLES OUTFIT; 29; EA; Valued at \$174.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2018419800066301-0001-0000, Seized on 08/29/2018; At the port of FEDEX COURIER HUB FACILITY; CHACO SANDAL; 7; PR; Valued at \$231.00; For violation of 19 USC 1526(e)

2018419800066801-0001-0000, Seized on 08/30/2018; At the port of FEDEX COURIER HUB FACILITY; METFORMIN HYDROCHLORIDE; 870.9; 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)

2018419800067401-0001-0000, Seized on 08/30/2018; At the port of FEDEX COURIER HUB FACILITY; LED BULBS; 180; EA; Valued at \$749.00; For violation of 19 USC 1526(e)

2018419800068101-0001-0000, Seized on 09/04/2018; At the port of FEDEX COURIER HUB FACILITY; HOUSTON ASTROS RING; 30; EA; Valued at \$750.00; For violation of 19 USC 1526(e)

2018419800068101-0002-0000, Seized on 09/04/2018; At the port of FEDEX COURIER HUB FACILITY; PHILADELPHIA EAGLES RING; 51; EA; Valued at \$1,275.00; For violation of 19 USC 1526(e)

2018419800069901-0001-0000, Seized on 09/06/2018; At the port of FEDEX COURIER HUB FACILITY; PHONE HOLDER; 750; EA; Valued at \$3,375.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2018419800075401-0001-0000**, Seized on 09/19/2018; At the port of FEDEX COURIER HUB FACILITY; Cell

Phone Holder; 4500; EA; Valued at \$20,250.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2019410100032601-0001-0000, Seized on 11/06/2018; At the port of CLEVELAND; BELTS; 2; EA; Valued at \$182.00; For violation of 19 USC 1526(e)

2019419600029901-0001-0000, Seized on 11/01/2018; At the port of UPS,LOUISVILLE,KY; Handbag; 44; EA; Valued at \$4,400.00; For violation of 19 USC 1526(e)

2019419600036401-0001-0000, Seized on 11/07/2018; At the port of UPS,LOUISVILLE,KY; HDMI PC Tablet; 150; EA; Valued at \$5,775.00; For violation of 19 USC 1526(e)

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

CLEVELAND

2019419600037101-0001-0000, Seized on 11/08/2018; At the port of UPS,LOUISVILLE,KY; COUNTERFEIT APPLE USB LIGHTNING CABLES; 700; EA; Valued at \$4,543.00; For violation of 19 USC 1526(e)

2019419600037201-0001-0000, Seized on 11/08/2018; At the port of UPS,LOUISVILLE,KY; Versace Chain Reaction shoe: 2: PR: Valued at \$597.00: For violation of 19 USC 1526(e)

2019419600037201-0002-0000, Seized on 11/08/2018; At the port of UPS,LOUISVILLE,KY; Gucci Sweat Suits; 11; EA; Valued at \$4,950.00; For violation of 19 USC 1526(e)

2019419600037201-0003-0000, Seized on 11/08/2018; At the port of UPS,LOUISVILLE,KY; Gucci belt; 24; EA; Valued at \$3,240.00; For violation of 19 USC 1526(e)

2019419600037201-0004-0000, Seized on 11/08/2018; At the port of UPS,LOUISVILLE,KY; Gucci Wallet; 6; EA; Valued at \$684.00; For violation of 19 USC 1526(e)

2019419600039401-0001-0000, Seized on 11/08/2018; At the port of UPS,LOUISVILLE,KY; Socks; 300; PR; Valued at \$1,347.00; For violation of 19 USC 1526(e)

2019419600042001-0001-0000, Seized on 11/13/2018; At the port of UPS,LOUISVILLE,KY; Handbag; 43; EA; Valued at \$4,300.00; For violation of 19 USC 1526(e)

 $\textbf{2019419600042801-0001-0000}, \ Seized \ on \ 11/14/2018; \ At \ the \ port \ of \ UPS, LOUIS VILLE, KY; \ Samsung \ Batteries; \\ 433; \ EA; \ Valued \ at \$11,694.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019419700039801-0001-0000, Seized on 11/05/2018; At the port of DHL, CINNCINNATI,OH; Watches; 2; EA; Valued at \$7,835.04; For violation of 19 USC 1526(e)

2019419700047701-0002-0000, Seized on 11/10/2018; At the port of DHL, CINNCINNATI,OH; SNACKS; 3; EA; Valued at \$1.00; For violation of null

2019419700047701-0003-0000, Seized on 11/10/2018; At the port of DHL, CINNCINNATI,OH; SHIPPING MATERIAL; 1; EA; Valued at \$1.00; For violation of null

2019419700053401-0001-0000, Seized on 11/14/2018; At the port of DHL, CINNCINNATI,OH; phone; 12; EA; Valued at \$756.00; For violation of 19 USC 1526(e)

2019792300003901-0001-0000, Seized on 11/05/2018; At the port of CALGARY, CANADA; VARIOUS AGRICULTURE PRODUCTS; 27; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR 319.56

2019792300004201-0001-0000, Seized on 11/08/2018; At the port of CALGARY, CANADA; VARIOUS AGRICULTURE PRODUCTS; 21; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR 319.56

2019792300004301-0001-0000, Seized on 11/09/2018; At the port of CALGARY, CANADA; various agriculture

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

CLEVELAND

2019792300004301-0001-0000 - (Continued from previous page)

products; 19; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR 319.56 **2019792300004501-0001-0000**, Seized on 11/11/2018; At the port of CALGARY, CANADA; VARIOUS AGRICULTURE PRODUCTS; 26; 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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 29, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 30, 2018
PUBLICATION/POSTING END: December 30, 2018
DEADLINE TO FILE A CLAIM: January 29, 2019

DALLAS-FORT WORTH

2018550100067701-0001-0000, Seized on 08/31/2018; At the port of DALLAS-FORT WORTH; Dell XPS (D46); 1; EA; Serial# D4SXBX1; Valued at \$690.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2018550100067701-0003-0000, Seized on 08/31/2018; At the port of DALLAS-FORT WORTH; Dell XPS (9TB); 1; EA; Serial# 9TBGDX1; Valued at \$690.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2018550100071701-0001-0000, Seized on 09/10/2018; At the port of DALLAS-FORT WORTH; Lenovo Thinkpad Rm A; 1; EA; Serial# PC0FLHA316-09; Valued at \$300.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2251A, 18 USC 2260

2018550100071701-0003-0000, Seized on 09/10/2018; At the port of DALLAS-FORT WORTH; Lenovo Thinkpad Rm C; 1; EA; Serial# LR-02EYH; Valued at \$300.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252. 18 USC 2260

2018550100072801-0001-0000, Seized on 09/13/2018; At the port of DALLAS-FORT WORTH; Misc CD/DVD's; 236; EA; Valued at \$56.64; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2018550100072801-0007-0000, Seized on 09/13/2018; At the port of DALLAS-FORT WORTH; WD Ext HD; 1; EA; Serial# WCC1T0212816; Valued at \$8.95; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2018550100072801-0008-0000, Seized on 09/13/2018; At the port of DALLAS-FORT WORTH; ASUS CPU; 1; EA; Serial# C9PDCG001BAR; Valued at \$43.95; 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 (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

DALLAS-FORT WORTH

2017550100027801-0001-0000, Seized on 05/08/2017; At the port of DALLAS-FORT WORTH; 10.1" CEILING DVD PLAYER COMBO; 170; EA; Valued at \$38,277.00; For violation of 19USC1526(E)

2018550100077601-0001-0000, Seized on 09/21/2018; At the port of DALLAS-FORT WORTH; CELLULAR TELEPHONE: TECNO-W3; IMEI: 358264078260601; SERIAL NUMBER H806X60510015219; 1; EA; Valued at \$17.49; For violation of 19 USC 1305

2018550100081801-0001-0000, Seized on 09/28/2018; At the port of DALLAS-FORT WORTH; Too Faced Makeup; 50; EA; Valued at \$300.00; For violation of 19 USC 1526(e)

2018550100081801-0002-0000, Seized on 09/28/2018; At the port of DALLAS-FORT WORTH; Kylie Lipstick; 60; EA; Valued at \$360.00; For violation of 19 USC 1526(e)

2018550410029801-0001-0000, Seized on 03/13/2018; At the port of OKLAHOMA CITY; ADIDAS SWEATSHIRTS; 11; EA; Valued at \$149.00; For violation of 19USC1526(E)

2018550410029801-0002-0000, Seized on 03/13/2018; At the port of OKLAHOMA CITY; ADIDAS SHIRTS; 4; EA; Valued at \$40.00; For violation of 19USC1526(E)

2018550410029801-0003-0000, Seized on 03/13/2018; At the port of OKLAHOMA CITY; ADIDAS HOODIES; 9; EA; Valued at \$149.00; For violation of 19USC1526(E)

2018550410029801-0004-0000, Seized on 03/13/2018; At the port of OKLAHOMA CITY; NIKE SWEATPANTS; 4; EA Valued at \$108.00; For violation of 19USC1526(E)

 $\textbf{2018550410029801-0005-0000}, \ Seized \ on \ 03/13/2018; \ At \ the \ port \ of \ OKLAHOMA \ CITY; \ NIKE \ SHIRTS; \ 7; \ EA; \ Valued \ at \$80.00; \ For \ violation \ of \ 19USC1526(E)$

2018550410029801-0006-0000, Seized on 03/13/2018; At the port of OKLAHOMA CITY; UNDER ARMOUR SWEATPANTS: 25: EA: Valued at \$413.00: For violation of 19USC1526(E)

2018550410029801-0007-0000, Seized on 03/13/2018; At the port of OKLAHOMA CITY; UNDER ARMOUR SHIRTS; 17; EA; Valued at \$128.00; For violation of 19USC1526(E)

2018550410029801-0008-0000, Seized on 03/13/2018; At the port of OKLAHOMA CITY; UNDER ARMOUR HOODIES: 4: EA; Valued at \$78.00; For violation of 19USC1526(E)

2019550100008701-0001-0000, Seized on 10/22/2018; At the port of DALLAS-FORT WORTH; MAC LIPSTICK; 1148; EA; Valued at \$6,888.00; For violation of 19 USC 1526(e)

2019550100008901-0001-0000, Seized on 10/22/2018; At the port of DALLAS-FORT WORTH; MAC LIPSTICK; 1296; EA; Valued at \$7,776.00; For violation of 19 USC 1526(e)

201955030000901-0001-0000, Seized on 10/16/2018; At the port of LUBBOCK; POPSOCKET; 500; EA; Valued at \$2,250.00; For violation of 19 USC 1526(e)

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

DALLAS-FORT WORTH

 $\textbf{2019550300001801-0000}, \ Seized \ on \ 10/22/2018; \ At \ the \ port \ of \ LUBBOCK; \ LOUIS \ VUITTON \ HANDBAG; \ 20; \ EA; \ Valued \ at \$360.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019550300002001-0001-0000, Seized on 10/29/2018; At the port of LUBBOCK; GUCCI HANDBAG; 30; EA; Valued at \$540.00; 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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 29, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 30, 2018
PUBLICATION/POSTING END: December 30, 2018
DEADLINE TO FILE A CLAIM: January 29, 2019

DETROIT

2017380100086001-0001-0000, Seized on 06/28/2017; At the port of DETROIT; WEIGHT SET W/ UNKNOWN RESIDUE; 1; TR; Valued at \$0.00; For violation of 21USC841, 21USC846, 18USC545, 21USC881 **2017380100086001-0002-0000**, Seized on 06/28/2017; At the port of DETROIT; BINDLES PACKAGING W/ UNKNOWN RESIDUE; 1; TR; Valued at \$0.00; For violation of 21USC841, 21USC846, 18USC545, 21USC881 **2017380100086001-0003-0000**, Seized on 06/28/2017; At the port of DETROIT; DIE SET; 1; TR; Valued at \$150.00; For violation of 21USC841, 18USC545, 21USC846, 21USC881

2017380100086001-0005-0000, Seized on 06/28/2017; At the port of DETROIT; 9MM LUGER AMMO; 9; EA; Valued at \$2.00; For violation of 21USC841, 18USC545, 21USC846, 21USC881

2017380100086001-0006-0000, Seized on 06/28/2017; At the port of DETROIT; MTM CASE, HAND GUN; 1; EA; Valued at \$13.00; For violation of 21USC846, 18USC545, 21USC841, 21USC881

2017380100086001-0007-0000, Seized on 06/28/2017; At the port of DETROIT; SCCY PISTOL MAGAZINE; 3; EA; Valued at \$22.00; For violation of 21USC841, 21USC846, 18USC545, 21USC881

2017380100086001-0008-0000, Seized on 06/28/2017; At the port of DETROIT; LOCK, PISTOL TRIGGER W/KEYS; 1; EA; Valued at \$9.00; For violation of 21USC846, 21USC841, 18USC545, 21USC881

2017380100086001-0009-0000, Seized on 06/28/2017; At the port of DETROIT; SCCY PISTOL 9MM SN:578616; 1; EA; Serial# 578616; Valued at \$255.00; For violation of 21USC841, 18USC545, 21USC846, 21USC881

2017380100086001-0010-0000, Seized on 06/28/2017; At the port of DETROIT; GARMIN NUVI 23E005897; 1; EA; Valued at \$15.00; For violation of 21USC846, 18USC545, 21USC841, 21USC881

2017380100086001-0011-0000, Seized on 06/28/2017; At the port of DETROIT; I PHONE

Al5122-355876062503333; 1; EA; Valued at \$300.00; For violation of 21USC846, 21USC841, 18USC545, 21USC881

2017380100086001-0012-0000, Seized on 06/28/2017; At the port of DETROIT; ZTE 32BC6436D1D7; 1; EA; Valued at \$8.00; For violation of 21USC846, 18USC545, 21USC841, 21USC881

2017380100086001-0013-0000, Seized on 06/28/2017; At the port of DETROIT; SAMSUNG GALAXY S7

 $R28J220HLJA;\ 1;\ EA;\ Valued\ at\ \$230.00;\ For\ violation\ of\ 18USC545,\ 21USC841,\ 21USC846,\ 21USC881$

2017380100086001-0014-0000, Seized on 06/28/2017; At the port of DETROIT;

SAMSUNG-SMJ327T-R28J439HCVX; 1; EA; Valued at \$40.00; For violation of 21USC846, 18USC545, 21USC841, 21USC881

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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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 29, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 30, 2018
PUBLICATION/POSTING END: December 30, 2018
DEADLINE TO FILE A CLAIM: January 29, 2019

DETROIT

2017380100086001-0015-0000, Seized on 06/28/2017; At the port of DETROIT; SAMSUNG SPHM820 HEX-A0000030A93429; 1; EA; Valued at \$20.00; For violation of 21USC846, 18USC545, 21USC841, 21USC881 **2017380100086001-0016-0000**, Seized on 06/28/2017; At the port of DETROIT; KYOCERA FLIP S2151 HEXA0000410CDB2A; 1; EA; Valued at \$25.00; For violation of 21USC841, 18USC545, 21USC846, 21USC881 **2017380100086001-0017-0000**, Seized on 06/28/2017; At the port of DETROIT; ALCATEL ONE TOUCH 0141052005914747; 1; EA; Valued at \$15.00; For violation of 18USC545, 21USC841, 21USC846, 21USC881 **2017380100086001-0018-0000**, Seized on 06/28/2017; At the port of DETROIT; LG FLIP 607CYJZ896924; 1; EA; Valued at \$25.00; For violation of 18USC545, 21USC841, 21USC881

2017380100086001-0019-0000, Seized on 06/28/2017; At the port of DETROIT; ZTE FLIP 329F737438B1; 1; EA; Valued at \$20.00; For violation of 18USC545, 21USC841, 21USC846, 21USC881

2017380100086001-0020-0000, Seized on 06/28/2017; At the port of DETROIT; I PAD A1567 DMPR933JKG5WT; 1; EA; Serial# DMPR933JKG5WT; Valued at \$250.00; For violation of 18USC545, 21USC841, 21USC846, 21USC881

2017380100086001-0021-0000, Seized on 06/28/2017; At the port of DETROIT; DELL INSPIRON M5030 33961417741; 1; EA; Serial# 33961417741; Valued at \$100.00; For violation of 21USC841, 18USC545, 21USC846, 21USC881

2017380100086001-0027-0000, Seized on 06/28/2017; At the port of DETROIT; SAMSUNG GALAXY A R38F90NNM45A; 1; EA; Valued at \$150.00; For violation of 21USC841, 21USC881, 18USC545, 21USC846 **2017380100086001-0028-0000**, Seized on 06/28/2017; At the port of DETROIT; SAMSUNG SM-J700T R58H80RTV7D; 1; EA; Valued at \$100.00; For violation of 21USC846, 21USC841, 18USC545, 21USC881 **2017380100086001-0029-0000**, Seized on 06/28/2017; At the port of DETROIT; ROYAL SOVEREIGN (COUNTER); 1; EA; Valued at \$60.00; For violation of 21USC846, 18USC545, 21USC841, 21USC881

2017380100086001-0030-0000, Seized on 06/28/2017; At the port of DETROIT; HP ALL IN ONE; 1; EA; Valued at \$200.00; For violation of 21USC846, 18USC545, 21USC841, 21USC881

2017380100086001-0031-0000, Seized on 06/28/2017; At the port of DETROIT; EWETON DVR 8116AVR; 1; EA; Valued at \$55.00; For violation of 21USC846, 21USC841, 18USC545, 21USC881

2017380100086001-0041-0000, Seized on 06/28/2017; At the port of DETROIT; PRE-PAID CARD FEDEX; 2; EA; Valued at \$0.00; For violation of 21USC846, 21USC841, 18USC545, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A),

(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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 29, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 30, 2018
PUBLICATION/POSTING END: December 30, 2018
DEADLINE TO FILE A CLAIM: January 29, 2019

DETROIT

2017380100086001-0041-0000 - (Continued from previous page)

18 USC 1961(1)(D), 21 USC 846, 21USC881

2017380100086001-0042-0000, Seized on 06/28/2017; At the port of DETROIT; PRE-PAID PAYPAL; 1; EA; Valued at \$0.00; For violation of 18USC545, 21USC846, 21USC841, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 846, 21USC881

2017380100086001-0045-0000, Seized on 06/28/2017; At the port of DETROIT; US CURRENCY; 102; EA; Valued at \$5,088.00; For violation of 21USC846, 21USC841, 18USC545, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 846, 21USC881

2017380100086001-0046-0000, Seized on 06/28/2017; At the port of DETROIT; EKOL FIRAT MAGNUM BLANK PTL EF15100431; 1; EA; Serial# EF15100431; Valued at \$125.00; For violation of 21USC841, 21USC846, 18USC545, 21USC881

2017380100086001-0047-0000, Seized on 06/28/2017; At the port of DETROIT; EKOL FIRAT CASE; 1; EA; Valued at \$10.00; For violation of 21USC841, 21USC846, 18USC545, 21USC881

2017380100086001-0048-0000, Seized on 06/28/2017; At the port of DETROIT; EKOL MAJOR BLANK PISTOL SN:EF15100275; 1; EA; Valued at \$75.00; For violation of 18USC545, 21USC881, 21USC846, 21USC841

2017380100086001-0049-0000, Seized on 06/28/2017; At the port of DETROIT; EKOL MAJOR CASE; 1; EA; Valued at \$10.00; For violation of 21USC846, 21USC841, 18USC545, 21USC881

2017380100086001-0050-0000, Seized on 06/28/2017; At the port of DETROIT; ECOL FIRAT MAGAZINE FROM LI 046; 1; EA; Valued at \$10.00; For violation of 21USC846, 18USC545, 21USC841, 21USC881

2017380100086001-0051-0000, Seized on 06/28/2017; At the port of DETROIT; EKOL MAJOR MAGAZINE FROM LI 048; 1; EA; Valued at \$10.00; For violation of 21USC846, 18USC545, 21USC841, 21USC881

2017380700029201-0001-0000, Seized on 12/04/2016; At the port of DETROIT AIRPORT; U.S. CURRENCY RETAINED; 350; EA; Valued at \$35,000.00; For violation of 31USC5332, 31USC5317, 31USC5316, 31USC5317, 31USC5316

2018380700121901-0000, Seized on 07/24/2018; At the port of DETROIT AIRPORT; US Currency retained.; 124; EA; Valued at \$12,400.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(B)

2018380700121901-0002-0000, Seized on 07/24/2018; At the port of DETROIT AIRPORT; Euro retained; 314; EA; Valued at \$13,293.44; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(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, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 477 MICHIGAN AVE, RM 200, DETROIT, MI, 48226. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 29, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 30, 2018
PUBLICATION/POSTING END: December 30, 2018
DEADLINE TO FILE A CLAIM: January 29, 2019

DETROIT

2019380100000201-0001-0000, 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

2019380700008901-0001-0000, Seized on 10/16/2018; At the port of DETROIT AIRPORT; US Currency Retained; 202; EA; Valued at \$18,392.00; 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

DETROIT

2018380100075701-0002-0000, Seized on 07/22/2018; At the port of DETROIT; 1 pill of Clonazepam; 0.15; GR; Valued at \$3.56; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 21 USC 952 **2018380100075701-0003-0000**, Seized on 07/22/2018; At the port of DETROIT; 1.52 grams of Propranolol; 1.52; GR; Valued at \$3.24; For violation of 19 USC 1497(a)(1), 21 USC 952

2018380100087401-0001-0000, Seized on 09/16/2018; At the port of DETROIT; EPHEDRINE HCL; 285.8; GR; Valued at \$210.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a) **2018380100088501-0001-0000**, Seized on 09/20/2018; At the port of DETROIT; VYVANSE 40 MG; 9.74; GR; Valued at \$442.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018380100089101-0000, Seized on 09/22/2018; At the port of DETROIT; 100 EPHEDRINE TABLETS; 13.89; GR; Valued at \$35.00; 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)

2018380190000101-0002-0000, Seized on 05/07/2018; At the port of DETROIT; 2006 VOLVO VVN COMMERCIAL TRACTOR; 1; EA; VIN# 4V4NC9TG36N391610; Valued at \$12,500.00; For violation of MILAW, 19 USC 1595a(d), 19 USC 1595a(d), 22 USC 401, 18 USC 554

2018380190000101-0003-0000, Seized on 05/07/2018; At the port of DETROIT; Log Book with ownership documents; 1; EA; Valued at \$5.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 19 USC 1497(a) (1), 19 USC 1595a(d), 19 USC 1595a(d)

2018380700136401-0001-0000, Seized on 09/06/2018; At the port of DETROIT AIRPORT; Tadarise-60 Tadalafil pills; 100; EA; 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)

2018380700136401-0002-0000, Seized on 09/06/2018; At the port of DETROIT AIRPORT; Tadarise-20 Tadalafil pills; 10; EA; Valued at \$19.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162 45a (629)

2018380700136401-0003-0000, Seized on 09/06/2018; At the port of DETROIT AIRPORT; Malegra-100 Sildenafil Citrate pills; 10; EA; Valued at \$11.70; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018380700136401-0004-0000, Seized on 09/06/2018; At the port of DETROIT AIRPORT; Snovitra-20 Vardenafil pills; 10; EA; Valued at \$149.90; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018380700139001-0001-0000, Seized on 09/14/2018; At the port of DETROIT AIRPORT; Namfil-200 Modafinil

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

DETROIT

2018380700139001-0001-0000 - (Continued from previous page)

pills; 30; EA; Valued at \$50.10; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018380700139201-0001-0000, Seized on 09/14/2018; At the port of DETROIT AIRPORT; Vardenafil pills; 60; EA; Valued at \$254.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) **2018380700139301-0001-0000**, Seized on 09/14/2018; At the port of DETROIT AIRPORT; Sildenafil Citrate pills 100 mg; 4; EA; Valued at \$104.08; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018380700139301-0002-0000, Seized on 09/14/2018; At the port of DETROIT AIRPORT; Sildenafil Citrate pills 130 mg; 20; EA; Valued at \$540.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018380700139401-0000, Seized on 09/14/2018; At the port of DETROIT AIRPORT; Tapentadol pills; 60; EA; Valued at \$49.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) **2018380700139501-0001-0000**, Seized on 09/14/2018; At the port of DETROIT AIRPORT; Sildenafil Citrate pills; 14; EA; Valued at \$364.28; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018380700139601-0000, Seized on 09/14/2018; At the port of DETROIT AIRPORT; Malegra-100 Sildenafil Citrate tablets 100 mg; 40; EA; Valued at \$46.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018380700139601-0002-0000, Seized on 09/14/2018; At the port of DETROIT AIRPORT; Snovitra-20 Vardenafil tablets 20 mg; 40; EA; Valued at \$599.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018380700139601-0003-0000, Seized on 09/14/2018; At the port of DETROIT AIRPORT; Tadarise-20 Tadalafil tablets 20 mg; 30; EA; Valued at \$57.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018380700139601-0004-0000, Seized on 09/14/2018; At the port of DETROIT AIRPORT; Tadarise-40 Tadalafil tablets 40 mg; 20; EA; Valued at \$68.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018380700139701-0001-0000, Seized on 09/14/2018; At the port of DETROIT AIRPORT; Vidalista-2.5 Tadalafil tablets 2.5 mg; 200; EA; Valued at \$112.00; 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)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

DETROIT

2018380700139701-0002-0000, Seized on 09/14/2018; At the port of DETROIT AIRPORT; Snovitra-20 Vardenafil tablets 20 mg; 10; EA; Valued at \$149.90; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018380700139701-0003-0000, Seized on 09/14/2018; At the port of DETROIT AIRPORT; Malegra-100 Sildenafil Citrate tablets 100 mg; 10; EA; Valued at \$11.70; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018380700139701-0004-0000, Seized on 09/14/2018; At the port of DETROIT AIRPORT; Tadarise-20 Tadalafil tablets 20 mg; 10; EA; Valued at \$19.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018380700141001-0000, Seized on 09/18/2018; At the port of DETROIT AIRPORT; Cenforce-200 Sildenafil Citrate tablets 200 mg; 270; EA; Valued at \$8,640.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018380700141001-0002-0000, Seized on 09/18/2018; At the port of DETROIT AIRPORT; Tadalafil tablets 20 mg; 10; EA; Valued at \$37.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018380700141201-0001-0000, Seized on 09/18/2018; At the port of DETROIT AIRPORT; Nizagara-75 Sildenafil Citrate tablets 75 mg; 120; EA; Valued at \$3,116.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018380700141201-0002-0000, Seized on 09/18/2018; At the port of DETROIT AIRPORT; Nizagara-50 Sildenafil Citrate tablets 50 mg; 120; EA; Valued at \$3,116.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018380700141201-0003-0000, Seized on 09/18/2018; At the port of DETROIT AIRPORT; Nizagara-100 Sildenafil Citrate tablets 100 mg; 4; EA; Valued at \$104.08; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018380700141301-0001-0000, Seized on 09/18/2018; At the port of DETROIT AIRPORT; Tadalafil 20 mg tablets; 44; EA; Valued at \$163.68; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018380700141301-0002-0000, Seized on 09/18/2018; At the port of DETROIT AIRPORT; Proscalpin Finasteride 1 mg tablets; 80; EA; Valued at \$277.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018380700141301-0003-0000, Seized on 09/18/2018; At the port of DETROIT AIRPORT; ThyroFit 100 Thyroxine

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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, 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

DETROIT

2018380700141301-0003-0000 - (Continued from previous page)

Sodium 100 mcg tablets; 150; EA; Valued at \$49.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018380700141301-0004-0000, Seized on 09/18/2018; At the port of DETROIT AIRPORT; Suminat 50 Sumatriptan 50 mg tablets; 47; EA; Valued at \$163.09; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018380700141401-0001-0000, Seized on 09/18/2018; At the port of DETROIT AIRPORT; Tapental-100 Tapentadol tablets 100 mg; 330; EA; Valued at \$273.90; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018380700141601-0001-0000, Seized on 09/18/2018; At the port of DETROIT AIRPORT; Cenforce-100 Sildenafil Citrate 100 mg tablets; 110; EA; Valued at \$2,862.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018380700141701-0001-0000, Seized on 09/18/2018; At the port of DETROIT AIRPORT; Erectafil-20 Tadalafil tablets 20 mg; 60; EA; Valued at \$223.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018380700141701-0002-0000, Seized on 09/18/2018; At the port of DETROIT AIRPORT; Nizagara-100 Sildenafil Citrate tablets 100 mg; 4; EA; Valued at \$15.52; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018380700141801-0000, Seized on 09/18/2018; At the port of DETROIT AIRPORT; Nizagara-100 Sildenafil Citrate tablets 100 mg; 94; EA; Valued at \$2,445.88; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018380700141901-0001-0000, Seized on 09/18/2018; At the port of DETROIT AIRPORT; Sildenafil Citrate pills 100 mg; 130; EA; Valued at \$3,382.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018380700142001-0000, Seized on 09/18/2018; At the port of DETROIT AIRPORT; Azeetop-250 Azithromycin 250 mg tablets; 40; EA; Valued at \$134.00; For violation of 21 USC 881(f)(1), 19 CFR 162.45a **2018380700142001-0002-0000**, Seized on 09/18/2018; At the port of DETROIT AIRPORT; Snovitra Strong Vardenafil tablets 40 mg; 75; EA; Valued at \$99.75; For violation of 21 USC 881(f)(1), 19 CFR 162.45a **2018380700142001-0003-0000**, Seized on 09/18/2018; At the port of DETROIT AIRPORT; Vemox-250 Amoxycilin 250 mg capsules; 90; EA; Valued at \$42.30; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

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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, 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

DETROIT

2018380700142001-0004-0000, Seized on 09/18/2018; At the port of DETROIT AIRPORT; Ruagra Sildenafil 50 mg strips; 7; EA; Valued at \$4.90; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018380700142101-0001-0000, Seized on 09/18/2018; At the port of DETROIT AIRPORT; Tadalafil pills 20 mg; 48; EA; Valued at \$91.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) **2018380700142201-0001-0000**, Seized on 09/18/2018; At the port of DETROIT AIRPORT; Cenforce-100 Sildenafil Citrate 100 mg tablets; 150; EA; Valued at \$3,903.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018380700142201-0002-0000, Seized on 09/18/2018; At the port of DETROIT AIRPORT; Cenforce-50 Sildenafil Citrate 50 mg tablets; 150; EA; Valued at \$3,895.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018380700142301-0001-0000, Seized on 09/18/2018; At the port of DETROIT AIRPORT; Erectafil-20 Tadalafil tablets 20 mg; 180; EA; Valued at \$342.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018380700142301-0002-0000, Seized on 09/18/2018; At the port of DETROIT AIRPORT; Silverna-20 Vardenafil Trihydrate Hydrochloride tablets 20 mg; 20; EA; Valued at \$84.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018380700142301-0003-0000, Seized on 09/18/2018; At the port of DETROIT AIRPORT; Nizagara-100 Sildenafil Citrate tablets 100 mg; 4; EA; Valued at \$104.08; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018380700142401-0001-0000, Seized on 09/18/2018; At the port of DETROIT AIRPORT; Sildenafil Citrate 100 mg; 250; EA; Valued at \$6,505.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018380700142501-0001-0000, Seized on 09/18/2018; At the port of DETROIT AIRPORT; Armodafinil pills 150 mg; 300; EA; Valued at \$393.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018380700142601-0001-0000, Seized on 09/18/2018; At the port of DETROIT AIRPORT; Sildenafil Citrate pills 100 mg; 30; EA; Valued at \$780.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018380700142701-0001-0000, Seized on 09/18/2018; At the port of DETROIT AIRPORT; Sildenafil Citrate pills 100 mg; 370; EA; Valued at \$9,627.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19

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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, 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

DETROIT

2018380700142701-0001-0000 - (Continued from previous page)

CFR 162.45a (629)

2018380700143301-0001-0000, Seized on 09/19/2018; At the port of DETROIT AIRPORT; Atentic 100 Atenolol tablets 100 mg; 60; EA; Valued at \$12.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018380700143301-0002-0000, Seized on 09/19/2018; At the port of DETROIT AIRPORT; Nizagara-100 Sildenafil Citrate tablets 100 mg; 4; EA; Valued at \$15.52; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018380700143401-0001-0000, Seized on 09/19/2018; At the port of DETROIT AIRPORT; Proxecom-20 Paroxetine tablets 20 mg; 60; EA; Valued at \$63.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018380700143401-0002-0000, Seized on 09/19/2018; At the port of DETROIT AIRPORT; Erectafil-20 Tadalafil tablets 20 mg; 4; EA; Valued at \$7.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018380700143701-0001-0000, Seized on 09/20/2018; At the port of DETROIT AIRPORT; LQuin 750 Levofloxacin tablets 750 mg; 60; EA; Valued at \$97.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018380700143801-0001-0000, Seized on 09/20/2018; At the port of DETROIT AIRPORT; Tadalafil Erectafil tablets 20mg; 184; EA; Valued at \$349.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018380700144401-0001-0000, Seized on 09/22/2018; At the port of DETROIT AIRPORT; Nizagara-50 Sildenafil Citrate 50 mg tablets; 10; EA; Valued at \$259.70; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018380700144401-0002-0000, Seized on 09/22/2018; At the port of DETROIT AIRPORT; Nizagara-100 Sildenafil Citrate 100 mg tablets; 4; EA; Valued at \$104.08; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018380700145501-0001-0000, Seized on 09/25/2018; At the port of DETROIT AIRPORT; Gonal-F 450 IU/.75mL; 264.3; GR; Valued at \$500.00; For violation of 19 USC 1497(a)(1)

2018380700145501-0002-0000, Seized on 09/25/2018; At the port of DETROIT AIRPORT; Ovitrelle 250mcg/.5mL; 22.3; GR; Valued at \$21.50; For violation of 19 USC 1497(a)(1)

2018380700145901-0001-0000, Seized on 09/25/2018; At the port of DETROIT AIRPORT; NOVACAIN

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

DETROIT

2018380700145901-0001-0000 - (Continued from previous page)

HYDROCHLORIDE; 112.9; GR; Valued at \$18.00; For violation of 19 USC 1497(a)(1)

2018380700146501-0001-0000, Seized on 09/26/2018; At the port of DETROIT AIRPORT; Cigarette cartons; 44; EA; Valued at \$2.036.10; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1497(a)(1)

2018380700146601-0001-0000, Seized on 09/26/2018; At the port of DETROIT AIRPORT; Nizagara-100 Sildenafil Citrate tablets; 30; EA; Valued at \$780.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018380700146601-0002-0000, Seized on 09/26/2018; At the port of DETROIT AIRPORT; Erectafil-20 Tadalafil tablets; 4; EA; Valued at \$7.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018380700147501-0001-0000, Seized on 09/27/2018; At the port of DETROIT AIRPORT; Nizagara 100 mg Sildenafil Citrate Tablets; 34; EA; Valued at \$884.68; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018380700147701-0001-0000, Seized on 09/27/2018; At the port of DETROIT AIRPORT; Malegra-100 Sildenafil Citrate tablets 100 mg; 10; EA; Valued at \$11.70; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018380700147701-0002-0000, Seized on 09/27/2018; At the port of DETROIT AIRPORT; Tadarise-20 Tadalafil tablets 20 mg; 10; EA; Valued at \$19.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018380700147701-0003-0000, Seized on 09/27/2018; At the port of DETROIT AIRPORT; Snovitra-20 Vardenafil tablets 20 mg; 10; EA; Valued at \$149.90; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018380700147801-0000, Seized on 09/28/2018; At the port of DETROIT AIRPORT; Amoxycillin 500mg; 610; TB; Valued at \$317.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) **2018380700147901-0001-0000**, Seized on 09/28/2018; At the port of DETROIT AIRPORT; 500 mg Amoxycillin; 370; TB; Valued at \$192.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

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)

2018380700148101-0001-0000, Seized on 09/28/2018; At the port of DETROIT AIRPORT; 100mg Sildenafil

(Continued on next page)

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

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PUBLICATION/POSTING START: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

DETROIT

2018380700148101-0001-0000 - (Continued from previous page)

Aurogra; 350; TB; 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)

2018380700148201-0001-0000, Seized on 09/28/2018; At the port of DETROIT AIRPORT; TRAMADOL HYDROCHLORIDE 100MG; 130; EA; Valued at \$357.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018380700148301-0001-0000, Seized on 09/28/2018; At the port of DETROIT AIRPORT; Modafinil 200mg Tablets; 200; TB; Valued at \$362.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018380700148401-0001-0000, Seized on 09/28/2018; At the port of DETROIT AIRPORT; 100mg Sildenafil Aurogra; 550; TB; Valued at \$1,100.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018380700148401-0002-0000, Seized on 09/28/2018; At the port of DETROIT AIRPORT; 20mg Tadalafil Forzest; 77; TB; Valued at \$2,079.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018380700148501-0001-0000, Seized on 09/28/2018; At the port of DETROIT AIRPORT; Sildenafil Citrate 200mg; 120; TB; Valued at \$3,840.00; 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) **2018380700148701-0001-0000**, Seized on 09/28/2018; At the port of DETROIT AIRPORT; 40mg Vidalista Tadalafil; 100; TB; Valued at \$130.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018380700148701-0002-0000, Seized on 09/28/2018; At the port of DETROIT AIRPORT; 200mg Sildenafil Citrate Cenforce; 200; TB; 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)

2018380700148801-0001-0000, Seized on 09/28/2018; At the port of DETROIT AIRPORT; Sildenafil Citrate 100 mg; 4; TB; Valued at \$104.08; 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)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

DETROIT

2018380700148801-0002-0000, Seized on 09/28/2018; At the port of DETROIT AIRPORT; Tadalafil 20mg; 60; TB; Valued at \$114.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) **2018380700148901-0001-0000**, Seized on 09/28/2018; At the port of DETROIT AIRPORT; Sildenafil Citrate 100mg; 140; TB; Valued at \$3,642.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018380700149101-0000, Seized on 09/30/2018; At the port of DETROIT AIRPORT; Fluconazole 50mg; 60; TB; Valued at \$528.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) **2018380700149101-0002-0000**, Seized on 09/30/2018; At the port of DETROIT AIRPORT; Sildenafil Citrate 100mg; 4; TB; Valued at \$104.08; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018380700149101-0003-0000, Seized on 09/30/2018; At the port of DETROIT AIRPORT; Prednisone 10mg; 180; TB; Valued at \$239.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) **201938010000901-0001-0000**, Seized on 10/07/2018; At the port of DETROIT; GLOCK 43; 1; EA; Serial# BAEP599; Valued at \$500.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d) **2019380100000901-0002-0000**, Seized on 10/07/2018; At the port of DETROIT; NORTH AMERICAN ARMS .22 MAGNUM; 1; EA; Serial# E301660; Valued at \$250.00; For violation of 19 USC 1595a(d), 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019380100000901-0003-0000, Seized on 10/07/2018; At the port of DETROIT; 9 MM AMMUNITION; 43; EA; Valued at \$7.00; For violation of 19 USC 1595a(d), 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019380100000901-0004-0000, Seized on 10/07/2018; At the port of DETROIT; .22 CAL AMMUNITION; 30; EA; Valued at \$2.00; For violation of 19 USC 1595a(d), 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019380100000901-0005-0000, Seized on 10/07/2018; At the port of DETROIT; 9 MM MAGAZINES; 3; EA; Valued at \$90.00; For violation of 19 USC 1595a(d), 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019380100001201-0001-0000, Seized on 10/09/2018; At the port of DETROIT; Anabolic Steroids; 30.87; GR; Valued at \$100.41; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A) **2019380200030501-0001-0000**, Seized on 11/22/2018; At the port of PORT HURON; 3-Fluorophenmetrazine Hydrochloride; 20.29; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

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

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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, 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

DETROIT

2019380700000801-0001-0000 - (Continued from previous page)

at \$99.94; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1497(a)(1)

2019380700003701-0001-0000, Seized on 10/09/2018; At the port of DETROIT AIRPORT; SPIDERMAN

UMBRELLA; 150; EA; Valued at \$300.00; For violation of 19 USC 1526(e)

2019380700003701-0002-0000, Seized on 10/09/2018; At the port of DETROIT AIRPORT; PEPPA PIG UMBRELLA; 20: EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2019380700003701-0003-0000, Seized on 10/09/2018; At the port of DETROIT AIRPORT; HELLO KITTY UMBRELLA: 10: EA: Valued at \$20.00: For violation of 19 USC 1526(e)

2019380700003701-0004-0000, Seized on 10/09/2018; At the port of DETROIT AIRPORT; SNOW WHITE UMBRELLA; 20; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2019380700003701-0005-0000, Seized on 10/09/2018; At the port of DETROIT AIRPORT; THOMAS AND FRIENDS UMBRELLA; 15; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2019380700003701-0006-0000, Seized on 10/09/2018; At the port of DETROIT AIRPORT; FROZEN UMBRELLA; 30; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

 $\textbf{2019380700003801-0001-0000}, \ Seized \ on \ 10/09/2018; \ At \ the \ port \ of \ DETROIT \ AIRPORT; \ LG \ BLUETOOTH \ TONE + STEREO \ HEADSET; \ 20; \ EA; \ Valued \ at \$100.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019380700003901-0001-0000, Seized on 10/09/2018; At the port of DETROIT AIRPORT; SAMSUNG SOLID STATE DRIVE; 6; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2019380700004001-0001-0000, Seized on 10/09/2018; At the port of DETROIT AIRPORT; ROLEX EVEROSE DAY-DATE WATCH; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2019380700004101-0001-0000, Seized on 10/09/2018; At the port of DETROIT AIRPORT; DR DRE

HEADPHONES (POWER BEATS); 10; EA; Valued at \$1,050.00; For violation of 19 USC 1526(e)

2019380700004201-0001-0000, Seized on 10/09/2018; At the port of DETROIT AIRPORT; CHANEL MASCARA; 48; EA; Valued at \$240.00; For violation of 19 USC 1526(e)

2019380700004201-0002-0000, Seized on 10/09/2018; At the port of DETROIT AIRPORT; CHANEL LIPSHINE; 24; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

2019380700004201-0003-0000, Seized on 10/09/2018; At the port of DETROIT AIRPORT; CHANEL ILLUMINATING POWDER; 12; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2019380700004301-0001-0000, Seized on 10/09/2018; At the port of DETROIT AIRPORT; APPLE IPHONE X 256MB; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2019380700004401-0001-0000, Seized on 10/10/2018; At the port of DETROIT AIRPORT; ADIDAS YEEZY 350 V2

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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, 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

DETROIT

2019380700004401-0001-0000 - (Continued from previous page)

SNEAKER (BELUGA); 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700004501-0001-0000, Seized on 10/10/2018; At the port of DETROIT AIRPORT; ADIDAS YEEZY 350 V2 SNEAKER(BELUGA 2.0); 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700005201-0001-0000, Seized on 10/10/2018; At the port of DETROIT AIRPORT; ADIDAS YEEZY 350 V2 SNEAKER (CREAM); 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700005301-0001-0000, Seized on 10/10/2018; At the port of DETROIT AIRPORT; ADIDAS YEEZY 700 SNEAKER (WAVE RUNNER): 1: PR: Valued at \$20.00: For violation of 19 USC 1526(e)

2019380700005401-0001-0000, Seized on 10/10/2018; At the port of DETROIT AIRPORT; ADIDAS YEEZY 350 V2 SNEAKER (BLACK); 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700006301-0001-0000, Seized on 10/11/2018; At the port of DETROIT AIRPORT; SPIGEN TOUGH ARMOR PHONE CASES; 100; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

2019380700006501-0001-0000, Seized on 10/12/2018; At the port of DETROIT AIRPORT; ADIDAS YEEZY BLACK/RED SNEAKERS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700006501-0002-0000, Seized on 10/12/2018; At the port of DETROIT AIRPORT; ADIDAS YEEZY BLUE TINT SNEAKERS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700006501-0003-0000, Seized on 10/12/2018; At the port of DETROIT AIRPORT; ADIDAS YEEZY BLACK/WHITE SNEAKERS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700010401-0001-0000, Seized on 10/19/2018; At the port of DETROIT AIRPORT; Bromazepam 6 Mg.; 90; EA; Valued at \$203.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(1)(B), 21 USC 952

2019380700010801-0001-0000, Seized on 10/19/2018; At the port of DETROIT AIRPORT; Absinthe; 1; EA; Valued at \$38.00; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262

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), 19 USC 1497(a)(1)

2019380700013501-0001-0000, Seized on 10/24/2018; At the port of DETROIT AIRPORT; Absinthe; 1; EA; Valued at \$53.20; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership 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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 29, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 30, 2018
PUBLICATION/POSTING END: December 30, 2018
DEADLINE TO FILE A CLAIM: January 29, 2019

EL PASO

2018240200315601-0001-0000, Seized on 08/01/2018; At the port of EL PASO; U.S. CURRENCY; 1424; EA; Valued at \$43,470.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5316, 31 USC 5317 **2018240700009601-0001-0000**, Seized on 08/07/2018; At the port of ALBUQUERQUE; My Passport Ultra WD WXJ1E65FMFW9; 1; EA; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2018240700009601-0002-0000, Seized on 08/07/2018; At the port of ALBUQUERQUE; MY PASSPORT WD WXA1A53Y2584; 1; EA; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2018240700009601-0003-0000, Seized on 08/07/2018; At the port of ALBUQUERQUE; SCAN DISK THUMBDRIVE UNOPENED; 1; EA; Valued at \$20.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2018240700009601-0004-0000, Seized on 08/07/2018; At the port of ALBUQUERQUE; ACER LAPTOP NXGNVAA002717004E27600; 1; EA; Valued at \$200.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2018240700009601-0005-0000, Seized on 08/07/2018; At the port of ALBUQUERQUE; SAMSUNG GALAXY TABLET SN R52GA0R5CPM; 1; EA; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2250

2018240700009601-0006-0000, Seized on 08/07/2018; At the port of ALBUQUERQUE; SCAN DISCK 32 G; 1; EA; Valued at \$20.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2018240700009601-0007-0000**, Seized on 08/07/2018; At the port of ALBUQUERQUE; SD CARD PHILLIPS; 1; EA; Valued at \$10.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2018240700009601-0008-0000**, Seized on 08/07/2018; At the port of ALBUQUERQUE; SAMSUNG G955FD RF8JC0HX36P; 1; EA; Valued at \$500.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2250

2019240200015301-0001-0000, Seized on 10/15/2018; At the port of EL PASO; 2005 CHRYSLER 300; 1; EA; VIN# 2C3JA43R75H603991; Valued at \$250.00; 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, 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

EL PASO

2018240200375401-0002-0000, Seized on 09/27/2018; At the port of EL PASO; 2007 DODGE NITRO; 1; EA; VIN# 1D8GU28K77W735099; Valued at \$2,375.00; 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)

2018240200375901-0003-0000, Seized on 09/27/2018; At the port of EL PASO; 1999 CHEVROLET SUBURBAN; 1; EA; VIN# 3GNFK16R5XG238276; Valued at \$2,148.00; 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)

2019240200016601-0001-0000, Seized on 10/18/2018; At the port of EL PASO; NIKE NFL JERSEYS (BULK); 10; EA; Valued at \$165.00; For violation of 19 USC 1526(e)

2019240200018201-0001-0000, Seized on 10/19/2018; At the port of EL PASO; YETI 20 OZ CUPS (BULK); 75; EA; Valued at \$1,386.00; For violation of 19 USC 1526(e)

2019240200018801-0002-0000, Seized on 10/19/2018; At the port of EL PASO; 2012 GMC TERRAIN; 1; EA; VIN# 2GKFLTE53C6260450; Valued at \$6,000.00; 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)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership 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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 29, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 30, 2018
PUBLICATION/POSTING END: December 30, 2018
DEADLINE TO FILE A CLAIM: January 29, 2019

GREAT FALLS

2017330400003501-0017-0000, Seized on 04/08/2017; At the port of GREAT FALLS; CASH; 1576; EA; Valued at \$106,320.00; For violation of 21USC881

2017330400004701-0001-0000, Seized on 06/08/2017; At the port of GREAT FALLS; \$90,140.00 USD; 1616; EA; Valued at \$90,240.00; For violation of 21USC881, 21USC841, 18USC981, 18USC1956

201833040000701-0002-0000, Seized on 03/06/2018; At the port of GREAT FALLS; CASHIERS CHECK \$31,500; 1; EA; Valued at \$31,500.00; For violation of 21USC881, MTLAW, 18USC545, 21USC952, 19CFR162.45(A), 21USC846, 21USC841

2018332400002601-0001-0000, Seized on 09/28/2018; At the port of KALISPELL; Samsung Cellphone SN 354816090233470; 1; EA; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2018332400002601-0002-0000, Seized on 09/28/2018; At the port of KALISPELL; Samsung Notebook 7 Spin Laptop SN OLZJ91BH900557Y; 1; EA; Valued at \$500.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A. 18 USC 2252. 18 USC 2260

2018332400002601-0003-0000, Seized on 09/28/2018; At the port of KALISPELL; Sony Playstation 4 Game Console SN MB010537602; 1; EA; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2018332400002601-0004-0000, Seized on 09/28/2018; At the port of KALISPELL; Lexar 32 GB USB Thumb Drive, Gray in Color, SN JDM206-32G-1000-01-H-34 337-32GBGB-1116S; 1; EA; Valued at \$5.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2018332400002601-0005-0000, Seized on 09/28/2018; At the port of KALISPELL; Unirex Micro Web Adaptor, Red and Black, used for SD card from phone to computer; 1; EA; Valued at \$2.00; 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, 300 ALA MOANA BLVD, RM 2500, HONOLULU, HI, 96850. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 29, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 30, 2018
PUBLICATION/POSTING END: December 30, 2018
DEADLINE TO FILE A CLAIM: January 29, 2019

HONOLULU

2018320100006001-0001-0000, Seized on 04/13/2018; At the port of HONOLULU; US CURRENCY; 9; EA; Valued at \$268.00; 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), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1546(b)(1)

2018320100006101-0001-0000, Seized on 04/17/2018; At the port of HONOLULU; US CURRENCY; 2; EA; Valued at \$20.00; For violation of 18USC1546, 8 USC 1324(b)(1)(A), 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F)

2018320100006201-0001-0000, Seized on 04/19/2018; At the port of HONOLULU; US CURRENCY; 4; EA; Valued at \$80.00; 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), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1546(b)(1)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

HONOLULU

2018320500011101-0001-A001, Seized on 07/01/2018; At the port of HONOLULU INTL ARPT; World Cup Jersey/Shorts Kit; Valued at \$883.64; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2018320500011101-0002-A001**, Seized on 07/01/2018; At the port of HONOLULU INTL ARPT; World Cup Jersey Onesies; Valued at \$38.67; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2018320500024401-0001-0000, Seized on 09/27/2018; At the port of HONOLULU INTL ARPT; Metal Pipe with Case; 30; EA; Valued at \$1,199.70; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2018320500024701-0001-0000**, Seized on 09/24/2018; At the port of HONOLULU INTL ARPT; Louis Vuitton Counterfeit Handbags; 5; EA; Valued at \$1,200.00; For violation of 19 USC 1526(e)

2018320500024701-0002-0000, Seized on 09/24/2018; At the port of HONOLULU INTL ARPT; Louis Vuitton Counterfeit Wallets; 6; EA; Valued at \$1,200.00; For violation of 19 USC 1526(e)

2018320500024701-0003-0000, Seized on 09/24/2018; At the port of HONOLULU INTL ARPT; Louis Vuitton Counterfeit Coin Purse; 1; EA; Valued at \$166.00; For violation of 19 USC 1526(e)

2018320500024701-0004-0000, Seized on 09/24/2018; At the port of HONOLULU INTL ARPT; Guess Counterfeit Shirts; 5; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

2018320500024701-0005-0000, Seized on 09/24/2018; At the port of HONOLULU INTL ARPT; Chanel Counterfeit Handbags; 3; EA; Valued at \$600.00; For violation of 19 USC 1526(e)

2018320500024701-0006-0000, Seized on 09/24/2018; At the port of HONOLULU INTL ARPT; Yves Saint Laurent Counterfeit Handbag; 1; EA; Valued at \$250.00; For violation of 19 USC 1526(e)

2018320500024701-0007-0000, Seized on 09/24/2018; At the port of HONOLULU INTL ARPT; Yves Saint Laurent Counterfeit Wallet; 1; EA; Valued at \$250.00; For violation of 19 USC 1526(e)

2018320500024701-0008-0000, Seized on 09/24/2018; At the port of HONOLULU INTL ARPT; Hermes Counterfeit Bracelet; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2018320500024701-0009-0000, Seized on 09/24/2018; At the port of HONOLULU INTL ARPT; Cartier Counterfeit Bracelet; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2018320500024701-0010-0000, Seized on 09/24/2018; At the port of HONOLULU INTL ARPT; Louis Vuitton Counterfeit Bracelet; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2018320500024701-0011-0000, Seized on 09/24/2018; At the port of HONOLULU INTL ARPT; Chanel Counterfeit Hair Clips; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2019320100000101-0001-0000, Seized on 10/02/2018; At the port of HONOLULU; Enantat 250 vials; 115; GR; Valued at \$235.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019320100000101-0002-0000, Seized on 10/02/2018; At the port of HONOLULU; M1T tablets; 6; 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, 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

HONOLULU

2019320100000101-0002-0000 - (Continued from previous page)

\$1,523.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019320100000101-0003-0000, Seized on 10/02/2018; At the port of HONOLULU; Exemestane 25 mg tablet; 40; EA; Valued at \$437.20; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019320100001801-0000, Seized on 10/11/2018; At the port of HONOLULU; GP Superdrol (Methasterone) tablets; 22.5; GR; Valued at \$228.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019320100001801-0002-0000, Seized on 10/11/2018; At the port of HONOLULU; GP Oral Tren (Methyltrienole) tablets; 111; GR; Valued at \$280.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019320100002301-0001-0000, Seized on 10/16/2018; At the port of HONOLULU; Louis Vuitton wallet; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019320100002301-0002-0000, Seized on 10/16/2018; At the port of HONOLULU; Yves Saint Laurent handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019320100002301-0003-0000, Seized on 10/16/2018; At the port of HONOLULU; Gucci handbag; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2019320100002301-0004-0000, Seized on 10/16/2018; At the port of HONOLULU; Chanel handbag; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

 $\textbf{2019320100002901-0001-0000}, \ Seized \ on \ 10/18/2018; \ At \ the \ port \ of \ HONOLULU; \ Gaffs; \ 12; \ EA; \ Valued \ at \$12.00; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(2)(A), \ (Identity \ of \ State \ or \ Locality)$

2019320100003101-0001-0000, Seized on 10/23/2018; At the port of HONOLULU; LOUIS VUITTON HANDBAG; 2; EA; Valued at \$1,340.00; For violation of 19 USC 1526(e)

2019320100003101-0002-0000, Seized on 10/23/2018; At the port of HONOLULU; LOUIS VUITTON WALLET; 1; EA; Valued at \$700.00; For violation of 19 USC 1526(e)

2019320100003201-0001-0000, Seized on 10/23/2018; At the port of HONOLULU; LIKE SLIM COFFEE; 433.5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019320100003301-0001-0000, Seized on 10/24/2018; At the port of HONOLULU; "Red Gel Forte" Capsules; 20; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), (Identity of State or Locality) **2019320100003301-0002-0000**, Seized on 10/24/2018; At the port of HONOLULU; "Promotor 43" Capsules; 30; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), (Identity of State or Locality) **2019320100003301-0003-0000**, Seized on 10/24/2018; At the port of HONOLULU; "B50/2 Forten" Capsules; 10; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), (Identity of State or Locality) **2019320100003301-0004-0000**, Seized on 10/24/2018; At the port of HONOLULU; "Amtyl 500" Tablets; 10; TB;

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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, 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

HONOLULU

2019320100003301-0004-0000 - (Continued from previous page)

Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), (Identity of State or Locality) **2019320100003301-0005-0000**, Seized on 10/24/2018; At the port of HONOLULU; "CT Williams" Deworming Capsules; 10; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), (Identity of State or Locality)

2019320100003801-0001-0000, Seized on 10/30/2018; At the port of HONOLULU; Burberry Shawl; 3; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2019320100003801-0002-0000, Seized on 10/30/2018; At the port of HONOLULU; Chanel Shawl; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2019320100003801-0003-0000, Seized on 10/30/2018; At the port of HONOLULU; Gucci Shawl; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2019320100004201-0001-0000, Seized on 11/01/2018; At the port of HONOLULU; Hydro Flask bottle; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

 $\textbf{2019320100004901-0001-0000}, \ Seized \ on \ 11/08/2018; \ At \ the \ port \ of \ HONOLULU; \ Louis \ Vuitton \ wallet; \ 2; \ EA; \ Valued \ at \$18.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019320100004901-0002-0000, Seized on 11/08/2018; At the port of HONOLULU; Louis Vuitton handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019320100004901-0003-0000, Seized on 11/08/2018; At the port of HONOLULU; Gucci shawl; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019320100004901-0004-0000, Seized on 11/08/2018; At the port of HONOLULU; Hermes slipper; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2019320100004901-0005-0000, Seized on 11/08/2018; At the port of HONOLULU; Chanel handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019320100004901-0006-0000, Seized on 11/08/2018; At the port of HONOLULU; Chanel espadrille; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2019320100004901-0007-0000, Seized on 11/08/2018; At the port of HONOLULU; Nike jersey; 2; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2019320500000401-0001-0000, Seized on 10/03/2018; At the port of HONOLULU INTL ARPT; IPR CONVERSE SHOES; 41; PR; Valued at \$614.59; For violation of 19 USC 1526(e)

2019320500000601-0001-0000, Seized on 10/03/2018; At the port of HONOLULU INTL ARPT; Yeti 30oz Rambler Tumbler; 25; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

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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, 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

HONOLULU

2019320500000701-0001-0000, Seized on 10/06/2018; At the port of HONOLULU INTL ARPT; Drug Pipes; 1300; EA; Valued at \$13,858.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019320500001701-0001-0000, Seized on 10/11/2018; At the port of HONOLULU INTL ARPT; SHORTS; 34; EA; Valued at \$340.00: For violation of 19 USC 1497(a)(1)

2019320500001701-0002-0000, Seized on 10/11/2018; At the port of HONOLULU INTL ARPT; TOPS; 104; EA; Valued at \$1,560.00; For violation of 19 USC 1497(a)(1)

2019320500001701-0003-0000, Seized on 10/11/2018; At the port of HONOLULU INTL ARPT; DRESSES; 38; EA; Valued at \$760.00; For violation of 19 USC 1497(a)(1)

2019320500001701-0004-0000, Seized on 10/11/2018; At the port of HONOLULU INTL ARPT; BIBS; 30; EA; Valued at \$600.00; For violation of 19 USC 1497(a)(1)

2019320500001701-0005-0000, Seized on 10/11/2018; At the port of HONOLULU INTL ARPT; HATS; 11; EA; Valued at \$110.00; For violation of 19 USC 1497(a)(1)

2019320500001701-0006-0000, Seized on 10/11/2018; At the port of HONOLULU INTL ARPT; BACKPACK; 3; EA; Valued at \$60.00; For violation of 19 USC 1497(a)(1)

2019320500003401-0001-0000, Seized on 10/23/2018; At the port of HONOLULU INTL ARPT; Yeti Rambler cups; 110; EA; Valued at \$141.00; 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, 2350 N.SAM HOUSTON PWY E,#1030, HOUSTON, TX, 77032. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 29, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 30, 2018
PUBLICATION/POSTING END: December 30, 2018
DEADLINE TO FILE A CLAIM: January 29, 2019

HOUSTON

2018530100039001-0000, Seized on 07/10/2018; At the port of HOUSTON; Silver and black Smith & Wesson Pistol Model SD40 VE; 1; EA; Serial# HFN1686; Valued at \$200.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I)

2018530100039001-0002-0000, Seized on 07/10/2018; At the port of HOUSTON; Two pistol magazines for S&W 40 Cal. pistol.; 2; EA; Serial# None; Valued at \$20.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I)

2018530100039001-0003-0000, Seized on 07/10/2018; At the port of HOUSTON; Black Anderson Rifle - .223 Cal; 1; EA; Serial# 23658F13; Valued at \$300.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(l)

2018530100039001-0004-0000, Seized on 07/10/2018; At the port of HOUSTON; Two .223 Rifle Magazines; 1; EA; Valued at \$10.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I)

2018530100039001-0005-0000, Seized on 07/10/2018; At the port of HOUSTON; Ammo for AR-15 Magazine; 16; EA; Valued at \$2.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I)

2018530100039001-0007-0000, Seized on 07/10/2018; At the port of HOUSTON; Apple MacBook; 1; EA; Serial# C02W8D9TJ1WK; Valued at \$350.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I) **2018530100039001-0012-0000**, Seized on 07/10/2018; At the port of HOUSTON; .223 Ammo from ammo box; 40; EA; Valued at \$2.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I)

2018530100039001-0013-0000, Seized on 07/10/2018; At the port of HOUSTON; 30-30 Ammo from Box; 18; EA; Valued at \$2.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I)

2018530100039001-0014-0000, Seized on 07/10/2018; At the port of HOUSTON; 40 Caliber ammo from Pistol Mag; 13; EA; Valued at \$2.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I)

2018530100042701-0001-0000, Seized on 08/13/2018; At the port of HOUSTON; U.S. Currency converted to Cashiers Check; 2124; EA; Valued at \$44,990.00; For violation of 31 USC 5332(c), 31 USC 5332(a)

2018530900071601-0000, Seized on 07/26/2018; At the port of HOUSTON INTL ARPT; LASER HAIR REMOVAL, ACNE TREATMENT AND SKIN REJUVENATION MACHINE.; 1; EA; Valued at \$1,621.00; For violation of 19 USC 1499(a)(3)(A), 18 USC 545

2018530900086601-0001-0000, Seized on 08/23/2018; At the port of HOUSTON INTL ARPT; PROHIBITED MEDICAL "CAVITATION DEVICE".; 1; EA; Valued at \$1,440.00; For violation of 19 USC 1499(a)(3)(A), 18 USC 545

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START: November 30, 2018
PUBLICATION/POSTING END: December 30, 2018
DEADLINE TO FILE A CLAIM: January 29, 2019

HOUSTON

2018531200019101-0001-0000, Seized on 08/14/2018; At the port of CORPUS CHRISTI; \$4924 USC Converted to cashiers ck # 066908354; 720; EA; Valued at \$4,924.00; 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

HOUSTON

2018530900037701-0001-0000, Seized on 06/07/2018; At the port of HOUSTON INTL ARPT; GUCCI SHOES; 2; PR; Valued at \$183.00; For violation of 19 USC 1526(e)

2018530900037701-0002-0000, Seized on 06/07/2018; At the port of HOUSTON INTL ARPT; GIVENCHY SHOES; 1; PR; Valued at \$149.00; For violation of 19 USC 1526(e)

2018530900037701-0003-0000, Seized on 06/07/2018; At the port of HOUSTON INTL ARPT; FENDI SHOES; 1; PR; Valued at \$153.00; For violation of 19 USC 1526(e)

2018530900050401-0000, Seized on 06/26/2018; At the port of HOUSTON INTL ARPT; ADIDAS Men's Soccer Jerseys 2018 World Cup MEXICO; 34; EA; Valued at \$918.00; For violation of 19 USC 1526(e) 2018530900050901-0001-0000, Seized on 06/26/2018; At the port of HOUSTON INTL ARPT; NINTENDO GAME CONSOLES; 5; EA; Valued at \$104.95; For violation of 19 USC 1526(e)

2018530900053901-0001-0000, Seized on 07/02/2018; At the port of HOUSTON INTL ARPT; Sony GAME CONTROLLER; 50; EA; Valued at \$349.00; For violation of 19 USC 1526(e)

2018530900054001-0001-0000, Seized on 07/02/2018; At the port of HOUSTON INTL ARPT; PUMA SOCCER JERSEY; 46; EA; Valued at \$1,035.00; For violation of 19 USC 1526(e)

2018530900054601-0001-0000, Seized on 07/02/2018; At the port of HOUSTON INTL ARPT; ADIDAS Men's Soccer Jerseys 2018 World Cup MEXICO; 344; EA; Valued at \$10,320.00; For violation of 19 USC 1526(e) **2018530900054701-0001-0000**, Seized on 07/02/2018; At the port of HOUSTON INTL ARPT; Adidas Word Mark Jerseys; 32; EA; Valued at \$720.00; For violation of 19 USC 1526(e)

2018530900054801-0001-0000, Seized on 07/02/2018; At the port of HOUSTON INTL ARPT; Urban Armor Gear; 84; EA; Valued at \$175.00; For violation of 19 USC 1526(e)

2018530900055601-0001-0000, Seized on 07/03/2018; At the port of HOUSTON INTL ARPT; Rolex Oyster Perpetual Datejust 41; 1; EA; Valued at \$23.00; For violation of 19 USC 1526(e)

 $\textbf{2018530900055701-0001-0000}, \ Seized \ on \ 07/03/2018; \ At \ the \ port \ of \ HOUSTON \ INTLARPT; \ LOUIS \ VUITTON \ HANDBAGS; \ 6; \ EA; \ Valued \ at \ \$108.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2018530900055801-0001-0000, Seized on 07/03/2018; At the port of HOUSTON INTL ARPT; Nike Swoosh Jerseys; 8; EA; Valued at \$240.00; For violation of 19 USC 1526(e)

2018530900055901-0001-0000, Seized on 07/03/2018; At the port of HOUSTON INTL ARPT; Chanel Purses; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2018530900056301-0001-0000, Seized on 07/03/2018; At the port of HOUSTON INTL ARPT; Gucci Shoes; 2; EA; Valued at \$416.00; For violation of 19 USC 1526(e)

2018530900056301-0002-0000, Seized on 07/03/2018; At the port of HOUSTON INTL ARPT; Louis Vuitton

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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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

HOUSTON

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Footwear; 4; EA; Valued at \$832.00; For violation of 19 USC 1526(e)

2018530900056501-0001-0000, Seized on 07/03/2018; At the port of HOUSTON INTL ARPT; NBA LOGO JERSEYS; 5; EA; Valued at \$375.00; For violation of 19 USC 1526(e)

2018530900056501-0002-0000, Seized on 07/03/2018; At the port of HOUSTON INTL ARPT; GUCCI SANDALS; 1; PR; Valued at \$208.00; For violation of 19 USC 1526(e)

2018530900056601-0001-0000, Seized on 07/03/2018; At the port of HOUSTON INTL ARPT; Adidas Design (Three Bars Logo) Jerseys; 15; EA; Valued at \$337.00; For violation of 19 USC 1526(e)

2018530900056701-0001-0000, Seized on 07/03/2018; At the port of HOUSTON INTL ARPT; Adidas Design (Three Bars Logo) Jerseys; 16; EA; Valued at \$360.00; For violation of 19 USC 1526(e)

2018530900056801-0001-0000, Seized on 07/05/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON SUITCASE; 1; EA; Valued at \$164.00; For violation of 19 USC 1526(e)

2018530900057001-0000, Seized on 07/05/2018; At the port of HOUSTON INTL ARPT; Apple iPhone 7 Plus; 5; EA; Valued at \$1,170.00; For violation of 19 USC 1526(e)

2018530900057601-0001-0000, Seized on 07/06/2018; At the port of HOUSTON INTL ARPT; ROLEX OYSTER PERPETUAL WATCH BLUE; 1; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

2018530900057601-0002-0000, Seized on 07/06/2018; At the port of HOUSTON INTLARPT; ROLEX OYSTER PERPETUAL WATCH BLACK; 1; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

2018530900057701-0001-0000, Seized on 07/06/2018; At the port of HOUSTON INTL ARPT; OAKLEY SUNGLASSES; 200; EA; Valued at \$6,818.00; For violation of 19 USC 1526(e)

2018530900058001-0001-0000, Seized on 07/06/2018; At the port of HOUSTON INTL ARPT; Salvatore Ferragamo Mens Belts; 10; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2018530900058601-0001-0000, Seized on 07/09/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON SHOES; 4; PR; Valued at \$750.00; For violation of 19 USC 1526(e)

2018530900058701-0001-0000, Seized on 07/09/2018; At the port of HOUSTON INTL ARPT; NIKE SOCCER JERSEYS - BRAZIL: 11: EA: Valued at \$330.00: For violation of 19 USC 1526(e)

2018530900058701-0002-0000, Seized on 07/09/2018; At the port of HOUSTON INTL ARPT; NIKE SOCCER SHORTS - BRAZIL; 11; EA; Valued at \$194.70; For violation of 19 USC 1526(e)

2018530900058801-0001-0000, Seized on 07/09/2018; At the port of HOUSTON INTL ARPT; NIKE SHOES; 3; PR; Valued at \$126.00; For violation of 19 USC 1526(e)

2018530900058901-0001-0000, Seized on 07/09/2018; At the port of HOUSTON INTL ARPT; ADIDAS Men's

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

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PUBLICATION/POSTING START: November 30, 2018
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Soccer Jerseys 2018 World Cup MEXICO; 33; EA; Valued at \$990.00; For violation of 19 USC 1526(e)

2018530900059001-0001-0000, Seized on 07/09/2018; At the port of HOUSTON INTL ARPT; NIKE AIR JORDAN SHOES; 6; PR; Valued at \$288.00; For violation of 19 USC 1526(e)

2018530900059601-0001-0000, Seized on 07/09/2018; At the port of HOUSTON INTL ARPT; GUCCI HANDBAG; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2018530900059801-0001-0000, Seized on 07/09/2018; At the port of HOUSTON INTL ARPT; NGK spark plugs round logo; 400; EA; Valued at \$1,132.00; For violation of 19 USC 1526(e)

2018530900059901-0001-0000, Seized on 07/10/2018; At the port of HOUSTON INTL ARPT; 2017 HOUSTON ASTROS CHAMPIONSHIP RINGS; 4; EA; Valued at \$8.00; For violation of 19 USC 1526(e)

2018530900060001-0000, Seized on 07/10/2018; At the port of HOUSTON INTL ARPT; TORY BURCH SANDALS; 48; PR; Valued at \$2,851.00; For violation of 19 USC 1526(e)

2018530900060301-0001-0000, Seized on 07/10/2018; At the port of HOUSTON INTL ARPT; FRESHGO HIDROCOR SOFT CONTACT LENS; 200; PR; Valued at \$102.00; For violation of 19 USC 1526(e)

2018530900060601-0001-0000, Seized on 07/10/2018; At the port of HOUSTON INTL ARPT; 2017 HOUSTON ASTROS WORLD SERIES REPLICA RING; 5; EA; Valued at \$100.44; For violation of 19 USC 1526(e)

2018530900061601-0001-0000, Seized on 07/11/2018; At the port of HOUSTON INTL ARPT; NIKE SOCCER JERSEYS; 17; EA; Valued at \$383.00; For violation of 19 USC 1526(e)

2018530900061601-0002-0000, Seized on 07/11/2018; At the port of HOUSTON INTL ARPT; NIKE SOCCER SHORTS; 17; EA; Valued at \$301.00; For violation of 19 USC 1526(e)

2018530900061601-0003-0000, Seized on 07/11/2018; At the port of HOUSTON INTL ARPT; NIKE SOCCER SOCKS; 17; EA; Valued at \$92.00; For violation of 19 USC 1526(e)

2018530900061801-0001-0000, Seized on 07/11/2018; At the port of HOUSTON INTL ARPT; ADIDAS SOCCER SOCKS: 18; PR; Valued at \$108.00; For violation of 19 USC 1526(e)

2018530900061801-0002-0000, Seized on 07/11/2018; At the port of HOUSTON INTL ARPT; ADIDAS SOCCER JERSEY SHORTS; 18; PR; Valued at \$243.00; For violation of 19 USC 1526(e)

2018530900061801-0003-0000, Seized on 07/11/2018; At the port of HOUSTON INTL ARPT; ADIDAS SOCCER JERSEY SHIRTS; 18; PC; Valued at \$486.00; For violation of 19 USC 1526(e)

2018530900062601-0001-0000, Seized on 07/12/2018; At the port of HOUSTON INTL ARPT; NIKE AIR JORDAN SHOES; 3; PR; Valued at \$144.00; For violation of 19 USC 1526(e)

2018530900062901-0001-0000, Seized on 07/12/2018; At the port of HOUSTON INTL ARPT; NAKED URBAN

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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: November 30, 2018
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DECAY COSMETICS; 24; EA; Valued at \$648.00; For violation of 19 USC 1526(e)

2018530900063001-0001-0000, Seized on 07/12/2018; At the port of HOUSTON INTL ARPT; MAC COSMETICS; 31: EA; Valued at \$589.00; For violation of 19 USC 1526(e)

2018530900063301-0001-0000, Seized on 07/12/2018; At the port of HOUSTON INTL ARPT; REAL MADRID JERSEY SHIRTS; 2; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2018530900063301-0002-0000, Seized on 07/12/2018; At the port of HOUSTON INTL ARPT; REAL MADRID JERSEY SHORTS; 2; EA; Valued at \$27.00; For violation of 19 USC 1526(e)

2018530900063301-0003-0000, Seized on 07/12/2018; At the port of HOUSTON INTL ARPT; NIKE SOCCER JERSEY SHIRTS; 28; EA; Valued at \$756.00; For violation of 19 USC 1526(e)

2018530900063301-0004-0000, Seized on 07/12/2018; At the port of HOUSTON INTL ARPT; NIKE SOCCER JERSEY SHORTS; 28; PR; Valued at \$378.00; For violation of 19 USC 1526(e)

2018530900063301-0005-0000, Seized on 07/12/2018; At the port of HOUSTON INTL ARPT; NIKE SOCCER SOCKS; 2; PR; Valued at \$16.80; For violation of 19 USC 1526(e)

2018530900063701-0001-0000, Seized on 07/13/2018; At the port of HOUSTON INTL ARPT; OTTERBOX PHONE CASES; 42; EA; Valued at \$2,517.00; For violation of 19 USC 1526(e)

2018530900064401-0001-0000, Seized on 07/16/2018; At the port of HOUSTON INTL ARPT; ASTROS MLB JERSEY; 17; EA; Valued at \$1.275.00; For violation of 19 USC 1526(e)

2018530900064401-0002-0000, Seized on 07/16/2018; At the port of HOUSTON INTL ARPT; DALLAS STARS NHL JERSEY; 1; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2018530900064401-0003-0000, Seized on 07/16/2018; At the port of HOUSTON INTL ARPT; NFL MITCHELL AND NESS JERSEY: 1; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

2018530900064501-0001-0000, Seized on 07/16/2018; At the port of HOUSTON INTL ARPT; VALENTINO HANDBAG: 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2018530900064601-0001-0000, Seized on 07/16/2018; At the port of HOUSTON INTL ARPT; CHILDS DRESS MICKEY MOUSE: 188: EA: Valued at \$2.444.00: For violation of 19 USC 1526(e)

2018530900064601-0002-0000, Seized on 07/16/2018; At the port of HOUSTON INTL ARPT; CHILDS PANTS MICKEY MOUSE; 195; EA; Valued at \$1,234.00; For violation of 19 USC 1526(e)

2018530900064601-0003-0000, Seized on 07/16/2018; At the port of HOUSTON INTL ARPT; CHILDS TOP MICKEY MOUSE; 122; EA; Valued at \$1,318.00; For violation of 19 USC 1526(e)

2018530900064701-0001-0000, Seized on 07/16/2018; At the port of HOUSTON INTL ARPT; HOUSTON ASTROS

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

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PUBLICATION/POSTING START: November 30, 2018
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OWNERS 2017 WORLD SERIES REPLICAL RINGS; 3; EA; Valued at \$138.77; For violation of 19 USC 1526(e) 201853090064701-0002-0000, Seized on 07/16/2018; At the port of HOUSTON INTL ARPT; HOUSTON ASTROS PLAYERS 2017 WORLD SERIES RINGS; 3; EA; Valued at \$138.77; For violation of 19 USC 1526(e) 2018530900064801-0001-0000, Seized on 07/16/2018; At the port of HOUSTON INTL ARPT; MJ Bong Glass Z Shape; 412; EA; Valued at \$14,420.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) 2018530900065401-0001-0000, Seized on 07/17/2018; At the port of HOUSTON INTL ARPT; SPECK PHONE CASES: 48; EA; Valued at \$1.248.00; For violation of 19 USC 1526(e)

2018530900065501-0001-0000, Seized on 07/17/2018; At the port of HOUSTON INTL ARPT; MUSIC CD THE HIGHWAYMEN; 75; EA; Valued at \$2,185.00; For violation of 19 USC 1526(e)

2018530900065501-0002-0000, Seized on 07/17/2018; At the port of HOUSTON INTL ARPT; MUSIC CD DEEP PURPLE; 10; EA; Valued at \$314.00; For violation of 19 USC 1526(e)

2018530900065801-0001-0000, Seized on 07/18/2018; At the port of HOUSTON INTL ARPT; MLB Genuine Merchandise Jerseys; 19; EA; Valued at \$570.00; For violation of 19 USC 1526(e)

 $\textbf{2018530900065901-0001-0000}, \ Seized \ on \ 07/18/2018; \ At the port of HOUSTON INTLARPT; \ 30OZ\ YETI TUMBLERS; 8; EA; Valued at $96.00; For violation of 19 USC 1526(e)$

2018530900066001-0001-0000, Seized on 07/18/2018; At the port of HOUSTON INTL ARPT; MLB JERSEYS; 36; EA; Valued at \$2,700.00; For violation of 19 USC 1526(e)

2018530900066701-0001-0000, Seized on 07/18/2018; At the port of HOUSTON INTL ARPT; Yeti insulated tumbler Rambler 20 oz.; 12; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

2018530900067501-0001-0000, Seized on 07/20/2018; At the port of HOUSTON INTL ARPT; Apple Earpods; 50; EA; Valued at \$580.00; For violation of 19 USC 1526(e)

2018530900067601-0000, Seized on 07/20/2018; At the port of HOUSTON INTL ARPT; Apple Earpods; 500; EA; Valued at \$5,800.00; For violation of 19 USC 1526(e)

2018530900067701-0001-0000, Seized on 07/23/2018; At the port of HOUSTON INTL ARPT; VAGINAL TIGHTENING MACHINE; 1; EA; Valued at \$2,010.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 360oo, 19 USC 1592(c)(14)

2018530900067901-0000, Seized on 07/23/2018; At the port of HOUSTON INTL ARPT; KYLIE MAKEUP; 20; EA; Valued at \$540.00; For violation of 19 USC 1526(e)

2018530900068401-0001-0000, Seized on 07/23/2018; At the port of HOUSTON INTL ARPT; NBA JERSEYS; 3; EA; Valued at \$225.00; For violation of 19 USC 1526(e)

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

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PUBLICATION/POSTING START: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

HOUSTON

2018530900068401-0002-0000, Seized on 07/23/2018; At the port of HOUSTON INTL ARPT; MLB JERSEYS; 3; EA; Valued at \$225.00; For violation of 19 USC 1526(e)

2018530900068401-0003-0000, Seized on 07/23/2018; At the port of HOUSTON INTL ARPT; NFL JERSEYS; 4; EA; Valued at \$135.00; For violation of 19 USC 1526(e)

2018530900068601-0001-0000, Seized on 07/24/2018; At the port of HOUSTON INTL ARPT; OAKLAND A'S BASEBALL JERSEY; 27; EA; Valued at \$2,699.00; For violation of 19 USC 1526(e)

2018530900068701-0001-0000, Seized on 07/24/2018; At the port of HOUSTON INTL ARPT; NIKE VAPORMAX SHOES; 2; PR; Valued at \$84.00; For violation of 19 USC 1526(e)

2018530900069601-0001-0000, Seized on 07/24/2018; At the port of HOUSTON INTL ARPT; CLARISONIC BRUSH HEAD FOR MEN POUR HOMME; 126; EA; Valued at \$1,190.70; For violation of 19 USC 1526(e) 2018530900069701-0001-0000, Seized on 07/24/2018; At the port of HOUSTON INTL ARPT; LASER IPL+SHR+SSR HAIR REMOVAL MACHINE SKIN REJUVENATION MACHINE; 1; EA; Valued at \$2,099.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(1)(A)

2018530900069801-0001-0000, Seized on 07/25/2018; At the port of HOUSTON INTL ARPT; NERIUM SKIN CREAM; 40; EA; Valued at \$3,120.00; For violation of 19 USC 1526(e)

2018530900070901-0001-0000, Seized on 07/26/2018; At the port of HOUSTON INTL ARPT; UNDER ARMOUR SOCKS; 514; PR; Valued at \$2,776.00; For violation of 19 USC 1526(e)

2018530900071701-0001-0000, Seized on 07/26/2018; At the port of HOUSTON INTL ARPT; Mismanifested Prohibited Medical Device; 1; EA; Valued at \$1,621.44; For violation of 19 USC 1592(c)(14), 19 USC 1499(a)(3)(A) **2018530900071801-0001-0000**, Seized on 07/26/2018; At the port of HOUSTON INTL ARPT; Cavitation Machine; 1; EA; Valued at \$783.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 36000, 19 USC 1595a(c)(1)(A) **2018530900073001-0001-0000**, Seized on 07/30/2018; At the port of HOUSTON INTL ARPT; NFL JERSEYS; 12;

2018530900073001-0001-0000, Seized on 07/30/2018; At the port of HOUSTON INTL ARPT; NFL JERSEYS; 12 EA; Valued at \$720.00; For violation of 19 USC 1526(e)

2018530900073701-0001-0000, Seized on 07/30/2018; At the port of HOUSTON INTL ARPT; Omega Cool Air Injection Skincare Device; 1; EA; Valued at \$1,372.93; For violation of 19 USC 1595a(c)(2)(A), 21 USC 360oo, 19 USC 1595a(c)(1)(A)

2018530900074301-0000, Seized on 07/31/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON LEATHER BELT; 6; EA; Valued at \$882.00; For violation of 19 USC 1526(e)

2018530900074301-0002-0000, Seized on 07/31/2018; At the port of HOUSTON INTL ARPT; GUCCI LEATHER BELTS GG; 8; EA; Valued at \$157.00; For violation of 19 USC 1526(e)

2018530900074301-0003-0000, Seized on 07/31/2018; At the port of HOUSTON INTL ARPT; VERSACE LEATHER

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

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BELT; 1; EA; Valued at \$158.00; For violation of 19 USC 1526(e)

2018530900074301-0004-0000, Seized on 07/31/2018; At the port of HOUSTON INTL ARPT; VERSACE SUN GLASSES; 5; EA; Valued at \$346.85; For violation of 19 USC 1526(e)

2018530900074301-0005-0000, Seized on 07/31/2018; At the port of HOUSTON INTL ARPT; GUCCI EYEWEAR; 2; EA; Valued at \$111.00; For violation of 19 USC 1526(e)

2018530900074301-0006-0000, Seized on 07/31/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON EYEWEAR; 2; EA; Valued at \$532.00; For violation of 19 USC 1526(e)

2018530900074301-0007-0000, Seized on 07/31/2018; At the port of HOUSTON INTL ARPT; DOLCE GABBANA EYEWEAR; 1; EA; Valued at \$97.00; For violation of 19 USC 1526(e)

2018530900074301-0008-0000, Seized on 07/31/2018; At the port of HOUSTON INTL ARPT; RAY BAN SUN GLASSES; 2; EA; Valued at \$122.00; For violation of 19 USC 1526(e)

2018530900074301-0009-0000, Seized on 07/31/2018; At the port of HOUSTON INTL ARPT; GUCCI BALL CAPS; 11; EA; Valued at \$1,156.00; For violation of 19 USC 1526(e)

2018530900074301-0010-0000, Seized on 07/31/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON HATS; 2; EA; Valued at \$351.00; For violation of 19 USC 1526(e)

2018530900074301-0011-0000, Seized on 07/31/2018; At the port of HOUSTON INTL ARPT; MLB HATS NEW YORK YANKEES; 2; EA; Valued at \$21.00; For violation of 19 USC 1526(e)

2018530900074301-0012-0000, Seized on 07/31/2018; At the port of HOUSTON INTL ARPT; ADIDAS HATS; 1; EA; Valued at \$8.00; For violation of 19 USC 1526(e)

2018530900074301-0013-0000, Seized on 07/31/2018; At the port of HOUSTON INTL ARPT; MITCHELL NESS CAPS; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2018530900074301-0014-0000, Seized on 07/31/2018; At the port of HOUSTON INTL ARPT; NBA HAT HOUSTON ROCKETS; 1; EA; Valued at \$11.00; For violation of 19 USC 1526(e)

2018530900074301-0015-0000, Seized on 07/31/2018; At the port of HOUSTON INTL ARPT; NIKE AIR JORDAN SILHOUETE HAT; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2018530900075001-0000, Seized on 08/01/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON HANDBAG; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2018530900075001-0002-0000, Seized on 08/01/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON WALLET: 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2018530900075301-0001-0000, Seized on 08/02/2018; At the port of HOUSTON INTLARPT; YEEZY BOOST 350

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

HOUSTON

2018530900075301-0001-0000 - (Continued from previous page)

V2; 2; PR; Valued at \$132.00; For violation of 19 USC 1526(e)

2018530900075301-0002-0000, Seized on 08/02/2018; At the port of HOUSTON INTL ARPT; NIKE OFF-WHITE AIRMAX SHOES; 3; PR; Valued at \$225.00; For violation of 19 USC 1526(e)

2018530900075401-0001-0000, Seized on 08/02/2018; At the port of HOUSTON INTL ARPT; SAMSUNG GALAXY S9 CANVAS PHONE CASES; 20; EA; Valued at \$37.80; For violation of 19 USC 1526(e)

2018530900075401-0002-0000, Seized on 08/02/2018; At the port of HOUSTON INTL ARPT; APPLE IPHONE 7 PLUS CANVAS PHONE CASES; 20; EA; Valued at \$37.80; For violation of 19 USC 1526(e)

2018530900075401-0003-0000, Seized on 08/02/2018; At the port of HOUSTON INTL ARPT; APPLE IPHONE X CANVAS PHONE CASES; 45; EA; Valued at \$85.05; For violation of 19 USC 1526(e)

2018530900075401-0004-0000, Seized on 08/02/2018; At the port of HOUSTON INTL ARPT; SAMSUNG GALAXY S9 TEMPERED GLASS GUARD; 88; EA; Valued at \$184.45; For violation of 19 USC 1526(e)

2018530900075401-0005-0000, Seized on 08/02/2018; At the port of HOUSTON INTL ARPT; SAMSUNG S8 EARPHONES; 10; PR; Valued at \$30.46; For violation of 19 USC 1526(e)

2018530900075401-0006-0000, Seized on 08/02/2018; At the port of HOUSTON INTL ARPT; OTTER BOX DEFENDER SERIES IPHONE CASES; 10; EA; Valued at \$188.82; For violation of 19 USC 1526(e)

2018530900075401-0007-0000, Seized on 08/02/2018; At the port of HOUSTON INTL ARPT; HELLO KITTY PHONE HOLDERS; 15; EA; Valued at \$22.81; For violation of 19 USC 1526(e)

2018530900075401-0008-0000, Seized on 08/02/2018; At the port of HOUSTON INTL ARPT; LIGHTNING SPLITTER FOR IPHONES; 5; EA; Valued at \$20.27; For violation of 19 USC 1526(e)

2018530900075501-0001-0000, Seized on 08/03/2018; At the port of HOUSTON INTL ARPT; RAY BAN AVIATOR SUNGLASSES: 16; PR; Valued at \$75.20; For violation of 19 USC 1526(e)

2018530900075501-0002-0000, Seized on 08/03/2018; At the port of HOUSTON INTL ARPT; RAY BAN 2140 WAYFARER CLASSIC SUNGLASSES; 10; PR; Valued at \$47.00; For violation of 19 USC 1526(e)

2018530900075501-0003-0000, Seized on 08/03/2018; At the port of HOUSTON INTL ARPT; MENS PRIZM OAKLEY HOLBROOK SUNGLASSES; 6; PR; Valued at \$28.20; For violation of 19 USC 1526(e)

2018530900075801-0001-0000, Seized on 08/06/2018; At the port of HOUSTON INTL ARPT; HERBALIFE BRANDED SOCCER JERSEY; 450; EA; Valued at \$6,075.00; For violation of 19 USC 1526(e)

2018530900075801-0002-0000, Seized on 08/06/2018; At the port of HOUSTON INTLARPT; HERBALIFE BRANDED SOCCER JACKET; 20; EA; Valued at \$390.00; For violation of 19 USC 1526(e)

2018530900075901-0001-0000, Seized on 08/06/2018; At the port of HOUSTON INTL ARPT; TROJAN CONDOMS;

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

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PUBLICATION/POSTING START: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

HOUSTON

2018530900075901-0001-0000 - (Continued from previous page)

10190; EA; Valued at \$5,095.00; For violation of 19 USC 1526(e)

2018530900076001-0000, Seized on 08/06/2018; At the port of HOUSTON INTL ARPT; YETI CUP (20 oz.); 12; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

2018530900076001-0002-0000, Seized on 08/06/2018; At the port of HOUSTON INTL ARPT; YETI CUP (30oz.); 15; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

2018530900076301-0001-0000, Seized on 08/06/2018; At the port of HOUSTON INTL ARPT; Astros Championship Ring: 1: EA: Valued at \$52.00: For violation of 19 USC 1526(e)

2018530900076401-0001-0000, Seized on 08/06/2018; At the port of HOUSTON INTL ARPT; Samsung LCD Screens; 300; EA; Valued at \$375.00; For violation of 19 USC 1526(e)

2018530900076501-0001-0000, Seized on 08/07/2018; At the port of HOUSTON INTL ARPT; CETROTIDE; 19; EA; Valued at \$1,045.00; For violation of 19 USC 1526(e)

2018530900076601-0001-0000, Seized on 08/07/2018; At the port of HOUSTON INTL ARPT; ADIDAS SOCCER JERSEY; 21; EA; Valued at \$472.50; For violation of 19 USC 1526(e)

2018530900076601-0002-0000, Seized on 08/07/2018; At the port of HOUSTON INTL ARPT; ADIDAS SOCCER SHORTS; 21; EA; Valued at \$294.00; For violation of 19 USC 1526(e)

2018530900077701-0001-0000, Seized on 08/08/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON FOOTWEAR; 4; PR; Valued at \$749.28; For violation of 19 USC 1526(e)

2018530900077901-0001-0000, Seized on 08/08/2018; At the port of HOUSTON INTL ARPT; ADIDAS YEEZY BOOST FOOTWEAR; 4; PR; Valued at \$308.00; For violation of 19 USC 1526(e)

2018530900078601-0001-0000, Seized on 08/09/2018; At the port of HOUSTON INTL ARPT; OTTERBOX COMMUTER PHONE CASE: 250: EA: Valued at \$767.75: For violation of 19 USC 1526(e)

2018530900078701-0001-0000, Seized on 08/09/2018; At the port of HOUSTON INTL ARPT; NIKE FOOTWEAR; 4; PR; Valued at \$48.00; For violation of 19 USC 1526(e)

2018530900078801-0001-0000, Seized on 08/09/2018; At the port of HOUSTON INTL ARPT; ADIDAS SOCCER JERSEYS; 6; EA; Valued at \$135.00; For violation of 19 USC 1526(e)

2018530900078801-0002-0000, Seized on 08/09/2018; At the port of HOUSTON INTL ARPT; ADIDAS SOCCER SHORTS; 6; EA; Valued at \$84.00; For violation of 19 USC 1526(e)

2018530900078801-0003-0000, Seized on 08/09/2018; At the port of HOUSTON INTL ARPT; ADIDAS SOCCER SOCKS; 5; PR; Valued at \$22.50; For violation of 19 USC 1526(e)

2018530900078901-0001-0000, Seized on 08/09/2018; At the port of HOUSTON INTL ARPT; ADIDAS SOCCER

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

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PUBLICATION/POSTING START: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

HOUSTON

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JERSEYS; 35; EA; Valued at \$787.50; For violation of 19 USC 1526(e)

2018530900080001-0001-0000, Seized on 08/10/2018; At the port of HOUSTON INTL ARPT; PITTSBURG

STEELERS SUPER BOWL RINGS; 6; EA; Valued at \$59.00; For violation of 19 USC 1526(e)

2018530900080701-0001-0000, Seized on 08/13/2018; At the port of HOUSTON INTL ARPT; 30OZ YETI

TUMBLERS; 50; EA; Valued at \$600.00; For violation of 19 USC 1526(e)

2018530900081601-0001-0000, Seized on 08/13/2018; At the port of HOUSTON INTL ARPT; CORONA JERSEY TOPS; 94; EA; Valued at \$3,820.00; For violation of 19 USC 1526(e)

2018530900081601-0002-0000, Seized on 08/13/2018; At the port of HOUSTON INTL ARPT; CORONA JERSEY SHORTS; 94; PR; Valued at \$1,410.00; For violation of 19 USC 1526(e)

2018530900081701-0001-0000, Seized on 08/14/2018; At the port of HOUSTON INTL ARPT; KYLE MAKEUP EYE SHADOW; 18; EA; Valued at \$486.00; For violation of 19 USC 1526(e)

2018530900081801-0001-0000, Seized on 08/14/2018; At the port of HOUSTON INTL ARPT; ADIDAS SOCCER JERSEYS; 29; EA; Valued at \$653.00; For violation of 19 USC 1526(e)

 $\textbf{2018530900081801-0002-0000}, \ Seized \ on \ 08/14/2018; \ At \ the \ port \ of \ HOUSTON \ INTLARPT; \ ADIDAS \ SOCCER \ SHORTS; \ 29; \ EA; \ Valued \ at \$406.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2018530900081801-0003-0000, Seized on 08/14/2018; At the port of HOUSTON INTL ARPT; ADIDAS SOCCER SOCKS; 29; EA; Valued at \$131.00; For violation of 19 USC 1526(e)

2018530900081901-0001-0000, Seized on 08/14/2018; At the port of HOUSTON INTL ARPT; ADIDAS SOCCER JERSEYS; 17; EA; Valued at \$382.00; For violation of 19 USC 1526(e)

2018530900081901-0002-0000, Seized on 08/14/2018; At the port of HOUSTON INTL ARPT; ADIDAS SOCCER SHORTS; 17; EA: Valued at \$238.00: For violation of 19 USC 1526(e)

2018530900081901-0003-0000, Seized on 08/14/2018; At the port of HOUSTON INTL ARPT; ADIDAS SOCCER SOCKS; 17; EA; Valued at \$77.00; For violation of 19 USC 1526(e)

2018530900082601-0001-0000, Seized on 08/14/2018; At the port of HOUSTON INTL ARPT; NERIUM AGE-DEFYING CREAM; 52; EA; Valued at \$2,002.00; For violation of 19 USC 1526(e)

2018530900082701-0001-0000, Seized on 08/14/2018; At the port of HOUSTON INTL ARPT; HELLO KITTY IPAD CASES; 25; EA; Valued at \$226.00; For violation of 19 USC 1526(e)

2018530900082801-0001-0000, Seized on 08/14/2018; At the port of HOUSTON INTL ARPT; ASTROS WORLD SERIES RING; 9; EA; Valued at \$38.00; For violation of 19 USC 1526(e)

2018530900082801-0002-0000, Seized on 08/14/2018; At the port of HOUSTON INTL ARPT; ASTROS LADIES

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

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PUBLICATION/POSTING START: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

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PENDANT; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2018530900082901-0001-0000, Seized on 08/14/2018; At the port of HOUSTON INTL ARPT; TOPPIK HAIR BUILDING FIBERS: 110; EA: Valued at \$862.00; For violation of 19 USC 1526(e)

2018530900083901-0001-0000, Seized on 08/17/2018; At the port of HOUSTON INTL ARPT; MANCHESTER CITY DESIGN; 150; EA; Valued at \$2,950.00; For violation of 19 USC 1526(e)

2018530900083901-0002-0000, Seized on 08/17/2018; At the port of HOUSTON INTL ARPT; MANCHESTER CITY DESIGN SHORTS; 150; PR; Valued at \$1,950.00; For violation of 19 USC 1526(e)

2018530900084701-0001-0000, Seized on 08/20/2018; At the port of HOUSTON INTL ARPT; TOO FACED SWEET PEACH EYE SHADOW; 12; EA; Valued at \$382.20; For violation of 19 USC 1526(e)

2018530900084801-0001-0000, Seized on 08/20/2018; At the port of HOUSTON INTL ARPT; MAC STUDIO FIX FLUID MAKEUP; 40; EA; Valued at \$67.59; For violation of 19 USC 1526(e)

2018530900084901-0001-0000, Seized on 08/21/2018; At the port of HOUSTON INTL ARPT; JUUL NICOTINE CARTRIDGES; 120; EA; Valued at \$1,919.00; For violation of 19 USC 1526(e)

2018530900085601-0001-0000, Seized on 08/22/2018; At the port of HOUSTON INTL ARPT; ROKU REMOTE CONTROLS; 100; EA; Valued at \$343.00; For violation of 19 USC 1526(e)

2018530900085701-0001-0000, Seized on 08/22/2018; At the port of HOUSTON INTL ARPT; URBAN DECAY COSMETICS; 20; EA; Valued at \$64.00; For violation of 19 USC 1526(e)

2018530900085801-0001-0000, Seized on 08/22/2018; At the port of HOUSTON INTL ARPT; NIKE JERSEY; 15; EA; Valued at \$450.00; For violation of 19 USC 1526(e)

2018530900085801-0002-0000, Seized on 08/22/2018; At the port of HOUSTON INTL ARPT; NIKE SHORTS; 15; EA; Valued at \$266.00; For violation of 19 USC 1526(e)

2018530900085801-0003-0000, Seized on 08/22/2018; At the port of HOUSTON INTL ARPT; NIKE SOCKS; 15; PR; Valued at \$81.00; For violation of 19 USC 1526(e)

2018530900085901-0001-0000, Seized on 08/22/2018; At the port of HOUSTON INTL ARPT; CAVITATION 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)

2018530900086701-0001-0000, Seized on 08/23/2018; At the port of HOUSTON INTL ARPT; NIKE SOCCER JERSEY; 15; EA; Valued at \$450.00; For violation of 19 USC 1526(e)

2018530900086701-0002-0000, Seized on 08/23/2018; At the port of HOUSTON INTL ARPT; NIKE SOCCER SHORTS; 15; EA; Valued at \$266.00; For violation of 19 USC 1526(e)

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

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PUBLICATION/POSTING START: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

HOUSTON

2018530900086701-0003-0000, Seized on 08/23/2018; At the port of HOUSTON INTL ARPT; NIKE SOCKS; 15; PR; Valued at \$81.00; For violation of 19 USC 1526(e)

2018530900086801-0001-0000, Seized on 08/23/2018; At the port of HOUSTON INTL ARPT; JUUL DEVICE; 57; EA: Valued at \$516.00; For violation of 19 USC 1526(e)

2018530900086801-0002-0000, Seized on 08/23/2018; At the port of HOUSTON INTL ARPT; JUUL DEVICE WITH CARTRIDGES; 51; EA; Valued at \$462.00; For violation of 19 USC 1526(e)

2018530900086901-0001-0000, Seized on 08/23/2018; At the port of HOUSTON INTL ARPT; CIBA VISION CONTACT LENS; 186; PR; Valued at \$2,131.00; For violation of 19 USC 1526(e)

2018530900087001-0000, Seized on 08/23/2018; At the port of HOUSTON INTL ARPT; Chanel Handbags; 1; EA; Valued at \$1,100.00; For violation of 19 USC 1526(e)

2018530900087001-0002-0000, Seized on 08/23/2018; At the port of HOUSTON INTL ARPT; Chanel Word Mark Shoes; 2; PR; Valued at \$540.00; For violation of 19 USC 1526(e)

2018530900087701-0001-0000, Seized on 08/24/2018; At the port of HOUSTON INTL ARPT; ADIDAS YEEZY SHOES; 4; PR; Valued at \$308.00; For violation of 19 USC 1526(e)

2018530900087701-0002-0000, Seized on 08/24/2018; At the port of HOUSTON INTLARPT; ADIDAS SOCKS; 4; PR; Valued at \$18.00; For violation of 19 USC 1526(e)

 $\textbf{2018530900087901-0001-0000}, \ Seized \ on \ 08/24/2018; \ At \ the \ port \ of \ HOUSTON \ INTLARPT; \ LOUIS \ VUITTON \ HANDBAG; 2; EA; \ Valued \ at \$36.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2018530900088001-0001-0000, Seized on 08/24/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON DESIGNER SHOES; 2; PR; Valued at \$374.64; For violation of 19 USC 1526(e)

2018530900088601-0001-0000, Seized on 08/27/2018; At the port of HOUSTON INTL ARPT; MORPHE COSMETICS; 12; EA; Valued at \$324.00; For violation of 19 USC 1526(e)

2018530900088701-0001-0000, Seized on 08/27/2018; At the port of HOUSTON INTL ARPT; ADIDAS SOCCER JERSEY; 15; EA; Valued at \$338.00; For violation of 19 USC 1526(e)

2018530900088701-0002-0000, Seized on 08/27/2018; At the port of HOUSTON INTL ARPT; ADIDAS SHORTS; 15; EA; Valued at \$210.00; For violation of 19 USC 1526(e)

2018530900088701-0003-0000, Seized on 08/27/2018; At the port of HOUSTON INTL ARPT; ADIDAS SOCKS; 15; PR; Valued at \$68.00; For violation of 19 USC 1526(e)

2018530900088801-0001-0000, Seized on 08/27/2018; At the port of HOUSTON INTL ARPT; Voyager Headsets; 40; EA; Valued at \$829.92; For violation of 19 USC 1526(e)

2018530900088801-0002-0000, Seized on 08/27/2018; At the port of HOUSTON INTL ARPT; Jabra Headsets;

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

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PUBLICATION/POSTING START: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

HOUSTON

2018530900088801-0002-0000 - (Continued from previous page)

265; EA; Valued at \$5,329.12; For violation of 19 USC 1526(e)

2018530900088901-0001-0000, Seized on 08/27/2018; At the port of HOUSTON INTL ARPT; NIKE SOCCER JERSEY; 18: EA; Valued at \$540.00; For violation of 19 USC 1526(e)

2018530900088901-0002-0000, Seized on 08/27/2018; At the port of HOUSTON INTL ARPT; NIKE SHORTS; 18; EA; Valued at \$318.60; For violation of 19 USC 1526(e)

2018530900088901-0003-0000, Seized on 08/27/2018; At the port of HOUSTON INTL ARPT; NIKE SOCKS; 16; PR; Valued at \$86.40; For violation of 19 USC 1526(e)

2018530900089001-0001-0000, Seized on 08/27/2018; At the port of HOUSTON INTL ARPT; Nokia Phone; 2; EA; Valued at \$208.92; For violation of 19 USC 1526(e)

2018530900089601-0001-0000, Seized on 08/28/2018; At the port of HOUSTON INTL ARPT; MISMANIFESTED PROHIBITED MEDICAL DEVICE - ULTRASONIC CAVITATION ULTRASOUND MACHINE.; 1; EA; Valued at \$427.74 For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(1)(A)

2018530900089701-0001-0000, Seized on 08/28/2018; At the port of HOUSTON INTL ARPT; CHRISTIAN LOUBOUTIN SNEAKERS SHOES; 1; PR; Valued at \$298.50; For violation of 19 USC 1526(e)

2018530900091901-0001-0000, Seized on 08/28/2018; At the port of HOUSTON INTL ARPT; Counterfeit Kyle Jenner Liquid Lipstick; 24; EA; Valued at \$1,119.12; For violation of 19 USC 1526(e)

2018530900092601-0001-0000, Seized on 08/29/2018; At the port of HOUSTON INTL ARPT; COUNTERFEIT LOUIS VUITTON HANDBAG.; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2018530900093001-0001-0000, Seized on 08/29/2018; At the port of HOUSTON INTL ARPT; URBAN DECAY COSMETICS BRUSHES KITS; 30; EA; Valued at \$215.00; 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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 29, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 30, 2018
PUBLICATION/POSTING END: December 30, 2018
DEADLINE TO FILE A CLAIM: January 29, 2019

JFK INTL ARPT

2018470100077201-0001-0000, Seized on 05/01/2018; At the port of JFK INTL ARPT; CIGARETTES (25 CARTONS); 25; EA; Valued at \$0.00; For violation of 19USC1595A(C), 18USC545, 19USC1681B, 19USC1497, OTHERSEIZURE

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

JFK INTL ARPT

2015470110956401-0001-0000, Seized on 02/19/2015; At the port of JFK INTL ARPT; KETAMINE; 493; GR; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381

2018470100070001-0000, Seized on 04/14/2018; At the port of JFK INTL ARPT; CIGARETTES; 38; EA; Valued at \$0.00; For violation of OTHERSEIZURE, 19 USC 1681b, 19 USC 1681a, 19 USC 1497(a)(1)
2018470100077701-0001-0000, Seized on 05/02/2018; At the port of JFK INTL ARPT; HUMAN GROWTH HORMONE; 18; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19 USC 1595a(c)(2)(A), 21 USC 331
2018470100077701-0002-0000, Seized on 05/02/2018; At the port of JFK INTL ARPT; PACKAGING CONTAINING LINE ITEM 1; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19 USC 1595a(c)(2)(A), 21 USC 331
2018470100077801-0001-0000, Seized on 05/02/2018; At the port of JFK INTL ARPT; HUMAN GROWTH HORMONE; 18; EA; Valued at \$522.00; For violation of 19USC1595A(C), 19 USC 1595a(c)(2)(A), 21 USC 331
2018470100077801-0002-0000, Seized on 05/02/2018; At the port of JFK INTL ARPT; PACKAGING CONTAINING LINE ITEM 1; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19 USC 1595a(c)(2)(A), 21 USC 331
2018470100078501-0001-0000, Seized on 05/03/2018; At the port of JFK INTL ARPT; HUMAN GROWTH HORMONE VIAL; 18; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19 USC 1595a(c)(2)(A), 21 USC 331
2018470100078501-0002-0000, Seized on 05/03/2018; At the port of JFK INTL ARPT; PACKAGING THAT CONTAINED LINE ITEM#1; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C)

2018470100078601-0000, Seized on 05/03/2018; At the port of JFK INTL ARPT; HUMAN GROWTH HORMONE VIAL; 18; EA; Valued at \$522.00; For violation of 19USC1595A(C), 19 USC 1595a(c)(2)(A), 21 USC 331 **2018470100078601-0002-0000**, Seized on 05/03/2018; At the port of JFK INTL ARPT; PACKAGING WHICH CONTAINED LINE ITEM#1; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100081001-0000, Seized on 05/09/2018; At the port of JFK INTL ARPT; GLASS DRUG PIPE; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC863

2018470100081101-0001-0000, Seized on 05/09/2018; At the port of JFK INTL ARPT; GLASS DRUG PIPE; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC863

 $\textbf{2018470100081201-0001-0000}, \ Seized \ on \ 05/09/2018; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ GLASS \ DRUG \ PIPE; \ 1; \ EA; \ Valued \ at \ \$0.00; \ For \ violation \ of \ 19USC1595A(C), \ 21USC863$

2018470100081301-0001-0000, Seized on 05/09/2018; At the port of JFK INTL ARPT; GLASS DRUG PIPE; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC863

2018470100081401-0001-0000, Seized on 05/09/2018; At the port of JFK INTL ARPT; GLASS DRUG PIPE; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC863

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

JFK INTL ARPT

2018470100082401-0001-0000, Seized on 05/09/2018; At the port of JFK INTL ARPT; HUMAN GROWTH HORMONE; 18; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19 USC 1595a(c)(2)(A), 21 USC 331 2018470100082401-0002-0000, Seized on 05/09/2018; At the port of JFK INTL ARPT; PACKAGING CONTAINING LINE ITEM 1; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19 USC 1595a(c)(2)(A), 21 USC 331 2018470100082501-0001-0000, Seized on 05/09/2018; At the port of JFK INTL ARPT; HUMAN GROWTH HORMONE; 18; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19 USC 1595a(c)(2)(A), 21 USC 331 2018470100082501-0002-0000. Seized on 05/09/2018: At the port of JFK INTL ARPT: PACKAGING CONTAINING LINE ITEM 1; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2018470100082601-0001-0000, Seized on 05/09/2018; At the port of JFK INTL ARPT; HUMAN GROWTH HORMONE; 8; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19 USC 1595a(c)(2)(A), 21 USC 331 2018470100082601-0002-0000, Seized on 05/09/2018; At the port of JFK INTL ARPT; PACKAGING CONTAINING LINE ITEM 1; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19 USC 1595a(c)(2)(A), 21 USC 331 2018470100083401-0001-0000, Seized on 05/10/2018; At the port of JFK INTL ARPT; PURETROPIN HGH; 60; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19 USC 1595a(c)(2)(A), 21 USC 331 2018470100083401-0002-0000, Seized on 05/10/2018; At the port of JFK INTL ARPT; PACKAGING CONTAINING LINE ITEM 1; 1; EA; Valued at \$0.00; For violation of 19USC1595A(C), 19 USC 1595a(c)(2)(A), 21 USC 331 2018470100084301-0001-0000, Seized on 05/13/2018; At the port of JFK INTL ARPT; Cartons of Cigarettes; 62; EA; Valued at \$0.00; For violation of 19 USC 1681b, 19 USC 1681a, 19 USC 1595a(c)(1)(A), 19 USC 1595a(c)(2) (A), (Identity of State or Locality), 19 USC 1497(a)(1)

2018470100088001-0001-0000, Seized on 05/14/2018; At the port of JFK INTL ARPT; ROLEX DEEPSEA SEA-DWELLER WATCH: 1: EA: Valued at \$9.00; For violation of 19 USC 1526(e)

2018470100088001-0002-0000, Seized on 05/14/2018; At the port of JFK INTL ARPT; BREITLING FOR BENTLEY BARNATO 42 WATCH; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2018470100088001-0003-0000, Seized on 05/14/2018; At the port of JFK INTL ARPT; BREITLING FOR BENTLEY GMT WATCH; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2018470100092201-0001-0000, Seized on 05/15/2018; At the port of JFK INTL ARPT; 30 PRS. NIKE SOCKS; 30; PR; Valued at \$162.00; For violation of 19 USC 1526(e)

2018470100092701-0001-0000, Seized on 05/15/2018; At the port of JFK INTL ARPT; 1 EA. ULYSSE NARDIN EXECUTIVE DUAL TIME WATCH; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2018470100092901-0001-0000, Seized on 05/15/2018; At the port of JFK INTL ARPT; LOUIS VUITTON HANDBAGS; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

JFK INTL ARPT

2018470100092901-0002-0000, Seized on 05/15/2018; At the port of JFK INTL ARPT; LOUIS VUITTON WALLET; 1; EA; Valued at \$3.00; For violation of 19 USC 1526(e)

2018470100092901-0003-0000, Seized on 05/15/2018; At the port of JFK INTL ARPT; ROLEX OYSTER SUBMARINER WATCH: 1: EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2018470100093201-0001-0000, Seized on 05/15/2018; At the port of JFK INTL ARPT; LOUIS VUITTON SNEAKERS; 1; PR; Valued at \$14.00; For violation of 19 USC 1526(e)

2018470100093201-0002-0000, Seized on 05/15/2018; At the port of JFK INTL ARPT; HERMES HANDBAG; 1; EA; Valued at \$11.70; For violation of 19 USC 1526(e)

2018470100093201-0003-0000, Seized on 05/15/2018; At the port of JFK INTL ARPT; HERMES WALLET; 1; EA; Valued at \$4.00; For violation of 19 USC 1526(e)

2018470100093201-0004-0000, Seized on 05/15/2018; At the port of JFK INTL ARPT; LOUIS VUITTON WALLET; 1; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

2018470100093201-0005-0000, Seized on 05/15/2018; At the port of JFK INTL ARPT; LOUIS VUITTON HANDBAGS; 3; EA; Valued at \$35.10; For violation of 19 USC 1526(e)

2018470100093201-0006-0000, Seized on 05/15/2018; At the port of JFK INTL ARPT; GUCCI EYEWEAR; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2018470100095201-0001-0000, Seized on 05/16/2018; At the port of JFK INTL ARPT; CHANEL HANDBAGS; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2018470100095201-0002-0000, Seized on 05/16/2018; At the port of JFK INTL ARPT; CHANEL WALLET; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2018470100095401-0001-0000, Seized on 05/16/2018; At the port of JFK INTL ARPT; CHANEL HANDBAG; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2018470100095401-0002-0000, Seized on 05/16/2018; At the port of JFK INTL ARPT; GUCCI SHOES; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2018470100095401-0003-0000, Seized on 05/16/2018; At the port of JFK INTL ARPT; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2018470100117601-0000, Seized on 05/21/2018; At the port of JFK INTL ARPT; Etizolam; 1000; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a), 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100117701-0001-0000, Seized on 05/21/2018; At the port of JFK INTLARPT; Etizolam; 500; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

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

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PUBLICATION/POSTING START: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

JFK INTL ARPT

2018470100117901-0000, Seized on 05/21/2018; At the port of JFK INTL ARPT; Etizolam; 2500; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100118001-0001-0000, Seized on 05/21/2018; At the port of JFK INTL ARPT; Etizolam; 2500; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100118101-0001-0000, Seized on 05/21/2018; At the port of JFK INTL ARPT; Clenbuterol; 2000; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100118701-0001-0000, Seized on 05/21/2018; At the port of JFK INTL ARPT; Sildenafil; 2000; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100120701-0000, Seized on 05/21/2018; At the port of JFK INTL ARPT; FRAUDULENT CIA BADGES; 3; 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)(1)

2018470100125101-0001-0000, Seized on 05/22/2018; At the port of JFK INTL ARPT; Lidocaine (980gr); 980; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100125301-0001-0000, Seized on 05/22/2018; At the port of JFK INTL ARPT; Clenbuterol (850ea) (202gr); 850; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100125301-0002-0000, Seized on 05/22/2018; At the port of JFK INTL ARPT; Oxymetholone (500ea) (117gr); 500; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100125301-0003-0000, Seized on 05/22/2018; At the port of JFK INTL ARPT; Nandrolone (20ea) (66gr); 20; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100125301-0004-0000, Seized on 05/22/2018; At the port of JFK INTL ARPT; Trenbolone (50ea) (168gr); 50: EA: Valued at \$0.00: For violation of 19 USC 1595a(c)(1)(B). 21 USC 952

2018470100125301-0005-0000, Seized on 05/22/2018; At the port of JFK INTL ARPT; Testosterone (50ea) (165gr); 50; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100126001-0000, Seized on 05/22/2018; At the port of JFK INTL ARPT; CARISOPRODOL; 1250; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100127501-0001-0000, Seized on 05/22/2018; At the port of JFK INTL ARPT; ARMODAFINIL; 600; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100128401-0001-0000, Seized on 05/22/2018; At the port of JFK INTL ARPT; ARMODAFINIL (300 units); 120; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a), 19 USC 1595a(c) (2)(A), 21 USC 331

2018470100129501-0002-0000, Seized on 05/23/2018; At the port of JFK INTL ARPT; Sildenafil (100ea)(69gr);

(Continued on next page)

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

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PUBLICATION/POSTING START: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

JFK INTL ARPT

2018470100129501-0002-0000 - (Continued from previous page)

100; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a), 19 USC 1595a(c) (2)(A), 21 USC 331

2018470100131601-0001-0000, Seized on 05/23/2018; At the port of JFK INTL ARPT; PIPO X9S TV BOX; 3; EA; Valued at \$380.00; For violation of 19 USC 1526(e)

2018470100132501-0001-0000, Seized on 05/23/2018; At the port of JFK INTL ARPT; MEDIUM HERMES HANDBAGS; 3; EA; Valued at \$35.00; For violation of 19 USC 1526(e)

2018470100132701-0001-0000, Seized on 05/23/2018; At the port of JFK INTL ARPT; GUCCI SHOES; 3; PR; Valued at \$60.00; For violation of 19 USC 1526(e)

2018470100132701-0002-0000, Seized on 05/23/2018; At the port of JFK INTL ARPT; LOUIS VUITTON SHOES; 2; PR; Valued at \$40.00; For violation of 19 USC 1526(e)

2018470100132701-0003-0000, Seized on 05/23/2018; At the port of JFK INTL ARPT; VERSACE SHOES; 2; PR; Valued at \$40.00; For violation of 19 USC 1526(e)

2018470100132801-0001-0000, Seized on 05/23/2018; At the port of JFK INTL ARPT; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

 $\textbf{2018470100132801-0002-0000}, \ Seized \ on \ 05/23/2018; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ GUCCI \ HANDBAG; \ 1; \ EA; \ Valued \ at \$18.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2018470100132801-0003-0000, Seized on 05/23/2018; At the port of JFK INTL ARPT; GUCCI WALLET; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2018470100132901-0001-0000, Seized on 05/23/2018; At the port of JFK INTL ARPT; CHANEL HANDBAGS; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2018470100132901-0002-0000, Seized on 05/23/2018; At the port of JFK INTL ARPT; GUCCI HANDBAG; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2018470100132901-0003-0000, Seized on 05/23/2018; At the port of JFK INTL ARPT; CHLOE EYEWEAR; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2018470100132901-0004-0000, Seized on 05/23/2018; At the port of JFK INTL ARPT; BURBERRY HANDBAG; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2018470100132901-0005-0000, Seized on 05/23/2018; At the port of JFK INTL ARPT; NIKE AIR JORDAN SNEAKERS; 1; PR; Valued at \$85.00; For violation of 19 USC 1526(e)

2018470100132901-0006-0000, Seized on 05/23/2018; At the port of JFK INTL ARPT; CHANEL SNEAKERS; 2; PR; Valued at \$170.00; For violation of 19 USC 1526(e)

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

JFK INTL ARPT

2018470100132901-0007-0000, Seized on 05/23/2018; At the port of JFK INTL ARPT; HERMES SHOES; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2018470100132901-0008-0000, Seized on 05/23/2018; At the port of JFK INTL ARPT; BALENCIAGA HAT; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2018470100132901-0009-0000, Seized on 05/23/2018; At the port of JFK INTL ARPT; BALENCIAGA SHIRT; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2018470100132901-0010-0000, Seized on 05/23/2018; At the port of JFK INTL ARPT; CARTIER WATCH; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2018470100134701-0001-0000, Seized on 05/23/2018; At the port of JFK INTL ARPT; BALENCIAGA SANDALS; 1; PR; Valued at \$21.00; For violation of 19 USC 1526(e)

2018470100134701-0002-0000, Seized on 05/23/2018; At the port of JFK INTL ARPT; NIKE AIR JORDAN SNEAKERS; 2; PR; Valued at \$170.00; For violation of 19 USC 1526(e)

2018470100134801-0001-0000, Seized on 05/23/2018; At the port of JFK INTL ARPT; NIKE SNEAKERS; 3; PR; Valued at \$255.00; For violation of 19 USC 1526(e)

 $\textbf{2018470100134801-0002-0000}, \ Seized \ on \ 05/23/2018; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ ADIDAS \ SNEAKERS; \ 1; \ PR; \ Valued \ at \$85.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2018470100134901-0001-0000, Seized on 05/23/2018; At the port of JFK INTL ARPT; NIKE SNEAKERS; 2; PR; Valued at \$170.00; For violation of 19 USC 1526(e)

2018470100134901-0002-0000, Seized on 05/23/2018; At the port of JFK INTL ARPT; ADIDAS SNEAKERS; 1; PR; Valued at \$85.00; For violation of 19 USC 1526(e)

2018470100137301-0001-0000, Seized on 05/24/2018; At the port of JFK INTL ARPT; ETIZOLAM; 55; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100137601-0000, Seized on 05/24/2018; At the port of JFK INTL ARPT; MODAFINIL; 800; TR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100137601-0002-0000, Seized on 05/24/2018; At the port of JFK INTL ARPT; SILDENAFIL; 20; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100149801-0000, Seized on 05/28/2018; At the port of JFK INTL ARPT; 64 cartons of cigarettes; 64; EA; Valued at \$5,120.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1681b, 19 USC 1681a, 19 USC 1497(a) (1), 19 USC 1595a(c)(2)(A), (Identity of State or Locality)

2018470100150001-0000, Seized on 05/28/2018; At the port of JFK INTL ARPT; ETIZIZOLAM; 593; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

JFK INTL ARPT

2018470100150101-0001-0000, Seized on 05/28/2018; At the port of JFK INTL ARPT; ETIZOLAM; 880; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100158601-0001-0000, Seized on 05/31/2018; At the port of JFK INTL ARPT; SILDENAFIL; 550; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100160201-0001-0000, Seized on 05/31/2018; At the port of JFK INTL ARPT; MAJESTIC JERSEYS; 6; EA; Valued at \$240.00; For violation of 19 USC 1526(e)

2018470100160301-0001-0000, Seized on 05/31/2018; At the port of JFK INTL ARPT; BALENCIAGA SNEAKERS; 2; PR; Valued at \$170.00; For violation of 19 USC 1526(e)

2018470100160301-0002-0000, Seized on 05/31/2018; At the port of JFK INTL ARPT; GUCCI SHOES; 2; PR; Valued at \$40.00; For violation of 19 USC 1526(e)

2018470100160301-0003-0000, Seized on 05/31/2018; At the port of JFK INTL ARPT; LOUIS VUITTON SHOES; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2018470100160501-0001-0000, Seized on 05/31/2018; At the port of JFK INTL ARPT; GUCCI SANDALS; 4; PR; Valued at \$84.00; For violation of 19 USC 1526(e)

2018470100160501-0002-0000, Seized on 05/31/2018; At the port of JFK INTL ARPT; VALENTINO SHOES; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2018470100160601-0001-0000, Seized on 05/31/2018; At the port of JFK INTL ARPT; HUMAN GROWTH HORMONE; 272; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100161001-0000, Seized on 05/31/2018; At the port of JFK INTL ARPT; GUCCI BELTS; 3; EA; Valued at \$72.00; For violation of 19 USC 1526(e)

2018470100161001-0002-0000, Seized on 05/31/2018; At the port of JFK INTL ARPT; LOUIS VUITTON BELT; 1; EA; Valued at \$48.00; For violation of 19 USC 1526(e)

 $\textbf{2018470100161001-0003-0000}, \ Seized \ on \ 05/31/2018; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ GUCCI \ SNEAKERS; \ 2; \ PR; \ Valued \ at \$60.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2018470100161001-0004-0000, Seized on 05/31/2018; At the port of JFK INTL ARPT; NIKE AIR JORDAN SNEAKERS; 1; PR; Valued at \$30.00; For violation of 19 USC 1526(e)

2018470100161001-0005-0000, Seized on 05/31/2018; At the port of JFK INTL ARPT; ADIDAS YEEZY BOOST 350 SHOES; 1; PR; Valued at \$192.00; For violation of 19 USC 1526(e)

2018470100161001-0006-0000, Seized on 05/31/2018; At the port of JFK INTL ARPT; LOUIS VUITTON MINI BACKPACK; 1; EA; Valued at \$28.00; For violation of 19 USC 1526(e)

2018470100161001-0007-0000, Seized on 05/31/2018; At the port of JFK INTL ARPT; NEW ERA CAP; 1; EA;

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

JFK INTL ARPT

2018470100161001-0007-0000 - (Continued from previous page)

Valued at \$10.00; For violation of 19 USC 1526(e)

2018470100161001-0008-0000, Seized on 05/31/2018; At the port of JFK INTL ARPT; ADIDAS SHIRT; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2018470100161001-0009-0000, Seized on 05/31/2018; At the port of JFK INTL ARPT; LACOSTE SHIRT; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2018470100161001-0010-0000, Seized on 05/31/2018; At the port of JFK INTL ARPT; GUCCI SHIRT; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2018470100161501-0001-0000, Seized on 05/31/2018; At the port of JFK INTL ARPT; ADIDAS 3-STRIPE DESIGN SNEAKERS; 2; PR; Valued at \$60.00; For violation of 19 USC 1526(e)

2018470100161501-0002-0000, Seized on 05/31/2018; At the port of JFK INTL ARPT; ADIDAS YEEZY 350 SNEAKERS; 2; PR; Valued at \$384.00; For violation of 19 USC 1526(e)

2018470100161601-0001-0000, Seized on 05/31/2018; At the port of JFK INTL ARPT; NIKE AIR JORDAN SNEAKERS; 3; PR; Valued at \$255.00; For violation of 19 USC 1526(e)

2018470100161701-0001-0000, Seized on 05/31/2018; At the port of JFK INTL ARPT; NIKE AIR JORDAN /LEVI'S SNEAKERS; 1; PR; Valued at \$85.00; For violation of 19 USC 1526(e)

2018470100161701-0002-0000, Seized on 05/31/2018; At the port of JFK INTL ARPT; NIKE AIR JORDAN SNEAKERS; 1; PR; Valued at \$85.00; For violation of 19 USC 1526(e)

2018470100161701-0003-0000, Seized on 05/31/2018; At the port of JFK INTL ARPT; NIKE SWOOSH SNEAKERS; 4; PR; Valued at \$340.00; For violation of 19 USC 1526(e)

2018470100161701-0004-0000, Seized on 05/31/2018; At the port of JFK INTL ARPT; NIKE SWOOSH/OFF WHITE SNEAKERS; 1; PR; Valued at \$85.00; For violation of 19 USC 1526(e)

2018470100161701-0005-0000, Seized on 05/31/2018; At the port of JFK INTL ARPT; ADIDAS SNEAKERS; 1; PR; Valued at \$85.00; For violation of 19 USC 1526(e)

2018470100162101-0001-0000, Seized on 05/31/2018; At the port of JFK INTL ARPT; GUCCI BELT; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2018470100162101-0002-0000, Seized on 05/31/2018; At the port of JFK INTL ARPT; GUCCI HANDBAG; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2018470100163101-0001-0000, Seized on 06/01/2018; At the port of JFK INTL ARPT; ETIZOLAM (679 GR); 2500; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100163201-0001-0000, Seized on 06/01/2018; At the port of JFK INTL ARPT; ALPRAZOLAM 195 EA (46

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

JFK INTL ARPT

2018470100163201-0001-0000 - (Continued from previous page)

GRAMS); 46; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100163301-0001-0000, Seized on 06/01/2018; At the port of JFK INTL ARPT; SILDENAFIL; 520; EA;

Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100163401-0001-0000, Seized on 06/01/2018; At the port of JFK INTL ARPT; SILDENAFIL; 1500; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100163501-0001-0000, Seized on 06/01/2018; At the port of JFK INTL ARPT; ETIZOLAM; 2600; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100164001-0001-0000, Seized on 06/01/2018; At the port of JFK INTL ARPT; TESTOSTERONE; 1006; GR; Valued at \$0.00; For violation of 19 USC 1595a(d), 21 USC 953

2018470100164101-0001-0000, Seized on 06/01/2018; At the port of JFK INTL ARPT; TESTOSTERONE; 1017; GR; Valued at \$0.00; For violation of 19 USC 1595a(d), 21 USC 953

2018470100164201-0001-0000, Seized on 06/01/2018; At the port of JFK INTL ARPT; TESTOSTERONE; 566; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100164201-0002-0000, Seized on 06/01/2018; At the port of JFK INTL ARPT; STANOZOLOL; 55; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100164901-0000, Seized on 06/01/2018; At the port of JFK INTL ARPT; ETIZOLAM (1250EA) (286GR); 2500; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262

2018470100165201-0001-0000, Seized on 06/02/2018; At the port of JFK INTL ARPT; CLONAZEPAM; 48; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100165401-0001-0000, Seized on 06/02/2018; At the port of JFK INTL ARPT; ZOLPIDEM; 64; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100165501-0001-0000, Seized on 06/02/2018; At the port of JFK INTL ARPT; ZOLPIDEM; 58; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100165601-0001-0000, Seized on 06/02/2018; At the port of JFK INTL ARPT; TRAMADOL; 96; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100165701-0001-0000, Seized on 06/02/2018; At the port of JFK INTL ARPT; TRAMADOL; 96; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100165801-0001-0000, Seized on 06/02/2018; At the port of JFK INTL ARPT; TRAMADOL; 72; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100165901-0001-0000, Seized on 06/02/2018; At the port of JFK INTL ARPT; TRAMADOL; 96; GR; Valued

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

JFK INTL ARPT

2018470100165901-0001-0000 - (Continued from previous page)

at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100166001-0000, Seized on 06/02/2018; At the port of JFK INTL ARPT; ALPRAZOLAM; 46; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100166101-0001-0000, Seized on 06/02/2018; At the port of JFK INTL ARPT; ZOLPIDEM; 55; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100166201-0001-0000, Seized on 06/02/2018; At the port of JFK INTL ARPT; ZOLPIDEM; 40; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100166301-0001-0000, Seized on 06/02/2018; At the port of JFK INTL ARPT; ZOLPIDEM; 63; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100166401-0001-0000, Seized on 06/02/2018; At the port of JFK INTL ARPT; ALPRAZOLAM; 49; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100166501-0001-0000, Seized on 06/02/2018; At the port of JFK INTL ARPT; ALPRAZOLAM; 46; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100166601-0001-0000, Seized on 06/02/2018; At the port of JFK INTL ARPT; ALPRAZOLAM; 46; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

 $\textbf{2018470100166701-0001-0000}, \ Seized \ on \ 06/02/2018; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ ZOLPIDEM; \ 34; \ GR; \ Valued \ at \ \$0.00; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(1)(B), \ 21 \ USC \ 952$

2018470100166801-0001-0000, Seized on 06/02/2018; At the port of JFK INTL ARPT; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2018470100166801-0002-0000, Seized on 06/02/2018; At the port of JFK INTL ARPT; LOUIS VUITTON WALLET; 1; EA; Valued at \$3.00; For violation of 19 USC 1526(e)

2018470100167001-0000, Seized on 06/02/2018; At the port of JFK INTL ARPT; CHANEL HANDBAGS; 3; EA; Valued at \$27.00; For violation of 19 USC 1526(e)

2018470100199301-0001-0000, Seized on 06/07/2018; At the port of JFK INTL ARPT; AMYL NITRATE; 144; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100199601-0000, Seized on 06/07/2018; At the port of JFK INTL ARPT; Counterfeit DEA Special Agent badge; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(3), 18 USC 545

2018470100201401-0001-0000, Seized on 06/07/2018; At the port of JFK INTL ARPT; NHL JERSEYS; 14; EA; Valued at \$560.00; For violation of 19 USC 1526(e)

2018470100201401-0002-0000, Seized on 06/07/2018; At the port of JFK INTL ARPT; NBA JERSEYS; 14; EA;

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

JFK INTL ARPT

2018470100201401-0002-0000 - (Continued from previous page)

Valued at \$560.00; For violation of 19 USC 1526(e)

2018470100206401-0001-0000, Seized on 06/09/2018; At the port of JFK INTL ARPT; ETIZOLAM; 698; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100206601-0001-0000, Seized on 06/09/2018; At the port of JFK INTL ARPT; SILDENAFIL; 617; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100207001-0000, Seized on 06/09/2018; At the port of JFK INTL ARPT; ETIZOLAM; 702; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100209201-0001-0000, Seized on 06/09/2018; At the port of JFK INTL ARPT; SOMATROPIN VIAL (10 IU EACH); 10; EA; 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

2018470100212201-0001-0000, Seized on 06/10/2018; At the port of JFK INTL ARPT; SILDENAFIL (BLUE PILLS); 461; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100212201-0002-0000, Seized on 06/10/2018; At the port of JFK INTL ARPT; SILDENAFIL (RED PILLS); 274; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100246201-0001-0000, Seized on 06/19/2018; At the port of JFK INTL ARPT; Oxandrolone (52gr); 52; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100246201-0002-0000, Seized on 06/19/2018; At the port of JFK INTL ARPT; Testosterone (155gr); 155; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100246201-0003-0000, Seized on 06/19/2018; At the port of JFK INTL ARPT; Nandrolone (30gr); 30; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100246201-0004-0000, Seized on 06/19/2018; At the port of JFK INTL ARPT; Trenbolone (30gr); 30; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100246501-0001-0000, Seized on 06/19/2018; At the port of JFK INTL ARPT; 385 GRAMS OF CARISOPRODOL: 385: GR: Valued at \$0.00: For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100246501-0002-0000, Seized on 06/19/2018; At the port of JFK INTL ARPT; 71 GRAMS (100 EA) OF SILDENAFIL; 100; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262

2018470100246701-0001-0000, Seized on 06/19/2018; 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

2018470100247201-0002-0000, Seized on 06/19/2018; At the port of JFK INTL ARPT; CARISOPRODOL; 193; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

JFK INTL ARPT

 $\textbf{2018470100248701-0001-0000}, \ \text{Seized on 06/19/2018}; \ \text{At the port of JFK INTLARPT}; \ \text{TESTOSTERONE}$

DECANOATE; 263; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100248701-0002-0000, Seized on 06/19/2018; At the port of JFK INTL ARPT; TRENBOLONE ACETATE; 55; GR: Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100248701-0003-0000, Seized on 06/19/2018; At the port of JFK INTL ARPT; UNKNOWN POWDER; 213; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100249001-0001-0000, Seized on 06/19/2018; At the port of JFK INTL ARPT; TESTOSTERONE

ENANTHATE; 524; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100249401-0001-0000, Seized on 06/19/2018; At the port of JFK INTL ARPT; ALPRAZOLAM; 2877; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100249501-0001-0000, Seized on 06/19/2018; At the port of JFK INTL ARPT; TRAMADOL; 225; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100249601-0001-0000, Seized on 06/19/2018; At the port of JFK INTL ARPT; TRAMADOL; 241; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100249701-0001-0000, Seized on 06/19/2018; At the port of JFK INTL ARPT; CARISOPRODOL; 389; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100249801-0001-0000, Seized on 06/19/2018; At the port of JFK INTL ARPT; TESTOSTERONE (9 VIALS); 208; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100249801-0002-0000, Seized on 06/19/2018; At the port of JFK INTL ARPT; TRENBOLONE ACETATE (6 VIALS); 137; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100250301-0001-0000, Seized on 06/19/2018; At the port of JFK INTL ARPT; CAZAL EYEWEAR; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2018470100250301-0002-0000, Seized on 06/19/2018; At the port of JFK INTL ARPT; CAZAL EYEWEAR CASES; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2018470100250301-0003-0000, Seized on 06/19/2018; At the port of JFK INTL ARPT; CHROME HEARTS EYEWEAR; 4; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2018470100250301-0004-0000, Seized on 06/19/2018; At the port of JFK INTL ARPT; CHROME HEARTS EYEWEAR CASES; 4; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2018470100250301-0005-0000, Seized on 06/19/2018; At the port of JFK INTL ARPT; GUCCI EYEWEAR; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2018470100250301-0006-0000, Seized on 06/19/2018; At the port of JFK INTL ARPT; GUCCI EYEWEAR CASE; 1;

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **JFK INTL AIRP,BLDG 77,#200**, **JAMAICA**, **NY**, **11430** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

JFK INTL ARPT

2018470100250301-0006-0000 - (Continued from previous page)

EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2018470100250301-0007-0000, Seized on 06/19/2018; At the port of JFK INTL ARPT; TOM FORD EYEWEAR; 2; EA: Valued at \$20.00: For violation of 19 USC 1526(e)

2018470100250301-0008-0000, Seized on 06/19/2018; At the port of JFK INTL ARPT; TOM FORD EYEWEAR CASES; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2018470100250801-0001-0000, Seized on 06/20/2018; At the port of JFK INTL ARPT; TESTOSTERONE; 155; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100250801-0002-0000, Seized on 06/20/2018; At the port of JFK INTL ARPT; TRENBOLONE; 156; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100250901-0001-0000, Seized on 06/20/2018; At the port of JFK INTL ARPT; TESTOSTERONE; 204; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100250901-0002-0000, Seized on 06/20/2018; At the port of JFK INTL ARPT; TRENBOLONE; 108; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100251101-0001-0000, Seized on 06/20/2018; At the port of JFK INTL ARPT; TESTOSTERONE; 24; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100251101-0002-0000, Seized on 06/20/2018; At the port of JFK INTL ARPT; STANOLONE; 44; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100251201-0001-0000, Seized on 06/20/2018; At the port of JFK INTL ARPT; TESTOSTERONE; 110; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100251201-0002-0000, Seized on 06/20/2018; At the port of JFK INTL ARPT; TRENBOLONE; 22; GR; Valued at \$0.00: For violation of 19 USC 1595a(c)(1)(B). 21 USC 952

2018470100251301-0001-0000, Seized on 06/20/2018; At the port of JFK INTL ARPT; TESTOSTERONE DECANOATE; 264; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100251301-0002-0000, Seized on 06/20/2018; At the port of JFK INTL ARPT; TRENBOLONE

ENANTHATE; 153; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

 $\textbf{2018470100251501-0001-0000}, \ Seized \ on \ 06/20/2018; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ METHASTERONE; \ 379; \ GR; \ Valued \ at \ \$0.00; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(1)(B), \ 21 \ USC \ 952$

2018470100251601-0001-0000, Seized on 06/20/2018; At the port of JFK INTL ARPT; METHANDIENONE; 15; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100251601-0002-0000, Seized on 06/20/2018; At the port of JFK INTL ARPT; STANOZOLOL; 7; GR;

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

JFK INTL ARPT

2018470100251601-0002-0000 - (Continued from previous page)

Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

 $\textbf{2018470100251701-0001-0000}, \ Seized \ on \ 06/20/2018; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ OXANDROLONE; \ 108; \ GR; \ OXANDROLONE; \ 108; \ OXANDROLO$

Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100251701-0002-0000, Seized on 06/20/2018; At the port of JFK INTL ARPT; STANOZOLOL; 111; GR;

Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100251701-0003-0000, Seized on 06/20/2018; At the port of JFK INTL ARPT; OXYMETHOLONE; 111; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100251701-0004-0000, Seized on 06/20/2018; At the port of JFK INTL ARPT; METHANDROSTENOLONE; 107; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100251801-0001-0000, Seized on 06/20/2018; At the port of JFK INTLARPT; DROSTANOLONE ENANTHATE; 260; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100251801-0002-0000, Seized on 06/20/2018; At the port of JFK INTL ARPT; CLOMIPHENE; 119; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100251801-0003-0000, Seized on 06/20/2018; At the port of JFK INTL ARPT; METHENOLONE ENANTHATE; 106; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100251901-0002-0000, Seized on 06/20/2018; At the port of JFK INTL ARPT; DROMOSTANOLONE PROPIONATE; 110; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100252001-0001-0000, Seized on 06/20/2018; 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

2018470100252001-0002-0000, Seized on 06/20/2018; At the port of JFK INTL ARPT; TRENBOLONE; 52; GR; Valued at \$0.00: For violation of 19 USC 1595a(c)(1)(B). 21 USC 952

2018470100252301-0001-0000, Seized on 06/20/2018; At the port of JFK INTL ARPT; YVES SAINT LAURENT BLACK OPIUM PERFUMES; 48; EA; Valued at \$192.00; For violation of 19 USC 1526(e)

2018470100252701-0001-0000, Seized on 06/20/2018; At the port of JFK INTL ARPT; SWISS GEAR LUGGAGE; 6; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

2018470100253001-0003-0000, Seized on 06/20/2018; At the port of JFK INTL ARPT; KETAMINE; 130; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100253301-0001-0000, Seized on 06/20/2018; At the port of JFK INTL ARPT; NIKE AIR JORDAN SNEAKERS; 3; PR; Valued at \$90.00; For violation of 19 USC 1526(e)

2018470100253301-0002-0000, Seized on 06/20/2018; At the port of JFK INTL ARPT; NIKE SWOOSH SNEAKERS;

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

JFK INTL ARPT

2018470100253301-0002-0000 - (Continued from previous page)

1; PR; Valued at \$30.00; For violation of 19 USC 1526(e)

2018470100253301-0003-0000, Seized on 06/20/2018; At the port of JFK INTL ARPT; ADIDAS SNEAKERS; 1; PR; Valued at \$30.00: For violation of 19 USC 1526(e)

2018470100253501-0001-0000, Seized on 06/20/2018; At the port of JFK INTL ARPT; PHENACETIN; 40985; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100253801-0001-0000, Seized on 06/20/2018; At the port of JFK INTL ARPT; NIKE SWOOSH SNEAKERS - AFT00069; 5; PR; Valued at \$210.00; For violation of 19 USC 1526(e)

2018470100255201-0001-0000, Seized on 06/20/2018; At the port of JFK INTL ARPT; Alprazolam; 384; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100257701-0001-0000, Seized on 06/21/2018; At the port of JFK INTL ARPT; TRENBOLONE ENANTHATE (ANABOLIC STEROIDS) 836 GRAMS; 836; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100258201-0001-0000, Seized on 06/21/2018; At the port of JFK INTL ARPT; ANABOLIC STEROIDS (TESTOSTERONE ENANTHATE) 1043 GRAMS; 1043; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100259601-0001-0000, Seized on 06/22/2018; At the port of JFK INTL ARPT; CARISOPRODOL; 231; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100259601-0003-0000, Seized on 06/22/2018; At the port of JFK INTL ARPT; MODAFINIL; 47; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100259601-0004-0000, Seized on 06/22/2018; At the port of JFK INTL ARPT; TESTOSTERONE; 17; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100259701-0001-0000, Seized on 06/22/2018; At the port of JFK INTL ARPT; GREEN ALPRAZOLAM; 573; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100259701-0002-0000, Seized on 06/22/2018; 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

2018470100259801-0001-0000, Seized on 06/22/2018; At the port of JFK INTL ARPT; TRAMADOL; 321; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100259901-0001-0000, Seized on 06/22/2018; At the port of JFK INTL ARPT; CARISOPRODOL; 614; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100260001-0001-0000, Seized on 06/22/2018; At the port of JFK INTL ARPT; CARISOPRODOL; 392; GR;

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

JFK INTL ARPT

2018470100260001-0001-0000 - (Continued from previous page)

Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100260101-0001-0000, Seized on 06/22/2018; At the port of JFK INTL ARPT; CARISOPRODOL; 379; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100260201-0001-0000, Seized on 06/22/2018; At the port of JFK INTL ARPT; CARISOPRODOL; 389; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100260501-0002-0000, Seized on 06/22/2018; At the port of JFK INTL ARPT; CARISOPRODOL; 191; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100260501-0003-0000, Seized on 06/22/2018; At the port of JFK INTL ARPT; SILDENAFIL; 10; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100261401-0001-0000, Seized on 06/22/2018; At the port of JFK INTL ARPT; EMPTY GUCCI BELT BOXES; 14; EA; Valued at \$56.00; For violation of 19 USC 1526(e)

2018470100264301-0001-0000, Seized on 06/23/2018; At the port of JFK INTL ARPT; Alprazolam; 342; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100265301-0001-0000, Seized on 06/23/2018; At the port of JFK INTL ARPT; ALPRAZOLAM; 541; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100266801-0001-0000, Seized on 06/24/2018; At the port of JFK INTL ARPT; ALPRAZOLAM; 316; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100292101-0001-0000, Seized on 06/30/2018; At the port of JFK INTL ARPT; Alprazolam; 698; GR; Valued at 0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100292201-0001-0000, Seized on 06/30/2018; At the port of JFK INTL ARPT; Alprazolam; 696; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100292301-0001-0000, Seized on 06/30/2018; At the port of JFK INTL ARPT; Alprazolam; 152; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100292401-0001-0000, Seized on 06/30/2018; At the port of JFK INTL ARPT; ALPRAZOLAM; 238; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100292601-0001-0000, Seized on 06/30/2018; At the port of JFK INTL ARPT; ALPRAZOLAM; 182; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100292701-0001-0000, Seized on 06/30/2018; At the port of JFK INTLARPT; ALPRAZOLAM; 174; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100303301-0002-0000, Seized on 07/03/2018; At the port of JFK INTL ARPT; TADALAFIL; 300; EA; Valued

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

JFK INTL ARPT

2018470100303301-0002-0000 - (Continued from previous page)

at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100303301-0003-0000, Seized on 07/03/2018; At the port of JFK INTL ARPT; ETIZOLAM; 100; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100303301-0004-0000, Seized on 07/03/2018; At the port of JFK INTL ARPT; SILDENAFIL; 100; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100303301-0005-0000, Seized on 07/03/2018; At the port of JFK INTL ARPT; VARDENAFIL; 100; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100325501-0002-0000, Seized on 07/11/2018; At the port of JFK INTL ARPT; TADALAFIL; 150; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100325501-0003-0000, Seized on 07/11/2018; At the port of JFK INTL ARPT; SILDENAFIL (WHITE); 100; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100325501-0004-0000, Seized on 07/11/2018; At the port of JFK INTL ARPT; SILDENAFIL (BLUE); 100; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100333301-0001-0000, Seized on 07/13/2018; At the port of JFK INTL ARPT; ETIZOLAM; 102.3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(d), 21 USC 953

2018470100333601-0001-0000, Seized on 07/13/2018; At the port of JFK INTL ARPT; PHENYL 1 DECANOL; 566; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 21 USC 881(a)(1), 21 USC 960

2018470100338701-0002-0000, Seized on 07/16/2018; At the port of JFK INTL ARPT; Sildenafil; 10; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a)

2018470100338801-0001-0000, Seized on 07/16/2018; At the port of JFK INTL ARPT; O-Desmethyl-cis-tramadol; 103; GR: Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a)

2018470100360401-0001-0000, Seized on 07/24/2018; At the port of JFK INTL ARPT; Alprazolam; 375; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100364801-0001-0000, Seized on 07/25/2018; At the port of JFK INTL ARPT; Alprazolam; 178; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100364901-0001-0000, Seized on 07/25/2018; At the port of JFK INTL ARPT; Alprazolam; 188; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100365101-0001-0000, Seized on 07/25/2018; At the port of JFK INTL ARPT; Alprazolam; 182; GR; Valued at 0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100365201-0001-0000, Seized on 07/25/2018; At the port of JFK INTL ARPT; Alprazolam; 174; GR; Valued

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

JFK INTL ARPT

2018470100365201-0001-0000 - (Continued from previous page)

at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100365301-0001-0000, Seized on 07/25/2018; At the port of JFK INTL ARPT; Alprazolam; 174; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100365401-0001-0000, Seized on 07/25/2018; 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

2018470100367301-0001-0000, Seized on 07/25/2018; At the port of JFK INTLARPT; ALPRAZOLAM; 178; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100367401-0001-0000, Seized on 07/25/2018; At the port of JFK INTL ARPT; ALPRAZOLAM; 158; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100369401-0001-0000, Seized on 07/26/2018; At the port of JFK INTL ARPT; Alprazolam; 172; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100369501-0001-0000, Seized on 07/26/2018; At the port of JFK INTL ARPT; Alprazolam; 822; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100369801-0001-0000, Seized on 07/26/2018; At the port of JFK INTL ARPT; Alprazolam; 178; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100370201-0001-0000, Seized on 07/26/2018; At the port of JFK INTL ARPT; ALPRAZOLAM; 256; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100371701-0001-0000, Seized on 07/26/2018; At the port of JFK INTL ARPT; ALPRAZOLAM; 829; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100371901-0001-0000, Seized on 07/26/2018; At the port of JFK INTL ARPT; ALPRAZOLAM; 1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100401001-0000, Seized on 08/04/2018; At the port of JFK INTL ARPT; ADIDAS YEEZY BOOST 350 V.1 SNEAKERS - AFT00078; 6; PR; Valued at \$420.00; For violation of 19 USC 1526(e)

2018470100401101-0001-0000, Seized on 08/04/2018; At the port of JFK INTL ARPT; BALENCIAGA SNEAKERS; 3; PR; Valued at \$255.00; For violation of 19 USC 1526(e)

2018470100401101-0002-0000, Seized on 08/04/2018; At the port of JFK INTL ARPT; NIKE SNEAKERS; 1; PR; Valued at \$85.00; For violation of 19 USC 1526(e)

2018470100401101-0003-0000, Seized on 08/04/2018; At the port of JFK INTL ARPT; GUCCI SHIRTS; 2; EA; Valued at \$80.00; For violation of 19 USC 1526(e)

2018470100401201-0001-0000, Seized on 08/04/2018; At the port of JFK INTL ARPT; LOUIS VUITTON

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

JFK INTL ARPT

2018470100401201-0001-0000 - (Continued from previous page)

HANDBAGS - CPMM00049; 7; EA; Valued at \$126.00; For violation of 19 USC 1526(e)

2018470100401201-0002-0000, Seized on 08/04/2018; At the port of JFK INTL ARPT; GUCCI HANDBAG -

CPMM00054; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2018470100401401-0001-0000, Seized on 08/04/2018; At the port of JFK INTL ARPT; ADIDAS JERSEYS; 10; EA; Valued at \$400.00; For violation of 19 USC 1526(e)

2018470100401401-0002-0000, Seized on 08/04/2018; At the port of JFK INTL ARPT; ADIDAS SPORT SETS; 5; EA; Valued at \$250.00; For violation of 19 USC 1526(e)

2018470100401501-0001-0000, Seized on 08/04/2018; At the port of JFK INTL ARPT; NFL JERSEYS - AFT00032; 7; EA; Valued at \$315.00; For violation of 19 USC 1526(e)

2018470100401501-0002-0000, Seized on 08/04/2018; At the port of JFK INTL ARPT; NBA JERSEYS - AFT00042; 4; EA; Valued at \$300.00; For violation of 19 USC 1526(e)

2018470100401501-0003-0000, Seized on 08/04/2018; At the port of JFK INTL ARPT; NIKE JERSEY - AFT00044; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

 $\textbf{2018470100401701-0001-0000}, \ Seized \ on \ 08/04/2018; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ ROLEX \ BOXES - EMPTY; \ 17; \ EA; \ Valued \ at $50.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

 $\textbf{2018470100401801-0001-0000}, \ Seized \ on \ 08/04/2018; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ ADIDAS \ SNEAKERS; \ 3; \ PR; \ Valued \ at \ \$255.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2018470100401801-0002-0000, Seized on 08/04/2018; At the port of JFK INTL ARPT; NIKE SNEAKERS; 1; PR; Valued at \$85.00; For violation of 19 USC 1526(e)

2018470100401901-0000, Seized on 08/04/2018; At the port of JFK INTL ARPT; NIKE AIR JORDAN SNEAKERS; 2; PR; Valued at \$170.00; For violation of 19 USC 1526(e)

2018470100401901-0002-0000, Seized on 08/04/2018; At the port of JFK INTL ARPT; NIKE SNEAKERS; 1; PR; Valued at \$85.00; For violation of 19 USC 1526(e)

2018470100402001-0001-0000, Seized on 08/04/2018; At the port of JFK INTL ARPT; CHANEL DUFFLE BAGS; 20; EA; Valued at \$585.00; For violation of 19 USC 1526(e)

2018470100402001-0002-0000, Seized on 08/04/2018; At the port of JFK INTL ARPT; CHANEL BACKPACKS; 10; EA; Valued at \$207.00; For violation of 19 USC 1526(e)

2018470100402101-0001-0000, Seized on 08/04/2018; At the port of JFK INTL ARPT; LOUIS VUITTON HANDBAGS; 3; EA; Valued at \$27.00; For violation of 19 USC 1526(e)

2018470100402101-0002-0000, Seized on 08/04/2018; At the port of JFK INTL ARPT; LOUIS VUITTON WALLET; 1;

(Continued on next page)

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

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PUBLICATION/POSTING START: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

JFK INTL ARPT

2018470100402101-0002-0000 - (Continued from previous page)

EA; Valued at \$3.00; For violation of 19 USC 1526(e)

2018470100411801-0002-0000, Seized on 08/08/2018; At the port of JFK INTL ARPT; TADALAFIL SUPER ACTIVE (139 GRAMS); 200; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100411801-0003-0000, Seized on 08/08/2018; At the port of JFK INTL ARPT; TADALAFIL VIDALISTA 60 (102 GRAMS); 200; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100411801-0004-0000, Seized on 08/08/2018; At the port of JFK INTL ARPT; TADALAFIL VIDALISTA 80 (74 GRAMS); 150; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100411801-0005-0000, Seized on 08/08/2018; At the port of JFK INTL ARPT; SILDENAFIL (17 GR); 25; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100420501-0001-0000, Seized on 08/10/2018; At the port of JFK INTL ARPT; SILDENAFIL; 1024; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100423101-0001-0000, Seized on 08/10/2018; At the port of JFK INTL ARPT; GUCCI SANDALS; 3; PR; Valued at \$60.00; For violation of 19 USC 1526(e)

2018470100423101-0002-0000, Seized on 08/10/2018; At the port of JFK INTL ARPT; GUCCI WALLET; 1; EA; Valued at \$4.00; For violation of 19 USC 1526(e)

2018470100423101-0003-0000, Seized on 08/10/2018; At the port of JFK INTL ARPT; LOUIS VUITTON WALLET; 1; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

2018470100423101-0004-0000, Seized on 08/10/2018; At the port of JFK INTL ARPT; NIKE SOCKS; 2; PR; Valued at \$10.00; For violation of 19 USC 1526(e)

2018470100425901-0001-0000, Seized on 08/11/2018; At the port of JFK INTL ARPT; AUDEMARS PIGUET ROYAL OAK OFFSHORE DIVER WATCH; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2018470100426001-0000, Seized on 08/11/2018; At the port of JFK INTL ARPT; AUDEMARS PIGUET ROYAL OAK WATCH; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2018470100426301-0001-0000, Seized on 08/11/2018; At the port of JFK INTL ARPT; ROLEX YACHT-MASTER DATE WATCH IN EVEROSE GOLD; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2018470100426501-0001-0000, Seized on 08/11/2018; At the port of JFK INTL ARPT; ROLEX GMT-MASTER II WATCH; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2018470100426601-0001-0000, Seized on 08/11/2018; At the port of JFK INTL ARPT; ROLEX YACHT-MASTER II WATCH: 1: EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2018470100426701-0001-0000, Seized on 08/11/2018; At the port of JFK INTL ARPT; ROLEX SUBMARINER DATE

(Continued on next page)

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

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PUBLICATION/POSTING START: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

JFK INTL ARPT

2018470100426701-0001-0000 - (Continued from previous page)

WATCH; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2018470100426701-0002-0000, Seized on 08/11/2018; At the port of JFK INTL ARPT; HERMES BELT; 1; EA; Valued at \$6.00; For violation of 19 USC 1526(e)

2018470100435901-0001-0000, Seized on 08/13/2018; At the port of JFK INTL ARPT; ROLEX SUBMARINER DATE WATCH: 1: EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2018470100436001-0001-0000, Seized on 08/13/2018; At the port of JFK INTL ARPT; ROLEX SUBMARINER DATE WATCH; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2018470100436101-0000, Seized on 08/13/2018; At the port of JFK INTL ARPT; ROLEX DATE-JUST WATCH W/MOTHER OF PEARL DIAL; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2018470100436201-0001-0000, Seized on 08/13/2018; At the port of JFK INTL ARPT; ROLEX DEEPSEA SEA-DWELLER WATCH; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2018470100459601-0002-0000, Seized on 08/21/2018; At the port of JFK INTL ARPT; SILDENAFIL (ORAL JELLY); 56; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

 $\textbf{2018470100463101-0002-0000}, \ Seized \ on \ 08/22/2018; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ ETIZOLAM; \ 250; \ EA; \ Valued \ at \ \$0.00; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(2)(A), \ 21 \ USC \ 331$

2018470100463301-0002-0000, Seized on 08/22/2018; At the port of JFK INTL ARPT; ETIZOLAM; 180; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100463401-0002-0000, Seized on 08/22/2018; At the port of JFK INTL ARPT; ETIZOLAM; 140; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470100496401-0001-0000, Seized on 09/01/2018; At the port of JFK INTL ARPT; TESTOSTERONE CYPIONATE: 458: GR: Valued at \$0.00: For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470110359801-0001-0000, Seized on 01/10/2018; At the port of JFK INTL ARPT; DICLAZEPAM; 515; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018470110867801-0001-0000, Seized on 04/19/2018; At the port of JFK INTL ARPT; SILDENAFIL (11118 GRAMS); 13054; EA; Valued at \$6,527.00; For violation of 21USC355, 19USC1595A(C)

2018470110907701-0001-0000, Seized on 05/01/2018; At the port of JFK INTL ARPT; LIDOCAINE; 1524; GR; Valued at \$762.00; For violation of 19USC1595A(C), 21USC381

2018470110933401-0001-0000, Seized on 05/08/2018; At the port of JFK INTL ARPT; PANDORA WATCHES; 14; EA; Valued at \$126.00; For violation of 19USC1526(B), 19USC1526(E)

2018470110933601-0001-0000, Seized on 05/08/2018; At the port of JFK INTL ARPT; PANDORA WATCHES; 15;

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

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PUBLICATION/POSTING START: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

JFK INTL ARPT

2018470110933601-0001-0000 - (Continued from previous page)

EA; Valued at \$135.00; For violation of 19USC1526(B), 19USC1526(E)

2018470110933701-0001-0000, Seized on 05/08/2018; At the port of JFK INTL ARPT; PANDORA WATCHES; 10; EA; Valued at \$90.00; For violation of 19USC1526(E), 19USC1526(B)

2018470110933701-0002-0000, Seized on 05/08/2018; At the port of JFK INTL ARPT; MICHAEL KORS WATCHES; 4; EA; Valued at \$36.00; For violation of 19USC1526(B), 19USC1526(E)

2018470110933801-0001-0000, Seized on 05/08/2018; At the port of JFK INTL ARPT; HUBLOT WATCH; 1; EA; Valued at \$15.00; For violation of 19USC1526(E), 19USC1526(B)

2018470110936101-0001-0000, Seized on 05/09/2018; At the port of JFK INTL ARPT; TAPENTADOL; 600; EA; Valued at \$300.00; For violation of 19USC1595A(C), 21USC381, 19 USC 1595a(c)(2)(A), 21 USC 331

2018470110936101-0002-0000, Seized on 05/09/2018; At the port of JFK INTL ARPT; ETIZOLAM; 400; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381, 19 USC 1595a(c)(2)(A), 21 USC 331

2018470110936201-0001-0000, Seized on 05/09/2018; At the port of JFK INTL ARPT; FRAUDULENT NYPD BADGE; 1; EA; Valued at \$0.00; For violation of 18USC1028, 19USC1595A(C)

2018470110939001-0001-0000, Seized on 05/09/2018; At the port of JFK INTL ARPT; TAMOXIFEN CITRATE; 45; GR; Valued at \$0.00; For violation of 21USC355, 19USC1595A(C), 19 USC 1595a(c)(2)(A), 21 USC 331

2018470110939001-0002-0000, Seized on 05/09/2018; At the port of JFK INTL ARPT; CLOMIPHENE; 41; GR; Valued at \$0.00; For violation of 21USC355, 19USC1595A(C)

2018470110939901-0001-0000, Seized on 05/09/2018; At the port of JFK INTL ARPT; GUCCI (WORDMARK) SHOES; 1; PR; Valued at \$70.00; For violation of 19USC1526(E), 19USC1526(B)

2018470110939901-0002-0000, Seized on 05/09/2018; At the port of JFK INTL ARPT; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$12.00; For violation of 19USC1526(B), 19USC1526(E)

2018470110939901-0003-0000, Seized on 05/09/2018; At the port of JFK INTL ARPT; GUCCI SHIRT; 1; EA; Valued at \$40.00; For violation of 19USC1526(B), 19USC1526(E)

2018470110939901-0004-0000, Seized on 05/09/2018; At the port of JFK INTL ARPT; CHRISTIAN LOUBOUTIN RED SOLE SHOES: 1: PR: Valued at \$30.00: For violation of 19USC1526(B). 19USC1526(E)

2018470110941101-0001-0000, Seized on 05/09/2018; At the port of JFK INTL ARPT; YVES SAINT LAURENT HANDBAG; 1; EA; Valued at \$9.00; For violation of 19USC1526(E), 19USC1526(B)

2018470110942601-0001-0000, Seized on 05/10/2018; At the port of JFK INTL ARPT; TADALAFIL; 10010; EA; Valued at \$0.00; For violation of 21USC355, 19USC1595A(C), 19 USC 1595a(c)(2)(A), 21 USC 331 **2018470110943701-0001-0000**, Seized on 05/10/2018; At the port of JFK INTL ARPT; 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, 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

JFK INTL ARPT

2018470110943701-0001-0000 - (Continued from previous page)

SNEAKERS; 2; PR; Valued at \$170.00; For violation of 19 USC 1526(e)

2018470110943701-0002-0000, Seized on 05/10/2018; At the port of JFK INTL ARPT; NIKE SNEAKERS; 1; PR; Valued at \$85.00; For violation of 19 USC 1526(e)

2018470110944001-0001-0000, Seized on 05/10/2018; At the port of JFK INTL ARPT; NIKE SNEAKERS; 3; PR; Valued at \$255.00; For violation of 19USC1526(E)

2018470110944001-0002-0000, Seized on 05/10/2018; At the port of JFK INTL ARPT; MLB SHIRT; 1; EA; Valued at \$40.00; For violation of 19USC1526(E)

2018470110944101-0001-0000, Seized on 05/10/2018; At the port of JFK INTL ARPT; NIKE SNEAKERS; 5; PR; Valued at \$425.00; For violation of 19 USC 1526(e)

2018470110944201-0001-0000, Seized on 05/10/2018; At the port of JFK INTL ARPT; NIKE SNEAKERS; 1; PR; Valued at \$85.00; For violation of 19 USC 1526(e)

2018470110944201-0002-0000, Seized on 05/10/2018; At the port of JFK INTL ARPT; ADIDAS SNEAKERS; 1; PR; Valued at \$85.00; For violation of 19 USC 1526(e)

 $\textbf{2018477200163001-0001-0000}, \ \text{Seized on } 05/10/2018; \ \text{At the port of DHLAIRWAYS - JFK INTLAIRPORT}; \\$

SILDENAFIL TABLETS; 9000; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381

2018477200163001-0002-0000, Seized on 05/10/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; EMPTY PILL CONTAINER; 300; EA; Valued at \$0.00; For violation of 19USC1595A(C), 21USC381, 19 USC 1595a(c)(2)(A), 21 USC 331

2018477200190301-0001-0000, Seized on 06/11/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GUCCI BAGS; 135; EA; Valued at \$1,215.00; For violation of 19 USC 1526(e)

2018477200190401-0000, Seized on 06/11/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; APPLE EAR BUDS; 1600; EA; Valued at \$556.00; For violation of 19 USC 1526(e)

2018477200190901-0001-0000, Seized on 06/12/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; VERSACE BELTS: 100: EA: Valued at \$525.00: For violation of 19 USC 1526(e)

2018477200191101-0001-0000, Seized on 06/12/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; NIKE AIR JORDAN PLAYER SILHOUETTE; 16; EA; Valued at \$768.00; For violation of 19 USC 1526(e)

2018477200191201-0001-0000, Seized on 06/12/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Gucci belts: 2: EA: Valued at \$25.00: For violation of 19 USC 1526(e)

2018477200191201-0002-0000, Seized on 06/12/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Prada handbags; 2; EA; Valued at \$29.00; For violation of 19 USC 1526(e)

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

JFK INTL ARPT

2018477200191201-0003-0000, Seized on 06/12/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Goyard handbag; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)
2018477200191301-0001-0000, Seized on 06/12/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; NIKE AIR JORDAN PLAYER SILHOUETTE; 16; EA; Valued at \$768.00; For violation of 19 USC 1526(e)
2018477400001201-0001-0000, Seized on 04/23/2018; At the port of IBC-Int'l Bonded Couriers; KNIT SLEEPWARE CPSC VIOLATION; 358; EA; Valued at \$1,846.00; For violation of 19USC1595A(C), 15USC2068

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, 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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 29, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 30, 2018
PUBLICATION/POSTING END: December 30, 2018
DEADLINE TO FILE A CLAIM: January 29, 2019

LAREDO

2018230500043601-0001-0000, Seized on 08/25/2018; At the port of HIDALGO; US Currency; 370; EA; Valued at \$37,000.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A)

2018230500046501-0001-0000, Seized on 09/13/2018; At the port of HIDALGO; .380 Caliber Beretta Pistol; 1; EA; Serial# h67830y; Valued at \$899.99; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n), 22 USC 401, 22 USC 2778, 22 CFR 123.17

2018230500046501-0002-0000, Seized on 09/13/2018; At the port of HIDALGO; .22 LR Caliber Beretta Pistol; 1; EA; Serial# bm011636; Valued at \$399.95; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n), 22 USC 401, 22 USC 2778, 22 CFR 123.17

2018230500046501-0003-0000, Seized on 09/13/2018; At the port of HIDALGO; .309 Winchester magazine; 8; EA; Valued at \$14.97; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n), 22 USC 401, 22 USC 2778, 22 CFR 123.17

2018230500046501-0004-0000, Seized on 09/13/2018; At the port of HIDALGO; 7.62x51 mm magazine; 5; EA; Valued at \$24.97; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n), 22 USC 401, 22 USC 2778, 22 CFR 123.17

2018230500046501-0005-0000, Seized on 09/13/2018; At the port of HIDALGO; .223 caliber pro mag magazine; 10; EA; Valued at \$14.99; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n), 22 USC 401, 22 USC 2778, 22 CFR 123.17

2018230500046501-0006-0000, Seized on 09/13/2018; At the port of HIDALGO; .50 caliber barrett magazine; 6; EA; Valued at \$159.25; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n), 22 USC 401, 22 USC 2778, 22 CFR 123.17

2018230500046501-0007-0000, Seized on 09/13/2018; At the port of HIDALGO; .380 sig sauer magazine; 1; EA; Valued at \$17.97; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n), 22 USC 401, 22 USC 2778, 22 CFR 123.17

2018230500046501-0008-0000, Seized on 09/13/2018; At the port of HIDALGO; .32 caliber beretta magazine; 2; EA; Valued at \$37.95; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n), 22 USC 401, 22 USC 2778, 22 CFR 123.17

2018230500046501-0009-0000, Seized on 09/13/2018; At the port of HIDALGO; .380 Beretta 13 round magazine; 2; EA; Valued at \$51.35; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n), 22 USC 401,

(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, P.O. BOX 3130 LINCOLN-JUAREZ BRIDGE BUILDING II, LAREDO, TX, 780443130. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 29, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 30, 2018
PUBLICATION/POSTING END: December 30, 2018
DEADLINE TO FILE A CLAIM: January 29, 2019

LAREDO

2018230500046501-0009-0000 - (Continued from previous page)

22 USC 2778, 22 CFR 123,17

2018230500046501-0010-0000, Seized on 09/13/2018; At the port of HIDALGO; beretta 22 caliber magazine; 1; EA; Valued at \$34.87; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n), 22 USC 401, 22 USC 2778, 22 CFR 123.17

2018230500046501-0011-0000, Seized on 09/13/2018; At the port of HIDALGO; fight lite upper receiver mcr-060; 1; EA; Valued at \$4,414.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

2018230500046501-0012-0000, Seized on 09/13/2018; At the port of HIDALGO; M249 Saw Links; 1100; EA; Valued at \$52.99; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

2018230500046501-0013-0000, Seized on 09/13/2018; At the port of HIDALGO; cantilever mount; 1; EA; Valued at \$89.99; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

2018230500046501-0014-0000, Seized on 09/13/2018; At the port of HIDALGO; main action spring; 2; EA; Valued at \$16.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

2018230500046501-0015-0000, Seized on 09/13/2018; At the port of HIDALGO; Vortex strike eagle scope; 1; EA; Valued at \$699.99; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

2018230500046501-0016-0000, Seized on 09/13/2018; At the port of HIDALGO; Upper Receiver; 1; EA; Valued at \$89.97; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

2018230500046501-0017-0000, Seized on 09/13/2018; At the port of HIDALGO; lower receiver; 6; EA; Valued at \$45.92; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

2018230500046501-0018-0000, Seized on 09/13/2018; At the port of HIDALGO; 303 british ammo; 120; EA; Valued at \$109.98; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 18 USC 981(a)(1)(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:FPFO, P.O. BOX 3130 LINCOLN-JUAREZ BRIDGE BUILDING II, LAREDO, TX, 780443130. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 29, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 30, 2018
PUBLICATION/POSTING END: December 30, 2018
DEADLINE TO FILE A CLAIM: January 29, 2019

LAREDO

2018230500046501-0018-0000 - (Continued from previous page)

1956(c)(7)(D), 18 USC 924(n)

2018230500046501-0019-0000, Seized on 09/13/2018; At the port of HIDALGO; 22 caliber ammunition; 2250; EA; Valued at \$206.55; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

2018230500046501-0020-0000, Seized on 09/13/2018; At the port of HIDALGO; 7mm Tips; 100; EA; Valued at \$45.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

2018230500046501-0021-0000, Seized on 09/13/2018; At the port of HIDALGO; 270 caliber tips; 100; EA; Valued at \$22.98; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

2018230500046501-0022-0000, Seized on 09/13/2018; At the port of HIDALGO; 44 Magnum Ammunition; 500; EA; Valued at \$259.50; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

2018230500046501-0023-0000, Seized on 09/13/2018; At the port of HIDALGO; 22 caliber tips; 200; EA; Valued at \$54.12; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

2018230500046501-0024-0000, Seized on 09/13/2018; At the port of HIDALGO; 38 auto ammunition; 1500; EA; Valued at \$999.60; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

2018230500046501-0025-0000, Seized on 09/13/2018; At the port of HIDALGO; 7.62x39 ammunition; 440; EA; Valued at \$156.09; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

2018230500046501-0026-0000, Seized on 09/13/2018; At the port of HIDALGO; 243 Winchester ammunition; 80; EA; Valued at \$74.36; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

2018230500046501-0027-0000, Seized on 09/13/2018; At the port of HIDALGO; 270 Winchester ammunition; 100; EA; Valued at \$88.60; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 18 USC 981(a)(1)(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:FPFO, P.O. BOX 3130 LINCOLN-JUAREZ BRIDGE BUILDING II, LAREDO, TX, 780443130. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 29, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 30, 2018
PUBLICATION/POSTING END: December 30, 2018
DEADLINE TO FILE A CLAIM: January 29, 2019

LAREDO

2018230500046501-0027-0000 - (Continued from previous page)

1956(c)(7)(D), 18 USC 924(n)

2018230500046501-0028-0000, Seized on 09/13/2018; At the port of HIDALGO; 308 Remington ammunition; 120; EA; Valued at \$111.54; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

2018230500046501-0029-0000, Seized on 09/13/2018; At the port of HIDALGO; 30-06 Federal ammunition; 20; EA; Valued at \$20.24; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

2018230500046501-0030-0000, Seized on 09/13/2018; At the port of HIDALGO; 45 Colt Ammunition; 150; EA; Valued at \$154.87; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

2018230500046501-0031-0000, Seized on 09/13/2018; At the port of HIDALGO; 9mm ammunition; 200; EA; Valued at \$39.88; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

2018230500046501-0032-0000, Seized on 09/13/2018; At the port of HIDALGO; 380 ammunition; 300; EA; Valued at \$100.14; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7) (D), 18 USC 924(n)

2018230500046501-0033-0000, Seized on 09/13/2018; At the port of HIDALGO; Pistol grip; 1; PC; Valued at \$13.99; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

LAREDO

2018230300021202-0001-0000, Seized on 09/28/2018; At the port of EAGLE PASS; brass knuckles; 1; EA; Valued at \$3.74; For violation of 19 USC 1497(a)(1)

2018230400057001-0002-0000, Seized on 08/24/2018; At the port of LAREDO; FROZEN MANGO BLACKBERRY; 752; EA; Valued at \$34,329.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018230400058101-0003-0000, Seized on 08/29/2018; At the port of LAREDO; CANS IN WHICH METH WAS IN; 3; EA; Valued at \$1.00; For violation of null

2018230400058701-0001-0000, Seized on 09/04/2018; At the port of LAREDO; BLACK 2006 PONTIAC TORRENT; 1; EA; VIN# 2CKDL63F266012140; 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

2018230400061701-0002-0000, Seized on 09/24/2018; At the port of LAREDO; ROLLS; 3; EA; Valued at \$90.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(a), 21 USC 881, 21 USC 952

2018230400062101-0001-0000, Seized on 09/27/2018; At the port of LAREDO; BEATVA BOLDEBRAT 200MG/ 10ML; 207.9; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a) **2018230400062101-0002-0000**, Seized on 09/27/2018; At the port of LAREDO; BEATVA SUSTABRAT 295MG/ 10 ML; 211.1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a)

2018230400062401-0002-0000, Seized on 09/30/2018; At the port of LAREDO; 2006 BLACK MERCEDEZ SUV; 1; EA; VIN# 4JGBB86E86A078321; Valued at \$1,700.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952, 19 USC 1497(a)(1), 21 USC 952

2018230500044301-0001-0000, Seized on 09/01/2018; At the port of HIDALGO; 2010 CHEVROLET COLORADO; 1; EA; VIN# 1GCCSBD98A8136777; Valued at \$1,425.00; For violation of 19 USC 1436(b), 19 USC 1433(b) **2018230500045101-0001-0000**, Seized on 09/05/2018; At the port of HIDALGO; 2008 Dodge Ram (EXPORT ONLY); 1; EA; VIN# 1D7HA18208S620879; Valued at \$12,675.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952

2018230500046501-0037-0000, Seized on 09/13/2018; At the port of HIDALGO; Case for Beretta Pistol (0001); 1; EA; Valued at \$1.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2018230500046501-0038-0000, Seized on 09/13/2018; At the port of HIDALGO; Pistol Lock; 2; EA; Valued at \$1.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2018230500046501-0039-0000, Seized on 09/13/2018; At the port of HIDALGO; Case for Beretta Pistol (0002); 1; EA; Valued at \$1.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2018230500047401-0002-0000, Seized on 09/20/2018; At the port of HIDALGO; 2003 UTILITY TRAILER; 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, 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

LAREDO

2018230500047401-0002-0000 - (Continued from previous page)

VIN# 1UYVS25303U048904; Valued at \$7,000.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2018231000008001-0001-0000**, Seized on 08/20/2018; At the port of ROMA; Motorola Phone Charger; 297; EA; Valued at \$830.56; For violation of 19 USC 1526(e)

2018231000008001-0002-0000, Seized on 08/20/2018; At the port of ROMA; Motorola Phone Charger (Sample); 3; EA; Valued at \$8.39; For violation of 19 USC 1526(e)

2018231000008001-0003-0000, Seized on 08/20/2018; At the port of ROMA; Samsung Phone Charger Adapter; 1797; EA; Valued at \$4,842.92; For violation of 19 USC 1526(e)

2018231000008001-0004-0000, Seized on 08/20/2018; At the port of ROMA; Samsung Phone Charger Adapter (Sample); 3; EA; Valued at \$8.09; For violation of 19 USC 1526(e)

2018231000008001-0005-0000, Seized on 08/20/2018; At the port of ROMA; Lilo & Stitch Phone Cover; 755; EA; Valued at \$2,853.90; For violation of 19 USC 1526(e)

2018231000008001-0006-0000, Seized on 08/20/2018; At the port of ROMA; Lilo & Stitch Phone Cover (Sample); 3; EA; Valued at \$11.34; For violation of 19 USC 1526(e)

 $\textbf{201823100008001-0007-0000}, \ Seized \ on \ 08/20/2018; \ At \ the \ port \ of \ ROMA; \ Hello \ Kitty \ Phone \ Cover; \ 607; \ EA; \ Valued \ at \ \$2,294.46; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2018231000008001-0008-0000, Seized on 08/20/2018; At the port of ROMA; Hello Kitty Phone Cover (Sample); 3; EA; Valued at \$11.34; For violation of 19 USC 1526(e)

2018231000008001-0009-0000, Seized on 08/20/2018; At the port of ROMA; Pink Panther Phone Cover; 195; EA; Valued at \$655.20; For violation of 19 USC 1526(e)

2018231000008001-0010-0000, Seized on 08/20/2018; At the port of ROMA; Pink Panther Phone Cover (Sample); 3; EA; Valued at \$10.08; For violation of 19 USC 1526(e)

2018231000008001-0011-0000, Seized on 08/20/2018; At the port of ROMA; Dragonball Z Phone Cover; 150; EA; Valued at \$315.00; For violation of 19 USC 1526(e)

2018231000008001-0012-0000, Seized on 08/20/2018; At the port of ROMA; Dragonball Z Phone Cover (Sample); 3; EA; Valued at \$6.30; For violation of 19 USC 1526(e)

2018231000008001-0013-0000, Seized on 08/20/2018; At the port of ROMA; Piglet Phone Cover; 166; EA; Valued at \$209.16; For violation of 19 USC 1526(e)

2018231000008001-0014-0000, Seized on 08/20/2018; At the port of ROMA; Piglet Phone Cover (Sample); 3; EA; Valued at \$3.78; For violation of 19 USC 1526(e)

2018231000008001-0015-0000, Seized on 08/20/2018; At the port of ROMA; Homer Simpson Phone Cover; 171;

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

LAREDO

2018231000008001-0015-0000 - (Continued from previous page)

EA; Valued at \$861.84; For violation of 19 USC 1526(e)

2018231000008001-0016-0000, Seized on 08/20/2018; At the port of ROMA; Homer Simpson Phone Cover (Sample); 3; EA; Valued at \$15.12; For violation of 19 USC 1526(e)

2018231000008001-0017-0000, Seized on 08/20/2018; At the port of ROMA; Chanel Phone Cover; 446; EA; Valued at \$1,685.88; For violation of 19 USC 1526(e)

2018231000008001-0018-0000, Seized on 08/20/2018; At the port of ROMA; Chanel Phone Cover (Sample); 3; EA; Valued at \$11.34; For violation of 19 USC 1526(e)

2018231000008001-0019-0000, Seized on 08/20/2018; At the port of ROMA; Spider Man Phone Cover; 64; EA; Valued at \$268.80; For violation of 19 USC 1526(e)

2018231000008001-0020-0000, Seized on 08/20/2018; At the port of ROMA; Spider Man Phone Cover (Sample); 3; EA; Valued at \$12.60; For violation of 19 USC 1526(e)

2018231000008001-0021-0000, Seized on 08/20/2018; At the port of ROMA; Goofy Phone Cover; 127; EA; Valued at \$586.74; For violation of 19 USC 1526(e)

2018231000008001-0022-0000, Seized on 08/20/2018; At the port of ROMA; Goofy Phone Cover (Sample); 3; EA; Valued at \$13.86; For violation of 19 USC 1526(e)

2018231000008001-0023-0000, Seized on 08/20/2018; At the port of ROMA; Deadpool Phone Cover; 47; EA; Valued at \$197.40; For violation of 19 USC 1526(e)

2018231000008001-0024-0000, Seized on 08/20/2018; At the port of ROMA; Deadpool Phone Cover (Sample); 3; EA; Valued at \$12.60; For violation of 19 USC 1526(e)

2018231000008001-0025-0000, Seized on 08/20/2018; At the port of ROMA; Adidas Phone Cover; 98; EA; Valued at \$1,029.00; For violation of 19 USC 1526(e)

2018231000008001-0026-0000, Seized on 08/20/2018; At the port of ROMA; Adidas Phone Cover (Sample); 3; EA; Valued at \$31.50; For violation of 19 USC 1526(e)

2018231000008001-0027-0000, Seized on 08/20/2018; At the port of ROMA; Mickey Phone Cover; 10; EA; Valued at \$84.00; For violation of 19 USC 1526(e)

2018231000008001-0028-0000, Seized on 08/20/2018; At the port of ROMA; Mickey Phone Cover (Sample); 3; EA; Valued at \$25.20; For violation of 19 USC 1526(e)

2018231000008001-0029-0000, Seized on 08/20/2018; At the port of ROMA; Ironman Phone Cover; 13; EA; Valued at \$54.60; For violation of 19 USC 1526(e)

2018231000008001-0030-0000, Seized on 08/20/2018; At the port of ROMA; Ironman Phone Cover (Sample); 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**, **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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

LAREDO

2018231000008001-0030-0000 - (Continued from previous page)

EA; Valued at \$12.60; For violation of 19 USC 1526(e)

2018231000008001-0031-0000, Seized on 08/20/2018; At the port of ROMA; Sesame Street Phone Cover; 12; EA; Valued at \$50.40; For violation of 19 USC 1526(e)

2018231000008001-0032-0000, Seized on 08/20/2018; At the port of ROMA; Sesame Street Phone Cover (Sample); 3; EA; Valued at \$12.60; For violation of 19 USC 1526(e)

2019230100000501-0002-0000, Seized on 10/02/2018; At the port of BROWNSVILLE; 2006 Chevrolet trailblazer; 1; EA; VIN# 1GNDS13S162352362; Valued at \$1,600.00; 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)

2019230100001101-0001-0000, Seized on 10/05/2018; At the port of BROWNSVILLE; ALPRAZOLAM; 45.6; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2019230200000201-0001-0000, Seized on 10/11/2018; At the port of DEL RIO; Tylex CD; 90.08; GR; Valued at \$62.01; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2019230200000201-0002-0000, Seized on 10/11/2018; At the port of DEL RIO; Somacid; 50.93; GR; Valued at \$32.20; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2019230200000201-0003-0000, Seized on 10/11/2018; At the port of DEL RIO; Alprazolam; 18.9; GR; Valued at \$45.90; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2019230200001401-0001-0000, Seized on 11/11/2018; At the port of DEL RIO; CLONAZEPAM; 22.2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262

2019230300000601-0001-0000, Seized on 10/09/2018; At the port of EAGLE PASS; BRASS KNUCKLE; 1; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1)

201923030000701-0002-0000, Seized on 10/09/2018; At the port of EAGLE PASS; 2007 CHEVY TAHOE; 1; EA; VIN# 1GNFC13J37J363285; Valued at \$3,300.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162,45a (629)

2019230300001201-0001-0000, Seized on 10/13/2018; At the port of EAGLE PASS; Tasco SCOPE; 1; EA; Valued at \$49.99; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1497(a)(1)

2019230400001501-0003-0000, Seized on 10/11/2018; At the port of LAREDO; FLUENCE RENAULT; 1; EA; VIN# VF1LZ22T2BC246280; Valued at \$5,397.50; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

201923090000601-0001-0000, Seized on 10/15/2018; At the port of PROGRESSO; XANAX 2 MG; 46.4; GR; Valued at \$0.00; For violation of 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:FPFO, 301 E OCEAN BLVD, STE 620, LONG BEACH, CA, 90802. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 29, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 30, 2018
PUBLICATION/POSTING END: December 30, 2018
DEADLINE TO FILE A CLAIM: January 29, 2019

LOS ANGELES

2018270400095901-0001-0000, Seized on 09/11/2018; At the port of LOS ANGELES; 119,222.23 in US Currency; 5699; EA; Valued at \$119,222.23; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1), 31 USC 5332(c), 31 USC 5332(a), 21 USC 881(f), 21 USC 846

2018271400016901-0000, Seized on 05/03/2018; At the port of SAN BERNARDINO, CA; U.S. CURRENCY; 467; EA; Valued at \$10,780.00; For violation of CALAW, 18USC981, 18USC1956, 18 USC 981(a)(1), 18 USC 1957 **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 21USC881

2018272200018301-0001-0000, Seized on 04/24/2018; At the port of LAS VEGAS; BOA CASHIERS CHECK (CHECK# 1530848); 1; EA; Valued at \$2,917.25; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

2018272200028301-0001-0000, Seized on 07/06/2018; At the port of LAS VEGAS; NFL Broncos t-shirts; 17; EA; Valued at \$170.00; For violation of 18 USC 2323, 18 USC 2320

2018272200028301-0002-0000, Seized on 07/06/2018; At the port of LAS VEGAS; NFL Cowboys t-shirts; 9; EA; Valued at \$90.00; For violation of 18 USC 2323, 18 USC 2320

2018272200028301-0003-0000, Seized on 07/06/2018; At the port of LAS VEGAS; NFL GreenBay t-shirts; 10; EA; Valued at \$100.00; For violation of 18 USC 2323, 18 USC 2320

2018272200028301-0004-0000, Seized on 07/06/2018; At the port of LAS VEGAS; NFL Steelers t-shirts; 5; EA; Valued at \$50.00; For violation of 18 USC 2323, 18 USC 2320

2018272200028301-0005-0000, Seized on 07/06/2018; At the port of LAS VEGAS; NFL 49ers t-shirts; 13; EA; Valued at \$130.00; For violation of 18 USC 2323, 18 USC 2320

2018272200028301-0006-0000, Seized on 07/06/2018; At the port of LAS VEGAS; NFL Raiders t-shirts; 2; EA; Valued at \$20.00; For violation of 18 USC 2323, 18 USC 2320

2018272200028301-0007-0000, Seized on 07/06/2018; At the port of LAS VEGAS; MLB Dodgers hats; 3; EA; Valued at \$21.00; For violation of 18 USC 2323, 18 USC 2320

2018272200028301-0008-0000, Seized on 07/06/2018; At the port of LAS VEGAS; NBA Lakers hat; 1; EA; Valued at \$7.00; For violation of 18 USC 2323, 18 USC 2320

2018272200028301-0009-0000, Seized on 07/06/2018; At the port of LAS VEGAS; MLB Yankees hat; 1; EA; Valued at \$7.00; 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, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD, STE 620, LONG BEACH, CA, 90802. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 29, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 30, 2018
PUBLICATION/POSTING END: December 30, 2018
DEADLINE TO FILE A CLAIM: January 29, 2019

LOS ANGELES

2018272200028301-0010-0000, Seized on 07/06/2018; At the port of LAS VEGAS; Nike Jordan hat; 1; EA; Valued at \$7.00; For violation of 18 USC 2323, 18 USC 2320

2018272200028301-0011-0000, Seized on 07/06/2018; At the port of LAS VEGAS; NHL Golden Knights hats; 5; EA; Valued at \$35.00; For violation of 18 USC 2323, 18 USC 2320

2019272000007501-0001-0000, Seized on 10/10/2018; At the port of LAX INTL ARPT; Human Growth Hormone; 277; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

LOS ANGELES

2016279100010601-0001-A001, Seized on 12/14/2015; At the port of LOS ANGELES - DHL HUB; CNFT. CISCO POWER SUPPLIES; 19; PC; Valued at \$11,400.00; For violation of 19USC1526(E)

2016279100010601-0001-A002, Seized on 12/14/2015; At the port of LOS ANGELES - DHL HUB; CNFT. CISCO POWER SUPPLIES; 1; PC; Valued at \$600.00; For violation of 19USC1526(E)

2017270400124601-0001-0000, Seized on 08/23/2017; At the port of LOS ANGELES; 3D PRINTER; 251; PC; Valued at \$23,690.00; For violation of 19USC1526(E)

2017270400128401-0001-0000, Seized on 09/05/2017; At the port of LOS ANGELES; 3D PRINTERS; 50; EA; Valued at \$8,464.00; For violation of 19USC1526(E)

2018270400012301-0001-0000, Seized on 11/16/2017; At the port of LOS ANGELES; HID BULB SET/CONTROLLER; 689; PC; Valued at \$10,276.00; For violation of 19USC1595A(C), 49USC30112

2018270400012301-0002-0000, Seized on 11/16/2017; At the port of LOS ANGELES; HID BALLAST; 1000; PC; Valued at \$16,500.00; For violation of 19USC1595A(C), 49USC30112

2018270400075201-0001-0000, Seized on 06/28/2018; At the port of LOS ANGELES; TOYS; 651; PC; Valued at \$3,340.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

 $\textbf{2018270400093001-0000}, \ Seized \ on \ 09/04/2018; \ At \ the \ port \ of \ LOS \ ANGELES; \ ADIDAS \ PANTS; \ 1838; \ PC; \ Valued \ at \ \$2,588.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

 $\textbf{2018270400093001-0002-0000}, \ Seized \ on \ 09/04/2018; \ At \ the \ port \ of \ LOS \ ANGELES; \ SAMPLES; \ 3; \ PC; \ Valued \ at \ \$1.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2018279100031701-0001-0000, Seized on 06/15/2018; At the port of LOS ANGELES - DHL HUB; Cosmetics; 100; EA; Valued at \$1,506.00; For violation of 19 USC 1526(e)

2018279100033801-0001-0000, Seized on 06/28/2018; At the port of LOS ANGELES - DHL HUB; Mac Foundation; 133; EA; Valued at \$2,527.00; For violation of 19 USC 1526(e)

2018279100034201-0001-0000, Seized on 06/30/2018; At the port of LOS ANGELES - DHL HUB; MAC make-up; 122; EA; Valued at \$2,571.00; For violation of 19 USC 1526(e)

2018279100056701-0001-0000, Seized on 09/22/2018; At the port of LOS ANGELES - DHL HUB; Urban Decay cosmetics; 147; PC; Valued at \$163.00; For violation of 19 USC 1526(e)

2018279500005601-0001-0000, Seized on 09/25/2018; At the port of ONTARIO - UPS COURIER HUB FACILITY; GUCCI BELTS; 100; EA; Valued at \$447.00; For violation of 19 USC 1526(e)

2018279510008801-0001-0000, Seized on 01/16/2018; At the port of ONTARIO - UPS COURIER HUB FACILITY; AIRSOFT RIFLE; 1; EA; Valued at \$420.00; For violation of 19USC1595A(C), 19USC1304

2018279510014501-0001-0000, Seized on 04/04/2018; At the port of ONTARIO - UPS 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 / 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

LOS ANGELES

2018279510014501-0001-0000 - (Continued from previous page)

AIRSOFT RIFLE; 1; EA; Valued at \$358.00; For violation of 19USC1595A(C), 15USC5001

2019270400000701-0001-0000, Seized on 10/04/2018; At the port of LOS ANGELES; CHAINSAWS; 147; PC; Valued at \$2.926.00: For violation of 19 USC 1526(e)

2019270400000701-0002-0000, Seized on 10/04/2018; At the port of LOS ANGELES; CHAINSAW SAMPLES; 3; PC; Valued at \$1.00; For violation of 19 USC 1526(e)

2019272000001101-0001-0000, Seized on 10/03/2018; At the port of LAX INTL ARPT; HOLOSUN RED DOT OPTIC SIGHT; 1; EA; Valued at \$27.38; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 **2019272000033801-0001-0000**, Seized on 10/30/2018; At the port of LAX INTL ARPT; IODINE; 224; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 843(a)(9), 21 USC 957

2019272000039401-0001-0000, Seized on 11/02/2018; At the port of LAX INTL ARPT; Burberry shoes; 20; PR; Valued at \$250.00; For violation of 19 USC 1526(e)

2019272000039401-0002-0000, Seized on 11/02/2018; At the port of LAX INTL ARPT; Louis Vuitton Clothing; 23; EA; Valued at \$250.00; For violation of 19 USC 1526(e)

 $\textbf{2019272000040201-0001-0000}, \ Seized \ on \ 11/03/2018; \ At \ the \ port \ of \ LAX \ INTL \ ARPT; \ GUCCI \ PURSE; \ 8; \ EA; \ Valued \ at \$140.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019272000040201-0002-0000, Seized on 11/03/2018; At the port of LAX INTL ARPT; CHANEL BLANKETS; 7; EA; Valued at \$35.00; For violation of 19 USC 1526(e)

2019272000040201-0003-0000, Seized on 11/03/2018; At the port of LAX INTL ARPT; GUCCI JACKET; 4; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2019272000040201-0004-0000, Seized on 11/03/2018; At the port of LAX INTL ARPT; GUCCI SHIRTS; 7; EA; Valued at \$35.00; For violation of 19 USC 1526(e)

2019272000040201-0005-0000, Seized on 11/03/2018; At the port of LAX INTL ARPT; CALVIN KLEIN SCARVES; 12; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2019272000048301-0001-0000, Seized on 11/12/2018; At the port of LAX INTL ARPT; COUNTERFEIT CHANEL SHOES; 22; EA; Valued at \$110.00; For violation of 19 USC 1526(b), 19 USC 1526(a)

2019272000048301-0002-0000, Seized on 11/12/2018; At the port of LAX INTL ARPT; COUNTERFEIT LOUIS VUITTON SHOES; 22; EA; Valued at \$110.00; For violation of 19 USC 1526(b), 19 USC 1526(a)

2019272000052901-0001-0000, Seized on 11/17/2018; At the port of LAX INTL ARPT; FOREIGN CIGARETTES; 36000; EA; Valued at \$0.00; For violation of 19 USC 1681b, 19 USC 1681a

2019272000053001-0001-0000, Seized on 11/17/2018; At the port of LAX INTL ARPT; Foreign cigarettes; 24600;

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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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

LOS ANGELES

2019272000053001-0001-0000 - (Continued from previous page)

EA; Valued at \$0.00; For violation of 19 USC 1681b, 19 USC 1681a

2019272000053501-0001-0000, Seized on 11/18/2018; At the port of LAX INTL ARPT; Foreign Cigarettes; 153400; EA: Valued at \$0.00: For violation of 19 USC 1681b. 19 USC 1681a

2019277700000101-0000, Seized on 10/09/2018; At the port of MICOM ECCF EXPRESS CONSIGNMENT; Nike shoes; 18; PR; Valued at \$499.00; For violation of 19 USC 1526(e)

2019279100001301-0001-0000, Seized on 10/09/2018; At the port of LOS ANGELES - DHL HUB; Honda airbag; 1; EA; Valued at \$59.00; For violation of 19 USC 1526(e)

2019279100002001-0001-0000, Seized on 10/15/2018; At the port of LOS ANGELES - DHL HUB; INTEL

ETHERNET SERVERS; 100; PC; Valued at \$3,000.00; For violation of 19 USC 1526(e)

2019279100002101-0001-0000, Seized on 10/16/2018; At the port of LOS ANGELES - DHL HUB; CISCO

NETWORK MODULES; 2; EA; Valued at \$1,400.00; For violation of 19 USC 1526(e)

2019279100002201-0001-0000, Seized on 10/16/2018; At the port of LOS ANGELES - DHL HUB; BAREMINERALS MINERAL VEIL POWDER; 252; EA; Valued at \$98.00; For violation of 19 USC 1526(e)

2019279100002301-0001-0000, Seized on 10/17/2018; At the port of LOS ANGELES - DHL HUB; CISCO

NETWORK MODULES; 2; EA; Valued at \$1,200.00; For violation of 19 USC 1526(e)

2019279500000101-0000, Seized on 10/09/2018; At the port of ONTARIO - UPS COURIER HUB FACILITY; CISCO SWITCHES; 2; EA; Valued at \$1,200.00; For violation of 19 USC 1526(e)

2019279500000301-0001-0000, Seized on 10/09/2018; At the port of ONTARIO - UPS COURIER HUB FACILITY; CISCO SWITCHES; 2; EA; Valued at \$1,200.00; For violation of 19 USC 1526(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with 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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 29, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 30, 2018
PUBLICATION/POSTING END: December 30, 2018
DEADLINE TO FILE A CLAIM: January 29, 2019

MEMPHIS

2016201600002101-0008-0000, Seized on 01/20/2016; At the port of KNOXVILLE; THUMBDRIVE; 1; EA; Valued at \$1.00; For violation of 18USC2252, 19USC1305, 18USC2254, 18USC2251, 18USC2252 **2018209500084501-0015-0000**, Seized on 09/08/2018; At the port of FED EXP,MEMPHIS,TN; Ostarine Mk-2866 100 Tablets 10 mg; 42.6; GR; Valued at \$42.60; 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, 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

MEMPHIS

2018209500037101-0001-0000, Seized on 07/09/2018; At the port of FED EXP,MEMPHIS,TN; anabolic steroids; 77.4; GR; Valued at \$541.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018209500042101-0001-0000, Seized on 07/17/2018; At the port of FED EXP,MEMPHIS,TN; Somatropin 50IU kits; 2.15; KG; Valued at \$946.00; For violation of 19 USC 1595a(d), 21 USC 953

2018209500047801-0002-0000, Seized on 07/24/2018; At the port of FED EXP,MEMPHIS,TN; FOODSTUFFS IN PACKS; 12; EA; Valued at \$75.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018209500057901-0002-0000, Seized on 08/04/2018; At the port of FED EXP,MEMPHIS,TN; CD IN CASE; 1; EA; Valued at \$1.00: For violation of 18 USC 545

2018209500057901-0003-0000, Seized on 08/04/2018; At the port of FED EXP,MEMPHIS,TN; SD CARD; 1; EA; Valued at \$1.00; For violation of 18 USC 545

2018209500060001-0001-0000, Seized on 08/08/2018; At the port of FED EXP,MEMPHIS,TN; GBL; 27.5; KG; Valued at \$0.00; For violation of 18 USC 545

2018209500061101-0001-0000, Seized on 08/10/2018; At the port of FED EXP,MEMPHIS,TN; Gamma-Butyrolactone (GBL); 2.3; 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)

2018209500061901-0001-0000, Seized on 08/11/2018; At the port of FED EXP,MEMPHIS,TN; GBL; 14.3; 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) **2018209500062901-0001-0000**, Seized on 08/13/2018; At the port of FED EXP,MEMPHIS,TN; GBL; 2.7; KG; Valued at \$0.00; For violation of 18 USC 545

2018209500064901-0001-0000, Seized on 08/15/2018; At the port of FED EXP,MEMPHIS,TN; GBL; 26.9; 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) **2018209500065801-0001-0000**, Seized on 08/15/2018; At the port of FED EXP,MEMPHIS,TN; SILDENAFIL CITRATE; 77.9; GR; Valued at \$194.75; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018209500067401-0001-0000, Seized on 08/17/2018; At the port of FED EXP,MEMPHIS,TN; CLOBETASOL PROPIONATE; 237.5; GR; Valued at \$1,187.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(c)(2)(A), 21 USC 331

2018209500069001-0003-0000, Seized on 08/22/2018; At the port of FED EXP,MEMPHIS,TN; BOOK; 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)

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

MEMPHIS

2018209500069501-0001-0000, Seized on 08/22/2018; At the port of FED EXP,MEMPHIS,TN; SILDENAFIL 100MG TABLETS; 82.5; GR; Valued at \$2,490.68; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 18 USC 545 **2018209500069501-0002-0000**, Seized on 08/22/2018; At the port of FED EXP,MEMPHIS,TN; CIALIS 20MG TABLETS; 55.6; GR; Valued at \$1,112.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 18 USC 545 **2018209500070501-0001-0000**, Seized on 08/23/2018; At the port of FED EXP,MEMPHIS,TN; PHENYLPIRACETAM; 5.15; KG; Valued at \$15,450.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 843(a)(9), 21 USC 957, 19 USC 1595a(c)(1)(B), 21 USC 952

2018209500074101-0002-0000, Seized on 08/30/2018; At the port of FED EXP,MEMPHIS,TN; JARS; 12; 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) **2018209500074401-0001-0000**, Seized on 08/30/2018; At the port of FED EXP,MEMPHIS,TN; SILDENAFIL CITRATE; 495.2; GR; Valued at \$514.90; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a), 19 USC 1595a(c)(1)(B), 21 USC 952

2018209500074601-0001-0000, Seized on 08/30/2018; 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)(4)

2018209500074601-0002-0000, Seized on 08/30/2018; At the port of FED EXP,MEMPHIS,TN; PICTURE FRAME; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(A), 18 USC 982, 18 USC 1956((c)(7)(A), 18 USC 1961(1) (B), 18 USC 1028(a)(4)

2018209500074701-0001-0000, Seized on 08/30/2018; At the port of FED EXP,MEMPHIS,TN; DRIVERS LICENSES; 2; 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)(4), 19 USC 1595a(c)(1)(A)

2018209500074701-0002-0000, Seized on 08/30/2018; At the port of FED EXP,MEMPHIS,TN; PICTURE FRAME; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 18 USC 982, 18 USC 1956((c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(4)

2018209500075601-0001-0000, Seized on 08/30/2018; At the port of FED EXP,MEMPHIS,TN; n - ETHYLPENTYLONE HCL; 1.05; KG; Valued at \$6,300.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2018209500076601-0002-0000, Seized on 08/31/2018; At the port of FED EXP,MEMPHIS,TN; T-SHIRTS; 2; EA; Valued at \$180.00; 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)

2018209500076701-0001-0000, Seized on 08/31/2018; At the port of FED EXP, MEMPHIS, TN; FRENCH

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

MEMPHIS

2018209500076701-0001-0000 - (Continued from previous page)

PASSPORT; 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)(4)

2018209500076701-0002-0000, Seized on 08/31/2018; At the port of FED EXP,MEMPHIS,TN; FRENCH ID CARD; 1; 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)(4), 19 USC 1595a(c)(1)(A)

2018209500076701-0003-0000, Seized on 08/31/2018; At the port of FED EXP,MEMPHIS,TN; BOOKLET; 1; EA; Valued at \$1.00; For violation of 18 USC 982, 18 USC 1956((c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(4), 19 USC 1595a(a)

2018209500077101-0002-0000, Seized on 08/31/2018; At the port of FED EXP,MEMPHIS,TN; box of facemask; 1; EA; Valued at \$1.00; For violation of 18 USC 545

2018209500077501-0001-0000, Seized on 08/31/2018; At the port of FED EXP, MEMPHIS, TN;

DROMOSTANOLONE PROPIONATE EMDISTERONE; 1.65; KG; Valued at \$12,919.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018209500077701-0001-0000, Seized on 09/01/2018; At the port of FED EXP,MEMPHIS,TN; Tablet press; 1; EA; Valued at \$0.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 863(d), 18 USC 863(a)(2), 19 USC 1595a(c)(2)(B), 21 USC 843(a)(9), 21 USC 957

2018209500078001-0002-0000, Seized on 09/01/2018; At the port of FED EXP,MEMPHIS,TN; RADIO; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 18 USC 545

2018209500079101-0002-0000, Seized on 09/04/2018; At the port of FED EXP,MEMPHIS,TN; PURSE; 1; 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)

2018209500079101-0003-0000, Seized on 09/04/2018; At the port of FED EXP,MEMPHIS,TN; CANDY; 3; 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)

2018209500079101-0004-0000, Seized on 09/04/2018; At the port of FED EXP,MEMPHIS,TN; SHIRT; 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)

2018209500079601-0001-0000, Seized on 09/04/2018; At the port of FED EXP,MEMPHIS,TN; DRIVER'S LICENSES; 24; 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), 19 USC 1595a(c)(1)(A), 18 USC 545

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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**, **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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

MEMPHIS

2018209500079601-0002-0000, Seized on 09/04/2018; At the port of FED EXP,MEMPHIS,TN; PICTURE FRAME; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 18 USC 982, 18 USC 1956((c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(4)

2018209500079701-0001-0000, Seized on 09/04/2018; At the port of FED EXP,MEMPHIS,TN; DRIVER'S LICENSES; 24; 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)(4), 19 USC 1595a(c)(1)(A)

2018209500079701-0002-0000, Seized on 09/04/2018; At the port of FED EXP,MEMPHIS,TN; PICTURE FRAME; 1; EA; Valued at \$1.00; For violation of 18 USC 982, 18 USC 1956((c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(4), 19 USC 1595a(a)

2018209500080601-0002-0000, Seized on 09/05/2018; At the port of FED EXP,MEMPHIS,TN; DOCUMENTS; 1; 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)

2018209500081601-0001-0000, Seized on 09/06/2018; At the port of FED EXP,MEMPHIS,TN; UBA MASTERCARD; 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), 18 USC 1029

2018209500081701-0002-0000, Seized on 09/06/2018; At the port of FED EXP,MEMPHIS,TN; CANS OF PLAY-DOH; 4; 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)

2018209500083701-0001-0000, Seized on 09/07/2018; At the port of FED EXP,MEMPHIS,TN; DRIVERS LICENSES; 14; 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)(4)

2018209500083701-0002-0000, Seized on 09/07/2018; At the port of FED EXP,MEMPHIS,TN; PICTURE FRAME; 1; EA; Valued at \$1.00; For violation of 18 USC 982, 18 USC 1956((c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(4), 19 USC 1595a(a)

2018209500084501-0001-0000, Seized on 09/08/2018; At the port of FED EXP,MEMPHIS,TN; Oxiplex-50 75 tablets; 42.5; GR; Valued at \$84.15; For violation of 18 USC 545

2018209500084501-0002-0000, Seized on 09/08/2018; At the port of FED EXP,MEMPHIS,TN; Testoplex-P100 2 vials 100 mg - 10 ml; 64.2; GR; Valued at \$984.19; For violation of 18 USC 545

2018209500084501-0003-0000, Seized on 09/08/2018; At the port of FED EXP,MEMPHIS,TN; Trenboplex - 100 2 vials 100 mg - 10 ml; 62.5; GR; Valued at \$81.25; For violation of 18 USC 545

2018209500084501-0004-0000, Seized on 09/08/2018; At the port of FED EXP, MEMPHIS, TN; Stanoplex 100 2

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

MEMPHIS

2018209500084501-0004-0000 - (Continued from previous page)

vials 100 mg - 20 ml; 99.4; GR; Valued at \$98.41; For violation of 18 USC 545

2018209500084501-0005-0000, Seized on 09/08/2018; At the port of FED EXP,MEMPHIS,TN; Sustaplex 275 3 vials 275mg 10 ml; 92.4; GR; Valued at \$91.48; For violation of 18 USC 545

2018209500084501-0006-0000, Seized on 09/08/2018; At the port of FED EXP,MEMPHIS,TN; Decaplex 300 2 vials 300mg - 10ml; 64.3; GR; Valued at \$63.66; For violation of 18 USC 545

2018209500084501-0007-0000, Seized on 09/08/2018; At the port of FED EXP,MEMPHIS,TN; Testoplex C300 3 vials 300Mg - 10 ml; 89.5; GR; Valued at \$1,372.04; For violation of 18 USC 545

2018209500084501-0008-0000, Seized on 09/08/2018; At the port of FED EXP,MEMPHIS,TN; TVR 2 vials 350 mg - 10 ml; 65; GR; Valued at \$70.85; For violation of 18 USC 545

2018209500084501-0009-0000, Seized on 09/08/2018; At the port of FED EXP,MEMPHIS,TN; T-XT 2 vials 400 Mg - 10 ml; 64.6; GR; Valued at \$87.86; For violation of 18 USC 545

2018209500084501-0010-0000, Seized on 09/08/2018; At the port of FED EXP,MEMPHIS,TN; GP Dropblend 700 4 vials 700mg - 10Ml; 114.8; GR; Valued at \$251.41; For violation of 18 USC 545

2018209500084501-0011-0000, Seized on 09/08/2018; At the port of FED EXP,MEMPHIS,TN; Anabolic St. 2 vials 100mg - 20 ml; 97.8; GR; Valued at \$1,173.60; For violation of 18 USC 545

2018209500084501-0012-0000, Seized on 09/08/2018; At the port of FED EXP,MEMPHIS,TN; Trenbo Blend 3 vials 250Mg - 20 ml; 182; GR; Valued at \$111.02; For violation of 18 USC 545

2018209500084501-0013-0000, Seized on 09/08/2018; At the port of FED EXP,MEMPHIS,TN; Anabolic Blend 3 vials 400Mg - 20ml; 184.9; GR; Valued at \$2,218.80; For violation of 18 USC 545

2018209500084501-0014-0000, Seized on 09/08/2018; At the port of FED EXP,MEMPHIS,TN; Efe Carn Levocarnitina 25 vials 1G - 5Mc: 295.8; GR: Valued at \$1.174.33; For violation of 18 USC 545

2018209500084501-0016-0000, Seized on 09/08/2018; At the port of FED EXP,MEMPHIS,TN; GP Clen 200 Tablets 40 MCG; 60.4; GR; Valued at \$302.00; For violation of 18 USC 545

2018209500084701-0002-0000, Seized on 09/08/2018; At the port of FED EXP,MEMPHIS,TN; MOLE' IN BUCKETS; 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)

2018209500084701-0003-0000, Seized on 09/08/2018; At the port of FED EXP,MEMPHIS,TN; CONDIMENTS; 18; 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)

2018209500085601-0001-0000, Seized on 09/10/2018; At the port of FED EXP, MEMPHIS, TN; DRIVERS

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

MEMPHIS

2018209500085601-0001-0000 - (Continued from previous page)

LICENSES; 4; 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)(4), 19 USC 1595a(c)(1)(A)

2018209500085601-0002-0000, Seized on 09/10/2018; At the port of FED EXP,MEMPHIS,TN; PICTURE FRAME; 1; EA; Valued at \$1.00; For violation of 18 USC 982, 18 USC 1956((c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(4), 19 USC 1595a(a)

2018209500086601-0001-0000, Seized on 09/11/2018; At the port of FED EXP,MEMPHIS,TN; DRIVERS LICENSES; 2; 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)(4), 19 USC 1595a(c)(1)(A)

2018209500086601-0002-0000, Seized on 09/11/2018; At the port of FED EXP,MEMPHIS,TN; PICTURE FRAME; 1; EA; Valued at \$1.00; For violation of 18 USC 982, 18 USC 1956((c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(4), 19 USC 1595a(a)

2018209500087601-0001-0000, Seized on 09/12/2018; At the port of FED EXP,MEMPHIS,TN; DRIVER'S 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)(4)

2018209500087601-0002-0000, Seized on 09/12/2018; At the port of FED EXP,MEMPHIS,TN; PICTURE FRAME; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 18 USC 982, 18 USC 1956((c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(4)

2018209500087701-0001-0000, Seized on 09/12/2018; At the port of FED EXP,MEMPHIS,TN; DRIVERS LICENSES; 2; 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)(4), 19 USC 1595a(c)(1)(A)

2018209500087701-0002-0000, Seized on 09/12/2018; At the port of FED EXP,MEMPHIS,TN; PICTURE FRAME; 1; EA; Valued at \$1.00; For violation of 18 USC 982, 18 USC 1956((c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(4), 19 USC 1595a(a)

2018209500088101-0001-0000, Seized on 09/13/2018; At the port of FED EXP,MEMPHIS,TN; GBL; 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) **2018209500088701-0001-0000**, Seized on 09/14/2018; 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)(4), 19 USC 1595a(c)(1)(A), 18 USC 545

2018209500088701-0002-0000, Seized on 09/14/2018; At the port of FED EXP,MEMPHIS,TN; PICTURE FRAME; 1; EA; Valued at \$1.00; For violation of 18 USC 982, 18 USC 1956((c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(4),

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

MEMPHIS

2018209500088701-0002-0000 - (Continued from previous page)

19 USC 1595a(a)

2018209500089101-0001-0000, Seized on 09/14/2018; At the port of FED EXP,MEMPHIS,TN; DRIVER'S LICENSES: 12: EA; Valued at \$0.00; For violation of 18 USC 545

2018209500089101-0002-0000, Seized on 09/14/2018; At the port of FED EXP,MEMPHIS,TN; PICTURE FRAME; 1; EA; Valued at \$1.00; For violation of 18 USC 545

2018209500089601-0001-0000, Seized on 09/14/2018; At the port of FED EXP,MEMPHIS,TN; OXANDROLONE; 122.7; GR; Valued at \$588.96; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018209500089701-0001-0000, Seized on 09/15/2018; At the port of FED EXP,MEMPHIS,TN; GBL; 1.2; KG; 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 **2018209500090601-0001-0000**, Seized on 09/18/2018; At the port of FED EXP,MEMPHIS,TN; GBL; 1.2; KG; 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 **2018209500090701-0001-0000**, Seized on 09/18/2018; At the port of FED EXP,MEMPHIS,TN; GBL; 1.35; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 843(a)(9), 21 USC 957

2018209500091401-0000, Seized on 09/18/2018; At the port of FED EXP,MEMPHIS,TN; FLADRAFINIL; 73; 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 **2018209500091601-0001-0000**, Seized on 09/19/2018; At the port of FED EXP,MEMPHIS,TN; OXIRACETAM; 1.05; KG; Valued at \$1,701.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 952, 19 USC 1595a(c)(1)(A)

2018209500092601-0001-0000, Seized on 09/19/2018; At the port of FED EXP,MEMPHIS,TN; GBL; 1.35; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 843(a)(9), 21 USC 957

2018209500092701-0001-0000, Seized on 09/20/2018; At the port of FED EXP,MEMPHIS,TN; GBL; 1.3; KG; 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 331

2018209500093701-0001-0000, Seized on 09/20/2018; At the port of FED EXP,MEMPHIS,TN; PHENIBUT; 120.8; GR; Valued at \$59.19; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(1)(B), 21 USC 952, 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, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 29, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 30, 2018
PUBLICATION/POSTING END: December 30, 2018
DEADLINE TO FILE A CLAIM: January 29, 2019

MIAMI

2015520300030701-0003-0000, Seized on 07/14/2015; At the port of PORT EVERGLADES - FORT LAUDERDALE; FNH FNX45; 1; EA; Valued at \$200.00; For violation of FLLAW, 18USC545, 21USC952, 19CFR162.45(A) 2015520300030701-0004-0000, Seized on 07/14/2015; At the port of PORT EVERGLADES - FORT LAUDERDALE; H&K 45C; 1; EA; Valued at \$200.00; For violation of FLLAW, 18USC545, 21USC952, 19CFR162.45(A) 2015520300030701-0005-0000, Seized on 07/14/2015; At the port of PORT EVERGLADES - FORT LAUDERDALE; SPRINGFIELD ARMORY XDS; 1; EA; Valued at \$200.00; For violation of FLLAW, 18USC545, 21USC952, 19CFR162.45(A)

2015520300030701-0007-0000, Seized on 07/14/2015; At the port of PORT EVERGLADES - FORT LAUDERDALE; SPRINGFIELD ARMORY MAGAZINE; 1; EA; Valued at \$10.00; For violation of FLLAW, 18USC545, 21USC952, 19CFR162.45(A)

2015520300030701-0011-0000, Seized on 07/14/2015; At the port of PORT EVERGLADES - FORT LAUDERDALE; H&K PISTOL MAGAZINE; 1; EA; Valued at \$20.00; For violation of FLLAW, 18USC545, 21USC952, 19CFR162.45(A) **2018520600111501-0001-0000**, Seized on 06/30/2018; At the port of MIAMI INTL ARPT; 13 INCH MACBOOK PRO; 1; EA; Serial# FVFVH1K4HV29; Valued at \$1,799.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 659

2018520600111501-0002-0000, Seized on 06/30/2018; At the port of MIAMI INTL ARPT; MACBOOK PRO 15 INCH; 1; EA; Serial# C02W7080HTDH; Valued at \$1,799.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 659

2018520600268201-0001-0000, Seized on 09/15/2018; At the port of MIAMI INTL ARPT; US CURRENCY; 198; EA; Valued at \$19,800.00; 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

MIAMI

2016520600027401-0001-0000, Seized on 01/09/2016; At the port of MIAMI INTL ARPT; CAA RONI PISTOL CARB CONV KIT; 1; EA; Valued at \$398.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22 **2016520600061901-0008-0000**, Seized on 04/14/2016; At the port of MIAMI INTL ARPT; M4 STRIPPED LOWER RECEIVER AM-15; 1; EA; Serial# Missing; Valued at \$30.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2016520600061901-0009-0000, Seized on 04/14/2016; At the port of MIAMI INTL ARPT; M4 STRIPPED LOWER RECEIVER AM-15; 1; EA; Serial# Missing; Valued at \$30.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2016520600061901-0010-0000, Seized on 04/14/2016; At the port of MIAMI INTL ARPT; M4 STRIPPED LOWER RECEIVERS AM-15; 1; EA; Serial# Missing; Valued at \$30.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2016520600061901-0011-0000, Seized on 04/14/2016; At the port of MIAMI INTL ARPT; M4 STRIPPED LOWER RECEIVER AM-15; 1; EA; Serial# MISSING; Valued at \$30.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2016520600061901-0012-0000, Seized on 04/14/2016; At the port of MIAMI INTL ARPT; M4 STRIPPED LOWER RECEIVER AM-15; 1; EA; Serial# Missing; Valued at \$30.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2016520600061901-0013-0000, Seized on 04/14/2016; At the port of MIAMI INTL ARPT; M4 STRIPPED LOWER RECEIVER AM-15; 1; EA; Serial# Missing; Valued at \$30.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2016520600061901-0014-0000, Seized on 04/14/2016; At the port of MIAMI INTL ARPT; M4 STRIPPED LOWER RECEIVER AM-15; 1; EA; Serial# Missing; Valued at \$30.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2016520600061901-0015-0000, Seized on 04/14/2016; At the port of MIAMI INTL ARPT; M4 STRIPPED LOWER RECEIVER AM-15; 1; EA; Serial# Missing; Valued at \$30.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2016520600061901-0016-0000, Seized on 04/14/2016; At the port of MIAMI INTL ARPT; M4 STRIPPED LOWER RECEIVER AM-15; 1; EA; Serial# Missing; Valued at \$30.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2016520600061901-0017-0000, Seized on 04/14/2016; At the port of MIAMI INTL ARPT; M4 STRIPPED LOWER RECEIVER AM-15; 1; EA; Serial# Missing; Valued at \$30.00; For violation of 19 USC 1595a(d), 22 USC 401, 50

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

MIAMI

2016520600061901-0017-0000 - (Continued from previous page)

USC 1702, 15 CFR 736.2

2016520600061901-0018-0000, Seized on 04/14/2016; At the port of MIAMI INTL ARPT; M4 STRIPPED LOWER RECEIVER AM-15; 1; EA; Serial# Missing; Valued at \$30.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2016520600061901-0019-0000, Seized on 04/14/2016; At the port of MIAMI INTL ARPT; M4 STRIPPED LOWER RECEIVER AM-15; 1; EA; Serial# Missing; Valued at \$30.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2016520600061901-0020-0000, Seized on 04/14/2016; At the port of MIAMI INTL ARPT; M4 STRIPPED LOWER RECEIVER AM-15; 1; EA; Serial# Missing; Valued at \$30.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2018520300032801-0001-0000, Seized on 09/10/2018; At the port of PORT EVERGLADES - FORT LAUDERDALE; PLYWOOD 3/4" thick x 4' X 8'; 5220; EA; Valued at \$110,645.84; For violation of 19 USC 1595a(c)(2)(E), 19 USC 1304

2018520600002501-0001-0000, Seized on 10/17/2017; At the port of MIAMI INTL ARPT; SAMSUNG DIGITIZER; 497; EA; Valued at \$934.00; For violation of 15USC1124, 19USC1526(E)

2018520600002501-0002-0000, Seized on 10/17/2017; At the port of MIAMI INTL ARPT; SAMSUNG DIGITIZERS SAMPLES; 3; EA; Valued at \$5.00; For violation of 15USC1124, 19USC1526(E)

2018520600086501-0001-0000, Seized on 06/14/2018; At the port of MIAMI INTL ARPT; LOCK PICK TOOL SET.; 1; EA; Valued at \$30.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(1)(A)

2018520600137201-0001-0000, Seized on 07/19/2018; At the port of MIAMI INTL ARPT; MEN'S WATCHES; 57; EA; Valued at \$19,545.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2018520600138601-0001-0000, Seized on 07/20/2018; At the port of MIAMI INTL ARPT; APLLE IPHONE X; 4; EA; Valued at \$3,000.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2, 19 USC 1595a(d)

2018520600200801-0001-0000, Seized on 08/22/2018; At the port of MIAMI INTL ARPT; Sunglasses; 35; EA; Valued at \$1,549.00; For violation of 19 USC 1526(e)

2018520600217801-0001-0000, Seized on 08/29/2018; At the port of MIAMI INTL ARPT; POLYMER80 - PF940v2 80% FRAME POLYMER AGGRESSIVE TEXTURE FOR GLOCK; 1; EA; Valued at \$149.99; For violation of 22 USC 401. 22 USC 2778, 22 CFR 123.17

2018520600217801-0002-0000, Seized on 08/29/2018; At the port of MIAMI INTL ARPT; GLOCK 35 GEN 4 UPPER

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

MIAMI

2018520600217801-0002-0000 - (Continued from previous page)

RECEIVER; 1; EA; Serial# BFDY664; Valued at \$64.95; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 **2018520600217801-0003-0000**, Seized on 08/29/2018; At the port of MIAMI INTL ARPT; GLOCK 34 GEN 4 Barrel G35; 1; EA; Valued at \$150.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 **2018520600217801-0004-0000**, Seized on 08/29/2018; At the port of MIAMI INTL ARPT; ETS Glock 42 - .380

Caliber, 12 round mag; 2; EA; Valued at \$21.99; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 **2018520600217801-0005-0000**. Seized on 08/29/2018; At the port of MIAMI INTL ARPT; GLOCK 40 CAL

MAGAZINE; 2; EA; Valued at \$25.99; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2018520600217801-0006-0000, Seized on 08/29/2018; At the port of MIAMI INTL ARPT; MAGAZINES 9MM; 3; EA; Valued at \$60.99; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2018520600217801-0007-0000, Seized on 08/29/2018; At the port of MIAMI INTL ARPT; TRIPLE K MAGAZINES 32 ACP; 2; EA; Valued at \$36.99; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2018520600217801-0008-0000, Seized on 08/29/2018; At the port of MIAMI INTL ARPT; CAA Micro RONI G19/G23 Glock Pistol to Carbine Conversion Stock KIT; 2; EA; Valued at \$275.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2018520600217801-0009-0000, Seized on 08/29/2018; At the port of MIAMI INTL ARPT; EXCLUSIVE ACTION ENHANCEMENT KIT FOR GLOCK; 1; EA; Valued at \$129.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2018520600217801-0010-0000, Seized on 08/29/2018; At the port of MIAMI INTL ARPT; CARVER Custom M&P 140MM Mag Extensions; 1; EA; Valued at \$34.95; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2018520600217801-0011-0000, Seized on 08/29/2018; At the port of MIAMI INTL ARPT; GHOST INC. ARMY 3.5 LB. Gen 1-5; 1; EA; Valued at \$20.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2018520600217801-0012-0000, Seized on 08/29/2018; At the port of MIAMI INTL ARPT; GHOST INC. COMPLETE SPRING KIT; 1; EA; Valued at \$150.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2018520600217801-0013-0000, Seized on 08/29/2018; At the port of MIAMI INTL ARPT; GLOCK Dual Recoil Spring Assembly G22, G31, G35, G37 (Gen4 only); 1; EA; Valued at \$12.00; For violation of 22 USC 401, 22 USC 2778. 22 CFR 123.17

2018520600217801-0014-0000, Seized on 08/29/2018; At the port of MIAMI INTL ARPT; LONE WOLF DIST. - SLIDE COMPLETION KITS FOR GLOCK; 1; EA; Valued at \$84.95; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2018520600217801-0015-0000, Seized on 08/29/2018; At the port of MIAMI INTL ARPT; Stainless Steel Trigger

(Continued on next page)

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

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PUBLICATION/POSTING START: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

MIAMI

2018520600217801-0015-0000 - (Continued from previous page)

Housing Pin for Gen 4 GLOCK 17 19 20 21 22 ...; 1; EA; Valued at \$49.95; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2018520600217801-0016-0000, Seized on 08/29/2018; At the port of MIAMI INTL ARPT; Strike Industries Glock Universal Mount; 1; EA; Valued at \$49.95; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 **2018520600217801-0017-0000**, Seized on 08/29/2018; At the port of MIAMI INTL ARPT; TANGODOWN - ENHANCED SLIDE STOP for GLOCK; 1; EA; Valued at \$18.99; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2018520600217801-0018-0000, Seized on 08/29/2018; At the port of MIAMI INTL ARPT; TRUGLO TFO 1911 MODELS .260 / .500 REAR SIGHTS; 2; EA; Valued at \$52.07; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2018520600217801-0019-0000, Seized on 08/29/2018; At the port of MIAMI INTL ARPT; Venom Red Dot 3 MOA Dot; 1; EA; Valued at \$329.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2018520600274501-0001-0000, Seized on 09/18/2018; At the port of MIAMI INTL ARPT; (2) WILSON COMBAT 9MM 10-ROUND MAGAZINES; 2; EA; Valued at \$225.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 **2018520600284101-0001-0000**, Seized on 09/22/2018; At the port of MIAMI INTL ARPT;

MSRP-\$4,025.00/COUNTERFEIT VERSACE SUNGLASSES/23 EA/; 23; EA; Valued at \$110.40; For violation of 19 USC 1526(e)

2018520600295401-0001-0000, Seized on 09/26/2018; At the port of MIAMI INTL ARPT; Acetaminophen with Codeine Tablets; 34; GR; Valued at \$56.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520100000801-0002-0000, Seized on 10/06/2018; At the port of MIAMI; rolling paper; 1; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A), 21 USC 863(a)(3)

2019520100007001-0000, Seized on 10/29/2018; At the port of MIAMI; 1 .45 caliber round; 1; EA; Serial# N/A; Valued at \$1.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019520100007101-0000, Seized on 10/29/2018; At the port of MIAMI; ONE ROUND OF .45 CALIBER AMMUNITION.; 1; EA; Serial# N/A; Valued at \$1.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 **2019520100007301-0001-0000**, Seized on 10/29/2018; At the port of MIAMI; ONE 9MM ROUND OF AMMO; 1; EA; Serial# N/A; Valued at \$1.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019520600006901-0001-0000, Seized on 10/04/2018; At the port of MIAMI INTL ARPT; Apple Lightning USB Cables; 1010; EA; Valued at \$624.18; For violation of 19 USC 1526(e)

2019520600020001-0001-0000, Seized on 10/12/2018; At the port of MIAMI INTL ARPT; XYLAZINE; 263; GR;

(Continued on next page)

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

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PUBLICATION/POSTING START: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

MIAMI

2019520600020001-0001-0000 - (Continued from previous page)

Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600025001-0001-0000, Seized on 10/17/2018; At the port of MIAMI INTL ARPT; OXANDRONOLONE 4998 TABLETS; 1.9; KG; Valued at \$8,746.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2019520600025001-0002-0000, Seized on 10/17/2018; At the port of MIAMI INTL ARPT; STANOZOLOL 4998 TABLETS; 1.8; KG; Valued at \$5,247.90; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2019520600025001-0003-0000, Seized on 10/17/2018; At the port of MIAMI INTL ARPT; MESTEROLONE 2499 TABLETS; 1.4; KG; Valued at \$3,123.75; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2019520600025001-0004-0000, Seized on 10/17/2018; At the port of MIAMI INTL ARPT; OXYMETHOLONE 3749 TABLETS; 1.5; KG; Valued at \$6,148.36; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2019520600025001-0005-0000, Seized on 10/17/2018; At the port of MIAMI INTL ARPT; CLENBUTEROL HCL (COMMINGLED) 4998 TABLETS; 1.4; KG; Valued at \$4,998.00; For violation of null, 19 USC 1595a(c)(2)(A) **2019520600027801-0001-0000**, Seized on 10/16/2018; At the port of MIAMI INTL ARPT; AR RIFLE MAGAZINES; 9; EA; Serial# N/A; Valued at \$90.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 **2019520600030401-0001-0000**, Seized on 10/17/2018; At the port of MIAMI INTL ARPT; AIR JORDAN MEN'S SLIDES; 551; PR; Valued at \$28,514.08; For violation of 19 USC 1526(e)

2019520600030401-0002-0000, Seized on 10/17/2018; At the port of MIAMI INTL ARPT; AIR JORDAN MEN'S SHOES; 1142; PR; Valued at \$124,671.03; For violation of 19 USC 1526(e)

2019520600030401-0003-0000, Seized on 10/17/2018; At the port of MIAMI INTL ARPT; PUMA MEN'S SHOES; 278; PR; Valued at \$15,457.89; For violation of 19 USC 1526(e)

2019520600030401-0004-0000, Seized on 10/17/2018; At the port of MIAMI INTL ARPT; AIR JORDAN SWEATPANTS; 24; EA; Valued at \$1,043.58; For violation of 19 USC 1526(e)

2019520600030401-0005-0000, Seized on 10/17/2018; At the port of MIAMI INTL ARPT; AIR JORDAN SOCKS; 33; PR; Valued at \$593.09; For violation of 19 USC 1526(e)

2019520600030401-0006-0000, Seized on 10/17/2018; At the port of MIAMI INTL ARPT; COMMINGLED SHIRTS; 72; EA; Valued at \$72.00; For violation of 19 USC 1592(c)(14)

2019520600037901-0001-0000, Seized on 10/20/2018; At the port of MIAMI INTL ARPT; MICHAEL KORS

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

MIAMI

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WATCHES ROSE GOLD (COUNTERFEIT); 6; EA; Valued at \$100.68; For violation of 19 USC 1526(e) 2019520600037901-0002-0000, Seized on 10/20/2018; At the port of MIAMI INTL ARPT; MICHAEL KORS WATCHES GOLD (COUNTERFEIT); 10; EA; Valued at \$171.70; For violation of 19 USC 1526(e) 2019520600038201.0001-0000. Seized on 10/21/2018; At the port of MIAMI INTL ARPT; GLICCL SANDALS

2019520600038201-0001-0000, Seized on 10/21/2018; At the port of MIAMI INTL ARPT; GUCCI SANDALS (COUNTERFEIT); 3; PR; Valued at \$695.00; For violation of 19 USC 1526(e)

2019520600038701-0001-0000, Seized on 10/22/2018; At the port of MIAMI INTL ARPT; CLONAZEPAM PILLS// SCHEDULE IV; 150; EA; Valued at \$148.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600038701-0002-0000, Seized on 10/22/2018; At the port of MIAMI INTL ARPT; ALPRAZOLAM// SCHEDULE IV; 80; EA; Valued at \$76.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600041801-0000, Seized on 10/23/2018; At the port of MIAMI INTL ARPT; DICLOFENACO 100MG; 1500; EA; Valued at \$705.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2019520600041801-0002-0000, Seized on 10/23/2018; At the port of MIAMI INTL ARPT; SOLADEK 5ML; 149; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2019520600041801-0003-0000, Seized on 10/23/2018; At the port of MIAMI INTL ARPT; MICROGYNON; 420; EA; Valued at \$226.80; For violation of 19 USC 1497(a)(1), 21 USC 952

2019520600041801-0004-0000, Seized on 10/23/2018; At the port of MIAMI INTL ARPT; AMPITREX 500 MG; 995; EA; Valued at \$487.55; For violation of 19 USC 1497(a)(1), 21 USC 952

2019520600041801-0005-0000, Seized on 10/23/2018; At the port of MIAMI INTL ARPT; NECTAR DEL AMOR; 100; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2019520600041801-0006-0000, Seized on 10/23/2018; At the port of MIAMI INTL ARPT; DICLOPLEX FORTE 100MG; 200; EA; Valued at \$200.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2019520600041801-0007-0000, Seized on 10/23/2018; At the port of MIAMI INTL ARPT; ANTIFLUDES (POWDER); 349; EA; Valued at \$349.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2019520600041801-0008-0000, Seized on 10/23/2018; At the port of MIAMI INTL ARPT; ANTIFLUDES (PILLS); 3000: EA: Valued at \$11,490.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2019520600041801-0009-0000, Seized on 10/23/2018; At the port of MIAMI INTL ARPT; ACROMONA; 1400; EA; Valued at \$11,060.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2019520600041801-0010-0000, Seized on 10/23/2018; At the port of MIAMI INTL ARPT; OYSTER SHELL CALCIUM; 60; EA; Valued at \$3.60; For violation of 19 USC 1497(a)(1), 21 USC 952

2019520600043601-0001-0000, Seized on 10/24/2018; At the port of MIAMI INTL ARPT; COUNTERFEIT TOUS

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

MIAM

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WATCHES; 20; EA; Valued at \$79.00; For violation of 19 USC 1526(e)

2019520600044301-0001-0000, Seized on 10/25/2018; At the port of MIAMI INTL ARPT; KETAMINE; 181.5; GR; Valued at \$2.651.72; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600050301-0001-0000, Seized on 10/26/2018; At the port of MIAMI INTL ARPT; COUNTERFEIT TOUS WATCHES; 20; EA: Valued at \$41.00; For violation of 19 USC 1526(e)

2019520600059301-0001-0000, Seized on 10/31/2018; At the port of MIAMI INTL ARPT; KRATOM; 2060; KG; Valued at \$721,700.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1584(a)

2019520600074201-0001-0000, Seized on 11/05/2018; At the port of MIAMI INTL ARPT; KRATOM; 2072; KG; Valued at \$725,200.00; For violation of 18 USC 545, 19 USC 1584(a)

2019520600086301-0001-0000, Seized on 11/09/2018; At the port of MIAMI INTL ARPT; CLORDIAZEPOXIDO; 0.04; KG; Valued at \$328.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600090801-0001-0000, Seized on 11/13/2018; At the port of MIAMI INTL ARPT; 2000 GAME CONSOLES; 2000; EA; Valued at \$1,532.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2019521000004001-0002-0000, Seized on 11/11/2018; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; E CIGARETTE/ VAPE PEN; 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 1595a(c)(1)(A)

2019529500001701-0001-0000, Seized on 11/06/2018; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; COUNTERFEIT CHANEL BAG; 1; EA; Valued at \$43.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number

2019529500001701-0002-0000, Seized on 11/06/2018; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; COUNTERFEIT SAINT LAURENT BAG; 1; EA; Valued at \$35.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number

2019529500001701-0003-0000, Seized on 11/06/2018; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; COUNTERFEIT EVENING SAINT LAURENT BAG; 1; EA; Valued at \$35.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number

2019529600006401-0001-0000, Seized on 10/18/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; SAMSUNG 7 PLUS DIGITIZERS TOUCH SCREEN REPLACEMENT PARTS; 220; EA; Valued at \$199.54; For violation of 19 USC 1526(e)

2019529600006401-0002-0000, Seized on 10/18/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; SAMSUNG BACKCOVERS; 68; EA; Valued at \$61.88; For violation of 19 USC 1526(e)

(Continued on next page)

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

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PUBLICATION/POSTING START: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

MIAMI

2019529600006401-0003-0000, Seized on 10/18/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; iPhone BACKCOVERS; 44; EA; Valued at \$40.04; For violation of 19 USC 1526(e)
2019529600006501-0001-0000, Seized on 10/16/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; SAMSUNG DIGITIZERS; 315; EA; Valued at \$133.56; For violation of 19 USC 1526(e)
2019529600006501-0002-0000, Seized on 10/16/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; SONY DIGITIZERS; 20; EA; Valued at \$69.99; For violation of 19 USC 1526(e)
2019529600006501-0003-0000, Seized on 10/16/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; LG DIGITIZERS; 27; EA; Valued at \$11.16; For violation of 19 USC 1526(e)
2019529600006501-0004-0000, Seized on 10/16/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; HUAWEI DIGITIZERS; 200; EA; Valued at \$84.80; For violation of 19 USC 1526(e)
2019529600006501-0005-0000, Seized on 10/16/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; NOKIA DIGITIZERS; 90; EA; Valued at \$38.16; For violation of 19 USC 1526(e)
2019529600006601-0001-0000, Seized on 10/18/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; SAMSUNG CELLPHONE TOUCH SCREEN PARTS; 44; EA; Valued at \$124.96; For violation of 19 USC 1526(e)

2019529600006601-0002-0000, Seized on 10/18/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; KINGSTON TECHNOLOGY 8 BG ADAPTOR MEMORY STICKS; 50; EA; Valued at \$35.50; For violation o 19 USC 1526(e)

2019529600006701-0001-0000, Seized on 10/16/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; SAMSUNG G532 DIGITIZERS; 840; EA; Valued at \$475.44; For violation of 19 USC 1526(e)
2019529600006701-0002-0000, Seized on 10/16/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; SAMSUNG G355 DIGITIZERS; 140; EA; Valued at \$203.56; For violation of 19 USC 1526(e)
2019529600006701-0003-0000, Seized on 10/16/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; SAMSUNG J1 DIGITIZERS; 80; EA; Valued at \$58.40; For violation of 19 USC 1526(e)
2019529600006701-0004-0000, Seized on 10/16/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; SAMSUNG T239 DIGITIZERS; 20; EA; Valued at \$22.80; For violation of 19 USC 1526(e)
2019529600006801-0001-0000, Seized on 10/18/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; ROLEX OYSTER PERPETUAL DAY-DATE AND GOLD BRACELET; 9; EA; Valued at \$234.71; For violatic of 19 USC 1526(e)

2019529600009301-0001-0000, Seized on 10/18/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; MICHAEL KORS WATCH; 52; EA; Valued at \$163.80; For violation of 19 USC 1526(e)

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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, 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

MIAMI

2019529600010001-0000, Seized on 10/25/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; ROLEX "YACHT-MASTER II" WATCHES; 41; EA; Valued at \$949.15; For violation of 19 USC 1526(e) 2019529600010301-0001-0000, Seized on 10/25/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; TOUS RINGS w/DIAMOND BEAR DESIGN; 545; EA; Valued at \$71.76; For violation of 19 USC 1526(e) 2019529600010301-0002-0000, Seized on 10/25/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; TOUS BRACELET w/PEARL GIRL WITH PIGTAILS DESIGN; 82; EA; Valued at \$34.79; For violation of 19 USC 1526(e)

2019529600010301-0003-0000, Seized on 10/25/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; TOUS PENDANTS w/GIRL WITH PIGTAILS; 101; EA; Valued at \$36.30; For violation of 19 USC 1526(e) 2019529600010301-0004-0000, Seized on 10/25/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; TOUS EARRINGS BEAR DESIGN; 1; PR; Valued at \$28.32; For violation of 19 USC 1526(e) 2019529600010301-0005-0000, Seized on 10/25/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; TOUS PIN w/BEAR DESIGN; 2; EA; Valued at \$28.40; For violation of 19 USC 1526(e) 2019529600010501-0001-0000, Seized on 10/23/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; APRAZOLAM 5 MG; 40; GR; Valued at \$102.30; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019529600010501-0002-0000, Seized on 10/23/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; MESTEROLONA 25 MG; 47; GR; Valued at \$125.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019529600010601-0001-0000, Seized on 10/23/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; APPLE PHONE CASES.; 100; EA; Valued at \$85.33; For violation of 19 USC 1526(e) 2019529600010901-0000, Seized on 10/26/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT: TOUS BRACELETS w/Bear Design: 106: EA: Valued at \$92.13: For violation of 19 USC 1526(e) 2019529600010901-0002-0000, Seized on 10/26/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; BVLGARI PENDANT & EARRING SETS w/Pearls; 58; EA; Valued at \$59.12; For violation of 19 USC

2019529600010901-0003-0000, Seized on 10/26/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; Michael Kors Gold Colored Pendant & Earring Sets; 40; EA; Valued at \$49.53; For violation of 19 USC 1526(e)

2019529600010901-0004-0000, Seized on 10/26/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; GUCCI PENDANT & EARRING SETS; 14; EA; Valued at \$35.69; For violation of 19 USC 1526(e) 2019529600011101-0001-0000, Seized on 10/24/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; RAY-BAN SUNGLASSES; 342; PR; Valued at \$157.60; For violation of 19 USC 1526(e)

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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, 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

ΜΙΔΜΙ

2019529600012901-0001-0000, Seized on 11/01/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; ROLEX "DAY-DATE" w/DIAMONDS FACE & BEZEL; 20; EA; Valued at \$495.00; For violation of 19 USC 1526(e)

2019529600012901-0002-0000, Seized on 11/01/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; ROLEX "DAY-DATE" w/GOLD BRACELET & DIAMOND DIAL; 20; EA; Valued at \$523.80; For violation of 19 USC 1526(e)

2019529600016401-0000, Seized on 11/13/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; HUAWEI CELLPHONE COVERS; 534; EA; Valued at \$127.51; For violation of 19 USC 1526(e) 2019529600016401-0002-0000, Seized on 11/13/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; MOTOROLA CELLPHONE COVERS; 92; EA; Valued at \$45.34; For violation of 19 USC 1526(e) 2019529600016601-0001-0000, Seized on 11/14/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; APPLE IPHONE COVERS; 836; EA; Valued at \$1,594.95; For violation of 19 USC 1526(e) 2019529600016701-0001-0000, Seized on 11/14/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; HUAWEI CELLPHONE FRONT PANEL DIGITIZER.; 470; EA; Valued at \$75.20; For violation of 19 USC 1526(e)

2019529600016801-0001-0000, Seized on 11/15/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; SAMSUNG CELLPHONE LCD TOUCH GLASS; 70; EA; Valued at \$88.20; For violation of 19 USC 1526(e)

2019529600016801-0002-0000, Seized on 11/15/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; SAMSUNG CELLPHONE LCD TOUCH SCREEN; 30; EA; Valued at \$15.30; For violation of 19 USC 1526(e)

2019529600016801-0003-0000, Seized on 11/15/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; SAMSUNG CELLPHONE BACK COVER REPLACEMENTS; 30; EA; Valued at \$15.30; For violation of 19 USC 1526(e)

2019529600016801-0004-0000, Seized on 11/15/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; SAMSUNG CELLPHONE LCD PANEL DIGITIZERS; 102; EA; Valued at \$434.52; For violation of 19 USC 1526(e)

2019529600016901-0001-0000, Seized on 11/14/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; ROLEX WATCHES; 2; EA; Valued at \$47.79; For violation of 19 USC 1526(e)

2019529600016901-0002-0000, Seized on 11/14/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; ROLEX BALLPOINT PENS; 2; EA; Valued at \$34.58; 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

MILWAUKEE

2019370100001301-0001-0000, Seized on 10/16/2018; At the port of MILWAUKEE; DRIVERS LICENSES; 12; EA; Valued at \$0.00; For violation of 19 USC 1584(a), 19 USC 1595a(c)(1)(A)

2019370100001301-0002-0000, Seized on 10/16/2018; At the port of MILWAUKEE; NECKLACE; 1; EA; Valued at \$1.00; For violation of 19 USC 1584(a), 19 USC 1595a(a)

2019370100001601-0000, Seized on 10/17/2018; At the port of MILWAUKEE; DRIVERS LICENSES; 10; EA; Valued at \$0.00; For violation of 19 USC 1584(a), 19 USC 1595a(c)(1)(A)

2019370100003801-0001-0000, Seized on 11/06/2018; At the port of MILWAUKEE; DRIVERS LICENSES; 64; EA; Valued at \$0.00; For violation of 19 USC 1584(a), 19 USC 1595a(c)(1)(A)

2019370100003801-0002-0000, Seized on 11/06/2018; At the port of MILWAUKEE; SHORTS; 1; EA; Valued at \$1.00; For violation of 19 USC 1584(a), 19 USC 1595a(a)

2019370100004001-0000, Seized on 11/07/2018; 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)

2019370800000501-0001-0000, Seized on 11/05/2018; 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)

2019370800000501-0002-0000, Seized on 11/05/2018; At the port of RACINE; Purse; 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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 29, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 30, 2018
PUBLICATION/POSTING END: December 30, 2018
DEADLINE TO FILE A CLAIM: January 29, 2019

MINNEAPOLIS-ST.PAUL

2018350200000801-0006-0000, Seized on 04/25/2018; At the port of SIOUX FALLS; BITCOIN; 3.38; EA; Valued at \$32,464.00; For violation of 21USC881, 19USC1459, 21USC952, 18USC545, 21USC952, 19CFR162.45(A), 18USC981, 18USC1956

2018351200004301-0001-0000, Seized on 04/26/2018; At the port of OMAHA, NE; CASHIER'S CHECK; 1; EA; Valued at \$140,900.00; For violation of 18USC981, 18USC1956

2019351200000601-0001-0000, Seized on 10/18/2018; At the port of OMAHA, NE; US Currency (Converted to Cashier's Check); 1; EA; Valued at \$92,055.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(2), 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**, **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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

MINNEAPOLIS-ST.PAUL

2019350100004401-0001-0000, Seized on 10/15/2018; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Apple Earpods; 200; EA; Valued at \$2,800.00; For violation of 19 USC 1526(e)

2019350100006001-0001-0000, Seized on 10/22/2018; At the port of MINNEAPOLIS-ST.PAUL; counterfeit socket phone stand type; 100; EA; Valued at \$80.00; For violation of 19 USC 1526(e)

2019350100010501-0000, Seized on 11/03/2018; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Yves Saint Laurent Handbags; 3; EA; Valued at \$593.00; For violation of 19 USC 1526(e)

2019350100015401-0001. Seized on 11/06/2018; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Louis Vuitton Handbags; 2; EA; Valued at \$815.00; For violation of 19 USC 1526(e)

2019350100015401-0002-0000, Seized on 11/06/2018; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Gucci Handbag; 1; EA; Valued at \$114.00; For violation of 19 USC 1526(e)

2019350100015401-0003-0000, Seized on 11/06/2018; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Gucci Scarves; 3; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

2019350100015401-0004-0000, Seized on 11/06/2018; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Louis Vuitton Scarves; 2; EA; Valued at \$70.00; For violation of 19 USC 1526(e)

2019350100019901-0000, Seized on 11/26/2018; At the port of MINNEAPOLIS-ST.PAUL; Minor in possession of 2 bottles of Alcohol (Honey Jack Daniels, Da Luca Sparkling Rose); 2; EA; Valued at \$50.00; For violation of 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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 29, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 30, 2018
PUBLICATION/POSTING END: December 30, 2018
DEADLINE TO FILE A CLAIM: January 29, 2019

MOBILE

2018190200004601-0001-0000, Seized on 03/19/2018; At the port of GULFPORT; UNITED STATES CURRENCY; 457; EA; Valued at \$45,161.25; For violation of 18 USC 981(a)(1), 18 USC 1960
2018190400020501-0001-0000, Seized on 09/27/2018; At the port of BIRMINGHAM; SEIZURE OF \$44,950 USD; 1428; EA; Valued at \$44,950.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)
2018201500010501-0001-0000, Seized on 09/13/2018; At the port of VICKSBURG; Iphone 6 in Black Case; 1; EA; Valued at \$75.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A
2018201500010501-0002-0000, Seized on 09/13/2018; At the port of VICKSBURG; LG Cell Phone; 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
2018201500010501-0003-0000, Seized on 09/13/2018; At the port of VICKSBURG; Alcatel Cell Phone; 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
2018201500010501-0003-0000, Seized on 09/13/2018; At the port of VICKSBURG; Alcatel Cell Phone; 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
2018201500010501-0004-0000, Seized on 09/13/2018; At the port of VICKSBURG; Dell Laptop; 1; EA; Serial# 1NCS3X1; Valued at \$50.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC

2018201500010501-0005-0000, Seized on 09/13/2018; At the port of VICKSBURG; HP Laptop; 1; EA; Serial# CND5421T1L; Valued at \$50.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2018201500010501-0006-0000, Seized on 09/13/2018; At the port of VICKSBURG; Samsung Tablet Cover; 1; EA; Valued at \$0.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A **2018201500010501-0008-0000**, Seized on 09/13/2018; At the port of VICKSBURG; Amazon Tablet; 1; EA; Valued at \$10.00; 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, 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

MOBILE

2019190400000101-0001-0000, Seized on 10/02/2018; At the port of BIRMINGHAM; Ray-Ban Sunglasses (Sample); 3; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

2019190400000101-0002-0000, Seized on 10/02/2018; At the port of BIRMINGHAM; Ray-Ban Sunglasses; 27; EA; Valued at \$1,080.00: For violation of 19 USC 1526(e)

2019190400000401-0001-0000, Seized on 10/04/2018; At the port of BIRMINGHAM; Nike NBA Jerseys; 3; EA; Valued at \$81.00: For violation of 19 USC 1526(e)

2019190400000401-0002-0000, Seized on 10/04/2018; At the port of BIRMINGHAM; Mitchell & Ness NFL Jerseys; 2; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

2019190400000401-0003-0000, Seized on 10/04/2018; At the port of BIRMINGHAM; Nike Collegiate Jerseys; 2; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2019190400000401-0004-0000, Seized on 10/04/2018; At the port of BIRMINGHAM; Nike Men Air Max Shoes 270; 2; PR; Valued at \$90.00; For violation of 19 USC 1526(e)

2019190400000401-0005-0000, Seized on 10/04/2018; At the port of BIRMINGHAM; Nike Men Air Max Shoes 2019; 1; PR; Valued at \$56.00; For violation of 19 USC 1526(e)

2019190400000401-0006-0000, Seized on 10/04/2018; At the port of BIRMINGHAM; Nike Women Vapormax Fly Knit; 1; PR; Valued at \$57.00; For violation of 19 USC 1526(e)

2019190400000401-0007-0000, Seized on 10/04/2018; At the port of BIRMINGHAM; Nike Women Vapormax Fly Knit 2; 1; PR; Valued at \$57.00; For violation of 19 USC 1526(e)

201919040000501-0001-0000, Seized on 10/09/2018; At the port of BIRMINGHAM; Orthodontic tube 0.022 Roth N-Conv Set of 50; 50; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

201919040000501-0002-0000, Seized on 10/09/2018; At the port of BIRMINGHAM; Orthodontic Tube 0.022 Molar Monoblock Bonding N-Conv sgl roth tube; 50; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019190400000501-0003-0000, Seized on 10/09/2018; At the port of BIRMINGHAM; Ceramic Bracket Roth 018 U/L 5x5 345HK; 200; PC; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

201919040000501-0004-0000, Seized on 10/09/2018; At the port of BIRMINGHAM; 0.022 Mini Roth bracket 345 W/hook with gold; 2; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

201919040000501-0005-0000, Seized on 10/09/2018; At the port of BIRMINGHAM; Super Elastic 014 Lower ovoid form; 1; PC; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

201919040000501-0006-0000, Seized on 10/09/2018; At the port of BIRMINGHAM; Super Elastic 014 Upper ovoid form; 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)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

MOBILE

201919040000501-0007-0000, Seized on 10/09/2018; At the port of BIRMINGHAM; Dental O Rings; 1040; 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, 423 CANAL ST., ROOM 222, NEW ORLEANS, LA, 70130. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 29, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 30, 2018
PUBLICATION/POSTING END: December 30, 2018
DEADLINE TO FILE A CLAIM: January 29, 2019

NEW ORLEANS

2018201700001401-0000, Seized on 07/31/2018; At the port of LAKE CHARLES; U.S. Currency \$4000.00 USD; 48; EA; Valued at \$4,000.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1), 21 USC 881(f), 21 USC 841

2018201700001601-0020-0000, Seized on 07/31/2018; At the port of LAKE CHARLES; \$1,461.00 U.S. currency; 70; EA; Valued at \$1,461.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1), 21 USC 881(f), 21 USC 841

2018201700002101-0001-0000, Seized on 07/31/2018; At the port of LAKE CHARLES; U.S. Currency; 1789; EA; Valued at \$12,962.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1), 21 USC 881(f), 21 USC 841

2018201700002201-0001-0000, Seized on 07/31/2018; At the port of LAKE CHARLES; U.S. Currency, converted to cashiers check; 436; EA; Valued at \$40,300.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1), 21 USC 881(f), 21 USC 841

2018201700002201-0010-0000, Seized on 07/31/2018; At the port of LAKE CHARLES; Polaris Side by Side; 1; EA; VIN# 4xau49ea3db620391; Valued at \$7,205.00; For violation of 21 USC 881(f), 21 USC 841, 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

2018201700002201-0014-0000, Seized on 07/31/2018; At the port of LAKE CHARLES; Canam Side by Side; 1; EA; VIN# 3jbpxlp100j075281; Valued at \$8,305.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1), 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**, **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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

NEW ORLEANS

2019200200000101-0001-0000, Seized on 10/02/2018; At the port of NEW ORLEANS; Urban Decay Naked; 26; EA; Valued at \$234.00; For violation of 19 USC 1526(e)

201920020000101-0002-0000, Seized on 10/02/2018; At the port of NEW ORLEANS; Urban Decay Naked (samples); 4; 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, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ, 071025234. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 29, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 30, 2018
PUBLICATION/POSTING END: December 30, 2018
DEADLINE TO FILE A CLAIM: January 29, 2019

NEWARK

2018100100031901-0044-0000, Seized on 05/01/2018; At the port of NEW YORK CITY; US CURRENCY; 2980; EA; Valued at \$54,035.00; For violation of 21USC841, 21USC846, 21USC881, 18USC981, 18USC1956 2018100100031901-0045-0000, Seized on 05/01/2018; At the port of NEW YORK CITY; US CURRENCY; 4814; EA; Valued at \$117,870.00; For violation of 21USC841, 21USC846, 21USC881, 18USC981, 18USC1956 2018100100031901-0046-0000, Seized on 05/01/2018; At the port of NEW YORK CITY; US CURRENCY; 20; EA; Valued at \$1,000.00; For violation of 21USC846, 18USC981, 18USC1956, 21USC841, 21USC881 2018100100032001-0022-0000, Seized on 05/01/2018; At the port of NEW YORK CITY; BITCOIN -CRYPTOCURRENCY - 2.15600181; 2.15; EA; Valued at \$19,792.00; For violation of 21USC846, 21USC841, 21USC881, 18USC981, 18USC1956

2018100100032001-0023-0000, Seized on 05/01/2018; At the port of NEW YORK CITY; DASH (CRYPTOCURRENCY) - 3.999887; 3.99; EA; Valued at \$1,918.00; For violation of 21USC841, 21USC846, 18USC981. 18USC1956. 21USC881

2018100100032001-0024-0000, Seized on 05/01/2018; At the port of NEW YORK CITY;

ETH-CLASSIC(CRYPTOCURRENCY) 163.35939941; 163.35; EA; Valued at \$3,544.00; For violation of 21USC846, 21USC841, 21USC881, 18USC981, 18USC1956

2018100100032001-0025-0000, Seized on 05/01/2018; At the port of NEW YORK CITY;

ETH-CRYPTOCURRENCY-0.87292842; 0.87; EA; Valued at \$598.00; For violation of 21USC841, 21USC846, 18USC981, 18USC1956, 21USC881

2018100100032001-0026-0000, Seized on 05/01/2018; At the port of NEW YORK CITY;

FUNFARE-CRYPTOCURRENCY-169999.99526923; 169999.99; EA; Valued at \$8,959.00; For violation of 21USC841, 21USC846, 18USC981, 18USC1956, 21USC881

2018100100032001-0027-0000, Seized on 05/01/2018; At the port of NEW YORK CITY; OMISEGO - CRYPTOCURRENCY-1000; 1000; EA; Valued at \$17,330.00; For violation of 21USC841, 21USC881, 21USC846, 18USC981, 18USC1956

2018100100032001-0028-0000, Seized on 05/01/2018; At the port of NEW YORK CITY; SALT -

CRYPTOCURRENCY-1271.74498259; 1271.74; EA; Valued at \$5,341.00; For violation of 21USC846, 21USC841, 18USC981, 18USC1956, 21USC881

2018100100032001-0029-0000, Seized on 05/01/2018; At the port of NEW YORK CITY; US CURRENCY; 80; EA;

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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, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ, 071025234. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 29, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 30, 2018
PUBLICATION/POSTING END: December 30, 2018
DEADLINE TO FILE A CLAIM: January 29, 2019

NEWARK

2018100100032001-0029-0000 - (Continued from previous page)

Valued at \$8,000.00; For violation of 21USC841, 21USC846, 21USC881, 18USC981, 18USC1956 **2018100100032001-0030-0000**, Seized on 05/01/2018; At the port of NEW YORK CITY; MORE BITCOINF FROM KAI WU (0.037042 BTC); 0.03; EA; Valued at \$34.13; For violation of 21USC846, 21USC841, 18USC981, 18USC1956, 21USC881

2018100100034001-0001-0000, Seized on 05/11/2018; At the port of NEW YORK CITY; BITCOIN 0.90879475; 0.9; EA; Valued at \$7,585.00; For violation of 21USC846, 21USC881, 18USC981, 18USC1956

2018100100034001-0002-0000, Seized on 05/11/2018; At the port of NEW YORK CITY; MONERO 1.33098; 1; EA; Valued at \$195.27; For violation of 21USC846, 18USC981, 18USC1956, 21USC881

2018100100037801-0001-0000, Seized on 05/04/2018; At the port of NEW YORK CITY; NYPD CHECK #26135 in the amount of \$12,644; 1; EA; Valued at \$12,644.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1084, 18 USC 982, 18 USC 1961(1)(B), 18 USC 1084

2018100100051601-0001-0000, Seized on 07/05/2018; At the port of NEW YORK CITY; US Currency \$23,235.00; 1391; EA; Valued at \$23,235.00; For violation of 21 USC 881(f), 21 USC 846

2018100100060701-0001-0000, Seized on 09/06/2018; At the port of NEW YORK CITY; 2008 Mercedes Benz R350; 1; EA; VIN# 4JGCB65E58A079780; Valued at \$5,325.00; For violation of 21 USC 881(b), 21 USC 881(a)(4), 21 USC 881(f), 21 USC 881(f), 21 USC 8846

2018100100060801-0001-0000, Seized on 09/06/2018; At the port of NEW YORK CITY; 2011 GMC Terrain SLE; 1; EA; VIN# 2CTALSEC8B6396610; Valued at \$6,125.00; For violation of 21 USC 881(f), 21 USC 846, 21 USC 881(f), 21 USC 881(a)(4)

2018100190011201-0001-0000, Seized on 08/01/2018; At the port of NEW YORK CITY; Watch with shiny yellow band and white colored face; 1; EA; Valued at \$20,000.00; For violation of 21 USC 881(f), 21 USC 846 2018100190011201-0002-0000, Seized on 08/01/2018; At the port of NEW YORK CITY; Watch with shiny gray band and black colored face; 1; EA; Valued at \$10,000.00; For violation of 21 USC 881(f), 21 USC 846

2018100190011201-0003-0000, Seized on 08/01/2018; At the port of NEW YORK CITY; Shirts; 10; EA; Valued at \$260.00; For violation of 21 USC 881(f), 21 USC 846

2018100190011201-0004-0000, Seized on 08/01/2018; At the port of NEW YORK CITY; Black sneakers with a red sole; 1; PR; Valued at \$250.00; 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, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ, 071025234. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 29, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 30, 2018
PUBLICATION/POSTING END: December 30, 2018
DEADLINE TO FILE A CLAIM: January 29, 2019

NEWARK

2018100190011201-0005-0000, Seized on 08/01/2018; At the port of NEW YORK CITY; Jeans; 4; EA; Valued at \$200.00; For violation of 21 USC 881(f), 21 USC 846

2018100190011201-0006-0000, Seized on 08/01/2018; At the port of NEW YORK CITY; Black and gray belt; 1; EA; Valued at \$235.00; For violation of 21 USC 881(f), 21 USC 846

2018100190011201-0007-0000, Seized on 08/01/2018; At the port of NEW YORK CITY; Black and gray rollerbag; 1; EA; Valued at \$1,800.00; For violation of 21 USC 881(f), 21 USC 846

2018100190011201-0008-0000, Seized on 08/01/2018; At the port of NEW YORK CITY; Black pen with gold trim and blue accent; 1; EA; Valued at \$125.00; For violation of 21 USC 881(f), 21 USC 846

2018100190011201-0009-0000, Seized on 08/01/2018; At the port of NEW YORK CITY; Black quilted bag with yellow hardware; 1; EA; Valued at \$2,650.00; For violation of 21 USC 881(f), 21 USC 846

2018100190011201-0010-0000, Seized on 08/01/2018; At the port of NEW YORK CITY; Black and gray crossbody bag; 1; EA; Valued at \$900.00; For violation of 21 USC 881(f), 21 USC 846

2018100190011201-0011-0000, Seized on 08/01/2018; At the port of NEW YORK CITY; Yellow colored chain; 1; EA; Valued at \$285.00; For violation of 21 USC 881(f), 21 USC 846

2018100190011201-0012-0000, Seized on 08/01/2018; At the port of NEW YORK CITY; Black bag with yellow hardware; 1; EA; Valued at \$600.00; For violation of 21 USC 881(f), 21 USC 846

2018100190011201-0013-0000, Seized on 08/01/2018; At the port of NEW YORK CITY; Gray pendant cross design with clear stones; 1; EA; Valued at \$275.00; For violation of 21 USC 881(f), 21 USC 846

2018100190011201-0014-0000, Seized on 08/01/2018; At the port of NEW YORK CITY; Gray earrings with clear stones; 1; PR; Valued at \$200.00; For violation of 21 USC 881(f), 21 USC 846

2018100190011201-0015-0000, Seized on 08/01/2018; At the port of NEW YORK CITY; Shiny gray colored chain; 1; EA; Valued at \$670.00; For violation of 21 USC 881(f), 21 USC 846

2018460100140901-0000, Seized on 07/11/2018; At the port of NEWARK; Seizure of approx. \$97,000.00 US Currency; 2355; EA; Valued at \$97,000.00; 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)

2018460100217901-0000, Seized on 09/10/2018; At the port of NEWARK; US Currency estimated \$17,628; 449; EA; Valued at \$17,638.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1) **2018460100218001-0001-0000**, Seized on 09/10/2018; At the port of NEWARK; US currency estimated \$1,200.00;

(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, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ, 071025234. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 29, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 30, 2018
PUBLICATION/POSTING END: December 30, 2018
DEADLINE TO FILE A CLAIM: January 29, 2019

NEWARK

2018460100218001-0001-0000 - (Continued from previous page)

108; EA; Valued at \$1,240.00; 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, 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

NEWARK

2012100190012801-0001-0000, Seized on 08/17/2012; At the port of NEW YORK CITY; MEN'S WORK BOOTS; 5902; PR; Valued at \$21.00; For violation of 18USC2320, 19USC1595A(C) 2012100190012801-0002-0000, Seized on 08/17/2012; At the port of NEW YORK CITY; CARDBOARD SHOE BOXES (UNFOLDED); 50; EA; Valued at \$140.00; For violation of 18USC2320, 19USC1595A(C) 2012100190012801-0003-0000, Seized on 08/17/2012; At the port of NEW YORK CITY; LEATHER TABS (2" X 2"); 6480; EA; Valued at \$10,026.00; For violation of 18USC2320, 19USC1595A(C) 2018460100048901-0001-0000. Seized on 04/03/2018: At the port of NEWARK: TOYOTA CABIN AIR FILTER: 1440: PC: Valued at \$814.83; For violation of 19USC1595A(C)(2), 19USC1595A(A), 19USC1526(E) 2018460100048901-0002-0000, Seized on 04/03/2018; At the port of NEWARK; BLANK CABIN AIRFILTER FG000 FACILITATION; 250; PC; Valued at \$198.05; For violation of 19USC1595A(C)(2), 19USC1526(E), 19USC1595A(A) 2018460100048901-0003-0000, Seized on 04/03/2018; At the port of NEWARK; MERCEDES BENZ AIR FILTER; 550; PC; Valued at \$809.17; For violation of 19USC1595A(C)(2), 19USC1526(E), 19USC1595A(A) 2018460100048901-0004-0000, Seized on 04/03/2018; At the port of NEWARK; GM CABIN AIR FILTER; 200; PC; Valued at \$124.49; For violation of 19USC1595A(C)(2), 19USC1595A(A), 19USC1526(E) 2018460100048901-0005-0000, Seized on 04/03/2018; At the port of NEWARK; BLANK CABIN AIRFILTER 50100, FACILITATION; 288; PC; Valued at \$162.97; For violation of 19USC1595A(C)(2), 19USC1526(E), 19USC1595A(A) 2018460100048901-0006-0000, Seized on 04/03/2018; At the port of NEWARK; TOYOTA AIR FILTER; 288; PC;

Valued at \$162.97; For violation of 19USC1595A(C)(2), 19USC1526(E), 19USC1595A(A)

2018460100048901-0007-0000, Seized on 04/03/2018; At the port of NEWARK; GM CABIN AIR FILTER; 100; PC; Valued at \$62.24: For violation of 19USC1595A(C)(2). 19USC1526(E). 19USC1595A(A)

2018460100048901-0008-0000, Seized on 04/03/2018; At the port of NEWARK; MERCEDES BENZ OIL FILTER 802609; 1000; PC; Valued at \$735.61; For violation of 19USC1595A(C)(2), 19USC1595A(A), 19USC1526(E) 2018460100048901-0009-0000, Seized on 04/03/2018; At the port of NEWARK; MERCEDES BENZ OIL FILTER 276180; 2000; PC; Valued at \$1,131.70; For violation of 19USC1595A(A), 19USC1595A(C)(2), 19USC1526(E) 2018460100049001-0000, Seized on 04/03/2018; At the port of NEWARK; BLANK CABIN FILTER FG000 (FACILITATION); 250; PC; Valued at \$218.85; For violation of 19USC1595A(C)(2), 19USC1526(E), 19USC1595A(A) 2018460100049001-0002-0000, Seized on 04/03/2018; At the port of NEWARK; GM AIR FILTER 8781; 100; PC; Valued at \$62.53; For violation of 19USC1595A(C)(2), 19USC1595A(A)

2018460100049001-0003-0000, Seized on 04/03/2018; At the port of NEWARK; MERCEDES BENZ AIR FILTER 0404; 550; PC; Valued at \$859.77; For violation of 19USC1595A(C)(2), 19USC1526(E), 19USC1595A(A)

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

NEWARK

2018460100049001-0004-0000, Seized on 04/03/2018; At the port of NEWARK; MERCEDES BENZ OIL FILTER 1802609; 998; PC; Valued at \$811.25; For violation of 19USC1526(E), 19USC1595A(C)(2), 19USC1595A(A) 2018460100049001-0005-0000, Seized on 04/03/2018; At the port of NEWARK; TOYOTA CABIN FILTER 07010; 312; PC; Valued at \$195.09; For violation of 19USC1595A(C)(2), 19USC1595A(A), 19USC1526(E) 2018460100049001-0006-0000, Seized on 04/03/2018; At the port of NEWARK; GM AIR FILTER 0294; 200; PC; Valued at \$125.06; For violation of 19USC1595A(C)(2), 19USC1595A(A), 19USC1526(E) 2018460100049001-0007-0000, Seized on 04/03/2018; At the port of NEWARK; TOYOTA CABIN FILTER YZZ20; 1656; PC; Valued at \$1,035.47; For violation of 19USC1595A(C)(2), 19USC1526(E), 19USC1595A(A) 2018460100049001-0008-0000, Seized on 04/03/2018; At the port of NEWARK; PLAIN CABIN FILTER 50100 (FACILITATION); 216; PC; Valued at \$135.06; For violation of 19USC1595A(C)(2), 19USC1526(E), 19USC1526(E), 2018460100049001-0009-0000, Seized on 04/03/2018; At the port of NEWARK; BMW OIL FILTER 1142754; 1000; PC; Valued at \$625.29; For violation of 19USC1595A(C)(2), 19USC1595A(A), 19USC1526(E)

 $\textbf{2018460100053601-0001-0000}, \ Seized \ on \ 04/13/2018; \ At \ the \ port \ of \ NEWARK; \ TOY \ DOGS; \ 18720; \ PC; \ Valued \ at \ \$61,964.00; \ For \ violation \ of \ 19USC1595A(C), \ 15USC2068$

2018460100086801-0001-0000, Seized on 05/23/2018; At the port of NEWARK; GLASS TUBES; 87500; PC; Valued at \$157,981.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2018460100103101-0001-0000, Seized on 06/13/2018; At the port of NEWARK; ITEM 28089 INFLATABLE BALL; 6000; PC; Valued at \$1,051.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263

2018460100103101-0002-0000, Seized on 06/13/2018; At the port of NEWARK; ITEM 28135 INFLATABLE HAPPY BALL; 9600; PC; Valued at \$1,681.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263

2018460100119801-0001-0000, Seized on 06/27/2018; At the port of NEWARK; UGG Boots; 1; PR; Valued at \$70.64; For violation of 19 USC 1526(e)

2018460100119901-0001-0000, Seized on 06/27/2018; At the port of NEWARK; Ugg Boots; 1; PR; Valued at \$70.64; For violation of 19 USC 1526(e)

2018460100120101-0001-0000, Seized on 06/27/2018; At the port of NEWARK; Nike sneakers; 1; EA; Valued at \$74.38; For violation of 19 USC 1526(e)

2018460100120401-0001-0000, Seized on 06/27/2018; At the port of NEWARK; Mail Seizure of one counterfeit Ugg boots from China; 1; PR; Valued at \$70.64; For violation of 19 USC 1526(e)

2018460100120501-0001-0000, Seized on 06/27/2018; At the port of NEWARK; NHL JERSEYS; 2; EA; Valued at \$446.29; For violation of 19 USC 1526(e)

2018460100120601-0001-0000, Seized on 06/27/2018; At the port of NEWARK; YEEZY SNEAKERS; 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, 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

NEWARK

2018460100120601-0001-0000 - (Continued from previous page)

at \$127.51; For violation of 19 USC 1526(e)

2018460100121101-0001-0000, Seized on 06/27/2018; At the port of NEWARK; COUNTERFEIT NFL JERSEY; 1; EA; Valued at \$53.13; For violation of 19 USC 1526(e)

2018460100122701-0001-0000, Seized on 06/28/2018; At the port of NEWARK; NHL Jersey; 1; EA; Valued at \$223.15; For violation of 19 USC 1526(e)

2018460100123001-0001-0000, Seized on 06/28/2018; At the port of NEWARK; Adidas Sneakers; 1; EA; Valued at \$104.33; For violation of 19 USC 1526(e)

2018460100123101-0001-0000, Seized on 06/28/2018; At the port of NEWARK; UGG Boots; 1; PR; Valued at \$70.64; For violation of 19 USC 1526(e)

2018460100123201-0001-0000, Seized on 06/28/2018; At the port of NEWARK; NHL Jersey; 1; EA; Valued at \$223.15; For violation of 19 USC 1526(e)

2018460100123501-0001-0000, Seized on 06/28/2018; At the port of NEWARK; NBA Jerseys; 2; EA; Valued at \$76.51; For violation of 19 USC 1526(e)

2018460100124701-0001-0000, Seized on 06/28/2018; At the port of NEWARK; NCAA JERSEY; 2; EA; Valued at \$76.51; For violation of 19 USC 1526(e)

2018460100125901-0001-0000, Seized on 06/28/2018; At the port of NEWARK; PILL PRESS DIE; 1; EA; Valued at \$0.00; For violation of 19 USC 1499(a)(3)(A)

2018460100130401-0001-0000, Seized on 07/09/2018; At the port of NEWARK; Adidas Soccer Jersey x 1; 1; EA; Valued at \$57.38; For violation of 19 USC 1526(e)

2018460100131701-0001-0000, Seized on 07/09/2018; At the port of NEWARK; NHL JERSEY; 1; EA; Valued at \$223.15; For violation of 19 USC 1526(e)

2018460100133001-0001-0000, Seized on 07/10/2018; At the port of NEWARK; COUNTERFEIT NFL JERSEY; 3; EA; Valued at \$159.39; For violation of 19 USC 1526(e)

2018460100133201-0001-0000, Seized on 07/10/2018; At the port of NEWARK; 2 x NHL Jerseys from China; 2; EA; Valued at \$446.29; For violation of 19 USC 1526(e)

2018460100133301-0001-0000, Seized on 07/10/2018; At the port of NEWARK; NFL JERSEY; 1; EA; Valued at \$53.13; For violation of 19 USC 1526(e)

2018460100133501-0001-0000, Seized on 07/10/2018; At the port of NEWARK; NHL JERSEY; 2; EA; Valued at \$446.29; For violation of 19 USC 1526(e)

2018460100134001-0001-0000, Seized on 07/10/2018; At the port of NEWARK; NBA jersey; 1; EA; Valued at

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

NEWARK

2018460100134001-0001-0000 - (Continued from previous page)

\$38.25; For violation of 19 USC 1526(e)

2018460100134101-0001-0000, Seized on 07/10/2018; At the port of NEWARK; NHL HOCKEY JERSEY; 1; EA; Valued at \$223.15; For violation of 19 USC 1526(e)

2018460100134501-0001-0000, Seized on 07/10/2018; At the port of NEWARK; NFL JERSEYS; 5; EA; Valued at \$265.65; For violation of 19 USC 1526(e)

2018460100134901-0001-0000, Seized on 07/10/2018; At the port of NEWARK; Nike Soccer Jersey; 1; EA; Valued at \$63.76; For violation of 19 USC 1526(e)

2018460100135001-0001-0000, Seized on 07/10/2018; At the port of NEWARK; NHL JERSEY; 1; EA; Valued at \$223.15; For violation of 19 USC 1526(e)

2018460100137101-0001-0000, Seized on 07/11/2018; At the port of NEWARK; Nike sneakers; 1; PR; Valued at \$74.38; For violation of 19 USC 1526(e)

2018460100137401-0000, Seized on 07/11/2018; At the port of NEWARK; NFL jersey; 1; EA; Valued at \$53.13; For violation of 19 USC 1526(e)

2018460100138001-0001-0000, Seized on 07/11/2018; At the port of NEWARK; NHL Jersey; 1; EA; Valued at \$223.15; For violation of 19 USC 1526(e)

2018460100138301-0001-0000, Seized on 07/11/2018; At the port of NEWARK; NFL jersey; 1; EA; Valued at \$38.25; For violation of 19 USC 1526(e)

2018460100138901-0001-0000, Seized on 07/11/2018; At the port of NEWARK; COUNTERFEIT NHL JERSEY; 1; EA; Valued at \$223.15; For violation of 19 USC 1526(e)

2018460100139301-0001-0000, Seized on 07/11/2018; At the port of NEWARK; COUNTERFEIT NHL JERSEY; 1; EA; Valued at \$223.15; For violation of 19 USC 1526(e)

2018460100139401-0001-0000, Seized on 07/11/2018; At the port of NEWARK; COUNTERFEIT NHL JERSEY; 1; EA; Valued at \$223.15; For violation of 19 USC 1526(e)

2018460100139501-0001-0000, Seized on 07/11/2018; At the port of NEWARK; NHL Jersey; 1; EA; Valued at \$223.15; For violation of 19 USC 1526(e)

2018460100139601-0001-0000, Seized on 07/11/2018; At the port of NEWARK; GUCCI SNEAKERS; 1; PR; Valued at \$33.00; For violation of 19 USC 1526(e)

2018460100139801-0001-0000, Seized on 07/11/2018; At the port of NEWARK; counterfeit footwear - UGG boots - 2 pairs; 2; PR; Valued at \$141.28; For violation of 19 USC 1526(e)

2018460100139901-0001-0000, Seized on 07/11/2018; At the port of NEWARK; NFL Jersey; 3; EA; Valued at

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

NEWARK

2018460100139901-0001-0000 - (Continued from previous page)

\$159.39; For violation of 19 USC 1526(e)

2018460100141801-0001-0000, Seized on 07/12/2018; At the port of NEWARK; NHL jersey; 1; EA; Valued at \$223.15; For violation of 19 USC 1526(e)

2018460100142101-0001-0000, Seized on 07/12/2018; At the port of NEWARK; NIKE football jersey; 1; EA; Valued at \$38.25; For violation of 19 USC 1526(e)

2018460100142401-0001-0000, Seized on 07/12/2018; At the port of NEWARK; One pair of UGG boots; 1; PR; Valued at \$70.64; For violation of 19 USC 1526(e)

2018460100151301-0001-0000, Seized on 07/19/2018; At the port of NEWARK; counterfeit Nike shirt; 1; EA; Valued at \$38.25; For violation of 19 USC 1526(e)

2018460100151401-0001-0000, Seized on 07/19/2018; At the port of NEWARK; Chanel Handbag; 8; EA; Valued at \$270.00; For violation of 19 USC 1526(e)

2018460100152101-0001-0000, Seized on 07/19/2018; At the port of NEWARK; Adidas Sneakers; 1; PR; Valued at \$104.33; For violation of 19 USC 1526(e)

 $\textbf{2018460100152701-0001-0000}, \ Seized \ on \ 07/19/2018; \ At \ the \ port \ of \ NEWARK; \ Adidas \ Shoes; \ 1; \ PR; \ Valued \ at \ \$104.33; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2018460100152801-0001-0000, Seized on 07/19/2018; At the port of NEWARK; counterfeit footwear; 1; PR; Valued at \$70.64; For violation of 19 USC 1526(e)

 $\textbf{2018460100152901-0001-0000}, \ Seized \ on \ 07/19/2018; \ At the port \ of \ NEWARK; \ ADIDAS \ SNEAKERS; \ 1; \ PR; \ Valued \ at \$104.33; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2018460100153001-0001-0000, Seized on 07/19/2018; At the port of NEWARK; Adidas Shoes; 1; PR; Valued at \$104.33; For violation of 19 USC 1526(e)

2018460100153201-0001-0000, Seized on 07/19/2018; At the port of NEWARK; Nike Sneakers; 1; PR; Valued at \$74.38; For violation of 19 USC 1526(e)

2018460100162901-0001-0000, Seized on 08/01/2018; At the port of NEWARK; Counterfeit MLB Jersey; 1; EA; Valued at \$104.13; For violation of 19 USC 1526(e)

2018460100163001-0001-0000, Seized on 08/01/2018; At the port of NEWARK; one NBA jersey; 1; EA; Valued at \$59.51; For violation of 19 USC 1526(e)

2018460100163301-0001-0000, Seized on 08/01/2018; At the port of NEWARK; MLB Jersey; 1; EA; Valued at \$104.13; For violation of 19 USC 1526(e)

2018460100188801-0001-0000, Seized on 08/15/2018; At the port of NEWARK; counterfeit Adidas soccer jersey;

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

NEWARK

2018460100188801-0001-0000 - (Continued from previous page)

1; PC; Valued at \$59.51; For violation of 19 USC 1526(e)

2018460100189001-0001-0000, Seized on 08/15/2018; At the port of NEWARK; Coach Wallet; 1; EA; Valued at \$55.73; For violation of 19 USC 1526(e)

2018460100189001-0002-0000, Seized on 08/15/2018; At the port of NEWARK; Coach Handbag; 1; EA; Valued at \$62.85; For violation of 19 USC 1526(e)

2018460100204301-0001-0000, Seized on 08/29/2018; At the port of NEWARK; STILNOX (ZOLPIDEM) 10MG TABLETS; 0.02; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018460100209101-0000, Seized on 08/30/2018; At the port of NEWARK; SILDENAFIL 100MG PILLS; 480; EA; Valued at \$375.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b), 19 USC 1526(e), 19 USC 1595a(c)(2)(A), 21 USC 331

2018460100226401-0001-0000, Seized on 09/18/2018; At the port of NEWARK; Lorazepam Tablets; 0.05; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018460100226701-0001-0000, Seized on 09/18/2018; At the port of NEWARK; Bitiron tablets; 500; EA; Valued at \$296.25; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018460100227001-0001-0000, Seized on 09/18/2018; At the port of NEWARK; TIROMEL TABLETS; 400; EA; Valued at \$313.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018460100227701-0001-0000, Seized on 09/18/2018; At the port of NEWARK; GENOTROPIN KIT I.U. (12MG) 5 KITS; 262; GR; Valued at \$2,625.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018460100229901-0001-0000, Seized on 09/25/2018; At the port of NEWARK; Testo C 1250 (Testosterone Cypionate) (1250 mg/5ml); 0.07; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2018460100230101-0001-0000**, Seized on 09/25/2018; At the port of NEWARK; SUSTA 1250 (1250/5ML) 5ML VIALS (4 VIALS); 60; GR; Valued at \$181.88; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2018460100230101-0000**, Seized on 09/25/2018; At the port of NEWARK; DECA 500 (NANDROLONE 1000) (1000)

DECANOATE) 100MG/ML 5ML VIAL (4 VIALS); 59; GR; Valued at \$216.38; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018460100230101-0003-0000, Seized on 09/25/2018; At the port of NEWARK; SUSTANON 250 1ML AMPOULES (4 AMPOULES); 23; GR; Valued at \$92.18; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2018460100230101-0004-0000**, Seized on 09/25/2018; At the port of NEWARK; OVUMID 50 (CLOMIPHENE) 50MG TABLETS; 30; EA; Valued at \$66.30; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1497(a)(1) **2018460100230801-0001-0000**, Seized on 09/25/2018; At the port of NEWARK; Lorazepam tablets; 19; 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**, **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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

NEWARK

2018460100230801-0001-0000 - (Continued from previous page)

Valued at \$99.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018467000009001-0001-0000, Seized on 06/20/2018; At the port of UPS - NEWARK, NJ; Hermes Paris Handbag; 1; EA; Valued at \$61.00; For violation of 19 USC 1526(e)

2018467000009801-0001-0000, Seized on 06/25/2018; At the port of UPS - NEWARK, NJ; Citalopram 40mg Tablets 2 boxes 28 Tablets ea Total 58; 58; EA; Valued at \$56.28; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 952

201846700009801-0002-0000, Seized on 06/25/2018; At the port of UPS - NEWARK, NJ; Amlodipine 5mg Tablets 2 boxes 28 Tablets ea Total 58; 58; EA; Valued at \$46.27; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(c)(1)(A)

2018467000009801-0003-0000, Seized on 06/25/2018; At the port of UPS - NEWARK, NJ; Atorvastatin 40mg Tablets 2 boxes 28 Tablets ea Total 58; 58; EA; Valued at \$56.28; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(c)(1)(A), 19 USC 1595a(c)(1)(B), 21 USC 952

2018467000009801-0004-0000, Seized on 06/25/2018; At the port of UPS - NEWARK, NJ; Alzain 300mg Capsules Hard Pregabalin 1 box Total 56 Capsules; 56; EA; Valued at \$102.85; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(c)(1)(A)

2018467000009801-0005-0000, Seized on 06/25/2018; At the port of UPS - NEWARK, NJ; Lansoprazole 30mg Gastro-resistant Capsules 30mg 2 boxes 28 Capsules ea Total 58; 58; EA; Valued at \$106.30; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(c)(1)(A)

2018467000009801-0006-0000, Seized on 06/25/2018; At the port of UPS - NEWARK, NJ; Zamadol SR 200mg Prolonged-release hard capsules 2 boxes 60 Capsules ea Total 120; 120; EA; Valued at \$231.25; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(c)(1)(A), 19 USC 1595a(c)(1)(B), 21 USC 952

2018467000022501-0001-0000, Seized on 09/06/2018; At the port of UPS - NEWARK, NJ; Gucci Sweatshirts; 3; EA; Valued at \$51.00; For violation of 19 USC 1526(e)

2018467000022501-0002-0000, Seized on 09/06/2018; At the port of UPS - NEWARK, NJ; Gucci Sweatshirts; 6; EA; Valued at \$113.00; For violation of 19 USC 1526(e)

2018467000022501-0003-0000, Seized on 09/06/2018; At the port of UPS - NEWARK, NJ; Givenchy Shirt; 2; EA; Valued at \$28.00; For violation of 19 USC 1526(e)

2018467000022601-0001-0000, Seized on 09/06/2018; At the port of UPS - NEWARK, NJ; FENDI SHIRT; 1; EA; Valued at \$4.00: For violation of 19 USC 1526(e)

2018467000022601-0002-0000, Seized on 09/06/2018; At the port of UPS - NEWARK, NJ; MOSCHINO SHIRT; 1;

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1100 RAYMOND BLVD, STE 502, NEWARK, NJ, 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

NEWARK

2018467000022601-0002-0000 - (Continued from previous page)

EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2018467000023101-0001-0000, Seized on 09/10/2018; At the port of UPS - NEWARK, NJ; NIKE SNEAKERS; 1; PR; Valued at \$74.38; For violation of 19 USC 1526(e)

2018467000023201-0001-0000, Seized on 09/10/2018; At the port of UPS - NEWARK, NJ; RALPH LAUREN SHORTS; 4: PR: Valued at \$204.02; For violation of 19 USC 1526(e)

2018467000024501-0001-0000, Seized on 09/17/2018; At the port of UPS - NEWARK, NJ; Gucci Tracksuit Male; 3; EA; Valued at \$56.00; For violation of 19 USC 1526(e)

2018467000024501-0002-0000, Seized on 09/17/2018; At the port of UPS - NEWARK, NJ; Gucci Pullover; 2; EA; Valued at \$19.00; For violation of 19 USC 1526(e)

2018467000024501-0003-0000, Seized on 09/17/2018; At the port of UPS - NEWARK, NJ; Ferrari Tracksuit; 3; EA; Valued at \$56.00; For violation of 19 USC 1526(e)

2018467000024501-0004-0000, Seized on 09/17/2018; At the port of UPS - NEWARK, NJ; Chanel Slip on Footwear; 2; EA; Valued at \$17.00; For violation of 19 USC 1526(e)

2018467000024501-0005-0000, Seized on 09/17/2018; At the port of UPS - NEWARK, NJ; Gucci Footwear; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

 $\textbf{2018467000024501-0006-0000}, \ Seized \ on \ 09/17/2018; \ At \ the \ port \ of \ UPS-NEWARK, \ NJ; \ Gucci \ Tracksuit \ Women; \ 7; \ EA; \ Valued \ at \$131.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2018467000024501-0007-0000, Seized on 09/17/2018; At the port of UPS - NEWARK, NJ; Chanel Handbag; 1; EA; Valued at \$49.00; For violation of 19 USC 1526(e)

2018467000024501-0008-0000, Seized on 09/17/2018; At the port of UPS - NEWARK, NJ; Gucci Clutch Wallet; 1; EA; Valued at \$46.00; For violation of 19 USC 1526(e)

2018467000024601-0001-0000, Seized on 09/17/2018; At the port of UPS - NEWARK, NJ; Louis Vuitton Sneakers; 1; EA; Valued at \$361.90; For violation of 19 USC 1526(e)

2018467000025101-0001-0000, Seized on 09/18/2018; At the port of UPS - NEWARK, NJ; CHANEL HANDBAG; 3; EA: Valued at \$118.00; For violation of 19 USC 1526(e)

2018467000025201-0001-0000, Seized on 09/18/2018; At the port of UPS - NEWARK, NJ; Gucci Dionysus Medium Handle Bag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2018467000025201-0002-0000, Seized on 09/18/2018; At the port of UPS - NEWARK, NJ; Gucci Dionysus Small Bloom Handbag; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2018467000025201-0003-0000, Seized on 09/18/2018; At the port of UPS - NEWARK, NJ; Gucci Web Belt; 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, 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

NEWARK

2018467000025201-0003-0000 - (Continued from previous page)

Valued at \$8.00; For violation of 19 USC 1526(e)

2018467000027101-0001-0000, Seized on 09/25/2018; At the port of UPS - NEWARK, NJ; Chanel Totes; 4; EA; Valued at \$171.00; For violation of 19 USC 1526(e)

2018467000027401-0001-0000, Seized on 09/26/2018; At the port of UPS - NEWARK, NJ; One Counterfeit Chanel Handbag; 1; EA; Valued at \$63.00; For violation of 19 USC 1526(e)

2018467010014101-0001-0000, Seized on 03/06/2018; At the port of UPS - NEWARK, NJ; BEIGE STONE NECKLACE; 5; EA; Valued at \$1,000.00; For violation of 19USC1595A, 18USC542, 19USC1595A(C), 18USC545 2018467010014101-0002-0000, Seized on 03/06/2018; At the port of UPS - NEWARK, NJ; AMETHYST NECKLACE; 1; EA; Valued at \$500.00; For violation of 19USC1595A, 18USC542, 19USC1595A(C), 18USC545 2018467010014101-0003-0000, Seized on 03/06/2018; At the port of UPS - NEWARK, NJ; BLUE STONE NECKLACE; 1; EA; Valued at \$1,000.00; For violation of 18USC542, 19USC1595A, 19USC1595A(C), 18USC545 2018467010014101-0004-0000, Seized on 03/06/2018; At the port of UPS - NEWARK, NJ; WHITE BEAD NECKLACE; 1; EA; Valued at \$250.00; For violation of 19USC1595A, 18USC542, 19USC1595A(C), 18USC545 2018467010014101-0005-0000, Seized on 03/06/2018; At the port of UPS - NEWARK, NJ; METAL MEDALLION; 1; EA; Valued at \$8,500.00; For violation of 18USC542, 19USC1595A(C), 18USC545 2018467010014101-0006-0000, Seized on 03/06/2018; At the port of UPS - NEWARK, NJ; MISCELLANEOUS LOOSE BEADS; 726; EA; Valued at \$2,000.00; For violation of 18USC542, 19USC1595A(C), 18USC545, 19USC1595A

2018467010014101-0007-0000, Seized on 03/06/2018; At the port of UPS - NEWARK, NJ; BONE HANDLE; 1; EA; Valued at \$200.00; For violation of 19USC1595A, 18USC542, 19USC1595A(C), 18USC545 **2018467010014101-0008-0000**, Seized on 03/06/2018; At the port of UPS - NEWARK, NJ; MARBLE PHALLUS IDOL; 1; EA; Valued at \$50.00; For violation of 19USC1595A, 18USC542, 19USC1595A(C), 18USC545 **2018467010014101-0009-0000**, Seized on 03/06/2018; At the port of UPS - NEWARK, NJ; MINIATURE BLACK STONE HEAD; 1; EA; Valued at \$50.00; For violation of 18USC542, 19USC1595A, 19USC1595A(C), 18USC545 **2018467010014101-0010-0000**, Seized on 03/06/2018; At the port of UPS - NEWARK, NJ; THREE HEADED BLACK STONE ANIMAL; 1; EA; Valued at \$50.00; For violation of 19USC1595A, 18USC542, 19USC1595A(C), 18USC545

2018467010014101-0001. Seized on 03/06/2018; At the port of UPS - NEWARK, NJ; STONE LION FIGURINE; 1; EA; Valued at \$50.00; For violation of 18USC542, 19USC1595A, 19USC1595A(C), 18USC545 **2018467010014101-0012-0000**, Seized on 03/06/2018; At the port of UPS - NEWARK, NJ; SEATED HUMAN

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

NEWARK

2018467010014101-0012-0000 - (Continued from previous page)

BROWN STONE FIGURINE; 1; EA; Valued at \$60.00; For violation of 18USC542, 19USC1595A, 19USC1595A(C), 18USC545

2018467010014101-0013-0000, Seized on 03/06/2018; At the port of UPS - NEWARK, NJ; BLUE HIPPOPOTAMUS BOTTLE; 1; EA; Valued at \$250.00; For violation of 19USC1595A, 18USC542, 19USC1595A(C), 18USC545

2018467100002701-0001-0000, Seized on 06/20/2018; At the port of FEDERAL EXPRESS - NEWARK, NJ; Three Hermes Clutch Wallets; 3; EA; Valued at \$97.00; For violation of 19 USC 1526(e)

2018467100004701-0001-0000, Seized on 09/13/2018; At the port of FEDERAL EXPRESS - NEWARK, NJ; Gucci Belt; 1; EA; Valued at \$27.38; For violation of 19 USC 1526(e)

2018467100004701-0002-0000, Seized on 09/13/2018; At the port of FEDERAL EXPRESS - NEWARK, NJ; Gucci Bag; 1; EA; Valued at \$49.88; For violation of 19 USC 1526(e)

2018467100004701-0003-0000, Seized on 09/13/2018; At the port of FEDERAL EXPRESS - NEWARK, NJ; Chanel Bag; 1; EA; Valued at \$49.88; For violation of 19 USC 1526(e)

2018467100004701-0004-0000, Seized on 09/13/2018; At the port of FEDERAL EXPRESS - NEWARK, NJ; Chanel Clutch; 1; EA; Valued at \$29.63; For violation of 19 USC 1526(e)

2018467100004801-0001-0000, Seized on 09/13/2018; At the port of FEDERAL EXPRESS - NEWARK, NJ; FENDI SHIRT; 1; EA; Valued at \$14.00; For violation of 19 USC 1526(e)

2019460100009501-0001-0000, Seized on 10/17/2018; At the port of NEWARK; Sildenafil tablets (100mg/tab); 20; TB; Valued at \$60.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1497(a)(1)

2019460100009801-0001-0000, Seized on 10/17/2018; 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 1497(a)(1)

201946700000101-0001-0000, Seized on 10/01/2018; At the port of UPS - NEWARK, NJ; Ohio Driver 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) **2019467000001401-0001-0000**, Seized on 10/04/2018; At the port of UPS - NEWARK, NJ; Washington Driver License; 2; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), (Identity of State or Locality), 19 USC 1595a(c)(1)(A)

201946700001501-0001-0000, Seized on 10/04/2018; At the port of UPS - NEWARK, NJ; Washington 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)

201946700004001-0000, Seized on 10/30/2018; At the port of UPS - NEWARK, NJ; Patek Phillippe Watch.; 1; EA; Valued at \$72.17; 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

NEWARK

2019467000004001-0002-0000, Seized on 10/30/2018; At the port of UPS - NEWARK, NJ; Versace Watch; 1; EA; Valued at \$71.57; 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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 29, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 30, 2018
PUBLICATION/POSTING END: December 30, 2018
DEADLINE TO FILE A CLAIM: January 29, 2019

NOGALES

2017260400063101-0003-0000, Seized on 08/04/2017; At the port of NOGALES; 2004 MERCEDES ML350; 1; EA; VIN# 4JGAB57E24A472788; Valued at \$3,275.00; For violation of 19USC1595A(A), 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22, 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)

2018260100020401-0001-0000, Seized on 06/06/2018; At the port of DOUGLAS; 2001 Nissan Maxima; 1; EA; VIN# JN1CA31D71T623793; Valued at \$1,625.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) 2018260400071801-0001-0000, Seized on 09/17/2018; At the port of NOGALES; 2003 BUICK RENDEZVOUS; 1; EA; VIN# 3G5DA03E13S530584; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) 2018260400072101-0001-0000, Seized on 09/18/2018; At the port of NOGALES; 2009 DODGE AVENGER; 1; EA; VIN# 1B3KC56B49N512528; Valued at \$2,037.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II) 2018260400073601-0001-0000, Seized on 09/26/2018; At the port of NOGALES; 2012 NISSAN ALTIMA; 1; EA; VIN# 1N4AL2A92CN411952; Valued at \$3,025.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) 2018260800023301-0002-0000, Seized on 09/14/2018; At the port of SAN LUIS; 2004 FORD F150; 1; EA; VIN# 1FTPX12504NB06997; Valued at \$2,675.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 981(a)(1), 18 USC 981(a)(1), 18 USC 1966(c)(7), 18 USC 1961(1) 2018260800023301-0005-0000, Seized on 09/14/2018; At the port of SAN LUIS; US CURRENCY; 29; EA; Valued at \$648.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1595a(a), 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1), 19 USC 1595a(a), 19 USC

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

NOGALES

2018260100025901-0001-0000, Seized on 08/22/2018; At the port of DOUGLAS; AMMUNITION .308; 2699; EA; Valued at \$1,161.00; For violation of 19 USC 1595a(d), 22 USC 401, 22 USC 401, 22 USC 2778, 22 CFR 123.17 **2018260100025901-0002-0000**, Seized on 08/22/2018; At the port of DOUGLAS; AMMUNITION .308; 151; EA; Valued at \$65.00; For violation of 19 USC 1595a(d), 22 USC 401, 22 USC 401, 22 USC 2778, 22 CFR 123.17 **2018260100025901-0003-0000**, Seized on 08/22/2018; At the port of DOUGLAS; FIOCCHI AMMUNITION .38 Super Auto; 1000; EA; Valued at \$370.00; For violation of 19 USC 1595a(d), 22 USC 401, 22 USC 401, 22 USC 2778, 22 CFR 123.17

2018260100025901-0004-0000, Seized on 08/22/2018; At the port of DOUGLAS; 2006 NISSAN MURANO; 1; EA; VIN# JN8AZ08T16W407568; Valued at \$3,275.00; For violation of 19 USC 1595a(d), 22 USC 401, 22 USC 401, 22 USC 2778. 22 CFR 123.17

2018260100025901-0005-0000, Seized on 08/22/2018; At the port of DOUGLAS; MAGAZINE AK-47; 10; EA; Valued at \$120.00; For violation of 19 USC 1595a(d), 22 USC 401, 22 USC 401, 22 USC 2778, 22 CFR 123.17

2018260100027901-0002-0000, Seized on 09/16/2018; At the port of DOUGLAS; 2000 Toyota Camry; 1; EA; VIN# 4T1BG22K3YU711898; Valued at \$1,575.00; 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)

2018260200007901-0001-0000, Seized on 09/16/2018; At the port of LUKEVILLE; 2004 NISSAN 350Z; 1; EA; VIN# JN1AZ36A74T000046; Valued at \$4,200.00; 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)

2018260200008001-0004-0000, Seized on 09/27/2018; At the port of LUKEVILLE; 2001 Ford F-150 Vin#1FTRW08L41KC53736 Plate# MM ZWR1536; 1; EA; VIN# 1FTRW08L41KC53736; Valued at \$1,937.50; For violation of 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952

2018260400070601-0001-0000, Seized on 09/12/2018; At the port of NOGALES; Level IIIA Ballistic Kevlar Helmet; 21; EA; Serial# 4875400783; Valued at \$2,730.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(a)

2018260400070601-0002-0000, Seized on 09/12/2018; At the port of NOGALES; Counterfeit Apple electronics and accessories (TMK-16-00149); 50; EA; Valued at \$55.40; For violation of 19 USC 1526(e)

2018260400070601-0003-0000, Seized on 09/12/2018; At the port of NOGALES; 4x30 Delta Scopes with navigation lights; 2; EA; Serial# 4875400844; Valued at \$91.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(a)

2018260400070701-0001-0000, Seized on 09/13/2018; At the port of NOGALES; 2006 HONDA CIVIC; 1; EA; VIN# 1HGFA16876L051708; Valued at \$1,150.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

NOGALES

2018260400070701-0001-0000 - (Continued from previous page)

881(f), 21 USC 952, 19 CFR 162.45a (629)

2018260400070801-0001-0000, Seized on 09/13/2018; At the port of NOGALES; SMITH & WESSON M & P 15 RIFLE; 1; EA; Serial# SV61848; Valued at \$500.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(a)

2018260400070801-0002-0000, Seized on 09/13/2018; At the port of NOGALES; AERO PRECISION AR15 PLATFORM RIFLE; 1; EA; Serial# DLR03514; Valued at \$800.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(a)

2018260400070801-0003-0000, Seized on 09/13/2018; At the port of NOGALES; UNBRANDED, UN-SERIALIZED AR15 PLATSFORM RIFLE; 1; EA; Serial# NONE; Valued at \$400.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(a)

2018260400070801-0004-0000, Seized on 09/13/2018; At the port of NOGALES; GLOCK 22 HANDGUN WTH CASE; 1; EA; Serial# EAP014US; Valued at \$300.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(a)

2018260400070801-0005-0000, Seized on 09/13/2018; At the port of NOGALES; GLOCK 19 9 MM HANDGUN WITH CASE; 1; EA; Serial# DLG483US; Valued at \$400.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(a)

2018260400070801-0006-0000, Seized on 09/13/2018; At the port of NOGALES; FRONTIER 5.56 CALIBER AMMUNITION; 1; EA; Serial# NONE; Valued at \$1.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(a)

2018260400070801-0007-0000, Seized on 09/13/2018; At the port of NOGALES; GLOCK .40 15 ROUND MAGAZINES; 2; EA; Serial# NONE; Valued at \$40.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(a)

2018260400070801-0008-0000, Seized on 09/13/2018; At the port of NOGALES; GLOCK 9MM 10 ROUND MAGAZINE; 1; EA; Serial# NONE; Valued at \$15.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(a)

2018260400070801-0011-0000, Seized on 09/13/2018; At the port of NOGALES; 2003 GMC YUKON; 1; EA; VIN# 1GKFK16Z23J255798; Valued at \$2,300.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(a)

2018260400071101-0004-0000, Seized on 09/14/2018; At the port of NOGALES; 1993 FORD RANGER; 1; EA; VIN# 1FTCR10U2PPA30808; Valued at \$1,800.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

NOGALES

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952, 19 CFR 162.45a (629), 19 USC 1595a(a)

2018260400071901-0004-0000, Seized on 09/18/2018; At the port of NOGALES; 2010 CHEVROLET MALIBU; 1; EA; VIN# 1G1ZC5E08AF178881; Valued at \$2,381.00; 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)

2018260500044401-0001-0000, Seized on 08/24/2018; At the port of PHOENIX; CPMM00036: Kylie Makeup (kits); 208; EA; Valued at \$9.699.04; For violation of 19 USC 1526(e)

2018260500047101-0001-0000, Seized on 09/04/2018; At the port of PHOENIX; AFT00047: PERFORMANCE BAR LOGO (ADIDAS); 16; EA; Valued at \$360.00; For violation of 19 USC 1526(e)

2018260500047101-0002-0000, Seized on 09/04/2018; At the port of PHOENIX; AFT00097: ADIDAS THREE PARALLEL BANDS EXTENDING ALONG THE LENGTH OF EACH LEG DESIGN; 16; EA; Valued at \$224.00; For violation of 19 USC 1526(e)

2018260500049901-0001-0000, Seized on 09/10/2018; At the port of PHOENIX; AFT00042 NBA Jersey/\$249 MSRP; 1; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

2018260500049901-0002-0000, Seized on 09/10/2018; At the port of PHOENIX; AFT00035 MLB Authentic Collection & Design Counterfeit Jerseys/\$750 MSRP; 3; EA; Valued at \$225.00; For violation of 19 USC 1526(e) 2018260500049901-0003-0000, Seized on 09/10/2018; At the port of PHOENIX; AFT 00037 Counterfeit MLB Genuine Merchandise Jerseys/\$300 MSRP; 3; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

2018260500049901-0004-0000, Seized on 09/10/2018; At the port of PHOENIX; AFT 00032 Counterfeit NFL Shield Design Jerseys/\$1350 MSRP; 9; EA; Valued at \$405.00; For violation of 19 USC 1526(e)

2018260500050301-0001-0000, Seized on 09/11/2018; At the port of PHOENIX; AFT00044-Nike Swoosh (soccer Jersey's); 31; PC; Valued at \$930.00; For violation of 19 USC 1526(e)

2018260500050301-0002-0000, Seized on 09/11/2018; At the port of PHOENIX; AFT00096-Nike Swoosh Design(Soccer Shorts); 31; PC; Valued at \$548.70; For violation of 19 USC 1526(e)

2018260500050701-0001-0000, Seized on 09/11/2018; At the port of PHOENIX; AFT00032: 8 COUNTERFEIT NFL JERSEYS; 8; EA; Valued at \$360.00; For violation of 19 USC 1526(e)

2018260500051901-0001-0000, Seized on 09/12/2018; At the port of PHOENIX; CPMM0005 Rolex Oyster Perpetual; 1; EA; Valued at \$23.14; For violation of 19 USC 1526(e)

2018260500051901-0002-0000, Seized on 09/12/2018; At the port of PHOENIX; Panerai Lominor Firenze 1950 Ceramica; 1; EA; Valued at \$5,705.00; For violation of 19 USC 1526(e)

2018260500052601-0001-0000, Seized on 09/13/2018; At the port of PHOENIX; Kanboro Ecube Vaporizer kits; 4;

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN: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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

NOGALES

2018260500052601-0001-0000 - (Continued from previous page)

EA; Valued at \$331.96; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2018260500052601-0002-0000, Seized on 09/13/2018; At the port of PHOENIX; Glass Drip Tip; 5; EA; Valued at \$95.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2018260500052701-0001-0000, Seized on 09/13/2018; At the port of PHOENIX; AFT00042: Counterfeit NBA iersey; 9: EA; Valued at \$675.00; For violation of 19 USC 1526(e)

2018260500052701-0002-0000, Seized on 09/13/2018; At the port of PHOENIX; AFT00032: Counterfeit NFL jersey; 16; EA; Valued at \$720.00; For violation of 19 USC 1526(e)

2018260500053101-0001-0000, Seized on 09/14/2018; At the port of PHOENIX; CPMM00049-Louis Vuitton luggage & Handbags-MRSP-\$6700; 5; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

2018260500053301-0001-0000, Seized on 09/17/2018; At the port of PHOENIX; Apple Ipod Touch; 28; EA; Valued at \$512.68; For violation of 19 USC 1526(e)

2018260500053501-0001-0000, Seized on 09/17/2018; At the port of PHOENIX; Louis Vuitton backpacks; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2018260500053501-0002-0000, Seized on 09/17/2018; At the port of PHOENIX; PRO0219

Louis Vuitton bracelet; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2018260500053501-0003-0000, Seized on 09/17/2018; At the port of PHOENIX; AFT00067

Gucci t-shirt; 4; EA; Valued at \$320.00; For violation of 19 USC 1526(e)

2018260500053501-0004-0000, Seized on 09/17/2018; At the port of PHOENIX; Louis Vuitton T-shirts; 5; EA; Valued at \$195.00; For violation of 19 USC 1526(e)

2018260500053501-0005-0000, Seized on 09/17/2018; At the port of PHOENIX; Supreme T-shirt; 1; EA; Valued at \$8.40; For violation of 19 USC 1526(e)

2018260500053701-0001-0000, Seized on 09/19/2018; At the port of PHOENIX; Entertainment Systems; 23; EA; Valued at \$483.00; For violation of 19 USC 1526(e)

2018260500054101-0001-0000, Seized on 09/19/2018; At the port of PHOENIX; AFT00049: Adidas Jersey; 15; EA; Valued at \$337.50; For violation of 19 USC 1526(e)

2018260500054101-0002-0000, Seized on 09/19/2018; At the port of PHOENIX; Adidas Shorts; 15; EA; Valued at \$210.00; For violation of 19 USC 1526(e)

2018260500054301-0001-0000, Seized on 09/19/2018; At the port of PHOENIX; PRO0229

Louis Vuitton Tote; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2018260500054501-0001-0000, Seized on 09/19/2018; At the port of PHOENIX; AFT00057 / BURBERRY

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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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

NOGALES

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APPAREL / IPR VIOLATION.: 24: EA; Valued at \$2,124.00; For violation of 19 USC 1526(e)

2018260500055101-0001-0000, Seized on 09/20/2018; At the port of PHOENIX; Adidas shoes

PRO0016; 2; PR; Valued at \$40.00; For violation of 19 USC 1526(e)

2018260500055101-0002-0000, Seized on 09/20/2018; At the port of PHOENIX; PRO0263

New Balance Soccer Jersey; 13; EA; Valued at \$210.00; For violation of 19 USC 1526(e)

2018260500055101-0003-0000, Seized on 09/20/2018; At the port of PHOENIX; AFT00044

Nike Swoosh Soccer Jersey; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2018260500055101-0004-0000, Seized on 09/20/2018; At the port of PHOENIX; AFT00047

Adidas Soccer Jerseys; 3; EA; Valued at \$67.50; For violation of 19 USC 1526(e)

2018260500055101-0005-0000, Seized on 09/20/2018; At the port of PHOENIX; AFT00096

Nike shorts; 1; EA; Valued at \$17.70; For violation of 19 USC 1526(e)

2018260500055101-0006-0000, Seized on 09/20/2018; At the port of PHOENIX; New Balance Shorts; 13; EA; Valued at \$117.00; For violation of 19 USC 1526(e)

2018260500055301-0001-0000, Seized on 09/20/2018; At the port of PHOENIX; AFT00044-Nike Swoosh Design Jersey's-MSRP \$1,100.00; 11; PC; Valued at \$330.00; For violation of 19 USC 1526(e)

2018260500055301-0002-0000, Seized on 09/20/2018; At the port of PHOENIX; AFT00096-"Nike" Work Mark & Swoosh Design Soccer Shorts-MRSP \$649.00; 11; PC; Valued at \$194.70; For violation of 19 USC 1526(e)

2018260500055301-0003-0000, Seized on 09/20/2018; At the port of PHOENIX; AFT00099-Nike Swoosh Design

Socks-MRSP \$198.00; 11; PC; Valued at \$59.40; For violation of 19 USC 1526(e) **2018260500055701-0001-0000**. Seized on 09/20/2018; At the port of PHOENIX: PR00259

counterfeit NBA jersey; 3; EA; Valued at \$50.94; For violation of 19 USC 1526(e)

2018260500055701-0002-0000, Seized on 09/20/2018; At the port of PHOENIX; PR00016

Adidas shoes; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2018260500055701-0003-0000, Seized on 09/20/2018; At the port of PHOENIX; PR00224

Louis Vuitton Sandals; 1; PR; Valued at \$35.00; For violation of 19 USC 1526(e)

2018260500055701-0004-0000, Seized on 09/20/2018; At the port of PHOENIX; PR00421

counterfeit Versace shoes; 1; PR; Valued at \$37.80; For violation of 19 USC 1526(e)

2018260500055701-0005-0000, Seized on 09/20/2018; At the port of PHOENIX; PR00377 counterfeit Tiffany bracelet; 1; EA; Valued at \$3.00; For violation of 19 USC 1526(e)

2018260500055701-0006-0000, Seized on 09/20/2018; At the port of PHOENIX; PR00379

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

NOGALES

2018260500055701-0006-0000 - (Continued from previous page)

counterfeit Tiffany necklace; 1; EA; Valued at \$3.00; For violation of 19 USC 1526(e)

2018260500056101-0001-0000, Seized on 09/21/2018; At the port of PHOENIX; AFT00050: COUNTERFEIT PUMA SOCCER JERSEY; 8; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

2018260500056101-0002-0000, Seized on 09/21/2018; At the port of PHOENIX; COUNTERFEIT PUMA SOCCER SHORTS; 8; EA; Valued at \$159.68; For violation of 19 USC 1526(e)

2018260800023701-0001-0000, Seized on 09/18/2018; At the port of SAN LUIS; ATN Thor HD Smart Thermal Rifle Scope, 1.25 - 5X, 384 x 288 Sensor; 1; EA; Serial# THHD 384 C01407; Valued at \$1,400.00; For violation of 19 USC 1595a(d), 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, 101 EAST MAIN ST, RM 102, NORFOLK, VA, 23510. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 29, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 30, 2018
PUBLICATION/POSTING END: December 30, 2018
DEADLINE TO FILE A CLAIM: January 29, 2019

NORFOLK

2019140400001701-0001-0000, Seized on 11/07/2018; At the port of RICHMOND-PETERSBURG; US currency; 1400; PC; Valued at \$23,500.00; 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, 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

USC 2778, 22 CFR 123,17, 19 USC 1595a(d)

NORFOLK

2015140100008301-0001-0000, Seized on 03/05/2015; At the port of NORFOLK; 1985 MASSEY FERGUSON MF290; 1; EA; VIN# 391091; Valued at \$21,255.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP5 **2015140100008301-0002-0000**, Seized on 03/05/2015; At the port of NORFOLK; 1986 MASSEY FERGUSON MF290; 1; EA; VIN# 726752; Valued at \$21,255.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP5 **2015140100008301-0003-0000**, Seized on 03/05/2015; At the port of NORFOLK; MISC TRACTOR PARTS; 3; PC; Valued at \$5,900.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP5 **2015140100008301-0004-0000**, Seized on 03/05/2015; At the port of NORFOLK; 1 PALLET OF PERSONAL EFFECTS; 1; PC; Valued at \$1,660.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP5 **2018140100019201-0001-0000**, Seized on 06/12/2018; At the port of NORFOLK; Smith & Wesson M&P .40; 1; EA; Serial# hpr0825; Valued at \$490.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 22 USC 401, 22

2018140100019201-0002-0000, Seized on 06/12/2018; At the port of NORFOLK; Magazine; 1; EA; Valued at \$39.99; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(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, 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

PEMBINA

2018340300007201-0001-0000, Seized on 09/20/2018; At the port of PORTAL; Burberry scarves; 593; EA; Valued at \$76,497.00; For violation of 19 USC 1526(e)

2018340300007201-0002-0000, Seized on 09/20/2018; At the port of PORTAL; Burberry scarves (sample); 3; EA; Valued at \$387.00; For violation of 19 USC 1526(e)

2018340300007201-0003-0000, Seized on 09/20/2018; At the port of PORTAL; Scarves; 598; EA; Valued at \$2,930.20; For violation of 19 USC 1526(e), 19 USC 1595a(a)

2018340300007201-0004-0000, Seized on 09/20/2018; At the port of PORTAL; Scarves (sample); 3; EA; Valued at \$14.70; For violation of 19 USC 1526(e), 19 USC 1595a(a)

2018340300007201-0005-0000, Seized on 09/20/2018; At the port of PORTAL; Louis Vuitton ear muffs; 597; EA; Valued at \$71,640.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

2018340300007201-0006-0000, Seized on 09/20/2018; At the port of PORTAL; Louis Vuitton ear muffs (sample); 3; EA; Valued at \$360.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

2019340300000701-0001-0000, Seized on 11/12/2018; At the port of PORTAL; Louis Vuitton luggage; 2; PC; Valued at \$36.00; For violation of 19 USC 1526(e)

2019342300000201-0001-0000, Seized on 10/23/2018; At the port of WARROAD; Boldenone undecylenate; 37.2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(c)(2)(A), (Identity of State or Locality)

2019342300000201-0002-0000, Seized on 10/23/2018; At the port of WARROAD; Exemestane liquid.; 70; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262

2019342300000201-0003-0000, Seized on 10/23/2018; At the port of WARROAD; Exemestane pills; 8.2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262

2019342300000201-0004-0000, Seized on 10/23/2018; At the port of WARROAD; Mesterolone pills.; 8.9; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(1)(B), 21 USC 952

2019342300000201-0005-0000, Seized on 10/23/2018; At the port of WARROAD; Nandrolone decanoate liquid.; 53.1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(c)(2)(A)

2019342300000201-0006-0000, Seized on 10/23/2018; At the port of WARROAD; Testosterone liquid.; 43.4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(c)(2)(A)

2019342300000201-0007-0000, Seized on 10/23/2018; At the port of WARROAD; Tamoxifen Citrate; 41.6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262

2019342300000201-0008-0000, Seized on 10/23/2018; At the port of WARROAD; Tamoxifen Citrate liquid; 51.5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

PEMBINA

2019342300000201-0009-0000, Seized on 10/23/2018; At the port of WARROAD; Pramipexole Hydrochloride; 60; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262

2019342300000201-0010-0000, Seized on 10/23/2018; At the port of WARROAD; Clomiphene liquid; 72.4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262

2019342300000201-0011-0000, Seized on 10/23/2018; At the port of WARROAD; Letrozole Femara; 32.2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262

2019342300000201-0012-0000, Seized on 10/23/2018; At the port of WARROAD; Tadalafil Cialis; 6.2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262

2019360400000101-0001-0000, Seized on 10/04/2018; At the port of INTERNATIONAL FALLS-RANIER; FAIRY UNICORN PLAYSET #8817; 1997; EA; Valued at \$25,941.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2019360400000101-0002-0000, Seized on 10/04/2018; At the port of INTERNATIONAL FALLS-RANIER; FAIRY UNICORN PLAYSET #8817 (SAMPLE); 3; EA; Valued at \$39.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2019360400000101-0003-0000, Seized on 10/04/2018; At the port of INTERNATIONAL FALLS-RANIER; 2 PACK PLAYSET #8861345; 2013; EA; Valued at \$20,110.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2019360400000101-0004-0000, Seized on 10/04/2018; At the port of INTERNATIONAL FALLS-RANIER; 2 PACK PLAYSET #8861345 (SAMPLE); 3; EA; Valued at \$30.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

201936040000101-0005-0000, Seized on 10/04/2018; At the port of INTERNATIONAL FALLS-RANIER; WESTERN GIRL PLAYSET #8832; 2647; EA; Valued at \$34,385.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2019360400000101-0006-0000, Seized on 10/04/2018; At the port of INTERNATIONAL FALLS-RANIER; WESTERN GIRL PLAYSET #8832 (SAMPLE); 3; EA; Valued at \$39.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

201936040000101-0007-0000, Seized on 10/04/2018; At the port of INTERNATIONAL FALLS-RANIER; GIFT PLAYSET #9811; 1065; EA; Valued at \$10,639.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2019360400000101-0008-0000, Seized on 10/04/2018; At the port of INTERNATIONAL FALLS-RANIER; GIFT PLAYSET #9811 (SAMPLE); 3; EA; Valued at \$30.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 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 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

PEMBINA

2019360400000101-0008-0000 - (Continued from previous page) 133.42(b)

2019360400000101-0009-0000, Seized on 10/04/2018; At the port of INTERNATIONAL FALLS-RANIER; 6 PACK PLAYSET #8823/8823B; 2397; EA; Valued at \$35,931.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

201936040000101-0010-0000, Seized on 10/04/2018; At the port of INTERNATIONAL FALLS-RANIER; 6 PACK PLAYSET #8823/8823B (SAMPLE); 3; EA; Valued at \$45.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership 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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 29, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 30, 2018
PUBLICATION/POSTING END: December 30, 2018
DEADLINE TO FILE A CLAIM: January 29, 2019

PHILADELPHIA

2018119500004501-0001-0000, Seized on 07/28/2018; At the port of UPS COURIER HUB; HOGAN MODERATOR; 12; EA; Valued at \$626.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I) **2018119500004501-0002-0000**, Seized on 07/28/2018; At the port of UPS COURIER HUB; WEIHRAUCH MODERATOR; 12; EA; Valued at \$828.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I)

2018119500007001-0000, Seized on 08/10/2018; At the port of UPS COURIER HUB; DIANA MODERATOR; 1; EA; Valued at \$50.00; 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

PHILADELPHIA

2018110100110201-0001-0000, Seized on 08/15/2018; At the port of PHILADELPHIA; RAW Cones (32 booklets); 2; EA; Valued at \$62.43; For violation of 19 USC 1526(e)

2018110100110201-0002-0000, Seized on 08/15/2018; At the port of PHILADELPHIA; Zig Zap slow burn papers (24 booklets); 2; EA; Valued at \$46.27; For violation of 19 USC 1526(e)

2018110100110201-0003-0000, Seized on 08/15/2018; At the port of PHILADELPHIA; RAW Classic (24 booklets); 2; EA; Valued at \$41.03; For violation of 19 USC 1526(e)

2018110100110201-0004-0000, Seized on 08/15/2018; At the port of PHILADELPHIA; RAW Black (50 booklets); 1; EA; Valued at \$19.36; For violation of 19 USC 1526(e)

2018110100110201-0005-0000, Seized on 08/15/2018; At the port of PHILADELPHIA; RAW Classic (50 booklets); 2; EA; Valued at \$74.24; For violation of 19 USC 1526(e)

2018110100110201-0006-0000, Seized on 08/15/2018; At the port of PHILADELPHIA; Glass caps for water pipe bongs; 31; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2018110100110201-0007-0000**, Seized on 08/15/2018; At the port of PHILADELPHIA; Glass accessories for water pipe bongs; 28; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2018110100110201-0008-0000, Seized on 08/15/2018; At the port of PHILADELPHIA; Glass bowl pipes; 210; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2018110100110201-0009-0000, Seized on 08/15/2018; At the port of PHILADELPHIA; Resin Pipes; 30; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2018110100110201-0010-0000, Seized on 08/15/2018; At the port of PHILADELPHIA; Glass water bongs; 4; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2018110100110301-0001-0000, Seized on 08/15/2018; At the port of PHILADELPHIA; Otter box commuter cell phone cases; 220; EA; Valued at \$1,147.00; For violation of 19 USC 1526(e)

2018110100112201-0001-0000, Seized on 08/24/2018; At the port of PHILADELPHIA; Coach watch movement; 1; EA; Valued at \$115.00; For violation of 19 USC 1526(e)

2018110100112301-0001-0000, Seized on 08/24/2018; At the port of PHILADELPHIA; Nokia 8110 4G Cell Phone; 1; EA; Valued at \$132.67; For violation of 19 USC 1526(e)

2018110100115101-0001-0000, Seized on 09/07/2018; At the port of PHILADELPHIA; Samsung Charger Boxes; 600; EA; Valued at \$1,020.00; For violation of 19 USC 1526(e)

2018110100115201-0001-0000, Seized on 09/07/2018; At the port of PHILADELPHIA; Samsung Galaxy S9+; 1; EA; Valued at \$639.33; For violation of 19 USC 1526(e)

2018110100115401-0001-0000, Seized on 09/07/2018; At the port of PHILADELPHIA; Gucci Polo shirt; 12; EA;

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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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

PHILADELPHIA

2018110100115401-0001-0000 - (Continued from previous page)

Valued at \$3,269.47; For violation of 19 USC 1526(e)

2018110100115401-0002-0000, Seized on 09/07/2018; At the port of PHILADELPHIA; Gucci Belts; 2; EA; Valued at \$301.12; For violation of 19 USC 1526(e)

2018110100115501-0001-0000, Seized on 09/10/2018; At the port of PHILADELPHIA; NFL Nike Pro hall of fame jerseys; 10; EA: Valued at \$885.00; For violation of 19 USC 1526(e)

2018110100116001-0000, Seized on 09/11/2018; At the port of PHILADELPHIA; FAKE DRIVERS LICENSES; 8; EA; Valued at \$0.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(1)(A), 19 USC 1595a(c)(2)(A), (Identity of State or Locality)

2018110100116101-0001-0000, Seized on 09/11/2018; At the port of PHILADELPHIA; NEW JERSEY DRIVER LICENSES; 2; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), (Identity of State or Locality), 19 USC 1595a(c)(1)(A)

2018110100116301-0001-0000, Seized on 09/11/2018; At the port of PHILADELPHIA; PENNSYLVANIA DRIVERS LICENSES; 4; EA; Valued at \$0.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(1)(A), 19 USC 1595a(c)(2)(A), (Identity of State or Locality)

2018110100116301-0002-0000, Seized on 09/11/2018; At the port of PHILADELPHIA; FAKE DRIVERS LICENSES; 16; EA; Valued at \$0.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(2)(A), (Identity of State or Locality), 19 USC 1595a(c)(1)(A)

2018110100116801-0001-0000, Seized on 09/11/2018; At the port of PHILADELPHIA; 34 Ohio Drivers Licenses; 34; 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)

2018110100117001-0000, Seized on 09/11/2018; At the port of PHILADELPHIA; COUNTERFEIT DRIVER LICENSES; 14; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), (Identity of State or Locality), 19 USC 1595a(c)(1)(A)

2018110100117901-0001-0000, Seized on 09/12/2018; At the port of PHILADELPHIA; counterfeit Nike NFL Philadelphia Eagles jerseys; 80; EA; Valued at \$7,080.00; For violation of 19 USC 1526(e)

2018110100119201-0001-0000, Seized on 09/13/2018; At the port of PHILADELPHIA; COUNTERFEIT DRIVER LICENSES; 20; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), (Identity of State or Locality), 19 USC 1595a(c)(1)(A)

2018110100119301-0001-0000, Seized on 09/13/2018; At the port of PHILADELPHIA; Gucci Backpack; 1; EA; Valued at \$708.41; For violation of 19 USC 1526(e)

(Continued on next page)

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

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PUBLICATION/POSTING START: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

PHILADELPHIA

2018110100119301-0002-0000, Seized on 09/13/2018; At the port of PHILADELPHIA; Gucci Slides; 2; PR; Valued at \$239.00; For violation of 19 USC 1526(e)

2018110100119401-0001-0000, Seized on 09/13/2018; At the port of PHILADELPHIA; KYLIE SUMMER COLLECTION COSMETICS: 3; EA; Valued at \$59.00; For violation of 19 USC 1526(e)

2018110100119501-0001-0000, Seized on 09/13/2018; At the port of PHILADELPHIA; BENEFIT BEYOND MASCARA; 100; EA; Valued at \$179.00; For violation of 19 USC 1526(e)

2018110100119501-0002-0000, Seized on 09/13/2018; At the port of PHILADELPHIA; MAC EYELINER; 120; EA; Valued at \$211.00; For violation of 19 USC 1526(e)

2018110100119601-0001-0000, Seized on 09/13/2018; At the port of PHILADELPHIA; KYLIE COSMETIC KIT; 2; PC; Valued at \$99.00; For violation of 19 USC 1526(e)

2018110100119801-0001-0000, Seized on 09/13/2018; At the port of PHILADELPHIA; Dolce & Gabbana Sneakers; 2; PR; Valued at \$711.86; For violation of 19 USC 1526(e)

2018110100119801-0002-0000, Seized on 09/13/2018; At the port of PHILADELPHIA; Christian Louboutan sneaker; 1; PR; Valued at \$333.91; For violation of 19 USC 1526(e)

 $\textbf{2018110100119801-0003-0000}, \ Seized \ on \ 09/13/2018; \ At \ the \ port \ of \ PHILADELPHIA; \ Lacoste \ polo \ shirts; \ 4; \ EA; \ Valued \ at \ \$231.56; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2018110100119801-0004-0000, Seized on 09/13/2018; At the port of PHILADELPHIA; Chanel Sneakers; 1; PR; Valued at \$385.67; For violation of 19 USC 1526(e)

2018110100119801-0005-0000, Seized on 09/13/2018; At the port of PHILADELPHIA; Alexander McQueen sneakers; 1; PR; Valued at \$752.67; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

2018110100119801-0006-0000, Seized on 09/13/2018; At the port of PHILADELPHIA; Dolce & Gabbana Dress; 2; EA; Valued at \$346.02; For violation of 19 USC 1526(e)

2018110100119801-0007-0000, Seized on 09/13/2018; At the port of PHILADELPHIA; Givenchy Long sleeve shirt; 1; EA; Valued at \$212.19; For violation of 19 USC 1526(e)

2018110100119801-0008-0000, Seized on 09/13/2018; At the port of PHILADELPHIA; Versace scarf; 2; EA; Valued at \$304.79; For violation of 19 USC 1526(e)

2018110100119801-0009-0000, Seized on 09/13/2018; At the port of PHILADELPHIA; Versace slippers; 1; PR; Valued at \$217.70; For violation of 19 USC 1526(e)

2018110100119801-0010-0000, Seized on 09/13/2018; At the port of PHILADELPHIA; Gucci pants; 1; PR; Valued at \$277.80; For violation of 19 USC 1526(e)

2018110100119801-0011-0000, Seized on 09/13/2018; At the port of PHILADELPHIA; Gucci long sleeve dress

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

PHILADELPHIA

2018110100119801-0011-0000 - (Continued from previous page)

shirt; 1; EA; Valued at \$263.00; For violation of 19 USC 1526(e)

2018110100119801-0012-0000, Seized on 09/13/2018; At the port of PHILADELPHIA; King of club shirt; 1; EA; Valued at \$39.28: For violation of 19 USC 1526(e)

2018110100119801-0013-0000, Seized on 09/13/2018; At the port of PHILADELPHIA; King of Club swim trunk; 1; EA; Valued at \$38.07; For violation of 19 USC 1526(e)

2018110100119801-0014-0000, Seized on 09/13/2018; At the port of PHILADELPHIA; Dior Floor Mat; 1; EA; Valued at \$19.61; For violation of 19 USC 1526(e)

 $\textbf{2018110100119801-0015-0000}, \ Seized \ on \ 09/13/2018; \ At the port \ of \ PHILADELPHIA; \ Dior \ toilet \ seat \ cover; \ 1; \ EA; \ Valued \ at \ \$9.94; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2018110100119801-0016-0000, Seized on 09/13/2018; At the port of PHILADELPHIA; Dior Floor Mat; 1; EA; Valued at \$14.12; For violation of 19 USC 1526(e)

2018110100119801-0017-0000, Seized on 09/13/2018; At the port of PHILADELPHIA; Louis Vuitton floor mat; 1; EA; Valued at \$19.61; For violation of 19 USC 1526(e)

 $\textbf{2018110100119801-0018-0000}, \ Seized \ on \ 09/13/2018; \ At the port of PHILADELPHIA; \ Louis \ Vuitton \ toilet \ seat \ cover; \ 1; \ EA; \ Valued \ at \ \$10.44; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2018110100119801-0019-0000, Seized on 09/13/2018; At the port of PHILADELPHIA; Louis Vuitton floor mat; 1; EA; Valued at \$14.14; For violation of 19 USC 1526(e)

2018110100120301-0000, Seized on 09/14/2018; At the port of PHILADELPHIA; PA 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 1595a(c)(1)(A) **2018110100120701-0000**, Seized on 09/14/2018; At the port of PHILADELPHIA; Chanel Make Up Kits; 6; EA; Valued at \$132.00; For violation of 19 USC 1526(e)

2018110100120801-0001-0000, Seized on 09/14/2018; At the port of PHILADELPHIA; NFL Super Bowl Rings; 12; EA; Valued at \$141.00; For violation of 19 USC 1526(e)

2018110100120901-0001-0000, Seized on 09/15/2018; At the port of PHILADELPHIA; NFL"EAGLES" SUPERBOWL RINGS; 2; EA; Valued at \$108.00; For violation of 19 USC 1526(e)

2018110100121001-0001-0000, Seized on 09/15/2018; At the port of PHILADELPHIA; YVES SAINT LAURENT SHOES; 1; EA; Valued at \$178.50; For violation of 19 USC 1526(e)

2018110100121001-0002-0000, Seized on 09/15/2018; At the port of PHILADELPHIA; LOUIS VUITTON HANDBAGS; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2018110100121001-0003-0000, Seized on 09/15/2018; At the port of PHILADELPHIA; CHANNEL HANDBAG; 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, 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

PHILADELPHIA

2018110100121001-0003-0000 - (Continued from previous page)

EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2018110100121101-0001-0000, Seized on 09/15/2018; At the port of PHILADELPHIA; CHANEL HANDBAG; 1; EA; Valued at \$18.00: For violation of 19 USC 1526(e)

2018110100121201-0001-0000, Seized on 09/15/2018; At the port of PHILADELPHIA; CHANEL HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2018110100121301-0001-0000, Seized on 09/16/2018; At the port of PHILADELPHIA; NFL Super Bowl Rings; 2; EA; Valued at \$52.64; For violation of 19 USC 1526(e)

2018110100121401-0001-0000, Seized on 09/16/2018; At the port of PHILADELPHIA; NFL Super Bowl RIng; 1; EA; Valued at \$44.00; For violation of 19 USC 1526(e)

2018110100121501-0001-0000, Seized on 09/16/2018; At the port of PHILADELPHIA; MLB Phillies World Series Ring; 1; EA; Valued at \$44.00; For violation of 19 USC 1526(e)

2018110100121601-0001-0000, Seized on 09/16/2018; At the port of PHILADELPHIA; NFL Super Bowl Ring; 1; EA; Valued at \$44.00; For violation of 19 USC 1526(e)

 $\textbf{2018110100121901-0000}, \ Seized \ on \ 09/16/2018; \ At \ the \ port \ of \ PHILADELPHIA; \ Gucci \ Handbags; \ 2; \ EA; \ Valued \ at \ \$1,329.69; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2018110100121901-0002-0000, Seized on 09/16/2018; At the port of PHILADELPHIA; Gucci Shoes; 2; PR; Valued at \$487.51; For violation of 19 USC 1526(e)

2018110100121901-0003-0000, Seized on 09/16/2018; At the port of PHILADELPHIA; Gucci Sunglasses; 1; PR; Valued at \$172.86; For violation of 19 USC 1526(e)

2018110100121901-0004-0000, Seized on 09/16/2018; At the port of PHILADELPHIA; Yves Saint Laurent Sunglasses; 1; PR; Valued at \$148.22; For violation of 19 USC 1526(e)

2018110100121901-0005-0000, Seized on 09/16/2018; At the port of PHILADELPHIA; Gucci Wallet; 1; EA; Valued at \$252.79; For violation of 19 USC 1526(e)

2018110100121901-0006-0000, Seized on 09/16/2018; At the port of PHILADELPHIA; Gucci Bodysuits; 2; EA; Valued at \$612.37; For violation of 19 USC 1526(e)

2018110100121901-0007-0000, Seized on 09/16/2018; At the port of PHILADELPHIA; Fendi Shoes; 2; PR; Valued at \$594.15; For violation of 19 USC 1526(e)

2018110100121901-0008-0000, Seized on 09/16/2018; At the port of PHILADELPHIA; Fendi Tunic; 1; EA; Valued at \$198.94: For violation of 19 USC 1526(e)

2018110100121901-0009-0000, Seized on 09/16/2018; At the port of PHILADELPHIA; Fendi Pants; 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, 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

PHILADELPHIA

2018110100121901-0009-0000 - (Continued from previous page)

at \$142.05; For violation of 19 USC 1526(e)

2018110100121901-0010-0000, Seized on 09/16/2018; At the port of PHILADELPHIA; Louis Vuitton Shoes; 1; PR; Valued at \$353.10; For violation of 19 USC 1526(e)

2018110100122101-0001-0000, Seized on 09/16/2018; At the port of PHILADELPHIA; Apple Chargers; 80; EA; Valued at \$559.20; For violation of 19 USC 1526(e)

2018110100122301-0001-0000, Seized on 09/16/2018; At the port of PHILADELPHIA; Burberry Sport Coat; 1; EA; Valued at \$318.38; For violation of 19 USC 1526(e)

2018110100122301-0002-0000, Seized on 09/16/2018; At the port of PHILADELPHIA; Pierre Cardin Sport Coat; 1; EA; Valued at \$168.81; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(2)(C), 18 USC 2320

2018110100122301-0003-0000, Seized on 09/16/2018; At the port of PHILADELPHIA; Pierre Cardin dress pants; 1; PR; Valued at \$92.07; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1595a(a)

2018110100122301-0004-0000, Seized on 09/16/2018; At the port of PHILADELPHIA; Emporio Armani Sport Coat; 1; EA; Valued at \$583.50; For violation of 19 USC 1526(e)

2018110100122301-0005-0000, Seized on 09/16/2018; At the port of PHILADELPHIA; Lacoste Sweat Jacket; 1; EA; Valued at \$159.39; For violation of 19 USC 1526(e)

2018110100122301-0006-0000, Seized on 09/16/2018; At the port of PHILADELPHIA; Lacoste Sweat Pant; 1; PR; Valued at \$46.35; For violation of 19 USC 1526(e)

2018110100122301-0007-0000, Seized on 09/16/2018; At the port of PHILADELPHIA; Burberry Shirt; 2; EA; Valued at \$266.50; For violation of 19 USC 1526(e)

2018110100122301-0008-0000, Seized on 09/16/2018; At the port of PHILADELPHIA; Oakley Sunglasses; 1; PR; Valued at \$70.22; For violation of 19 USC 1526(e)

2018110100122301-0009-0000, Seized on 09/16/2018; At the port of PHILADELPHIA; Puma Polo Shirts; 3; EA; Valued at \$95.22; For violation of 19 USC 1526(e)

2018110100122301-0010-0000, Seized on 09/16/2018; At the port of PHILADELPHIA; Nike Polo Shirts (NFL); 1; EA; Valued at \$37.39; For violation of 19 USC 1526(e)

2018110100122301-0011-0000, Seized on 09/16/2018; At the port of PHILADELPHIA; Knit Hat; 2; EA; Valued at \$14.69; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1595a(a)

2018110100122301-0012-0000, Seized on 09/16/2018; At the port of PHILADELPHIA; Yankees Knit Hat; 1; EA; Valued at \$9.69; For violation of 19 USC 1526(e)

2018110100122901-0001-0000, Seized on 09/17/2018; At the port of PHILADELPHIA; DELAWARE DRIVER

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

PHILADELPHIA

2018110100122901-0001-0000 - (Continued from previous page)

LICENSES; 2; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), (Identity of State or Locality), 19 USC 1595a(c)(1)(A)

2018110100123001-0000, Seized on 09/17/2018; At the port of PHILADELPHIA; FAKE DRIVERS LICENSES; 2; EA; Valued at \$0.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(1)(A), 19 USC 1595a(c)(2)(A), (Identity of State or Locality)

2018110100123101-0001-0000, Seized on 09/17/2018; At the port of PHILADELPHIA; PENNSYLVANIA DRIVERS LICENSES; 2; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1499(a)(3)(A)

2018110100124101-0001-0000, Seized on 09/19/2018; At the port of PHILADELPHIA; Pharrell Williams Adidas; 2; PR; Valued at \$257.10; For violation of 19 USC 1526(e)

2018110100125601-0001-0000, Seized on 09/24/2018; At the port of PHILADELPHIA; ROLEX OYSTER PERPETUAL WATCH; 1; EA; Valued at \$21.00; For violation of 19 USC 1526(e)

2018110100126001-0000, Seized on 09/24/2018; At the port of PHILADELPHIA; CANON BATTERY GRIPS; 22; EA; Valued at \$1,320.00; For violation of 19 USC 1526(e)

2018110100126001-0002-0000, Seized on 09/24/2018; At the port of PHILADELPHIA; NIKON MULTI-POWER BATTERY PACK; 20; EA; Valued at \$4,534.00; For violation of 19 USC 1526(e)

2018110100126201-0001-0000, Seized on 09/24/2018; At the port of PHILADELPHIA; Samsung Travel Adapter Charger; 50; EA; Valued at \$499.67; For violation of 19 USC 1526(e)

2018110100126201-0002-0000, Seized on 09/24/2018; At the port of PHILADELPHIA; Samsung Charger Box; 50; EA; Valued at \$33.33; For violation of 19 USC 1526(e)

2018110100126301-0001-0000, Seized on 09/24/2018; At the port of PHILADELPHIA; Eagles Super Bowl Championship Ring; 1; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2018110100126401-0001-0000, Seized on 09/24/2018; At the port of PHILADELPHIA; Eagles Super Bowl Championship Jersey; 13; EA; Valued at \$698.05; For violation of 19 USC 1526(e)

2018110100127501-0001-0000, Seized on 09/26/2018; At the port of PHILADELPHIA; NFL JERSEYS; 5; EA; Valued at \$225.00: For violation of 19 USC 1526(e)

2018110100127501-0002-0000, Seized on 09/26/2018; At the port of PHILADELPHIA; NFL HOODIE SWEATSHIRT; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2018110100127501-0003-0000, Seized on 09/26/2018; At the port of PHILADELPHIA; NBA JERSEY; 1; EA; Valued at \$31.15; For violation of 19 USC 1526(e)

2018110800025701-0001-0000, Seized on 09/16/2018; At the port of PHILADELPHIA INTL ARPT; 1 Fraudulent

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

PHILADELPHIA

2018110800025701-0001-0000 - (Continued from previous page)

Florida Drivers 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)

2018119500004401-0001-0000, Seized on 07/28/2018; At the port of UPS COURIER HUB; LOUIS VUITTON HANDBAG; 5; EA; Valued at \$140.00; For violation of 19 USC 1526(e)

2018119500004401-0002-0000, Seized on 07/28/2018; At the port of UPS COURIER HUB; YVES SAINT LAURENT HANDBAG; 2; EA; Valued at \$61.00; For violation of 19 USC 1526(e)

2018119500004401-0003-0000, Seized on 07/28/2018; At the port of UPS COURIER HUB; DIOR HANDBAG; 1; EA; Valued at \$35.00; For violation of 19 USC 1526(e)

2018119500004401-0004-0000, Seized on 07/28/2018; At the port of UPS COURIER HUB; CHANEL HANDBAG; 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. CUSTOMS & BORDER PROTECTION, ATTN: FPFO 155 GANNETT DRIVE, RM 55, SOUTH PORTLAND, ME, 04106. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 29, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 30, 2018
PUBLICATION/POSTING END: December 30, 2018
DEADLINE TO FILE A CLAIM: January 29, 2019

PORTLAND, ME

2019011500000501-0002-0000, Seized on 10/03/2018; At the port of CALAIS; .32 Caliber Ammunition; 7; EA; Valued at \$10.00; 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. CUSTOMS & BORDER PROTECTION, ATTN: FPFO 155 GANNETT DRIVE, RM 55, SOUTH PORTLAND, ME, 04106 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

PORTLAND, ME

2019011500001601-0001-0000, Seized on 11/14/2018; At the port of CALAIS; Clonazepam pills; 2.2; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

PORTLAND, OR

2019290400002001-0000, Seized on 10/10/2018; At the port of PORTLAND, OR; Counterfeit spark plugs; 400; EA; Valued at \$572.00; For violation of 19 USC 1526(e)

2019290400002101-0001-0000, Seized on 10/10/2018; At the port of PORTLAND, OR; KRATOM SAMPLE FOR VAULT; 125.18; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019290400002101-0002-0000, Seized on 10/10/2018; At the port of PORTLAND, OR; KRATOM; 20.05; KG; 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, 9495 CUSTOMHOUSE PLAZA, SAN DIEGO, CA, 921547631. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 29, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 30, 2018
PUBLICATION/POSTING END: December 30, 2018
DEADLINE TO FILE A CLAIM: January 29, 2019

SAN DIEGO

2016250400113601-0001-0000, Seized on 03/25/2016; At the port of SAN YSIDRO; 1996 CHEVY LUMINA; 1; EA; VIN# 2G1WL52M7T9217501; Valued at \$1,850.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2016250400113601-0002-0000**, Seized on 03/25/2016; At the port of SAN YSIDRO; LG ANDROID; 1; EA; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2018250100037301-0001-0000, Seized on 09/11/2018; At the port of SAN DIEGO; Approximately 18 foot Bayliner; 1; EA; Hull# BL3A1CPK889; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(i) **2018250100040701-0001-0000**, Seized on 09/28/2018; At the port of SAN DIEGO; DELL INSPIRION LAPTOP (SYS01); 1; EA; Serial# G29XVF2; Valued at \$200.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2018250100040701-0002-0000, Seized on 09/28/2018; At the port of SAN DIEGO; TOSHIBA SATELLITE LAPTOP (SYS02); 1; EA; Serial# PSK2CU-OF801U; Valued at \$200.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A. 18 USC 2252. 18 USC 2260

2018250100040701-0003-0000, Seized on 09/28/2018; At the port of SAN DIEGO; TOSHIBA SATELLITE LAPTOP (SYS03); 1; EA; Serial# 6502654Q; Valued at \$200.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2018250100040701-0004-0000, Seized on 09/28/2018; At the port of SAN DIEGO; HEWLETT PACKARD DIGITAL CAMERA (PMD01); 1; EA; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2018250100040701-0005-0000, Seized on 09/28/2018; At the port of SAN DIEGO; MINOLTA DIGITAL CAMERA (PMD02); 1; EA; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2018250100040701-0006-A001, Seized on 09/28/2018; At the port of SAN DIEGO; 3 THUMB DRIVES (PMD03, PMD04, PMD05); Valued at \$75.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2018250100040701-0006-A002, Seized on 09/28/2018; At the port of SAN DIEGO; 1 Thumb Drive PMD06; Valued at \$25.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2018250100040701-0007-0000**, Seized on 09/28/2018; At the port of SAN DIEGO; 4 THUMB DRIVES; 4; EA; Valued at \$20.00; 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, 9495 CUSTOMHOUSE PLAZA, SAN DIEGO, CA, 921547631. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 29, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 30, 2018
PUBLICATION/POSTING END: December 30, 2018
DEADLINE TO FILE A CLAIM: January 29, 2019

SAN DIEGO

2018250100040701-0008-A001, Seized on 09/28/2018; At the port of SAN DIEGO; 162 CDs/DVDs; Valued at \$162.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2018250100040701-0008-A002**, Seized on 09/28/2018; At the port of SAN DIEGO; 49 CDs/DVDs; Valued at \$49.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2018250100040701-0009-0000**, Seized on 09/28/2018; At the port of SAN DIEGO; NOTEBOOK CONTAING PASSWORDS; 1; EA; Valued at \$5.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2018250100040701-0010-0000, Seized on 09/28/2018; At the port of SAN DIEGO; 2 BOOKS; 2; EA; Valued at \$10.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260
2018250100040701-0011-0000, Seized on 09/28/2018; At the port of SAN DIEGO; 40 VHS TAPES (ROOM E); 40; EA; Valued at \$40.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260
2018250100040701-0012-A001, Seized on 09/28/2018; At the port of SAN DIEGO; 38 VHS TAPES (ROOMS A AND B); Valued at \$38.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260
2018250100040701-0012-A002, Seized on 09/28/2018; At the port of SAN DIEGO; 1 VHS TAPES (ROOMS A AND B); Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260
2018250400219601-0001-0000, Seized on 08/15/2018; At the port of SAN YSIDRO; 2008 NISSAN ALTIMA; 1; EA; VIN# 1N4AL21EX8N506750; Valued at \$4,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)
2018250400219601-0003-0000, Seized on 08/15/2018; At the port of SAN YSIDRO; BLACK IPHONE X; 1; EA; Valued at \$200.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2018250600145601-0001-0000, Seized on 09/29/2018; At the port of OTAY MESA STATION; 2006 DODGE CHARGER; 1; EA; VIN# 2B3KA43R86H355821; Valued at \$675.00; 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

SAN DIEGO

2018250300059901-0002-0000, Seized on 09/24/2018; At the port of CALEXICO; 2018 Nissan Versa; 1; EA; VIN# 3NICN7APIJL865599; Valued at \$12,276.00; 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 2018250400042601-0002-0000, Seized on 12/01/2017; At the port of SAN YSIDRO; UNKNOWN SUBSTANCE (IN ONE BOX); 4.16; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1) 2018250400106101-0002-0000, Seized on 03/15/2018; At the port of SAN YSIDRO; 2016 MAZDA CX5; 1; EA; VIN# JM3KE2CY2G0903498: Valued at \$22.600.00; 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 2018250400109801-0003-0000, Seized on 03/20/2018; At the port of SAN YSIDRO; 2005 FORD FOCUS; 1; EA; VIN# 1FAFP34NX5W302726; 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), 18 USC 545, 19 USC 1497(a)(1), 21 USC 952 2018250400173401-0002-0000, Seized on 06/16/2018; At the port of SAN YSIDRO; 2001 FORD TAURUS; 1; EA; VIN# 1FAFP53U41A191411; Valued at \$1,000.00; 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 2018250400173401-0003-0000, Seized on 06/16/2018; At the port of SAN YSIDRO; SAMSUNG GALAXY S7 CELL PHONE (1 IN 1 BAG); 1; EA; Valued at \$100.00; 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 2018250400192201-0007-0000, Seized on 07/10/2018; At the port of SAN YSIDRO; 2005 MITSUBISHI LANCER; 1; EA; VIN# JA3AJ26E65U015939; Valued at \$250.00; 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 1497(a)(1), 21 USC 952

2018250400199801-0002-0000, Seized on 07/20/2018; At the port of SAN YSIDRO; 2013 Nissan Sentra; 1; EA; VIN# 3N1AB7AP8DL714098; Valued at \$9,550.00; 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)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1497(a)(1), 21 USC 952

2018250400203201-0003-0000, Seized on 07/25/2018; At the port of SAN YSIDRO; CELL PHONE (1 in bag); 1; 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)

2018250400213401-0001-0000, Seized on 08/07/2018; At the port of SAN YSIDRO; Assorted Medications; 474; EA; Valued at \$1,281.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1)

2018250400216201-0002-0000, Seized on 08/10/2018; At the port of SAN YSIDRO; 2010 CHEVY AVEO; 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

SAN DIEGO

2018250400216201-0002-0000 - (Continued from previous page)

VIN# KL1TD5DE3AB117766; Valued at \$115.00; 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

2018250400219201-0002-0000, Seized on 08/15/2018; At the port of SAN YSIDRO; 1999 FORD RANGER; 1; EA; VIN# 1FTYR10V7XUA70172; 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)

2018250400219201-0004-0000, Seized on 08/15/2018; At the port of SAN YSIDRO; 2 CELL PHONES (2 IN 1 BAG); 2; EA; Valued at \$100.00; 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

2018250400232701-0003-0000, Seized on 09/06/2018; At the port of SAN YSIDRO; 2015 CHEVY COLORADO; 1; EA; VIN# 1GCGSBE33F1217505; Valued at \$17,750.00; 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

2018250400233301-0003-0000, Seized on 09/07/2018; At the port of SAN YSIDRO; 2000 FORD EXPLORER; 1; EA; VIN# 1FMDU63E8YZC64859; Valued at \$325.00; 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(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 18 USC 545

2018250400233301-0005-0000, Seized on 09/07/2018; At the port of SAN YSIDRO; 1 SAMSUNG CELLPHONE (IN 1 BAG); 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), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

2018250500001901-0003-0000, Seized on 01/09/2018; At the port of TECATE; CELL PHONE; 1; EA; Valued at \$5.00; For violation of 19USC1497, 21USC952, 18 USC 545, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018250500005601-0003-0000, Seized on 07/04/2018; At the port of TECATE; 2013 FORD FIESTA SEIZED; 1; EA; VIN# 3FADP4EJ6DM205336; Valued at \$1,600.00; 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(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a)

2018250500005601-0004-0000, Seized on 07/04/2018; At the port of TECATE; (2) CELL PHONES; 2; 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 881(f), 21 USC 952, 19 CFR 162.45a (629), 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)

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

SAN DIEGO

2018250600094501-0003-0000 - (Continued from previous page)

2018250600094501-0003-0000, Seized on 05/31/2018; At the port of OTAY MESA STATION; 2004 NISSAN MURANO; 1; EA; VIN# JN8AZ08T04W224594; Valued at \$2,700.00; 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 **2018250600097901-0003-0000**, Seized on 06/06/2018; At the port of OTAY MESA STATION; 2016 Ford Focus; 1; EA; VIN# 1FADP3K2XGL225599; Valued at \$8,575.00; 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 1497(a)(1), 21 USC 952 **2018250600104401-0001-0000**, Seized on 06/21/2018; At the port of OTAY MESA STATION; 5 BOTTLES OF TEQUILA DON JULIO (IN 1 BX); 5; EA; Valued at \$260.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B), 19 USC 1595a(c)(2)(A)

2018250600104401-0002-0000, Seized on 06/21/2018; At the port of OTAY MESA STATION; ASSORTED VITAMINS/SUPLEMENTS (IN 2 BOXES); 98; EA; Valued at \$1,559.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B), 19 USC 1595a(c)(2)(A)

2018250600137401-0003-0000, Seized on 09/04/2018; At the port of OTAY MESA STATION; 2010 Toyota Scion XB; 1; EA; VIN# JTLZE4FE5A1105314; Valued at \$2,600.00; For violation of 19 USC 1595a(a), 46 USC 70503, 21 USC 952

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), 46 USC 70503, 21 USC 952, 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

2018250700005701-0005-0000, Seized on 02/13/2018; At the port of CALEXICO EAST; \$4,121 U.S. DOLLARS; 4121; EA; Valued at \$4,121.00; For violation of 19USC1595A(A), 49USC80303, 19USC1497

2019250100002301-0002-0000, Seized on 10/10/2018; At the port of SAN DIEGO; Syringe with unknown substance; 1; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 863(a)(3), 19 USC 1595a(c)(1)(A) **2019250200000801-0001-0000**, Seized on 10/15/2018; At the port of ANDRADE; TRAMADOL; 105.9; 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), 19 USC 1595a(c)(1)(B), 21 USC 952

2019250400000701-0002-0000, Seized on 10/02/2018; At the port of SAN YSIDRO; 2006 SATURN RELAY; 1; EA; VIN# 5GZDV03L66D132429; Valued at \$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

2019250400007401-0004-0000, Seized on 10/13/2018; At the port of SAN YSIDRO; 2001 FORD EXPLORER; 1; EA; VIN# 1FMyu60e51ub97629; Valued at \$812.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 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, 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

SAN DIEGO

2019250400007401-0004-0000 - (Continued from previous page)

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

2019250600002601-0003-0000, Seized on 10/07/2018; At the port of OTAY MESA STATION; 2000 VOLKSWAGEN JETTA; 1; EA; VIN# 3VWDZ7AJ9BM336816; Valued at \$712.00; 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 **2019250700000701-0002-0000**, Seized on 10/13/2018; At the port of CALEXICO EAST; 2001 FORD RANGER; 1; EA; VIN# 1FTYR14V41PB56300; Valued at \$1,225.00; 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), 18 USC 545, 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:FP&FO, 555 BATTERY ST, RM 306, SAN FRANCISCO, CA, 94111. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 29, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 30, 2018
PUBLICATION/POSTING END: December 30, 2018
DEADLINE TO FILE A CLAIM: January 29, 2019

SAN FRANCISCO

2018280100024501-0001-0000, Seized on 09/28/2018; At the port of SF INTL ARPT; \$81,000 U.S DOLLARS; 810; EA; Valued at \$81,000.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(B)
2018330300008101-0001-0000, Seized on 08/07/2018; At the port of SALT LAKE CITY; Cashier's Check in the Amount of \$668,030; 1; EA; Valued at \$668,030.00; 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)(A), 18 USC 1961(1)(D), 21 USC 959
2018330300008101-0002-0000, Seized on 08/07/2018; At the port of SALT LAKE CITY; Cashier's Check; 1; EA; Valued at \$3,000.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 959, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841
2018330300008401-0001-0000, Seized on 08/23/2018; At the port of SALT LAKE CITY; Cashier's Check in the Amount of \$134,960; 1; EA; Valued at \$134,960.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 963, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841
2019289500002001-0001-0000, Seized on 10/19/2018; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Twenty one counterfeit Driver's licenses.; 21; EA; Valued at \$0.00; For violation of 18 USC 545, 19 USC 1497(a)(1), 19 USC 1595a(c)(2)(A), (Identity of State or Locality), 19 USC 1595a(c)(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: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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

SAN FRANCISCO

2016280900026801-0001-0000, Seized on 08/10/2016; At the port of SAN FRANCISCO; OFFICE CHAIRS; 68; EA; Valued at \$49,039.00; For violation of 19USC1526(E)

2016280900027401-0001-0000, Seized on 08/16/2016; At the port of SAN FRANCISCO; FURNITURE CHAIRS; 73; EA; Valued at \$171,354.00; For violation of 19USC1526(E)

2016280900027401-0002-0000, Seized on 08/16/2016; At the port of SAN FRANCISCO; FURNITURE DAYBED; 11; EA; Valued at \$36,710.00; For violation of 19USC1526(E), 19 USC 1526(e)

2016280900027401-0003-0000, Seized on 08/16/2016; At the port of SAN FRANCISCO; FURNITURE COFFEE TABLE; 22; EA; Valued at \$14,080.00; For violation of 19USC1526(E)

2018280100013401-0001-0000, Seized on 04/19/2018; At the port of SF INTL ARPT; ANIMAL BEAN BAG PLUSH TOYS; 3168; PC; Valued at \$24,266.00; For violation of 19USC1595A(C), 15USC2068

2018280100013401-0002-0000, Seized on 04/19/2018; At the port of SF INTL ARPT; ICE CREAM CONE SQUISHY TOYS; 850; PC; Valued at \$2,627.00; For violation of 19USC1595A(C), 15USC2068

2018280100024401-0001-0000, Seized on 09/27/2018; At the port of SF INTL ARPT; Prohibited Automobile LED Light; 2110; PC; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i), 19 USC 1497(a)(1)

2018280900072401-0001-0000, Seized on 08/09/2018; At the port of SAN FRANCISCO; GBL(Sch I analog); 1070; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2018280900091901-0001-0000, Seized on 09/10/2018; At the port of SAN FRANCISCO; BMW Emblems; 112; EA; Valued at \$224.00; For violation of 19 USC 1526(e)

2018280900091901-0002-0000, Seized on 09/10/2018; At the port of SAN FRANCISCO; Porsche Emblems; 52; EA; Valued at \$104.00; For violation of 19 USC 1526(e)

2018280900091901-0003-0000, Seized on 09/10/2018; At the port of SAN FRANCISCO; Range Rover Emblems; 40; EA; Valued at \$80.00; For violation of 19 USC 1526(e)

2018280900091901-0004-0000, Seized on 09/10/2018; At the port of SAN FRANCISCO; Land Rover Emblems; 12: EA; Valued at \$24.00; For violation of 19 USC 1526(e)

2018280900091901-0005-0000, Seized on 09/10/2018; At the port of SAN FRANCISCO; Mini Emblems; 20; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2018280900091901-0006-0000, Seized on 09/10/2018; At the port of SAN FRANCISCO; Mercedes Emblems; 64; EA; Valued at \$128.00; For violation of 19 USC 1526(e)

2018280900091901-0007-0000, Seized on 09/10/2018; At the port of SAN FRANCISCO; Audi Emblems; 300; EA; Valued at \$600.00; For violation of 19 USC 1526(e)

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN: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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

SAN FRANCISCO

2018280900104101-0001-0000, Seized on 09/21/2018; At the port of SAN FRANCISCO; SWISSGEAR LUGGAGE; 150; EA; Valued at \$4,950.00; For violation of 19 USC 1526(e)

2018289500002701-0001-0000, Seized on 08/07/2018; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; GAMMA BUTYROLACTONE (GBL); 1.2; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2018289500005201-0003-0000**, Seized on 08/27/2018; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Packaging from GBL; 1675; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 952

2018289500005201-0004-0000, Seized on 08/27/2018; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; GBL (2nd package from Line 1); 26280; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 952

2018289500006501-0001-0000, Seized on 09/06/2018; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; YETI RAMBLER 30 OZ TUMBLER; 5; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2018289500006501-0002-0000, Seized on 09/06/2018; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; HYDRO FLASK 40 OZ WATER BOTTLE; 3; EA; Valued at \$33.00; For violation of 19 USC 1526(e)

2018289500007001-0000, Seized on 09/11/2018; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; GAMMA-BUTYROLACTONE (GBL); 10; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2018289500007101-0001-0000, Seized on 09/11/2018; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; GAMMA-BUTYROLACTONE (GBL); 29.3; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2018289500007901-0001-0000, Seized on 09/18/2018; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; GAMMA-BUTYROLACTONE (GBL); 16; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2018289500008301-0001-0000, Seized on 09/19/2018; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Trenbolone acetate with domestic value of \$210.08; 16.16; GR; Valued at \$0.00; For violation of 19 USC 1595a(c) (1)(B), 21 USC 952

2018289500008301-0002-0000, Seized on 09/19/2018; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Nandrolone Decanoate(powder) with domestic value of \$82.92.; 37.69; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018289500008301-0003-0000, Seized on 09/19/2018; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Testosterone Cypionate(powder) with domestic value of \$125.50.; 58.37; GR; Valued at \$0.00; 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: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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

SAN FRANCISCO

2018289500008301-0003-0000 - (Continued from previous page)

USC 1595a(c)(1)(B), 21 USC 952

2018289500008301-0004-0000, Seized on 09/19/2018; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Boldenone Undecylenate(powder) with domestic value of \$65.20.; 16.3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018289500008401-0002-0000, Seized on 09/19/2018; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Gamma-Butyrolactone (GBL); 25.4; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2018289500008801-0001-0000**, Seized on 09/24/2018; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; GAMMA-BUTYROLACTONE (GBL); 5.4; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162,45a

2019280100002701-0001-0000, Seized on 11/14/2018; At the port of SF INTL ARPT; STUN GUN; 1; EA; Serial# X001642AWV; Valued at \$23.98; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.16

2019280900001601-0001-0000, Seized on 10/03/2018; At the port of SAN FRANCISCO; Codeine (Sch. III); 18; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

201928090007401-0001-0000, Seized on 10/16/2018; At the port of SAN FRANCISCO; 4-Ho-Met (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

2019280900010101-0001-0000, Seized on 10/17/2018; At the port of SAN FRANCISCO; Audi emblems; 302; EA; Valued at \$604.00; For violation of 19 USC 1526(e)

2019280900010101-0002-0000, Seized on 10/17/2018; At the port of SAN FRANCISCO; Range Rover emblems; 40; EA; Valued at \$80.00; For violation of 19 USC 1526(e)

2019280900010101-0003-0000, Seized on 10/17/2018; At the port of SAN FRANCISCO; Land Rover Emblems; 12; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

2019280900010101-0004-0000, Seized on 10/17/2018; At the port of SAN FRANCISCO; Mini Emblems; 20; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2019280900010101-0005-0000, Seized on 10/17/2018; At the port of SAN FRANCISCO; Porsche Emblems; 52; EA; Valued at \$104.00; For violation of 19 USC 1526(e)

2019280900011601-0001-0000, Seized on 10/18/2018; At the port of SAN FRANCISCO; Tramadol (Sch. IV); 538; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019280900012701-0001-0000, Seized on 10/19/2018; At the port of SAN FRANCISCO; DPT (SCH I Analog); 1;

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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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

SAN FRANCISCO

2019280900012701-0001-0000 - (Continued from previous page)

GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a **2019280900012701-0002-0000**, Seized on 10/19/2018; At the port of SAN FRANCISCO; 6-APB (SCH II Analog); 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 **2019280900012701-0003-0000**, Seized on 10/19/2018; At the port of SAN FRANCISCO; 3-MeO-PCE (SCH III Analog); 2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019280900013401-0001-0000, Seized on 10/22/2018; At the port of SAN FRANCISCO; Zolpidem (Sch. IV); 279; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019280900013701-0001-0000, Seized on 10/23/2018; At the port of SAN FRANCISCO; Carisoprodol (Sch. IV); 426; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019280900014301-0001-0000, Seized on 10/24/2018; At the port of SAN FRANCISCO; Carisoprodol (Sch. IV); 257; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019280900015501-0001-0000, Seized on 10/25/2018; At the port of SAN FRANCISCO; Tramadol (Sch. IV); 377; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019289500000701-0001-0000, Seized on 10/01/2018; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Gamma-Butyrolactone, 30.8 kilograms, Domestic value of \$26,488.00.; 30.8; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2019289500000901-0001-0000, Seized on 10/02/2018; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Gamma-Butyrolactone, 27.4 kilograms, domestic value of \$23,564.00.; 27.4; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2019289500001601-0001-0000, Seized on 10/15/2018; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; GAMMA-BUTYROLACTONE (GBL); 26.8; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2019289500001801-0000, Seized on 10/16/2018; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Two counterfeit Ohio State Driver licenses.; 2; EA; Valued at \$0.00; For violation of 18 USC 545, 19 USC 1595a(c) (2)(A), (Identity of State or Locality), 19 USC 1497(a)(1), 19 USC 1595a(c)(3)

2019289500002201-0001-0000, Seized on 10/22/2018; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; GAMMA-BUTYROLACTONE (GBL); 1246.53; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2019289500002501-0001-0000, Seized on 10/23/2018; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Gamma-Butyrolactone, 5.3 kilograms, domestic value of \$4558.00USD.; 5.3; KG; Valued at \$0.00; For violation of

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN: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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

SAN FRANCISCO 2019289500002501-0001-0000 - (Continued from previous page)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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 29, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 30, 2018
PUBLICATION/POSTING END: December 30, 2018
DEADLINE TO FILE A CLAIM: January 29, 2019

SAN JUAN

2018491300025601-0001-0000, Seized on 06/09/2018; At the port of SAN JUAN INTL ARPT; US CURRENCY; 277; EA; Valued at \$11,290.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A) **2018510110042401-0001-0000**, Seized on 05/14/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; LOUIS VUITTON BELTS; 2; EA; Valued at \$343.00; For violation of 18USC2320, 18 USC 2323, 18 USC 2320 **2019491300010501-0001-0000**, Seized on 10/23/2018; At the port of SAN JUAN INTL ARPT; US CURRENCY; 205; EA; Valued at \$11,149.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(B) **2019510100000501-0001-0000**, Seized on 10/03/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; US CURRENCY; 773; EA; Valued at \$21,745.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(B), 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, 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

SAN JUAN

2017491310095201-0005-0000, Seized on 04/03/2017; At the port of SAN JUAN INTL ARPT; GENERIC JEWELRY; 233; EA; Valued at \$1,071.00; For violation of 19USC1526(E), 19 USC 1595a(c)(1)(A)

2017491310186201-0001-0000, Seized on 08/24/2017; At the port of SAN JUAN INTL ARPT; NIKE SHOES; 6; PR; Valued at \$324.00; For violation of 19USC1526(E)

2017491310186201-0002-0000, Seized on 08/24/2017; At the port of SAN JUAN INTL ARPT; PUMA SHOES; 1; PR; Valued at \$20.00; For violation of 19USC1526(E)

2017491310186201-0003-0000, Seized on 08/24/2017; At the port of SAN JUAN INTL ARPT; ADIDAS SHOES; 2; PR; Valued at \$46.00; For violation of 19USC1526(E)

2017491310186201-0004-0000, Seized on 08/24/2017; At the port of SAN JUAN INTL ARPT; TOMMY HILFIGER; 2; EA; Valued at \$14.00; For violation of 19USC1526(E)

2018490900006401-0001-0000, Seized on 01/16/2018; At the port of SAN JUAN; BLACKO MOSQUITO COILS; 6000; EA; Valued at \$17,940.00; For violation of 19USC1595A(C)

2018490900011301-0001-0000, Seized on 02/27/2018; At the port of SAN JUAN; RUGS ITEM # 35918-17; 150; EA; Valued at \$195.00; For violation of 19USC1595A(C), 15USC1263

2018490900011301-0002-0000, Seized on 02/27/2018; At the port of SAN JUAN; RUGS ITEM # 35918-25; 300; EA; Valued at \$330.00; For violation of 19USC1595A(C), 15USC1263

2018490900011301-0003-0000, Seized on 02/27/2018; At the port of SAN JUAN; RUGS ITEM # 35918-26; 180; EA; Valued at \$289.00; For violation of 19USC1595A(C), 15USC1263

2018490900011301-0004-0000, Seized on 02/27/2018; At the port of SAN JUAN; RUGS ITEM # 35918-28; 500; EA; Valued at \$300.00; For violation of 19USC1595A(C), 15USC1263

2018490900011301-0005-0000, Seized on 02/27/2018; At the port of SAN JUAN; RUGS ITEM # 35918-29; 1000; EA; Valued at \$930.00; For violation of 19USC1595A(C), 15USC1263

2018490900011301-0006-0000, Seized on 02/27/2018; At the port of SAN JUAN; BALLOON SET ITEM # C4846-15; 600; EA; Valued at \$182.00; For violation of 19USC1595A(C), 15USC1263

2018490900016701-0001-0000, Seized on 03/26/2018; At the port of SAN JUAN; DIESEL GENERATOR (14W) BEINEI (F2L912); 1; EA; Valued at \$5,500.00; For violation of 19USC1595A(C), 42USC7522

2018490900020601-0001-0000, Seized on 04/25/2018; At the port of SAN JUAN; FRICCILICON ANALGESIC; 15; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(4)

2018490900020601-0002-0000, Seized on 04/25/2018; At the port of SAN JUAN; PIOJIN; 15; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(4)

2018490900020601-0003-0000, Seized on 04/25/2018; At the port of SAN JUAN; MINERVA; 15; EA; Valued at

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

SAN JUAN

2018490900020601-0003-0000 - (Continued from previous page)

\$0.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(4)

2018490900020601-0004-0000, Seized on 04/25/2018; At the port of SAN JUAN; SILDENAFIL; 960; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(4)

2018490900020601-0005-0000, Seized on 04/25/2018; At the port of SAN JUAN; DICLOFENAC FORTE; 800; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(4)

2018490900020601-0006-0000, Seized on 04/25/2018; At the port of SAN JUAN; CONTRACEPTIVES; 36; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(4)

2018490900020601-0007-0000, Seized on 04/25/2018; At the port of SAN JUAN; ANTIBIOTICS; 400; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(4)

2018490900020601-0008-0000, Seized on 04/25/2018; At the port of SAN JUAN; PROLYN VITA; 200; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(4)

2018490900020601-0009-0000, Seized on 04/25/2018; At the port of SAN JUAN; SOLADECK VITAMIN; 5; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(4)

2018490900020601-0010-0000, Seized on 04/25/2018; At the port of SAN JUAN; ACROMONA ANTIFUNGAL; 200; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(4)

2018490900070001-0000, Seized on 09/05/2018; At the port of SAN JUAN; USB WIRELESS SPEAKERS; 500; EA; Valued at \$9,000.00; For violation of 19 USC 1526(e)

2018490900070001-0002-0000, Seized on 09/05/2018; At the port of SAN JUAN; XQ3 MUSIC SPEAKERS USB; 500; EA; Valued at \$10,380.00; For violation of 19 USC 1526(e)

2018491300013201-0001-0000, Seized on 05/23/2018; At the port of SAN JUAN INTL ARPT; VERSACE BELTS; 60; EA: Valued at \$64.99: For violation of 19 USC 1526(e)

2018491300013201-0002-0000, Seized on 05/23/2018; At the port of SAN JUAN INTL ARPT; SALVATORE FERRAGAMO MENS BELT; 30; EA; Valued at \$6.00; For violation of 19 USC 1526(e)

2018491300013201-0003-0000, Seized on 05/23/2018; At the port of SAN JUAN INTL ARPT; GUCCI BELTS; 90; EA: Valued at \$18.88: For violation of 19 USC 1526(e)

2018491300014401-0001-0000, Seized on 05/25/2018; At the port of SAN JUAN INTL ARPT; NIKE JORDAN SHOES; 4; PR; Valued at \$128.00; For violation of 19 USC 1526(e)

2018491300014401-0002-0000, Seized on 05/25/2018; At the port of SAN JUAN INTL ARPT; NBA JERSEYS; 4; EA; Valued at \$130.00; For violation of 19 USC 1526(e)

2018491300014901-0001, Seized on 05/24/2018; At the port of SAN JUAN INTL ARPT; 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

SAN JUAN

2018491300014901-0001-0000 - (Continued from previous page)

EA; Valued at \$315.00; For violation of 19 USC 1526(e)

2018491300015001-0000, Seized on 05/24/2018; At the port of SAN JUAN INTL ARPT; VERSACE BELTS; 1; EA; Valued at \$65.00; For violation of 19 USC 1526(e)

2018491300015001-0002-0000, Seized on 05/24/2018; At the port of SAN JUAN INTL ARPT; GUCCI POLOS; 3; EA; Valued at \$240.00; For violation of 19 USC 1526(e)

2018491300015001-0003-0000, Seized on 05/24/2018; At the port of SAN JUAN INTL ARPT; LACOSTE T SHIRTS; 2; EA; Valued at \$32.00; For violation of 19 USC 1526(e)

2018491300015001-0004-0000, Seized on 05/24/2018; At the port of SAN JUAN INTLARPT; ADIDAS POLOS; 2; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2018491300015001-0005-0000, Seized on 05/24/2018; At the port of SAN JUAN INTL ARPT; VERSACE CAPS; 2; EA; Valued at \$7.00; For violation of 19 USC 1526(e)

2018491300015001-0006-0000, Seized on 05/24/2018; At the port of SAN JUAN INTL ARPT; LV MEN'S BELT; 2; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

 $\textbf{2018491300015001-0007-0000}, \ Seized \ on \ 05/24/2018; \ At \ the \ port \ of \ SAN \ JUAN \ INTL \ ARPT; \ MITCHELL \ AND \ NESS \ CAPS; \ 6; \ EA; \ Valued \ at \ \$54.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2018491300015401-0001-0000, Seized on 05/24/2018; At the port of SAN JUAN INTL ARPT; GIVENCHY HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2018491300015401-0002-0000, Seized on 05/24/2018; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2018491300015601-0001-0000, Seized on 05/24/2018; At the port of SAN JUAN INTL ARPT; GUCCI BELT; 1; EA; Valued at \$18.88; For violation of 19 USC 1526(e)

2018491300015601-0002-0000, Seized on 05/24/2018; At the port of SAN JUAN INTL ARPT; GUCCI CLUTCH; 1; EA; Valued at \$155.00; For violation of 19 USC 1526(e)

2018491300015801-0001-0000, Seized on 05/24/2018; At the port of SAN JUAN INTL ARPT; NIKE JORDAN SHOES; 1; PR; Valued at \$24.00; For violation of 19 USC 1526(e)

2018491300015801-0002-0000, Seized on 05/24/2018; At the port of SAN JUAN INTL ARPT; RALPH LAUREN POLO SHORT; 5; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2018491300016301-0001-0000, Seized on 05/24/2018; At the port of SAN JUAN INTL ARPT; Nike Jordan Shoes; 3; PR; Valued at \$74.00; For violation of 19 USC 1526(e)

2018491300017201-0001-0000, Seized on 05/25/2018; At the port of SAN JUAN INTL ARPT; Michael Kors Metal

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

SAN JUAN

2018491300017201-0001-0000 - (Continued from previous page)

Emblems; 2140; EA; Valued at \$9,416.00; For violation of 19 USC 1526(e)

2018491300017301-0000, Seized on 05/25/2018; At the port of SAN JUAN INTL ARPT; RIMOBOLAN 100MG; 0.1; GR; 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)

2018491300017301-0002-0000, Seized on 05/25/2018; At the port of SAN JUAN INTL ARPT; PROVIRON 25 MG; 0.03; GR; Valued at \$5.10; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018491300017301-0003-0000, Seized on 05/25/2018; At the port of SAN JUAN INTL ARPT; PREGNYL; 1; GR; Valued at \$101.32; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) **2018491300017301-0004-0000**, Seized on 05/25/2018; At the port of SAN JUAN INTL ARPT; CLENBUTEROL 0.02 MG; 0.02; TR; Valued at \$3.19; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018491300017301-0005-0000, Seized on 05/25/2018; At the port of SAN JUAN INTL ARPT; SUSTANON 1ML; 1; GR; Valued at \$450.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) **2018491300017601-0001-0000**, Seized on 05/25/2018; At the port of SAN JUAN INTL ARPT; Gucci shoes; 2; PR; Valued at \$630.00; For violation of 19 USC 1526(e)

2018491300018601-0000, Seized on 05/29/2018; At the port of SAN JUAN INTL ARPT; MODAFINIL TABLETS/ MODALERT 200; 93.1; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 952 **2018491300019201-0000**, Seized on 05/29/2018; At the port of SAN JUAN INTL ARPT; APPLE EARPODS; 40; EA; Valued at \$2.69; For violation of 19 USC 1526(e)

2018491300019401-0001-0000, Seized on 05/30/2018; At the port of SAN JUAN INTL ARPT; OAKLEY SUNGLASSES; 3; EA; Valued at \$46.14; For violation of 19 USC 1526(e)

2018491300019401-0002-0000, Seized on 05/30/2018; At the port of SAN JUAN INTL ARPT; COACH WALLET; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2018491300019401-0003-0000, Seized on 05/30/2018; At the port of SAN JUAN INTL ARPT; NEW ERA CAPS; 3; EA; Valued at \$31.50; For violation of 19 USC 1526(e)

2018491300019401-0004-0000, Seized on 05/30/2018; At the port of SAN JUAN INTL ARPT; NIKE JORDAN SHOES; 1; EA; Valued at \$24.99; For violation of 19 USC 1526(e)

2018491300019401-0005-0000, Seized on 05/30/2018; At the port of SAN JUAN INTL ARPT; NIKE SHOES; 1; EA; Valued at \$42.00; For violation of 19 USC 1526(e)

(Continued on next page)

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

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PUBLICATION/POSTING START: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

SAN JUAN

2018491300019401-0006-0000, Seized on 05/30/2018; At the port of SAN JUAN INTL ARPT; ADIDAS SHOES; 1; EA; Valued at \$10.80; For violation of 19 USC 1526(e)

2018491300020601-0001-0000, Seized on 05/31/2018; At the port of SAN JUAN INTL ARPT; MontBlanc pen; 1; EA; Valued at \$4.00; For violation of 19 USC 1526(e)

2018491300020601-0002-0000, Seized on 05/31/2018; At the port of SAN JUAN INTL ARPT; Rolex Submariner watch; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2018491300021101-0001-0000, Seized on 05/31/2018; At the port of SAN JUAN INTL ARPT; APPLE CHARGERS AND CABLES; 1000; EA; Valued at \$13,280.00; For violation of 19 USC 1526(e)

2018491300021101-0002-0000, Seized on 05/31/2018; At the port of SAN JUAN INTL ARPT; APPLE EARPODS; 300; EA; Valued at \$807.00; For violation of 19 USC 1526(e)

2018491300022701-0001-0000, Seized on 06/05/2018; At the port of SAN JUAN INTL ARPT; GUCCI HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2018491300022701-0002-0000, Seized on 06/05/2018; At the port of SAN JUAN INTL ARPT; GUCCI BELT; 2; EA; Valued at \$18.88; For violation of 19 USC 1526(e)

2018491300023501-0001-0000, Seized on 06/05/2018; At the port of SAN JUAN INTL ARPT; PANDORA CHARMS; 57; EA; Valued at \$3.42; For violation of 19 USC 1526(e)

2018491300023501-0002-0000, Seized on 06/05/2018; At the port of SAN JUAN INTL ARPT; PANDORA RINGS; 20; EA; Valued at \$147.00; For violation of 19 USC 1526(e)

2018491300023501-0003-0000, Seized on 06/05/2018; At the port of SAN JUAN INTL ARPT; PANDORA NECKLACES; 9; EA; Valued at \$2.25; For violation of 19 USC 1526(e)

2018491300023501-0004-0000, Seized on 06/05/2018; At the port of SAN JUAN INTL ARPT; PANDORA EARRINGS: 14: PR: Valued at \$3.50: For violation of 19 USC 1526(e)

2018491300023501-0005-0000, Seized on 06/05/2018; At the port of SAN JUAN INTL ARPT; PANDORA BRACELETS; 26; EA; Valued at \$259.74; For violation of 19 USC 1526(e)

2018491300024501-0001-0000, Seized on 06/05/2018; At the port of SAN JUAN INTL ARPT; APPLE EAR PODS; 20; EA; Valued at \$1,380.00; For violation of 19 USC 1526(e)

2018491300026201-0001-0000, Seized on 06/11/2018; At the port of SAN JUAN INTL ARPT; TOUS BRACELETS; 15; EA; Valued at \$157.50; For violation of 19 USC 1526(e)

2018491300026201-0002-0000, Seized on 06/11/2018; At the port of SAN JUAN INTL ARPT; TOUS NECKLACES; 6; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2018491300026201-0003-0000, Seized on 06/11/2018; At the port of SAN JUAN INTL ARPT; TOUS RINGS; 21; EA;

(Continued on next page)

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

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PUBLICATION/POSTING START: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

SAN JUAN

2018491300026201-0003-0000 - (Continued from previous page)

Valued at \$105.00; For violation of 19 USC 1526(e)

2018491300026201-0004-0000, Seized on 06/11/2018; At the port of SAN JUAN INTL ARPT; TOUS SETS; 15; EA; Valued at \$190.95; For violation of 19 USC 1526(e)

2018491300026201-0005-0000, Seized on 06/11/2018; At the port of SAN JUAN INTL ARPT; TOUS EARRINGS; 3; PR; Valued at \$6.18; For violation of 19 USC 1526(e)

2018491300026201-0006-0000, Seized on 06/11/2018; At the port of SAN JUAN INTL ARPT; CHANEL

BRACELETS; 1; EA; Valued at \$10.50; For violation of 19 USC 1526(e)

2018491300026201-0007-0000, Seized on 06/11/2018; At the port of SAN JUAN INTL ARPT; GUCCI BRACELET; 1; EA; Valued at \$10.50; For violation of 19 USC 1526(e)

2018491300027001-0001-0000, Seized on 06/12/2018; At the port of SAN JUAN INTL ARPT; TOUS SETS; 30; EA; Valued at \$381.90; For violation of 19 USC 1526(e)

2018491300027101-0001-0000, Seized on 06/12/2018; At the port of SAN JUAN INTL ARPT; Nike Jump man shoes; 3; PR; Valued at \$45.00; For violation of 19 USC 1526(e)

 $\textbf{2018491300027101-0002-0000}, \ Seized \ on \ 06/12/2018; \ At \ the \ port \ of \ SAN \ JUAN \ INTL \ ARPT; \ Under \ Armour \ shoes; \\ 1; \ PR; \ Valued \ at \ \$39.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2018491300027101-0003-0000, Seized on 06/12/2018; At the port of SAN JUAN INTL ARPT; Nike Cap; 1; EA; Valued at \$8.00; For violation of 19 USC 1526(e)

2018491300027101-0004-0000, Seized on 06/12/2018; At the port of SAN JUAN INTL ARPT; Adidas Cap; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2018491300027101-0005-0000, Seized on 06/12/2018; At the port of SAN JUAN INTL ARPT; Adidas Harden shoes; 2; PR; Valued at \$30.00; For violation of 19 USC 1526(e)

2018491300027101-0006-0000, Seized on 06/12/2018; At the port of SAN JUAN INTL ARPT; Generic Cap; 1; EA; Valued at \$5.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1526(e)

2018491300027901-0001-0000, Seized on 06/12/2018; At the port of SAN JUAN INTL ARPT; DAVID YURMAN BRACELET; 12; EA; Valued at \$204.00; For violation of 19 USC 1526(e)

2018491300027901-0002-0000, Seized on 06/12/2018; At the port of SAN JUAN INTL ARPT; DAVID YURMAN RING; 3; EA; Valued at \$8.97; For violation of 19 USC 1526(e)

2018491300027901-0003-0000, Seized on 06/12/2018; At the port of SAN JUAN INTL ARPT; TOUS BRACELET; 6; EA; Valued at \$48.00; For violation of 19 USC 1526(e)

2018491300027901-0004-0000, Seized on 06/12/2018; At the port of SAN JUAN INTL ARPT; TOUS SET; 10; EA;

(Continued on next page)

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

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PUBLICATION/POSTING START: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

SAN JUAN

2018491300027901-0004-0000 - (Continued from previous page)

Valued at \$127.30; For violation of 19 USC 1526(e)

2018491300027901-0005-0000, Seized on 06/12/2018; At the port of SAN JUAN INTL ARPT; GENERIC JEWELRY; 66; EA; Valued at \$471.24; For violation of 19 USC 1526(e), 19 USC 1595a(c)(1)(A)

2018491300029201-0001-0000, Seized on 06/14/2018; At the port of SAN JUAN INTL ARPT; Michael Kors Jewelry; 126; EA; Valued at \$628.00; For violation of 19 USC 1526(e)

2018491300029601-0001-0000, Seized on 06/14/2018; At the port of SAN JUAN INTL ARPT; Rolex Datejust Watch; 15; EA; Valued at \$359.00; For violation of 19 USC 1526(e)

2018491300030401-0001-0000, Seized on 06/15/2018; At the port of SAN JUAN INTL ARPT; Hennessy Pure White (1 bottle); 1; EA; Valued at \$40.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(a)

2018491300030601-0001-0000, Seized on 06/16/2018; At the port of SAN JUAN INTL ARPT; 4 Bottles of Pure white Hennessy; 4; EA; Valued at \$160.00; For violation of 19 USC 1595a(d), Chapter 98, Subchapter IV, U.S. Note 1, HTSUS, (19 USC 1202), 19 CFR 148.46

2018491300030901-0001-0000, Seized on 06/18/2018; At the port of SAN JUAN INTL ARPT; LACOSTE EMBLEM; 500; EA; Valued at \$500.00; For violation of 19 USC 1526(e)

2018491300031301-0001-0000, Seized on 06/19/2018; At the port of SAN JUAN INTL ARPT; Pandora Bracelets; 3; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2018491300031301-0002-0000, Seized on 06/19/2018; At the port of SAN JUAN INTL ARPT; Pandora Charms; 13; EA; Valued at \$65.00; For violation of 19 USC 1526(e)

2018491300031401-0001-0000, Seized on 06/19/2018; At the port of SAN JUAN INTL ARPT; NIKE AIR JORDAN SHOES; 4: PR; Valued at \$60.00; For violation of 19 USC 1526(e)

2018491300031401-0002-0000, Seized on 06/19/2018; At the port of SAN JUAN INTL ARPT; GUCCI BELT; 1; EA; Valued at \$18.88; For violation of 19 USC 1526(e)

2018491300033901-0001-0000, Seized on 06/25/2018; At the port of SAN JUAN INTL ARPT; Tous handbags; 6; EA; Valued at \$216.00; For violation of 19 USC 1526(e)

2018491300033901-0002-0000, Seized on 06/25/2018; At the port of SAN JUAN INTL ARPT; Counterfeit Merchandise//TET SJU; 5; EA; Valued at \$115.00; For violation of 19 USC 1526(e)

2018491300037301-0001-0000, Seized on 07/02/2018; At the port of SAN JUAN INTL ARPT; COUNTERFEIT VIAGRA TABLETS; 30; EA; Valued at \$690.00; For violation of 19 USC 1526(e)

2018491300037301-0002-0000, Seized on 07/02/2018; At the port of SAN JUAN INTL ARPT; ZOVICLOVIR 400MG TABLETS; 90; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262

(Continued on next page)

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

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PUBLICATION/POSTING START: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

SAN JUAN

2018491300037401-0001-0000, Seized on 07/03/2018; At the port of SAN JUAN INTL ARPT; GUCCI WATCH; 1; EA; Valued at \$20.95; For violation of 19 USC 1526(e)

2018491300038201-0001-0000, Seized on 07/04/2018; At the port of SAN JUAN INTL ARPT; TOUS JEWELRY SETS; 12; EA; Valued at \$12.73; For violation of 19 USC 1526(e)

2018491300038201-0002-0000, Seized on 07/04/2018; At the port of SAN JUAN INTL ARPT; TOUS RINGS; 4; EA; Valued at \$68.00; For violation of 19 USC 1526(e)

2018491300038201-0003-0000, Seized on 07/04/2018; At the port of SAN JUAN INTL ARPT; TOUS EARRINGS; 3; PR; Valued at \$6.18; For violation of 19 USC 1526(e)

2018491300038201-0004-0000, Seized on 07/04/2018; At the port of SAN JUAN INTL ARPT; TOUS BRACELETS; 33; EA; Valued at \$346.00; For violation of 19 USC 1526(e)

2018491300038501-0001-0000, Seized on 07/04/2018; At the port of SAN JUAN INTL ARPT; BALENCIAGA SHOES; 1; PR; Valued at \$65.00; For violation of 19 USC 1526(e)

2018491300039801-0001-0000, Seized on 07/04/2018; At the port of SAN JUAN INTL ARPT; ROLEX WATCH; 1; EA; Valued at \$22.47; For violation of 19 USC 1526(e)

 $\textbf{2018491300040101-0001-0000}, \ Seized \ on \ 07/05/2018; \ At \ the \ port \ of \ SAN \ JUAN \ INTL \ ARPT; \ Rolex \ watches; \ 2; \ EA; \ Valued \ at \$46.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2018491300040801-0001-0000, Seized on 07/05/2018; At the port of SAN JUAN INTL ARPT; COUNTERFEIT JEEP FUEL DOORS; 6; EA; Valued at \$132.00; For violation of 19 USC 1526(e)

2018491300041701-0001-0000, Seized on 07/06/2018; At the port of SAN JUAN INTL ARPT; RAY BAN SUNGLASSES; 15; EA; Valued at \$71.40; For violation of 19 USC 1526(e)

2018491300043601-0001-0000, Seized on 07/09/2018; At the port of SAN JUAN INTL ARPT; GUCCI SUNGLASSES: 12: EA: Valued at \$83.88: For violation of 19 USC 1526(e)

2018491300043601-0002-0000, Seized on 07/09/2018; At the port of SAN JUAN INTL ARPT; AIR JORDAN SHOES; 1; PR; Valued at \$15.00; For violation of 19 USC 1526(e)

2018491300043601-0003-0000, Seized on 07/09/2018; At the port of SAN JUAN INTL ARPT; ADIDAS BAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2018491300044001-0001-0000, Seized on 07/09/2018; At the port of SAN JUAN INTL ARPT; CHANEL HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2018491300047301-0001-0000, Seized on 07/16/2018; At the port of SAN JUAN INTL ARPT; VIAGRA TABLET; 62; EA; Valued at \$1,426.00; For violation of 19 USC 1526(e)

2018491300048101-0001-0000, Seized on 07/17/2018; At the port of SAN JUAN INTL ARPT; PHILIPP PLEIN

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

SAN JUAN

2018491300048101-0001-0000 - (Continued from previous page)

POLO SHIRT; 2; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

2018491300048101-0002-0000, Seized on 07/17/2018; At the port of SAN JUAN INTL ARPT; GUCCI SHIRT; 5; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

2018491300048101-0003-0000, Seized on 07/17/2018; At the port of SAN JUAN INTL ARPT; CHRISTIAN LOUBOUTIN SHOES; 1; PR; Valued at \$75.17; For violation of 19 USC 1526(e)

2018491300048101-0004-0000, Seized on 07/17/2018; At the port of SAN JUAN INTL ARPT; NIKE SHOES; 1; PR; Valued at \$31.00; For violation of 19 USC 1526(e)

2018491300048101-0005-0000, Seized on 07/17/2018; At the port of SAN JUAN INTL ARPT; GIUSEPPE ZANOTTI SHOES; 1; PR; Valued at \$171.71; For violation of 19 USC 1526(e)

2018491300054901-0001-0000, Seized on 08/01/2018; At the port of SAN JUAN INTL ARPT; GUCCI BODYSUIT; 9; EA; Valued at \$8.10; For violation of 19 USC 1526(e)

2018491300054901-0002-0000, Seized on 08/01/2018; At the port of SAN JUAN INTL ARPT; TOMMY HILFIGER BODYSUIT; 2; EA; Valued at \$1.80; For violation of 19 USC 1526(e)

 $\textbf{2018491300054901-0003-0000}, \ Seized \ on \ 08/01/2018; \ At \ the \ port \ of \ SAN \ JUAN \ INTL \ ARPT; \ GUCCI \ DRESS; \ 1; \\ EA; \ Valued \ at \$1.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2018491300054901-0004-0000, Seized on 08/01/2018; At the port of SAN JUAN INTL ARPT; GENERIC COTHING; 2; EA; Valued at \$2.00; For violation of 19 USC 1526(e)

2018491300055001-0001-0000, Seized on 08/01/2018; At the port of SAN JUAN INTL ARPT; Adidas sneakers; 2; PR; Valued at \$409.00; For violation of 19 USC 1526(e)

2018491300055001-0002-0000, Seized on 08/01/2018; At the port of SAN JUAN INTL ARPT; Louis Vuitton sneakers; 1; PR; Valued at \$198.00; For violation of 19 USC 1526(e)

2018491300055001-0003-0000, Seized on 08/01/2018; At the port of SAN JUAN INTL ARPT; Nike sneakers; 9; PR; Valued at \$378.00; For violation of 19 USC 1526(e)

2018491300055101-0001-0000, Seized on 08/02/2018; At the port of SAN JUAN INTL ARPT; VIAGRA TABLETS (SILDENAFIL) 100 MG; 140; EA; Valued at \$3,320.00; For violation of 19 USC 1526(e)

2018491300055201-0001-0000, Seized on 08/02/2018; At the port of SAN JUAN INTL ARPT; COUNTERFEIT VIAGRA TABLETS; 80; EA; Valued at \$1,840.00; For violation of 19 USC 1526(e)

2018491300058101-0001-0000, Seized on 08/10/2018; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON SHOES; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2018491300058501-0001-0000, Seized on 08/10/2018; At the port of SAN JUAN INTL ARPT; COACH HANDBAG;

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

SAN JUAN

2018491300058501-0001-0000 - (Continued from previous page)

2; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2018491300058501-0002-0000, Seized on 08/10/2018; At the port of SAN JUAN INTL ARPT; MICHAEL KORS HANDBAG; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2018491300059401-0001-0000, Seized on 08/10/2018; At the port of SAN JUAN INTL ARPT; Oakley sunglasses; 50; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

2018491300064301-0001-0000, Seized on 08/14/2018; At the port of SAN JUAN INTL ARPT; MLB Jersey; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2018491300064301-0002-0000, Seized on 08/14/2018; At the port of SAN JUAN INTL ARPT; NBA Jersey; 22; EA; Valued at \$373.00; For violation of 19 USC 1526(e)

2018491300065401-0001-0000, Seized on 08/14/2018; At the port of SAN JUAN INTL ARPT; NIKE SWOOSH SHOES; 5; PR; Valued at \$100.00; For violation of 19 USC 1526(e)

2018491300069301-0001-0000, Seized on 08/16/2018; At the port of SAN JUAN INTL ARPT; CHANEL HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

 $\textbf{2018491300070901-0001-0000}, \ Seized \ on \ 08/20/2018; \ At \ the \ port \ of \ SAN \ JUAN \ INTL \ ARPT; \ CARTIER \ LOVE \ BRACELET; \ 1; \ EA; \ Valued \ at \ \$9.99; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2018491300070901-0002-0000, Seized on 08/20/2018; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON SUNGLASSES; 1; EA; Valued at \$11.00; For violation of 19 USC 1526(e)

2018491300070901-0003-0000, Seized on 08/20/2018; At the port of SAN JUAN INTL ARPT; GUCCI SHIRTS; 3; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2018491300070901-0004-0000, Seized on 08/20/2018; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON SHIRT; 3; EA; Valued at \$69.00; For violation of 19 USC 1526(e)

2018491300070901-0005-0000, Seized on 08/20/2018; At the port of SAN JUAN INTL ARPT; VERSACE SHIRT; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2018491300073301-0001-0000, Seized on 08/23/2018; At the port of SAN JUAN INTL ARPT; NIKE SHOES; 4; PR; Valued at \$99.96; For violation of 19 USC 1526(e)

2018491300073301-0002-0000, Seized on 08/23/2018; At the port of SAN JUAN INTL ARPT; GUCCI SHOES; 1; PR; Valued at \$208.50; For violation of 19 USC 1526(e)

2018491300073301-0003-0000, Seized on 08/23/2018; At the port of SAN JUAN INTL ARPT; LACOSTE SHOES; 1; PR: Valued at \$32.00; For violation of 19 USC 1526(e)

2018491300073301-0004-0000, Seized on 08/23/2018; At the port of SAN JUAN INTL ARPT; NIKE SPORT

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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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

SAN JUAN

2018491300073301-0004-0000 - (Continued from previous page)

HANDBAGS; 1; EA; Valued at \$11.86; For violation of 19 USC 1526(e)

2018491300074201-0001-0000, Seized on 08/23/2018; At the port of SAN JUAN INTL ARPT; BULGARI SETS; 3; EA; Valued at \$55.74; For violation of 19 USC 1526(e)

2018491300074201-0002-0000, Seized on 08/23/2018; At the port of SAN JUAN INTL ARPT; CHANEL SETS; 3; EA; Valued at \$84.00; For violation of 19 USC 1526(e)

2018491300074201-0003-0000, Seized on 08/23/2018; At the port of SAN JUAN INTL ARPT; TIFFANY SETS; 1; EA; Valued at \$6.00; For violation of 19 USC 1526(e)

2018491300074201-0004-0000, Seized on 08/23/2018; At the port of SAN JUAN INTL ARPT; TOUS SETS; 18; EA; Valued at \$270.00; For violation of 19 USC 1526(e)

2018491300074201-0005-0000, Seized on 08/23/2018; At the port of SAN JUAN INTL ARPT; GENERIC JEWELRY; 5; EA; Valued at \$10.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

2018491300074901-0001-0000, Seized on 08/24/2018; At the port of SAN JUAN INTL ARPT; Pandora watches; 17; EA; Valued at \$527.00; For violation of 19 USC 1526(e)

 $\textbf{2018491300078201-0001-0000}, \ Seized \ on \ 08/29/2018; \ At \ the \ port \ of \ SAN \ JUAN \ INTL \ ARPT; \ COUNTERFEIT \ VIAGRA; 92; EA; \ Valued \ at \ \$2,116.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2018491300079901-0001-0000, Seized on 08/30/2018; At the port of SAN JUAN INTL ARPT; PANDORA BRACELET; 121; EA; Valued at \$1,208.00; For violation of 19 USC 1526(e)

2018491300079901-0002-0000, Seized on 08/30/2018; At the port of SAN JUAN INTL ARPT; PANDORA EARRINGS; 14; PR; Valued at \$3.00; For violation of 19 USC 1526(e)

2018491300079901-0003-0000, Seized on 08/30/2018; At the port of SAN JUAN INTL ARPT; PANDORA NECKLACE; 10; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

2018491300079901-0004-0000, Seized on 08/30/2018; At the port of SAN JUAN INTL ARPT; PANDORA RING; 14; EA; Valued at \$102.00; For violation of 19 USC 1526(e)

2018491300079901-0005-0000, Seized on 08/30/2018; At the port of SAN JUAN INTL ARPT; GENERIC JEWELRY BRACELET; 10; EA; Valued at \$45.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

2018491300081401-0001-0000, Seized on 09/03/2018; At the port of SAN JUAN INTL ARPT; GUCCI SHIRTS; 3; EA; Valued at \$66.00; For violation of 19 USC 1526(e)

2018491300082301-0001-0000, Seized on 09/03/2018; At the port of SAN JUAN INTL ARPT; MONTBLANC PEN; 1; EA; Valued at \$39.00; For violation of 19 USC 1526(e)

2018491300090501-0001-0000, Seized on 09/19/2018; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON

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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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

SAN JUAN

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BAG; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2018491300091401-0001-0000, Seized on 09/19/2018; At the port of SAN JUAN INTL ARPT; CHANEL

SUNGLASSES; 16; EA; Valued at \$16.00; For violation of 19 USC 1526(e)

2018491300091901-0001-0000, Seized on 09/19/2018; At the port of SAN JUAN INTL ARPT; GUCCI SHIRT; 6; EA; Valued at \$132.00; For violation of 19 USC 1526(e)

2018491300091901-0002-0000, Seized on 09/19/2018; At the port of SAN JUAN INTL ARPT; FENDI SHIRT; 2; EA; Valued at \$27.80; For violation of 19 USC 1526(e)

2018491300091901-0003-0000, Seized on 09/19/2018; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON SHIRT: 1; EA; Valued at \$23.00; For violation of 19 USC 1526(e)

2018491300091901-0004-0000, Seized on 09/19/2018; At the port of SAN JUAN INTL ARPT; VERSACE SHIRT; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2018491300092701-0001-0000, Seized on 09/19/2018; At the port of SAN JUAN INTL ARPT; CASIO G-SHOCK WATCH; 8; EA; Valued at \$96.00; For violation of 19 USC 1526(e)

2018491300093101-0001-0000, Seized on 09/20/2018; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON HANDBAG; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2018491300093201-0001-0000, Seized on 09/20/2018; At the port of SAN JUAN INTL ARPT; AIR JORDAN SHOES; 5; PR; Valued at \$240.00; For violation of 19 USC 1526(e)

2018491300094601-0001-0000, Seized on 09/20/2018; At the port of SAN JUAN INTL ARPT; TOUS SET; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2018491300094601-0002-0000, Seized on 09/20/2018; At the port of SAN JUAN INTL ARPT; TOUS WALLET; 1; EA; Valued at \$19.00; For violation of 19 USC 1526(e)

2018491300094701-0001-0000, Seized on 09/20/2018; At the port of SAN JUAN INTL ARPT; NIKE SHOES; 4; PR; Valued at \$98.96; For violation of 19 USC 1526(e)

2018491300100201-0001-0000, Seized on 09/26/2018; At the port of SAN JUAN INTL ARPT; NIKE SHOES; 9; PR; Valued at \$224.00; For violation of 19 USC 1526(e)

2018491300100201-0002-0000, Seized on 09/26/2018; At the port of SAN JUAN INTL ARPT; NIKE SANDALS; 5; PR; Valued at \$50.00; For violation of 19 USC 1526(e)

2018491300100201-0003-0000, Seized on 09/26/2018; At the port of SAN JUAN INTL ARPT; ADIDAS SHOES; 1; PR; Valued at \$10.80; For violation of 19 USC 1526(e)

2018491300100201-0004-0000, Seized on 09/26/2018; At the port of SAN JUAN INTL ARPT; PUMA SHOES; 1; PR;

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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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

SAN JUAN

2018491300100201-0004-0000 - (Continued from previous page)

Valued at \$19.99; For violation of 19 USC 1526(e)

2018491300100201-0005-0000, Seized on 09/26/2018; At the port of SAN JUAN INTL ARPT; LOUIS VUITON SHOES; 1; PR; Valued at \$115.00; For violation of 19 USC 1526(e)

2018491300100201-0006-0000, Seized on 09/26/2018; At the port of SAN JUAN INTL ARPT; TOUS SHOES; 1; PR; Valued at \$25.00; For violation of 19 USC 1526(e)

2018491300100201-0007-0000, Seized on 09/26/2018; At the port of SAN JUAN INTL ARPT; NIKE BACKPACK; 2; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

2018491300100201-0008-0000, Seized on 09/26/2018; At the port of SAN JUAN INTL ARPT; NIKE WALLET; 3; EA; Valued at \$35.58; For violation of 19 USC 1526(e)

2018491300100201-0009-0000, Seized on 09/26/2018; At the port of SAN JUAN INTL ARPT; GENERIC SHOES; 1; PR; Valued at \$9.99; For violation of Chapter 98, Subchapter IV, U.S. Note 1, HTSUS, (19 USC 1202), 19 CFR 148.46

2018491310018201-0001-0000, Seized on 12/12/2017; At the port of SAN JUAN INTL ARPT; ROLEX SUBMARINER; 1; EA; Valued at \$13.00; For violation of 19USC1526(E)

2018491310028501-0001-0000, Seized on 01/10/2018; At the port of SAN JUAN INTL ARPT; NIKE SHOES; 7; PR; Valued at \$87.00; For violation of 19USC1526(E)

2018491310028501-0002-0000, Seized on 01/10/2018; At the port of SAN JUAN INTL ARPT; NIKE SHOES; 2; EA; Valued at \$8.00; For violation of 19USC1526(E)

2018491310028501-0003-0000, Seized on 01/10/2018; At the port of SAN JUAN INTL ARPT; ADIDAS SHOES; 4; PR: Valued at \$44.00; For violation of 19USC1526(E)

2018491310028501-0004-0000, Seized on 01/10/2018; At the port of SAN JUAN INTL ARPT; PUMA SHOES; 2; PR; Valued at \$18.00; For violation of 19USC1526(E)

2018491310028501-0005-0000, Seized on 01/10/2018; At the port of SAN JUAN INTL ARPT; PUMA CAPS; 2; EA; Valued at \$4.00; For violation of 19USC1526(E)

 $\textbf{2018491310028501-0006-0000}, \ Seized \ on \ 01/10/2018; \ At \ the \ port \ of \ SAN \ JUAN \ INTL \ ARPT; \ TOMMY \ HILLFIGER \ SHOES; \ 1; \ PR; \ Valued \ at \ \$11.00; \ For \ violation \ of \ 19USC1526(E)$

2018491310028501-0007-0000, Seized on 01/10/2018; At the port of SAN JUAN INTL ARPT; TOMMY HILFIGER BAGS; 1; EA; Valued at \$9.00; For violation of 19USC1526(E)

2018491310028501-0008-0000, Seized on 01/10/2018; At the port of SAN JUAN INTL ARPT; PUMA SHIRT; 2; EA; Valued at \$5.00; For violation of 19USC1526(E)

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

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PUBLICATION/POSTING START: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

SAN JUAN

2018491310028501-0009-0000, Seized on 01/10/2018; At the port of SAN JUAN INTL ARPT; ADIDAS SWEAT PANTS; 2; EA; Valued at \$4.00; For violation of 19USC1526(E)

2018491310028501-0010-0000, Seized on 01/10/2018; At the port of SAN JUAN INTL ARPT; ADIDAS SWEAT SHIRT; 1; EA: Valued at \$3.00; For violation of 19USC1526(E)

2018491310028501-0011-0000, Seized on 01/10/2018; At the port of SAN JUAN INTL ARPT; ADIDAS HOODY; 1; EA; Valued at \$5.00; For violation of 19USC1526(E)

2018491310028501-0012-0000, Seized on 01/10/2018; At the port of SAN JUAN INTL ARPT; GENERIC SHOES; 4; PR; Valued at \$8.00; For violation of 19USC1526(E)

2018491310028501-0013-0000, Seized on 01/10/2018; At the port of SAN JUAN INTL ARPT; GENERIC BACKPACK; 1; EA; Valued at \$1.00; For violation of 19USC1526(E)

2018491310028501-0014-0000, Seized on 01/10/2018; At the port of SAN JUAN INTL ARPT; NIKE EXERCISE CLOTHING SET; 1; EA; Valued at \$8.00; For violation of 19USC1526(E)

2018491310059401-0001-0000, Seized on 03/07/2018; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON BAG; 1; EA; Valued at \$36.00; For violation of 19USC1526(E)

 $\textbf{2018491310059401-0002-0000}, \ Seized \ on \ 03/07/2018; \ At \ the \ port \ of \ SAN \ JUAN \ INTL \ ARPT; \ LOUIS \ VUITTON \ HOODIE; 1; EA; \ Valued \ at \$48.00; \ For \ violation \ of \ 19USC1526(E)$

2018491310097901-0001-0000, Seized on 04/12/2018; At the port of SAN JUAN INTL ARPT; PANDORA BRACELET; 4; EA; Valued at \$39.00; For violation of 19USC1526(E)

2018491310097901-0002-0000, Seized on 04/12/2018; At the port of SAN JUAN INTL ARPT; PANDORA NECKLACE; 8; EA; Valued at \$79.00; For violation of 19USC1526(E)

2018491310097901-0003-0000, Seized on 04/12/2018; At the port of SAN JUAN INTL ARPT; PANDORA EARRING; 17; EA; Valued at \$4.00; For violation of 19USC1526(E)

2018491310097901-0004-0000, Seized on 04/12/2018; At the port of SAN JUAN INTL ARPT; PANDORA CHARM; 56; EA; Valued at \$280.00; For violation of 19USC1526(E)

2018491310101301-0001-0000, Seized on 04/23/2018; At the port of SAN JUAN INTL ARPT; TOUS BEADS; 3563; EA; Valued at \$12,470.00; For violation of 19USC1526(E)

2018491310101301-0002-0000, Seized on 04/23/2018; At the port of SAN JUAN INTL ARPT; GENERIC BEADS; 3358; EA; Valued at \$10,040.00; For violation of 19USC1526(E), 19 USC 1595a(c)(2)(C), 15 USC 1124

2018491310103801-0001-0000, Seized on 04/25/2018; At the port of SAN JUAN INTL ARPT; CAROLINA

HERRERA HANDBAGS; 30; EA; Valued at \$1,410.00; For violation of 19USC1526(E)

2018491310104801-0001-0000, Seized on 05/01/2018; At the port of SAN JUAN INTL ARPT; 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

SAN JUAN

2018491310104801-0001-0000 - (Continued from previous page)

SHOES: 1; PR; Valued at \$195.00; For violation of 19USC1526(E)

2018491310104801-0002-0000, Seized on 05/01/2018; At the port of SAN JUAN INTL ARPT; ADIDAS YEEZY

SHOES; 2; PR; Valued at \$154.00; For violation of 19USC1526(E)

2018491310104801-0003-0000, Seized on 05/01/2018; At the port of SAN JUAN INTL ARPT; NIKE AIR JORDAN SHOES; 1; PR; Valued at \$48.00; For violation of 19USC1526(E)

2018491310104801-0004-0000, Seized on 05/01/2018; At the port of SAN JUAN INTL ARPT; NIKE SWOOSH SHOES: 4: PR: Valued at \$164.00: For violation of 19USC1526(E)

2018491310107701-0001-0000, Seized on 05/08/2018; At the port of SAN JUAN INTL ARPT; VIAGRA; 60; EA; Valued at \$1,380.00; For violation of 19USC1526(E)

2018491310107701-0002-0000, Seized on 05/08/2018; At the port of SAN JUAN INTL ARPT; SILDENAFIL; 4; EA; Valued at \$0.00; For violation of 19USC1526(E)

2018491310108501-0001-0000, Seized on 05/08/2018; At the port of SAN JUAN INTL ARPT; TOUS SET; 54; EA; Valued at \$687.00; For violation of 19USC1526(E)

 $\textbf{2018491310108501-0002-0000}, \ Seized \ on \ 05/08/2018; \ At \ the \ port \ of \ SAN \ JUAN \ INTL \ ARPT; \ TOUS \ BRACELET; \ 10; \ EA; \ Valued \ at \$105.00; \ For \ violation \ of \ 19USC1526(E)$

 $\textbf{2018491310109201-0001-0000}, \ Seized \ on \ 05/10/2018; \ At \ the \ port \ of \ SAN \ JUAN \ INTLARPT; \ NIKE \ HANDBAG; \ 3; \\ EA; \ Valued \ at \ \$35.00; \ For \ violation \ of \ 19USC1526(E)$

2018491310109201-0002-0000, Seized on 05/10/2018; At the port of SAN JUAN INTL ARPT; NIKE WALLET; 3; EA; Valued at \$35.00; For violation of 19USC1526(E)

2018491310109201-0003-0000, Seized on 05/10/2018; At the port of SAN JUAN INTL ARPT; NIKE SHOES; 2; PR; Valued at \$49.00; For violation of 19USC1526(E)

2018491310109201-0004-0000, Seized on 05/10/2018; At the port of SAN JUAN INTL ARPT; AIR JORDAN SHOES; 1; PR; Valued at \$15.00; For violation of 19USC1526(E)

2018491310109201-0005-0000, Seized on 05/10/2018; At the port of SAN JUAN INTLARPT; ADIDAS SHOES; 1; PR: Valued at \$17.00; For violation of 19USC1526(E)

2018491310109201-0006-0000, Seized on 05/10/2018; At the port of SAN JUAN INTL ARPT; LACOSTE SHOES; 1; PR; Valued at \$4.00; For violation of 19USC1526(E)

2018491310109701-0001-0000, Seized on 05/10/2018; At the port of SAN JUAN INTL ARPT; COUNTERFEIT VIAGRA TABLETS; 30; EA; Valued at \$690.00; For violation of 19USC1526(E)

2018491310109901-0001-0000, Seized on 05/10/2018; At the port of SAN JUAN INTL ARPT; MLB JERSEYS; 16;

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

SAN JUAN

2018491310109901-0001-0000 - (Continued from previous page)

EA; Valued at \$1,200.00; For violation of 19USC1526(E)

2018491310109901-0002-0000, Seized on 05/10/2018; At the port of SAN JUAN INTL ARPT; NBA JERSEYS; 4; EA; Valued at \$300.00: For violation of 19USC1526(E)

2018491310109901-0003-0000, Seized on 05/10/2018; At the port of SAN JUAN INTL ARPT; NEW ERA CAPS; 22; EA; Valued at \$231.00; For violation of 19USC1526(E)

2018491310110201-0001-0000, Seized on 05/11/2018; At the port of SAN JUAN INTL ARPT; SUPREME HODDIE SWEAT SHIRT; 4; EA; Valued at \$235.00; For violation of 19USC1526(E)

2018491310110201-0002-0000, Seized on 05/11/2018; At the port of SAN JUAN INTL ARPT; GUCCI BELT; 4; EA; Valued at \$704.00; For violation of 19USC1526(E)

2018491310110401-0001-0000, Seized on 05/11/2018; At the port of SAN JUAN INTL ARPT; GUCCI SHOES; 1; PR; Valued at \$315.00; For violation of 19USC1526(E)

2018491310110401-0002-0000, Seized on 05/11/2018; At the port of SAN JUAN INTL ARPT; ADIDAS SHOES; 1; PR; Valued at \$107.00; For violation of 19USC1526(E)

2018510100004901-0001-0000, Seized on 06/01/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Michael Kors Emblems; 49; EA; Valued at \$85.75; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320 **2018510100004901-0002-0000**, Seized on 06/01/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Kate Spade Emblems; 36; EA; Valued at \$63.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320 **2018510100004001**, 2018, 2019

2018510100004901-0003-0000, Seized on 06/01/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Prada Emblems; 12; EA; Valued at \$21.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320

2018510100006401-0001-0000, Seized on 06/15/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; RAYBAN SUNGLASSES; 24; EA; Valued at \$480.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320 2018510100006401-0002-0000, Seized on 06/15/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; OAKLEY SUNGLASSES; 24; EA; Valued at \$600.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320 2018510100006601-0001-0000, Seized on 06/15/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; GUCCI SLIDE SANDALS; 6; PR; Valued at \$558.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320 2018510100006601-0002-0000, Seized on 06/15/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; LOUIS VUITTON SUPREME SLIDE SANDALS; 2; PR; Valued at \$456.00; For violation of 19 USC 1526(e), 19 USC 1595a(d), 22 USC 401, 18 USC 2320

2018510100006601-0003-0000, Seized on 06/15/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; VERSACE SLIDE SANDALS; 4; PR; Valued at \$125.00; For violation of 19 USC 1526(e), 19 USC 1595a(d), 22 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, 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

SAN JUAN

2018510100006601-0003-0000 - (Continued from previous page)

401, 18 USC 2320

2018510100006601-0004-0000, Seized on 06/15/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; GUCCI WATCHES; 5; EA; Valued at \$1,635.00; For violation of 19 USC 1526(e), 19 USC 1595a(d), 22 USC 401, 18 USC 2320

2018510100006601-0005-0000, Seized on 06/15/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; MICHAEL KORS WATCHES; 3; EA; Valued at \$266.00; For violation of 19 USC 1526(e), 19 USC 1595a(d), 22 USC 401. 18 USC 2320

2018510100006801-0001-0000, Seized on 06/14/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; LOUIS VUITTON SLIDE SANDALS; 1; PR; Valued at \$285.00; For violation of 19 USC 1526(e), 19 USC 1595a(d), 22 USC 401. 18 USC 2320

2018510100010101-0001-0000, Seized on 07/02/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; CAROTONE BRIGHTENING CREAM; 12; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2018510100010101-0002-0000, Seized on 07/02/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; CAROTONE BRIGHTENING SOAP; 24; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2018510110029001-0001-0000, Seized on 03/06/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; DVDS; 215; EA; Valued at \$957.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 2320 2018510110042301-0001-0000, Seized on 05/14/2018; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; PUMA FERRARI SNEAKERS; 1; EA; Valued at \$60.00; For violation of 18USC2320, 19USC1526(E)

2018740400001301-0000, Seized on 09/09/2018; At the port of ST CROIX, VI - PRECLEARANCE; Newport Cigarettes; 2800; EA; Valued at \$350.00; 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, 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

SAVANNAH

201817030009801-0001-0000, Seized on 12/19/2017; At the port of SAVANNAH; HOGO BOSS (HUGO BOSS); 7967; EA; Valued at \$10,438.00; For violation of 19USC1526(E), 19USC1595A(A)
201817030009801-0002-0000, Seized on 12/19/2017; At the port of SAVANNAH; PLAY GOLF BLACK (POLO BLACK); 7055; EA; Valued at \$10,725.00; For violation of 19USC1595A(A), 19USC1526(E)
2018170300009801-0003-0000, Seized on 12/19/2017; At the port of SAVANNAH; MESMERIZING HYPNOTIC (HYPNOTIC POISON); 7919; EA; Valued at \$10,836.00; For violation of 19USC1526(E), 19USC1595A(A)
2018170300009801-0004-0000, Seized on 12/19/2017; At the port of SAVANNAH; GREET (CREED); 6911; EA; Valued at \$9,400.00; For violation of 19USC1595A(A), 19USC1526(E)
2018170300009801-0005-0000, Seized on 12/19/2017; At the port of SAVANNAH; PLAY GOLF BLUE (POLO BLUE); 3263; EA; Valued at \$4,961.00; For violation of 19USC1595A(A), 19USC1526(E)
2018170300009801-0006-0000, Seized on 12/19/2017; At the port of SAVANNAH; ROMBO (RUMBA BALENCIAGA); 7775; EA; Valued at \$10,264.00; For violation of 19USC1595A(A), 19USC1526(E)
2018170300009801-0007-0000, Seized on 12/19/2017; At the port of SAVANNAH; GK ON (CK ONE CALVIN

KLEIN); 7967; EA; Valued at \$9,801.00; For violation of 19USC1526(E), 19USC1595A(A) **201817030009801-0008-0000**, Seized on 12/19/2017; At the port of SAVANNAH; COROLINA FOR WOMEN (CAROLINA HERRERA); 7439; EA; Valued at \$9,523.00; For violation of 19USC1526(E), 19USC1595A(A) **2018170300009801-0009-0000**, Seized on 12/19/2017; At the port of SAVANNAH; PERFUME SAMPLES; 8; EA; Valued at \$11.00; For violation of 19USC1526(E), 19USC1595A(A)

2018170300017001-0012-A001, Seized on 03/07/2018; At the port of SAVANNAH; SAMPLES,HATS,SANDALS,SOCKS,SUNGLASSES; Valued at \$3.26; For violation of 19USC1526(E)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1000 SECOND AVE, STE 2100, SEATTLE, WA, 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

SEATTLE

201930290000801-0001-0000, Seized on 10/19/2018; At the port of SEA-TAC INTL ARPT; Pokmon 3D lamp Eevee character; 120; EA; Valued at \$1,920.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

201930290000801-0002-0000, Seized on 10/19/2018; At the port of SEA-TAC INTL ARPT; Pokmon 3D lamp Pikachu character; 200; EA; Valued at \$3,200.00; 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**, **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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

ST LOUIS

2018450300058901-0001-0000, Seized on 08/16/2018; At the port of ST LOUIS; NIKE AIR JORDAN SHOES; 8; PR; Valued at \$467.00; For violation of 19 USC 1526(e)

2018450300058901-0002-0000, Seized on 08/16/2018; At the port of ST LOUIS; YVES SAINT LAURENT PURSE; 1; EA; Valued at \$712.00; For violation of 19 USC 1526(e)

2018450300059501-0001-0000, Seized on 08/20/2018; At the port of ST LOUIS; UNDER ARMOUR BACKPACKS; 41; EA; Valued at \$1,025.00; 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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 29, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 30, 2018
PUBLICATION/POSTING END: December 30, 2018
DEADLINE TO FILE A CLAIM: January 29, 2019

TAMPA

2018180300029101-0002-0000, Seized on 05/29/2018; At the port of JACKSONVILLE; HP laptop; 1; EA; Serial# CND420138D; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2018180300029101-0003-0000, Seized on 05/29/2018; At the port of JACKSONVILLE; Dell laptop; 1; EA; Serial# C9Q7432; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2018180300029101-0004-0000, Seized on 05/29/2018; At the port of JACKSONVILLE; Samsung Galaxy S7; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2018180300029101-0017-0000**, Seized on 05/29/2018; At the port of JACKSONVILLE; PNY 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 **2018180800010501-0001-0000**, Seized on 04/20/2018; At the port of ORLANDO; \$9,252.00; 734; EA; Valued at \$9,252.00; For violation of 18USC981, 18USC1956

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

TAMPA

2017180100076801-0001-0000, Seized on 08/28/2017; At the port of TAMPA; TRAMADOL; 600; EA; Valued at \$1,278.00; For violation of 21USC331(A), 19USC1595A(C), 21USC381

2018180300029301-0001-0000, Seized on 05/30/2018; At the port of JACKSONVILLE; EMP Device; 1; EA; Valued at \$40.63; For violation of 19 USC 1595a(c)(2)(A), 47 USC 510, 47 USC 302a

2018180300029401-0001-0000, Seized on 05/30/2018; At the port of JACKSONVILLE; EMP DEVICE, TO INCLUDE A CHARGER, COPPER COIL UNIT AND APPLE IPHONE 5; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c) (2)(A), 47 USC 510, 47 USC 302a

2018180300029601-0001-0000, Seized on 05/30/2018; At the port of JACKSONVILLE; EMP DEVICE; 1; EA; Valued at \$170.13; For violation of 19 USC 1595a(c)(2)(A), 47 USC 510, 47 USC 302a

2018180300035401-0001-0000, Seized on 06/11/2018; At the port of JACKSONVILLE; PLASTIC BONG 13 INCHES; 18; EA; Valued at \$1,170.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2018180300041201-0001-0000**, Seized on 06/21/2018; At the port of JACKSONVILLE; TADALAFIL TABLETS 20 MG; 120; TB; Valued at \$446.40; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2018180300041201-0002-0000, Seized on 06/21/2018; At the port of JACKSONVILLE; SILDENAFIL CITRATE TABLETS 100 MG; 90; TB; Valued at \$2,717.10; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(F), 22 USC 331

2018180300044001-0000. Seized on 06/27/2018; At the port of JACKSONVILLE; EMP SET; 1; EA; Valued at \$170.13; For violation of 19 USC 1595a(c)(2)(A), 47 USC 510, 47 USC 302a

2018180300046901-0001-0000, Seized on 07/04/2018; At the port of JACKSONVILLE; GLASS CRACK PIPES; 4; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2018180300047101-0001-0000, Seized on 07/04/2018; At the port of JACKSONVILLE; 1881 SILVER DOLLAR COINS; 152; EA; Valued at \$212.16; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(3)(A)

2018180300047101-0002-0000, Seized on 07/04/2018; At the port of JACKSONVILLE; 1882 SILVER DOLLAR COINS; 101; EA; Valued at \$150.45; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(3)(A)

2018180300047201-0001-0000, Seized on 07/04/2018; At the port of JACKSONVILLE; SUVER DOLLAR

COINS; 100; EA; Valued at \$149.24; For violation of 19 USC 1595a(c)(1(C), 49 USC 80302(a)(3)(B) **2018180300047201-0002-0000**, Seized on 07/04/2018; At the port of JACKSONVILLE; 1880 SILVER DOLLAR

COINS; 151; EA; Valued at \$210.95; For violation of 19 USC 1595a(c)(1(C), 49 USC 80302(a)(3)(B) **2018180300047401-0001-0000**, Seized on 07/05/2018; At the port of JACKSONVILLE; 1879 SILVER DOLLAR

COINS; 202; EA; Valued at \$272.66; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(3)(A) **2018180300047501-0001-0000**, Seized on 07/05/2018; At the port of JACKSONVILLE; EMP SET; 1; EA; Valued at

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1624 E 7TH AVE, STE 101, TAMPA, FL, 33605 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

TAMPA

2018180300047501-0001-0000 - (Continued from previous page)

\$0.00; For violation of 19 USC 1595a(c)(2)(A), 47 USC 510, 47 USC 302a

2018180300049501-0001-0000, Seized on 07/10/2018; At the port of JACKSONVILLE; GRINDERS(4 LAYERS); 12; EA; Valued at \$227.88; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2018180300054401-0001-0000, Seized on 07/26/2018; At the port of JACKSONVILLE; EMP DEVICE.; 1; EA;

Valued at \$40.63; For violation of 19 USC 1595a(c)(2)(A), 47 USC 510, 47 USC 302a

2018180300066701-0001-0000, Seized on 08/24/2018; At the port of JACKSONVILLE; GRINDERS (4 LAYERS); 20; EA; Valued at \$339.80; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2018180300066801-0001-0000, Seized on 08/24/2018; At the port of JACKSONVILLE; EMP DEVICE; 1; EA; Valued at \$40.63; For violation of 19 USC 1595a(c)(2)(A), 47 USC 510, 47 USC 302a

2018180300068201-0001-0000, Seized on 08/29/2018; At the port of JACKSONVILLE; APPLE LIGHTNING TO USB CABLES; 100; EA; Valued at \$1,999.90; For violation of 19 USC 1526(e)

2018180300068601-0001-0000, Seized on 08/30/2018; At the port of JACKSONVILLE; EMP DEVICE; 1; EA; Valued at \$170.13; For violation of 19 USC 1595a(c)(2)(A), 47 USC 510, 47 USC 302a

2018180310026301-0001-0000, Seized on 02/19/2018; At the port of JACKSONVILLE; CELL JAMMER/EMP DEVICE.; 1; EA; Valued at \$40.63; For violation of 47USC302, 19USC1595A(C)

2018180310033601-0001-0000, Seized on 03/22/2018; At the port of JACKSONVILLE; EMP/CELL JAMMER SET; 1; EA; Valued at \$49.50; For violation of 47USC302, 19USC1595A(C)

2018180400002001-0001-0000, Seized on 06/05/2018; At the port of TALLAHASSEE, FL; GLASS BONG; 1; EA; Valued at \$35.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2018181910009701-0001-0000, Seized on 02/08/2018; At the port of PENSACOLA; GLASS TUBES - STEMS - DRP: 91: EA: Valued at \$901.00: For violation of 19USC1595A(C), 21USC863, 19USC1497, 21USC863

2018181910009701-0002-0000, Seized on 02/08/2018; At the port of PENSACOLA; GLASS COVER - BOWLS -

DRP; 45; EA; Valued at \$445.00; For violation of 19USC1497, 21USC863, 19USC1595A(C), 21USC863 **201918010001011-0001-0000**, Seized on 11/16/2018; At the port of TAMPA; Electronic Pipes; 50; EA; Valued at

\$3,000.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2019180100011301-0000.** Seized on 11/21/2018; At the port of TAMPA; IPhone Cases; 121; EA; Valued at \$90.44; For violation of 19 USC 1526(e)

2019180100011801-0001-0000, Seized on 11/26/2018; At the port of TAMPA; Nike shoes; 9; PR; Valued at \$324.00; For violation of 19 USC 1526(e)

2019180100011801-0002-0000, Seized on 11/26/2018; At the port of TAMPA; Adidas Shoes; 4; PR; Valued at

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1624 E 7TH AVE, STE 101, TAMPA, FL, 33605 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

TAMPA

2019180100011801-0002-0000 - (Continued from previous page)

\$216.00; For violation of 19 USC 1526(e)

2019180100011801-0003-0000, Seized on 11/26/2018; At the port of TAMPA; Puma shoe; 1; PR; Valued at \$21.00; For violation of 19 USC 1526(e)

2019180100011801-0004-0000, Seized on 11/26/2018; At the port of TAMPA; New Balance shoe; 1; PR; Valued at \$15.00; For violation of 19 USC 1526(e)

2019180300020101-0001-0000, Seized on 11/15/2018; At the port of JACKSONVILLE; Pandora Bracelets; 4; EA; Valued at \$11.96; For violation of 19 USC 1526(e)

2019180300020101-0002-0000, Seized on 11/15/2018; At the port of JACKSONVILLE; Pandora Rings; 6; EA; Valued at \$11.96; For violation of 19 USC 1526(e)

2019180300020101-0003-0000, Seized on 11/15/2018; At the port of JACKSONVILLE; Pandora Earrrings; 26; EA; Valued at \$49.66; For violation of 19 USC 1526(e)

2019180300021101-0001-0000, Seized on 11/16/2018; At the port of JACKSONVILLE; Grinder; 20; EA; Valued at \$279.80; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019180300022201-0001-0000, Seized on 11/20/2018; At the port of JACKSONVILLE; DRUG PARAPHERNALIA (BAGS FOR MARIJUANA); 400; EA; Valued at \$39.90; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019180300023101-0001-0000, Seized on 11/22/2018; At the port of JACKSONVILLE; Naked 2 Urban Decay Eyeshadow; 3; EA; Valued at \$29.70; For violation of 19 USC 1526(e)

2019180300023101-0002-0000, Seized on 11/22/2018; At the port of JACKSONVILLE; Naked 3 Urban Decay Eyeshadow; 3; EA; Valued at \$29.70; For violation of 19 USC 1526(e)

2019180300023101-0003-0000, Seized on 11/22/2018; At the port of JACKSONVILLE; Naked 5 Urban Decay Eyeshadow; 3; EA; Valued at \$29.70; For violation of 19 USC 1526(e)

2019180300023101-0004-0000, Seized on 11/22/2018; At the port of JACKSONVILLE; Naked Heat Urban Decay Eyeshadow; 3; EA; Valued at \$29.70; 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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 29, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 30, 2018
PUBLICATION/POSTING END: December 30, 2018
DEADLINE TO FILE A CLAIM: January 29, 2019

WASHINGTON

2016540100016901-0005-0000, Seized on 04/12/2016; At the port of WASHINGTON; COMPAQ PRESARIO V6000 LAPTOP contain CP; 1; EA; Valued at \$0.00; For violation of 18USC2254, 18USC2251, 18USC2252 **2016540100016901-0008-0000**, Seized on 04/12/2016; At the port of WASHINGTON; HP PAVILION DV8000 LAPTOP contain CP; 1; EA; Valued at \$0.00; For violation of 18USC2254, 18USC2251, 18USC2252 **2018540100009801-0015-0000**, Seized on 02/27/2018; At the port of WASHINGTON; THUMBDRIVE; 3; EA; Valued at \$19.99; For violation of 22USC2778, 19 USC 1595a(d), 22 USC 401, 18 USC 554, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1343, 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1344

2018540100009801-0018-0000, Seized on 02/27/2018; At the port of WASHINGTON; SOLID STATE DRIVE; 1; EA; Valued at \$33.33; For violation of 22USC2778, 19 USC 1595a(d), 22 USC 401, 18 USC 554, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1343, 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1344

2018540100009801-0019-0000, Seized on 02/27/2018; At the port of WASHINGTON; LG PHONE; 1; EA; Valued at \$99.99; For violation of 22USC2778, 19 USC 1595a(d), 22 USC 401, 18 USC 554, 18 USC 982, 18 USC 1956(c) (7)(A), 18 USC 1961(1)(B), 18 USC 1344, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1343

201854010009801-0020-0000, Seized on 02/27/2018; At the port of WASHINGTON; LG PHONE; 1; EA; Valued at \$99.99; For violation of 22USC2778, 19 USC 1595a(d), 22 USC 401, 18 USC 554, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1343, 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1344

2018540100009801-0023-0000, Seized on 02/27/2018; At the port of WASHINGTON; LTE CELL PHONE; 1; EA; Valued at \$66.66; For violation of 22USC2778, 19 USC 1595a(d), 22 USC 401, 18 USC 554, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1343, 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1344

2018540100009801-0024-0000, Seized on 02/27/2018; At the port of WASHINGTON; LG FLIP PHONE; 1; EA; Valued at \$33.00; For violation of 22USC2778, 19 USC 1595a(d), 22 USC 401, 18 USC 554, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1343, 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1344

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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, 22685 HOLIDAY PARK DR, STE 15, STERLING, VA, 20598. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 29, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 30, 2018
PUBLICATION/POSTING END: December 30, 2018
DEADLINE TO FILE A CLAIM: January 29, 2019

WASHINGTON

2018540100009801-0025-0000, Seized on 02/27/2018; At the port of WASHINGTON; SPRINT LG PHONE; 1; EA; Valued at \$99.66; For violation of 22USC2778, 19 USC 1595a(d), 22 USC 401, 18 USC 554, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1343, 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1344

2018540100009801-0026-0000, Seized on 02/27/2018; At the port of WASHINGTON; ATT FLIP PHONE; 1; EA; Valued at \$33.00; For violation of 22USC2778, 19 USC 1595a(d), 22 USC 401, 18 USC 554, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1343, 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1344

2018540100009801-0027-0000, Seized on 02/27/2018; At the port of WASHINGTON; WHITE NOKIA PHONE; 1; EA; Valued at \$99.66; For violation of 22USC2778, 19 USC 1595a(d), 22 USC 401, 18 USC 554, 18 USC 981(a)(1) (A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1343, 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1) (B), 18 USC 1344

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: November 30, 2018
DEADLINE TO FILE A CLAIM: December 30, 2018

WASHINGTON

(B), 21 USC 952

201854010009801-0016-0000, Seized on 02/27/2018; At the port of WASHINGTON; THUMBDRIVES; 6; EA; Valued at \$39.98; For violation of 22USC2778, 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1344, 19 USC 1595a(d), 22 USC 401, 18 USC 554, 18 USC 982, 18 USC 1961(1)(B), 18 USC 1343 **2018540100021701-0001-0000**, Seized on 07/27/2018; At the port of WASHINGTON; COUNTERFEIT SAMSUNG GALAXY 7S; 10; EA; Valued at \$3,993.33; For violation of 19 USC 1526(e)

2018540100021701-0002-0000, Seized on 07/27/2018; At the port of WASHINGTON; COUNTERFEIT SAMSUNG ADAPTER; 10; EA; Valued at \$133.26; For violation of 19 USC 1526(e)

2018540100021701-0003-0000, Seized on 07/27/2018; At the port of WASHINGTON; COUNTERFEIT SAMSUNG HEADPHONES; 10; EA; Valued at \$133.26; For violation of 19 USC 1526(e)

2019540100000501-0001-0000, Seized on 10/12/2018; At the port of WASHINGTON; TESTOSTERONE; 505.8; 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, 19 USC 1595a(c)(1)(A)

2019540100000501-0002-0000, Seized on 10/12/2018; At the port of WASHINGTON; Mannitol; 366.7; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1), 21 USC 952

201954010000601-0001-0000, Seized on 10/12/2018; At the port of WASHINGTON; Trenbolone Acetate Powder; 109; 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 **2019540100000601-0002-0000**, Seized on 10/12/2018; At the port of WASHINGTON; Testosterone 17-Heptanoate; 207.4; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(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**, **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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

ANCHORAGE

2018319500034101-0001-0000, Seized on 09/10/2018; At the port of FED EXP,ANCHORAGE,AK; COLD STEEL SUPER EDGE KNIVES; 121; EA; Valued at \$1,208.79; For violation of 19 USC 1526(e) **2019319500000301-0001-0000**, Seized on 10/10/2018; At the port of FED EXP,ANCHORAGE,AK; Tadalafil; 1005.93; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1499(a)(3)(A) **2019319500000701-0001-0000**, Seized on 10/15/2018; At the port of FED EXP,ANCHORAGE,AK; Marijuana grinder; 200; EA; Valued at \$3,798.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2019319500000901-0001-0000**, Seized on 10/17/2018; At the port of FED EXP,ANCHORAGE,AK; CGD Samsung earphone; 650; EA; Valued at \$6,825.00; 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 January 22, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 23, 2018
PUBLICATION/POSTING END: December 23, 2018
DEADLINE TO FILE A CLAIM: January 22, 2019

ATLANTA

2018170400001501-0000, Seized on 10/18/2017; At the port of ATLANTA; US CURRENCY; 164; EA; Valued at \$16,220.00; For violation of 31USC5332, 31USC5317, 31USC5316, 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, 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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

ATLANTA

2019170400004201-0001-0000, Seized on 11/01/2018; At the port of ATLANTA; Anulette; 231; EA; Valued at \$256.41; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1497(a)(1)

2019170400004201-0002-0000, Seized on 11/01/2018; At the port of ATLANTA; Carbamazepina; 500; EA; Valued at \$1,060.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(2)(A)

2019170400004201-0003-0000, Seized on 11/01/2018; At the port of ATLANTA; Sildenafilo; 69; EA; Valued at \$320.85; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1497(a)(1)

2019170400004201-0004-0000, Seized on 11/01/2018; At the port of ATLANTA; Ampicilina; 40; EA; Valued at \$18.80; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(2)(A)

2019170400004201-0005-0000, Seized on 11/01/2018; At the port of ATLANTA; Amoxicilina; 100; EA; Valued at \$47.00; 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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 22, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 23, 2018
PUBLICATION/POSTING END: December 23, 2018
DEADLINE TO FILE A CLAIM: January 22, 2019

BALTIMORE

2013130300116302-0004-0000, Seized on 03/14/2013; At the port of BALTIMORE; UNITED STATES CURRENCY; 5; EA; Valued at \$10.00; For violation of STATE/LOCAL, 21USC881, 19USC1595A(C), 21USC863, 19USC1433/1436

2018130300010401-0001-0000, Seized on 12/08/2017; At the port of BALTIMORE; SIX DEBIT CARDS; 6; EA; Valued at \$1.00; For violation of 18USC1028, OTHERSEIZURE, OTHERSEIZURE

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

BALTIMORE

2018130300057501-0001-0000, Seized on 09/17/2018; At the port of BALTIMORE; Counterfeit Samsung Note 5 phones; 11; EA; Valued at \$2,384.00; For violation of 19 USC 1526(e) **2018130300057501-0002-0000**, Seized on 09/17/2018; At the port of BALTIMORE; Counterfeit Samsung Galaxy S8 Phones; 12; EA; Valued at \$5,632.00; 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, 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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

BLAINE

2018300400068701-0005-0000, Seized on 09/04/2018; At the port of BLAINE; Remington m887; 1; EA; Serial# aae004807a; Valued at \$469.99; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2018300400072801-0001-0000, Seized on 09/19/2018; At the port of BLAINE; 48 counterfeit Chanel purses; 48; EA; Valued at \$66,960.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

2018300400072801-0002-0000, Seized on 09/19/2018; At the port of BLAINE; 43 counterfeit Gucci purses; 43; EA; Valued at \$59,985.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

2019300400001601-0000, Seized on 10/05/2018; At the port of BLAINE; 600 Tablets in 3 Bottles of Acetaminophen Codeine.; 338.6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2019300400002401-0001-0000**, Seized on 10/08/2018; At the port of BLAINE; 9MM ammunition; 300; EA; Valued at \$50.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2019300400013701-0001-0000, Seized on 11/09/2018; 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)

2019300400014701-0001-0000, Seized on 11/14/2018; 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)

2019300400015801-0002-0000, Seized on 11/17/2018; 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)

2019301900000101-0003-0000, Seized on 10/08/2018; At the port of OROVILLE; 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)

2019302500000401-0002-0000, Seized on 11/11/2018; At the port of METALINE FALLS; USED DRP; 1; 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 (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership 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 January 22, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 23, 2018
PUBLICATION/POSTING END: December 23, 2018
DEADLINE TO FILE A CLAIM: January 22, 2019

BORDER PATROL SECTOR HQS - BIG BEND, TX

2019555600000201-0001-0000, Seized on 11/05/2018; At the port of BORDER PATROL STATION - FORT STOCKTON, TX; 2008 SATURN VUE; 1; EA; VIN# 3GSCL53708S728999; Valued at \$4,675.00; 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**, **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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

BORDER PATROL SECTOR HQS - BIG BEND, TX

2019555400001701-0002-0000, Seized on 11/06/2018; At the port of BORDER PATROL STATION - MARFA, TX; 2019 Jeep Cherokee - Gray; 1; EA; VIN# 1C4PJLLB2KD278551; Valued at \$27,453.00; 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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 22, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 23, 2018
PUBLICATION/POSTING END: December 23, 2018
DEADLINE TO FILE A CLAIM: January 22, 2019

BORDER PATROL SECTOR HQS - EL CENTRO, CA

2019255100004001-0000, Seized on 11/02/2018; At the port of BORDER PATROL STATION - INDIO, CA; 2014 NISSAN ALTIMA WHITE CA/6ZMM775; 1; EA; VIN# 1N4AL3AP1EN386128; Valued at \$9,625.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019255100004101-0001-0000, Seized on 11/04/2018; At the port of BORDER PATROL STATION - INDIO, CA; 2018 NISSAN MAXIMA BLACK CA/8CPN990; 1; EA; VIN# 1N4AA6AP1JC381623; Valued at \$23,225.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019255100004201-0001-0000, Seized on 11/05/2018; At the port of BORDER PATROL STATION - INDIO, CA; 2006 HONDA RIDGELINE GREEN CA/62549K2; 1; EA; VIN# 2HJYK16506H512878; Valued at \$5,500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019255100004301-0001-0000, Seized on 11/07/2018; At the port of BORDER PATROL STATION - INDIO, CA; 2009 HONDA CIVIC BLACK CA/6KGP948; 1; EA; VIN# 19XFA16519E042567; Valued at \$1,850.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019255200002202-0000. Seized on 10/31/2018; At the port of BORDER PATROL STATION - EL CENTRO, CA; U.S CURRENCY \$2, 500; 45; EA; Valued at \$2,500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A) (v)(II)

2019255200002301-0001-0000, Seized on 11/01/2018; At the port of BORDER PATROL STATION - EL CENTRO, CA; 2015 ITALIKA DS150 DIABOLO BLACK NO PLATE; 1; EA; VIN# 3SCTDSEA0F1012561; Valued at \$599.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019255200002301-0002-0000, Seized on 11/01/2018; At the port of BORDER PATROL STATION - EL CENTRO, CA; BICYLCLE WITH SMALL ENGINE; 1; EA; Valued at \$162.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a) (1)(A)(v)(II)

2019255200002401-0001-0000, Seized on 11/01/2018; At the port of BORDER PATROL STATION - EL CENTRO, CA; 2007 DODGE CHARGER WHITE CA/6MPZ226; 1; EA; VIN# 2B3KA43R67H815768; Valued at \$1,925.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019255200002501-0001-0000, Seized on 11/06/2018; At the port of BORDER PATROL STATION - EL CENTRO, CA; 2006 FORD ESCAPE SILVER CA/6DDU764; 1; EA; VIN# 1FMYU93136KC62636; Valued at \$1,400.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(iii)

2019255200002501-0002-0000, Seized on 11/06/2018; At the port of BORDER PATROL STATION - EL CENTRO, CA; U.S. CURRENCY \$1,235.00; 19; EA; Valued at \$1,235.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(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, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 211 WEST ATEN ROAD, IMPERIAL, CA, 922519738. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 22, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 23, 2018
PUBLICATION/POSTING END: December 23, 2018
DEADLINE TO FILE A CLAIM: January 22, 2019

BORDER PATROL SECTOR HQS - EL CENTRO, CA 2019255200002501-0002-0000 - (Continued from previous page) (A)(V)(II)

2019255400002501-0001-0000, Seized on 11/01/2018; At the port of BORDER PATROL STATION - CALEXICO, CA; 2002 HONDA CIVIC SILVER CA/5GQX930; 1; EA; VIN# 1HGEM22642L106882; Valued at \$825.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019255400002901-0001-0000, Seized on 11/04/2018; At the port of BORDER PATROL STATION - CALEXICO, CA; 2007 CHRYSLER PT CRUISER YELLOW CA/7GOU208; 1; EA; VIN# 3A8FY68B77T613038; Valued at \$1,650.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019255400003001-0001-0000, Seized on 11/05/2018; At the port of BORDER PATROL STATION - CALEXICO, CA; 2006 DODGE CARAVAN BLUE CA/5NQD963; 1; EA; VIN# 1D4GP45RX6B650804; Valued at \$1,400.00; 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 January 22, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 23, 2018
PUBLICATION/POSTING END: December 23, 2018
DEADLINE TO FILE A CLAIM: January 22, 2019

BORDER PATROL SECTOR HQS - EL PASO, TX

2019245100001101-0004-0000, Seized on 11/01/2018; At the port of BORDER PATROL STATION - LORDSBURG, NM; 2012 GMC Terrain; 1; EA; VIN# 2GKALMEK1C6383833; Valued at \$7,425.00; For violation of 21 USC 881(b), 21 USC 881(a)(4)

2019245100001201-0000, Seized on 11/03/2018; At the port of BORDER PATROL STATION - LORDSBURG, NM; 2005 NISSAN ARMADA; 1; EA; VIN# 5N1AA08A65N722657; Valued at \$3,200.00; 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 USC 1324(a)(1)(A)(ii)

2019245100001402-0001-0000, Seized on 11/07/2018; At the port of BORDER PATROL STATION - LORDSBURG, NM; 2011 Chrysler Town and Country; 1; EA; VIN# 2A4RR5DG8BR645287; Valued at \$3,225.00; 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)

2019245500000401-0002-0000, Seized on 10/23/2018; At the port of BORDER PATROL STATION - FABENS, TX; 2014 CHEVROLET MALIBU; 1; EA; VIN# 1G11B5SL6EF273203; Valued at \$8,150.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019245600003501-0001-0000, Seized on 11/08/2018; At the port of BORDER PATROL STATION -

ALAMOGORDO, NM; 1995 JEEP CHEROKEE; 1; EA; VIN# 1J4FJ28S5SL546569; Valued at \$2,850.00; 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)

2019245900000901-0001-0000, Seized on 11/05/2018; At the port of BORDER PATROL STATION - DEMING, NM; 2000 Nissan Altima; 1; EA; VIN# 1N4DL01D8YC160900; 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), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I) **2019245900001001-0001-0000**, Seized on 11/06/2018; At the port of BORDER PATROL STATION - DEMING, NM; 2008 Volkswagen Jetta; 1; EA; VIN# 3VWRM71K88M095434; Valued at \$1,125.00; 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)(III)

2019246300000602-0001-0000, Seized on 10/18/2018; At the port of BORDER PATROL STATION - SANTA TERESA, NM; 2004 Suzuki Grand Vitara; 1; EA; VIN# JS3TE62V544100329; 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)(ii)

2019246300000901-0000, Seized on 10/27/2018; At the port of BORDER PATROL STATION - SANTA TERESA, NM; Gray 2008 Volkswagen Jetta; 1; EA; VIN# 3VWRZ71K48M065400; Valued at \$2,300.00; 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)

2019246300001001-0001-0000, Seized on 11/07/2018; At the port of BORDER PATROL STATION - SANTA

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 8901 MONTANA AVENUE, EL PASO, TX, 79925. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 22, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 23, 2018
PUBLICATION/POSTING END: December 23, 2018
DEADLINE TO FILE A CLAIM: January 22, 2019

BORDER PATROL SECTOR HQS - EL PASO, TX

2019246300001001-0001-0000 - (Continued from previous page)

TERESA, NM; 2009 GMC ACADIA; 1; EA; VIN# 1GKER13D69J168771; Valued at \$2,700.00; 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 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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 22, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 23, 2018
PUBLICATION/POSTING END: December 23, 2018
DEADLINE TO FILE A CLAIM: January 22, 2019

BORDER PATROL SECTOR HQS - LAREDO TX

2018225600018301-0001-0000, Seized on 09/28/2018; At the port of BORDER PATROL STATION - FREER, TX; 2006 FORD F-150; 1; EA; VIN# 1FTRX12W56FB76834; Valued at \$3,650.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(i)

2018225900006601-0002-0000, Seized on 09/25/2018; At the port of BORDER PATROL STATION - LAREDO WEST, TX; 2009 FORD F-250; 1; EA; VIN# 1FTSX21R39EA39453; Valued at \$5,900.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327, 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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

BORDER PATROL SECTOR HQS - LAREDO TX

2018225100074801-0001-0000, Seized on 09/14/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2014 CHRYSLER TOWN AND COUNTRY; 1; EA; VIN# 2C4RC1BG8ER359737; Valued at \$9,325.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2018225100076001-0000, Seized on 09/20/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2001 CHEVROLET TAHOE; 1; EA; VIN# 1GNEK13T91R193300; Valued at \$1,575.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2018225100076001-0002-0000, Seized on 09/20/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2007 CHEVROLET G3500 VAN; 1; EA; VIN# 1GAHG35UX71194951; 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

2018225100076501-0001-0000, Seized on 09/20/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2012 KENWORTH TRACTOR; 1; EA; VIN# 1XKFDP9X9CJ314904; Valued at \$22,509.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2018225100076501-0002-0000, Seized on 09/20/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2015 UTILITY TRAILER; 1; EA; VIN# 1UYVS2539GM459742; Valued at \$5,900.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2018225100077801-0001-0000, Seized on 09/26/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2005 FORD F-250; 1; EA; VIN# 1FTSW21P95EC32623; Valued at \$8,200.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2018225100077801-0002-0000, Seized on 09/26/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; \$170.00 U S Currency; 5; EA; Valued at \$170.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2018225100078501-0001-0000, Seized on 09/29/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2003 FORD F-350; 1; EA; VIN# 1FTWW33P53EB99217; Valued at \$3,725.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2018225100078501-0002-0000, Seized on 09/29/2018; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2004 FORD F-150; 1; EA; VIN# 1FTRF12W94NB02080; 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

2018225200008701-0001-0000, Seized on 09/20/2018; At the port of BORDER PATROL STATION - COTULLA, TX; 1992 GEO PRIZM; 1; EA; VIN# 1Y1SK5465NZ074768; 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

2018225300024501-0001-0000, Seized on 09/19/2018; 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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

BORDER PATROL SECTOR HQS - LAREDO TX

2018225300024501-0001-0000 - (Continued from previous page)

HEBBRONVILLE, TX; 2002 CHEVROLET SILVERADO 1500; 1; EA; VIN# 2GCEC19T821297171; Valued at \$2,950.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327 **2018225400029801-0001-0000**, Seized on 09/17/2018; At the port of BORDER PATROL STATION - LAREDO SOUTH, TX; 2003 HONDA PILOT; 1; EA; VIN# 2HKYF18553H573829; 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

2018225400030201-0001-0000, Seized on 09/28/2018; At the port of BORDER PATROL STATION - LAREDO SOUTH, TX; 2003 FORD EXPEDITION; 1; EA; VIN# 1FMEU17W03LA67979; Valued at \$2,125.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2018225400030301-0001-0000, Seized on 09/28/2018; At the port of BORDER PATROL STATION - LAREDO SOUTH, TX; 1993 CHEVROLET SILVERADO C1500; 1; EA; VIN# 2GCEC19K3P1161903; Valued at \$2,000.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2018225600018001-0000, Seized on 09/27/2018; At the port of BORDER PATROL STATION - FREER, TX; 2002 CHEVROLET SILVERADO 1500; 1; EA; VIN# 1GCGC13U22F226907; Valued at \$3,800.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2018225600018101-0000. Seized on 09/28/2018; At the port of BORDER PATROL STATION - FREER, TX; 2011 Chevrolet Equinox; 1; EA; VIN# 2CNALDEC0B6357562; Valued at \$3,100.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2018225800016501-0001-0000, Seized on 09/28/2018; At the port of BORDER PATROL STATION - ZAPATA, TX; 2001 BUICK CENTURY; 1; EA; VIN# 2G4WS52J911144977; 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

2019225800000201-0001-0000, Seized on 10/04/2018; At the port of BORDER PATROL STATION - ZAPATA, TX; 2008 CHEVROLET TAHOE; 1; EA; VIN# 1GNFC13J18R113255; Valued at \$8,925.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <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**, **15720 PINES BLVD.**, **PEMBROKE PINES**, **FL** 33027, **PEMBROKE PINES**, **FL**, 330271202 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

BORDER PATROL SECTOR HQS - MIAMI, FL

2018525200001001-0000, Seized on 02/03/2018; At the port of BORDER PATROL STATION - WEST PALM BEACH, FL; VIVO CELL PHONE; 1; EA; Valued at \$100.00; For violation of 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, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 4400 SOUTH EXPRESSWAY 281, EDINBURG, TX, 000078542. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 22, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 23, 2018
PUBLICATION/POSTING END: December 23, 2018
DEADLINE TO FILE A CLAIM: January 22, 2019

BORDER PATROL SECTOR HQS - RIO GRANDE VALLEY

2019535100017201-0000, Seized on 11/09/2018; At the port of BORDER PATROL STATION - WESLACO, TX; 2006 CHEVROLET COBALT; 1; EA; VIN# 1G1AL58F767798104; Valued at \$775.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2019535100018001-0000, Seized on 11/14/2018; At the port of BORDER PATROL STATION - WESLACO, TX; 2008 GMC SIERRA 1500; 1; EA; VIN# 3GTEC13J18G130691; Valued at \$6,800.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(v)(II)

2019535200012901-0000, Seized on 11/01/2018; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2001 Buick La Sabre; 1; EA; VIN# 1G4HR54K11U116461; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535200013301-0002-0000, Seized on 11/02/2018; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2017 Ford Mustang; 1; EA; VIN# 1FA6P8TH8H5306244; Valued at \$18,125.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2019535200013701-0001-0000, Seized on 11/03/2018; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2016 KIA SPORTAGE; 1; EA; VIN# KNDPB3ACXG7874117; Valued at \$10,850.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535200014101-0001-0000, Seized on 11/04/2018; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2008 CHEVROLET MALIBU; 1; EA; VIN# 1G1ZG57B48F231539; Valued at \$1,140.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535200014701-0001-0000, Seized on 11/05/2018; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2006 Chevrolet 3500; 1; EA; VIN# 1GBJG31U661202321; Valued at \$6,469.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2019535200015701-0001-0000, Seized on 11/08/2018; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2005 TOYOTA SEQUOIA; 1; EA; VIN# 5TDZT34A45S253734; Valued at \$2,700.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535200015901-0000, Seized on 11/09/2018; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2005 FORD F-250; 1; EA; VIN# 1FTSX20P05EB84721; Valued at \$6,875.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535200015901-0002-0000, Seized on 11/09/2018; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 1999 TRAIL-ET HORSE TRAILER; 1; EA; VIN# K01NN63426818; Valued at \$7,500.00; For violation of 8 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, 4400 SOUTH EXPRESSWAY 281, EDINBURG, TX, 000078542. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 22, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 23, 2018
PUBLICATION/POSTING END: December 23, 2018
DEADLINE TO FILE A CLAIM: January 22, 2019

BORDER PATROL SECTOR HQS - RIO GRANDE VALLEY

2019535200015901-0002-0000 - (Continued from previous page)

1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535200016901-0003-0000, Seized on 11/10/2018; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2017 CHEVROLET MALIBU; 1; EA; VIN# 1G1ZE5ST7HF168037; Valued at \$12,975.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535200017701-0001-0000, Seized on 11/11/2018; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2001 Chevrolet Silverado 1500; 1; EA; VIN# 2GCEC19T711179336; Valued at \$2,175.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535200017901-0000, Seized on 11/11/2018; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2006 MAZDA Mazda6; 1; EA; VIN# 1YVHP80D565M49955; Valued at \$1,375.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2019535200018101-0000, Seized on 11/12/2018; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2004 Dodge Neon.; 1; EA; VIN# 1B3ES56C24D535183; Valued at \$675.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535200018201-0001-0000, Seized on 11/12/2018; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2016 Toyota Camry; 1; EA; VIN# 4T1BF1FKXGU247854; Valued at \$11,224.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2019535200018401-0001-0000, Seized on 11/14/2018; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2013 DODGE AVENGER; 1; EA; VIN# 1C3CDZAB0DN565013; Valued at \$2,125.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535200018501-0001-0000, Seized on 11/13/2018; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2017 Chevrolet Cruze; 1; EA; VIN# 1g1bc5sm1h7256270; Valued at \$8,000.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2019535200018601-0000, Seized on 11/14/2018; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2000 FORD MUSTANG; 1; EA; VIN# 1FAFP4042YF141263; Valued at \$675.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2019535200019001-0000. Seized on 11/15/2018; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2015 TOYOTA RAV4; 1; EA; VIN# 2T3WFREV2FW187148; Valued at \$12,575.00; 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, 4400 SOUTH EXPRESSWAY 281, EDINBURG, TX, 000078542. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 22, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 23, 2018
PUBLICATION/POSTING END: December 23, 2018
DEADLINE TO FILE A CLAIM: January 22, 2019

BORDER PATROL SECTOR HQS - RIO GRANDE VALLEY

2019535200019101-0001-0000, Seized on 11/15/2018; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2002 FORD TAURUS; 1; EA; VIN# 1FAFP55U02G154416; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535200019201-0001-0000, Seized on 11/16/2018; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2007 JEEP COMPASS; 1; EA; VIN# 1J8FT47W77D357853; Valued at \$1,550.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2019535200019301-0001-0000, Seized on 11/16/2018; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2018 DODGE CHARGER; 1; EA; VIN# 2C3CDXCT4JH122569; Valued at \$20,575.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535200019701-0001-0000, Seized on 11/16/2018; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2003 FORD CROWN VICTORIA; 1; EA; VIN# 2FAFP71W23X173838; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535200020001-0001-0000, Seized on 11/17/2018; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2003 HONDA ACCORD; 1; EA; VIN# 1HGCM56603A095329; Valued at \$1,850.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535200020101-0001-0000, Seized on 11/17/2018; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2008 CHEVROLET MALIBU; 1; EA; VIN# 1G1ZS58FX8F102981; Valued at \$875.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535200020201-0001-0000, Seized on 11/17/2018; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 1995 ford windstar; 1; EA; VIN# 2fmda514xsbd13051; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535200020301-0001-0000, Seized on 11/18/2018; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2014 GMC Sierra; 1; EA; VIN# 3GTU2UEH3EG243533; Valued at \$17,775.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2019535200020401-0000, Seized on 11/18/2018; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2005 Chrysler 300; 1; EA; VIN# 2C3JA53G55H130726; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535200020601-0001-0000, Seized on 11/18/2018; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2006 CHRYSLER TOWN & COUNTRY; 1; EA; VIN# 2A4GP64L06R610717; Valued at \$2,450.00; For violation of

(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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 22, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 23, 2018
PUBLICATION/POSTING END: December 23, 2018
DEADLINE TO FILE A CLAIM: January 22, 2019

BORDER PATROL SECTOR HQS - RIO GRANDE VALLEY

2019535200020601-0001-0000 - (Continued from previous page)

8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535200020701-0001-0000, Seized on 11/18/2018; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2006 FORD MUSTANG; 1; EA; VIN# 1ZVHT80M565112497; Valued at \$1,825.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2019535200020801-0001-0000, Seized on 11/18/2018; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2008 SATURN OUTLOOK; 1; EA; VIN# 5GZER23768J157715; Valued at \$2,100.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535200020901-0001-0000, Seized on 11/19/2018; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2006 GMC SIERRA 1500; 1; EA; VIN# 1GTEK14V16Z142292; Valued at \$2,650.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535300006701-0001-0000, Seized on 11/07/2018; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; 2002 Dodge Ram 1500; 1; EA; VIN# 3B7HA18N72G109978; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535300008301-0001-0000, Seized on 11/12/2018; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; 2006 BUICK RENDEVOUS; 1; EA; VIN# 3G5DA03L76S613407; Valued at \$1,000.00; For violation of 21 USC 881(b), 21 USC 881(a)(4), 19 USC 1595a(a)

2019535300008801-0001-0000, Seized on 11/14/2018; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; 1996 CHEVROLET CORSICA; 1; EA; VIN# 1G1LD55M3TY254973; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019535300009601-0001-0000, Seized on 11/15/2018; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; 1999 FORD EXPLORER; 1; EA; VIN# 1FMYU22X4XUB58403; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535400017301-0000, Seized on 11/09/2018; At the port of BORDER PATROL STATION - MCALLEN, TX; 2003 ford expedition; 1; EA; VIN# 1FMPU17L13LC46367; Valued at \$1,500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535400017501-0001-0000, Seized on 11/10/2018; At the port of BORDER PATROL STATION - MCALLEN, TX; 2008 GMC SIERRA; 1; EA; VIN# 3GTEC13J08G213447; Valued at \$6,000.00; 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, 4400 SOUTH EXPRESSWAY 281, EDINBURG, TX, 000078542. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 22, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 23, 2018
PUBLICATION/POSTING END: December 23, 2018
DEADLINE TO FILE A CLAIM: January 22, 2019

BORDER PATROL SECTOR HQS - RIO GRANDE VALLEY

2019535400018501-0001-0000, Seized on 11/11/2018; At the port of BORDER PATROL STATION - MCALLEN, TX; 2015 CHEVROLET SILVERADO 1500; 1; EA; VIN# 3GCPCREC5FG352511; Valued at \$9,999.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535400018901-0000, Seized on 11/10/2018; At the port of BORDER PATROL STATION - MCALLEN, TX; 1999 FORD EXPEDITION; 1; EA; VIN# 1FMRU1761XLA11279; Valued at \$500.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(v)(II)

2019535400019101-0000, Seized on 11/13/2018; At the port of BORDER PATROL STATION - MCALLEN, TX; 2010 CHEVROLET MALIBU; 1; EA; VIN# 1G1ZC5E09AF198315; Valued at \$1,300.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019535400019401-0000, Seized on 11/13/2018; At the port of BORDER PATROL STATION - MCALLEN, TX; 2005 GMC YUKON; 1; EA; VIN# 1GKEC13T65R183467; Valued at \$1,975.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019535500001201-0001-0000, Seized on 11/10/2018; At the port of BORDER PATROL STATION - BROWNSVILLE, TX; 2008 HONDA ELEMENT; 1; EA; VIN# 5J6YH18308L006143; Valued at \$3,175.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535700013301-0001-0000, Seized on 11/07/2018; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2018 TOYOTA RAV4; 1; EA; VIN# 2T3ZFREV1JW482165; Valued at \$17,425.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2019535700013501-0001-0000, Seized on 11/09/2018; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2012 DODGE AVENGER; 1; EA; VIN# 1C3CDZAG5CN254364; Valued at \$2,250.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019535800005201-0001-0000, Seized on 11/12/2018; At the port of BORDER PATROL STATION - FORT BROWN, TX; 2002 Jeep Grand Cherokee; 1; EA; VIN# 1J4GW58N42C233613; Valued at \$1,125.00; 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: November 23, 2018 DEADLINE TO FILE A CLAIM: December 23, 2018

BORDER PATROL SECTOR HQS - RIO GRANDE VALLEY

2019535300007701-0001-0000, Seized on 11/10/2018; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; 2003 TOYOTA SEQUOIA; 1; EA; VIN# 5TDZT34A43S177610; Valued at \$1,775.00; 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) **2019535300008201-0001-0000**, Seized on 11/11/2018; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; 2002 FORD F-150; 1; EA; VIN# 1FTRW07L12KD05066; Valued at \$2,525.00; 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, U.S. Border Patrol, Attention: Asset Forfeiture Officer, USBP / ATTN: AFO, 2411 BOSWELL ROAD, CHULA VISTA, CA, 919143519. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 22, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 23, 2018
PUBLICATION/POSTING END: December 23, 2018
DEADLINE TO FILE A CLAIM: January 22, 2019

BORDER PATROL SECTOR HQS - SAN DIEGO, CA

2019565200000701-0003-0000, Seized on 10/18/2018; At the port of BORDER PATROL STATION - MURRIETA; 2005 Honda Civic (white) CA8BKX986; 1; EA; VIN# JHMES966X5S010822; Valued at \$3,000.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2019565500005401-0001-0000, Seized on 11/01/2018; At the port of BORDER PATROL STATION - CAMPO; 2017 Toyota Yaris; 1; EA; VIN# 3MYDLBYV4HY170546; Valued at \$11,400.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019565700001301-0001-0000, Seized on 11/01/2018; At the port of BORDER PATROL STATION - EL CAJON; 2016 Kia Soul; 1; EA; VIN# KNDJN2A28G7387920; Valued at \$10,850.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2019565800001101-0001-0000, Seized on 11/01/2018; At the port of BORDER PATROL STATION - IMPERIAL BEACH; 1983 SEA RAY BOAT, MONACO (GRAY); 1; EA; Hull# N/A; Valued at \$2,240.00; 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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 22, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 23, 2018
PUBLICATION/POSTING END: December 23, 2018
DEADLINE TO FILE A CLAIM: January 22, 2019

BORDER PATROL SECTOR HQS - TUCSON, AZ

2018265100039701-0001-0000, Seized on 09/21/2018; At the port of BORDER PATROL STATION - CASA GRANDE, AZ; 2002 GMC YUKON DENALI; 1; EA; VIN# 1GKEK63U02J170278; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265100000201-0001-0000, Seized on 10/04/2018; At the port of BORDER PATROL STATION - CASA GRANDE, AZ; 2009 Chevrolet Malibu; 1; EA; VIN# 1G1ZH57B09F112000; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265100002701-0001-0000, Seized on 11/03/2018; At the port of BORDER PATROL STATION - CASA GRANDE, AZ; 2008 Chrysler 300 4 door Sedan; 1; EA; VIN# 2C3KA43R68H129623; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265200004901-0001-0000, Seized on 11/10/2018; At the port of BORDER PATROL STATION - TUCSON, AZ; 2010 JEEP GRAND CHEROKEE; 1; EA; VIN# 1J4PS4GK7AC156005; Valued at \$4,850.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265200004901-0002-0000, Seized on 11/10/2018; At the port of BORDER PATROL STATION - TUCSON, AZ; SMITH AND WESSON / SPRINGFIELD / .40 CALIBER; 1; EA; Serial# HEP6604; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265200004901-0003-0000, Seized on 11/10/2018; At the port of BORDER PATROL STATION - TUCSON, AZ; .40 CALIBER AMMUNITION / 14 ROUNDS; 14; EA; Serial# N/A; Valued at \$1.00; For violation of 8 USC 1324(b)(1), & USC 1324(a)(1)(A)(ii)

2019265200004901-0004-0000, Seized on 11/10/2018; At the port of BORDER PATROL STATION - TUCSON, AZ; SMITH AND WESSON MAGAZINE / .40 CALIBER; 1; EA; Serial# N/A; Valued at \$1.00; For violation of 8 USC 1324(t (1), 8 USC 1324(a)(1)(A)(ii)

2019265200004901-0007-0000, Seized on 11/10/2018; At the port of BORDER PATROL STATION - TUCSON, AZ; U.S. CURRENCY / \$673 / 20 BILLS; 20; EA; Valued at \$673.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a) (1)(A)(ii)

2019265200004901-0008-0000, Seized on 11/10/2018; At the port of BORDER PATROL STATION - TUCSON, AZ; MEXICAN PESOS / \$100 / 1 BILL; 1; EA; Valued at \$4.97; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii) **2019265200005101-0001-0000**, Seized on 11/13/2018; At the port of BORDER PATROL STATION - TUCSON, AZ; 2008 WHITE TOYOTA TUNDRA; 1; EA; VIN# 5TFEV54188X037016; Valued at \$15,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(iii), 8 USC 1324(a)(1)(A)(iii)

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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 January 22, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 23, 2018
PUBLICATION/POSTING END: December 23, 2018
DEADLINE TO FILE A CLAIM: January 22, 2019

BORDER PATROL SECTOR HQS - TUCSON, AZ

2019265200005201-0001-0000, Seized on 11/13/2018; At the port of BORDER PATROL STATION - TUCSON, AZ; 2004 SILVER PONTIAC GRAND PRIX; 1; EA; VIN# 2G2WP522241273697; Valued at \$1,075.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265200005301-0001-0000, Seized on 11/13/2018; At the port of BORDER PATROL STATION - TUCSON, AZ; 2014 BLACK CHEVROLET IMPALA; 1; EA; VIN# 2G1WB5E34E1169298; Valued at \$5,925.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265200005401-0001-0000, Seized on 11/12/2018; At the port of BORDER PATROL STATION - TUCSON, AZ; 2015 BLACK HONDA ACCORD TWO DOOR COUPE; 1; EA; VIN# 1HGCT1B31FA006282; Valued at \$12,800.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265200005801-0001-0000, Seized on 11/17/2018; At the port of BORDER PATROL STATION - TUCSON, AZ; 1998 GREEN HONDA CRV; 1; EA; VIN# JHLRD2847WC014891; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265300005801-0004-0000, Seized on 11/06/2018; At the port of BORDER PATROL STATION - NOGALES, AZ; GREEN 2003 FORD EXPEDITION; 1; EA; VIN# 1FMRU17W73LB89952; Valued at \$1,200.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265300005901-0001-0000, Seized on 11/08/2018; At the port of BORDER PATROL STATION - NOGALES, AZ; 2004 Honda Accord; 1; EA; VIN# 1HGCM56414A120383; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265300006502-0004-0000, Seized on 11/10/2018; At the port of BORDER PATROL STATION - NOGALES, AZ; 2006 Chevy Equinox; 1; EA; VIN# 2CNDL13F766024676; Valued at \$2,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265300006801-0001-0000, Seized on 11/15/2018; At the port of BORDER PATROL STATION - NOGALES, AZ; 2001 DODGE NEON; 1; EA; VIN# 1B3ES46C21D153399; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265400006501-0001-0000, Seized on 11/06/2018; At the port of BORDER PATROL STATION - WILLCOX, AZ; FOUR DOOR 2003 WHIE CHEVROLET TAHOE; 1; EA; VIN# 1GNEC13T33R223567; Valued at \$950.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265400006901-0001-0000, Seized on 11/07/2018; At the port of BORDER PATROL STATION - WILLCOX, AZ; GOLD 2003 CHEVROLET TAHOE; 1; EA; VIN# 1GNEC13Z22R282290; Valued at \$550.00; For violation of 8 USC

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START: November 23, 2018
PUBLICATION/POSTING END: December 23, 2018
DEADLINE TO FILE A CLAIM: January 22, 2019

BORDER PATROL SECTOR HQS - TUCSON, AZ

2019265400006901-0001-0000 - (Continued from previous page)

1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265400007101-0001-0000, Seized on 11/08/2018; At the port of BORDER PATROL STATION - WILLCOX, AZ; BLUE 2011 TOYOTA CAMRY; 1; EA; VIN# 4T1BF3EK5BU715110; Valued at \$6,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265400007901-0001-0000, Seized on 11/11/2018; At the port of BORDER PATROL STATION - WILLCOX, AZ; 2010 GRAY FOUR DOOR FORD FUSION; 1; EA; VIN# 3FAHP0HG0AR256291; Valued at \$1,975.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265400008201-0001-0000, Seized on 11/12/2018; At the port of BORDER PATROL STATION - WILLCOX, AZ; 2016 GRAY JEEP COMPASS; 1; EA; VIN# 1C4NJCEA8GD783397; Valued at \$9,875.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265400008301-0001-0000, Seized on 11/13/2018; At the port of BORDER PATROL STATION - WILLCOX, AZ; WHITE 2006 PONTIAC MONTANA VAN; 1; EA; VIN# 1GMDV33L46D206171; Valued at \$775.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265500001301-0000, Seized on 11/10/2018; At the port of BORDER PATROL STATION - DOUGLAS, AZ; 2003 BLUE HYUNDAI ACCENT; 1; EA; VIN# KMHCG45CX4U517707; Valued at \$1,500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265500001401-0001-0000, Seized on 11/14/2018; At the port of BORDER PATROL STATION - DOUGLAS, AZ; 1997 OLDSMOBILE AURORA; 1; EA; VIN# 1G3GR62C2V4124348; Valued at \$2,550.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265600002401-0001-0000, Seized on 11/04/2018; At the port of BORDER PATROL STATION - AJO, AZ; 2007 DODGE CHARGER; 1; EA; VIN# 2B3LA43R97H793706; Valued at \$1,750.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265600003201-0001-0000, Seized on 11/14/2018; At the port of BORDER PATROL STATION - AJO, AZ; 2017 FORD F-350 DIESEL PICKUP TRUCK; 1; EA; VIN# 1FT8W3BT5HED63063; Valued at \$43,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2019265800001301-0001-0000, Seized on 10/30/2018; At the port of BORDER PATROL STATION - SONOITA, AZ; 2003 Chevrolet Tahoe; 1; EA; VIN# 1GNEC13Z83J344940; Valued at \$4,000.00; 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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 22, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 23, 2018
PUBLICATION/POSTING END: December 23, 2018
DEADLINE TO FILE A CLAIM: January 22, 2019

BORDER PATROL SECTOR HQS - YUMA, AZ

2019215100003701-0001-0000, Seized on 11/15/2018; At the port of BORDER PATROL STATION - BLYTHE, CA; Apple iPhone 7 Plus: Model MNR02LL; 1; EA; Valued at \$550.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a) (1)(A)(ii)

2019215200000401-0001-0000, Seized on 11/12/2018; At the port of BORDER PATROL STATION - YUMA, AZ; 2004 PONTIAC GRAND AM; 1; EA; VIN# 1G2NF52EX4M549718; Valued at \$500.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2019215200000402-0005-0000, Seized on 11/12/2018; At the port of BORDER PATROL STATION - YUMA, AZ; KAL-TEC 9MM PISTOL; 1; EA; Serial# SP351; Valued at \$200.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a) (1)(A)(ii)

2019215200000402-0006-0000, Seized on 11/12/2018; At the port of BORDER PATROL STATION - YUMA, AZ; 9MM AMMUNITION; 7; EA; Serial# N/A; Valued at \$5.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii) **2019215200000402-0007-0000**, Seized on 11/12/2018; At the port of BORDER PATROL STATION - YUMA, AZ; MAGAZINE; 1; EA; Serial# N/A; 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 (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

BOSTON

2018041700027301-0001-0000, Seized on 09/22/2018; At the port of LOGAN AIRPORT; powder cockroach killing bait; 50; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 1360

2019040100002301-0001-0000, Seized on 10/12/2018; At the port of BOSTON; Counterfeit Fresh Looks Colorblends Contact Lenses; 55; EA; Valued at \$770.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(E), 19 USC 1304

2019040100003001-0000, Seized on 10/17/2018; At the port of BOSTON; BEATS Special Edition Headphones; 4; PR; Valued at \$700.00; For violation of 19 USC 1526(e)

2019040100003301-0001-0000, Seized on 10/18/2018; At the port of BOSTON; Christian Louboutin Designer Footwear; 2; PR; Valued at \$410.00; For violation of 19 USC 1526(e)

2019040100003401-0001-0000, Seized on 10/18/2018; At the port of BOSTON; Counterfeit Sennheiser Ear Phones; 200; EA; Valued at \$26,533.00; For violation of 19 USC 1526(e)

2019040100003401-0002-0000, Seized on 10/18/2018; At the port of BOSTON; Counterfeit Apple Cube Chargers; 200; EA; Valued at \$2,533.00; For violation of 19 USC 1526(e)

2019040100003401-0003-0000, Seized on 10/18/2018; At the port of BOSTON; Plastic Mailer Envelope Bags; 1000; EA; Valued at \$66.00; For violation of 19 USC 1526(e), 19 USC 1595a(a)

2019040100003401-0004-0000, Seized on 10/18/2018; At the port of BOSTON; Counterfeit headphones With Separate Sennheiser Labels to Affix post Entry; 50; EA; Valued at \$6,633.00; For violation of 19 USC 1526(e) 2019040100003401-0005-0000, Seized on 10/18/2018; At the port of BOSTON; Miscellaneous Headphone Parts; 862; EA; Valued at \$172.00; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2019040100004401-0001-0000, Seized on 10/25/2018; At the port of BOSTON; Younique False Lashes Make-up; 85: EA: Valued at \$1.275.00: For violation of 19 USC 1526(e)

2019040300000201-0001-0000, Seized on 10/16/2018; At the port of WORCESTER; Adidas Soccer Jersey; 1; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

2019040300000301-0001-0000, Seized on 10/16/2018; At the port of WORCESTER; JBL Xtreme Speakers; 40; EA; Valued at \$2,000.00; For violation of 19 USC 1526(e)

201904030000301-0002-0000, Seized on 10/16/2018; At the port of WORCESTER; JBL Xtreme Speakers; 10; EA; Valued at \$500.00; For violation of 19 USC 1526(e)

2019050200000201-0001-0000, Seized on 10/05/2018; At the port of PROVIDENCE; Gamma-Butyrolactone (GBL); 1290; 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)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership 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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 22, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 23, 2018
PUBLICATION/POSTING END: December 23, 2018
DEADLINE TO FILE A CLAIM: January 22, 2019

BUFFALO-NIAGARA FALLS

2018090100080301-0001-0000, Seized on 09/06/2018; At the port of BUFFALO-NIAGARA FALLS; Santander Bank, N.A. check number 7927118 in the amount of \$9,000.00; 1; EA; Valued at \$9,000.00; For violation of 18 USC 981(a) (1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1343

2019090100000701-0001-0000, Seized on 10/03/2018; At the port of BUFFALO-NIAGARA FALLS; Check for \$1631; 1; EA; Valued at \$1,631.00; 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, 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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

BUFFALO-NIAGARA FALLS

2018090100082701-0001-0000, Seized on 09/12/2018; At the port of BUFFALO-NIAGARA FALLS; GLASS PIPES; 13; EA; Valued at \$194.87; 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)

2018090100082701-0002-0000, Seized on 09/12/2018; At the port of BUFFALO-NIAGARA FALLS; GRINDERS; 11; EA; Valued at \$208.89; For violation of 19 USC 1497(a)(1), 21 USC 863(a)(3), 19 USC 1595a(d), 21 USC 863(d), 21 USC 863(d)

2018090100085501-0001-0000, Seized on 09/14/2018; At the port of BUFFALO-NIAGARA FALLS; ADIDAS SOCCER JERSEYS; 46; EA; Valued at \$1,449.00; For violation of 19 USC 1526(e)

2018090100085501-0002-0000, Seized on 09/14/2018; At the port of BUFFALO-NIAGARA FALLS; ADIDAS SOCCER SHORTS; 46; EA; Valued at \$724.50; For violation of 19 USC 1526(e)

2018090100085501-0003-0000, Seized on 09/14/2018; At the port of BUFFALO-NIAGARA FALLS; LIVERPOOL SOCCER CAPS; 6; EA; Valued at \$61.43; For violation of 19 USC 1526(e)

2018090100088801-0001-0000, Seized on 09/21/2018; At the port of BUFFALO-NIAGARA FALLS; RED RHINO SET TOP BOX WITH HDMI; 1; PC; Valued at \$333.33; For violation of 19 USC 1526(e)

2018090300150201-0001-0000, Seized on 09/15/2018; At the port of ROCHESTER; NFL jersey; 6; EA; Valued at \$531.00; For violation of 19 USC 1526(e)

2018090300150201-0002-0000, Seized on 09/15/2018; At the port of ROCHESTER; NHL jersey; 3; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

2018090300150201-0003-0000, Seized on 09/15/2018; At the port of ROCHESTER; NBA jersey; 3; EA; Valued at \$225.00; For violation of 19 USC 1526(e)

2018090300150201-0004-0000, Seized on 09/15/2018; At the port of ROCHESTER; NHL hoodie; 1; EA; Valued at \$21.00; For violation of 19 USC 1526(e)

2018090300150401-0001-0000, Seized on 09/15/2018; At the port of ROCHESTER; Chanel handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2018090300153801-0001-0000, Seized on 09/27/2018; At the port of ROCHESTER; Louis Vuitton handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2018090300153801-0002-0000, Seized on 09/27/2018; At the port of ROCHESTER; Louis Vuitton wallet; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2018090300154201-0001-0000, Seized on 09/27/2018; At the port of ROCHESTER; Mopar Micropod II auto data interface; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2018090300154601-0001-0000, Seized on 09/27/2018; At the port of ROCHESTER; Nike NFL Jersey; 5; EA;

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

BUFFALO-NIAGARA FALLS

2018090300154601-0001-0000 - (Continued from previous page)

Valued at \$225.00; For violation of 19 USC 1526(e)

2018090300155201-0001-0000, Seized on 09/27/2018; At the port of ROCHESTER; Nike Air Max 97 sneakers; 1; PR: Valued at \$42.00; For violation of 19 USC 1526(e)

2019090100007401-0001-0000, Seized on 10/22/2018; At the port of BUFFALO-NIAGARA FALLS; XANAX; 1111; PC; Valued at \$1,455.41; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e)

2019090300003201-0001-0000, Seized on 10/05/2018; At the port of ROCHESTER; Gucci handbag; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2019090300003201-0002-0000, Seized on 10/05/2018; At the port of ROCHESTER; Givenchy handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019090300003201-0003-0000, Seized on 10/05/2018; At the port of ROCHESTER; Gucci belt; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2019090300006001-0001-0000, Seized on 10/08/2018; At the port of ROCHESTER; Chanel sweater; 1; EA; Valued at \$1,190.00; For violation of 19 USC 1526(e)

 $\textbf{2019090300006001-0002-0000}, \ Seized \ on \ 10/08/2018; \ At \ the \ port \ of \ ROCHESTER; \ Gucci \ hoodie; \ 1; \ EA; \ Valued \ at \ \$120.75; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

 $\textbf{2019090300006001-0003-0000}, \ Seized \ on \ 10/08/2018; \ At \ the \ port \ of \ ROCHESTER; \ Gucci \ sweatshirt; \ 2; \ EA; \ Valued \ at \$805.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019090300006001-0004-0000, Seized on 10/08/2018; At the port of ROCHESTER; Dolce&Gabbana sweater; 1; EA; Valued at \$488.25; For violation of 19 USC 1526(e)

2019090300006001-0005-0000, Seized on 10/08/2018; At the port of ROCHESTER; Miu Miu jacket; 1; EA; Valued at \$486.50; For violation of 19 USC 1526(e)

2019090300012401-0001-0000, 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)

2019090300012401-0002-0000, Seized on 10/30/2018; At the port of ROCHESTER; Louis Vuitton Wallet; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

 $\textbf{2019090300012401-0003-0000}, \ Seized \ on \ 10/30/2018; \ At \ the \ port \ of \ ROCHESTER; \ Louis \ Vuitton \ Phone \ Case; \ 1; \ EA; \ Valued \ at \$462.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019090300012401-0004-0000, Seized on 10/30/2018; At the port of ROCHESTER; Gucci Hat; 1; EA; Valued at \$122.50; For violation of 19 USC 1526(e)

2019090300020801-0001-0000, Seized on 11/02/2018; At the port of ROCHESTER; Nike NFL jersey; 5; EA; Valued

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

BUFFALO-NIAGARA FALLS

2019090300020801-0001-0000 - (Continued from previous page)

at \$442.50; For violation of 19 USC 1526(e)

2019090300020801-0002-0000, Seized on 11/02/2018; At the port of ROCHESTER; Mitchell & Ness NFL jersey; 1; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

2019090300020801-0003-0000, Seized on 11/02/2018; At the port of ROCHESTER; New Era cap; 3; EA; Valued at \$31.50; For violation of 19 USC 1526(e)

2019090300020801-0004-0000, Seized on 11/02/2018; At the port of ROCHESTER; New Era knit hat; 1; EA; Valued at \$8.40; For violation of 19 USC 1526(e)

2019090300021801-0001-0000, Seized on 11/03/2018; At the port of ROCHESTER; Supreme hoodie; 1; EA; Valued at \$58.80; For violation of 19 USC 1526(e)

2019090300021801-0002-0000, Seized on 11/03/2018; At the port of ROCHESTER; Balenciaga hoodie; 1; EA; Valued at \$208.25; 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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 22, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 23, 2018
PUBLICATION/POSTING END: December 23, 2018
DEADLINE TO FILE A CLAIM: January 22, 2019

CHAMPLAIN-ROUSES POINT

2018100200008001-0001-0000, Seized on 08/16/2018; At the port of ALBANY; Black and mild rolled tobacco Cigars; 11200; EA; Valued at \$11,200.00; For violation of 18 USC 2344(c), 18 USC 2342(a)

2018100200008001-0002-0000, Seized on 08/16/2018; At the port of ALBANY; Palma Rolled tobacco/cigars; 360; EA; Valued at \$360.00; For violation of 18 USC 2344(c), 18 USC 2342(a)

2018100200008001-0003-0000, Seized on 08/16/2018; At the port of ALBANY; Dutch Masters rolled tobacco/cigars; 6190; EA; Valued at \$6,190.00; For violation of 18 USC 2344(c), 18 USC 2342(a)

2018100200008001-0004-0000, Seized on 08/16/2018; At the port of ALBANY; Bluntville rolled tobacco/cigars; 7375; EA; Valued at \$7,375.00; For violation of 18 USC 2344(c), 18 USC 2342(a)

7375; EA; Valued at \$7,375.00; For Violation of 18 USC 2344(c), 18 USC 2342(a)

2018100200008001-0005-0000, Seized on 08/16/2018; At the port of ALBANY; Hype rolled tobacco/cigars; 2220; EA; Valued at \$2,220.00; For violation of 18 USC 2344(c), 18 USC 2342(a)

2018100200008001-0006-0000, Seized on 08/16/2018; At the port of ALBANY; White Owl rolled tobacco/cigars; 1100; EA; Valued at \$1,100.00; For violation of 18 USC 2344(c), 18 USC 2342(a)

2018100200008001-0007-0000, Seized on 08/16/2018; At the port of ALBANY; Phillies rolled tobacco/cigars; 1100; EA; Valued at \$1,100.00; For violation of 18 USC 2344(c), 18 USC 2342(a)

2018100200008001-0008-0000, Seized on 08/16/2018; At the port of ALBANY; Garcia Vega rolled tobacco/cigars; 960; EA; Valued at \$960.00; For violation of 18 USC 2344(c), 18 USC 2342(a)

2018100200008001-0009-0000, Seized on 08/16/2018; At the port of ALBANY; Backwoods Rolled tobacco/cigars; 5106; EA; Valued at \$5,106.00; For violation of 18 USC 2344(c), 18 USC 2342(a)

2018100200008001-0010-0000, Seized on 08/16/2018; At the port of ALBANY; Entourage Rolled tobacco/cigars; 1725; EA; Valued at \$1,725.00; For violation of 18 USC 2344(c), 18 USC 2342(a)

2018100200008001-0011-0000, Seized on 08/16/2018; At the port of ALBANY; Swisher Sweets rolled tobacco/cigars; 2850; EA; Valued at \$2,850.00; For violation of 18 USC 2344(c), 18 USC 2342(a)

2018100200008001-0012-0000, Seized on 08/16/2018; At the port of ALBANY; Game rolled tobacco/cigars; 18450; EA; Valued at \$18,450.00; For violation of 18 USC 2344(c), 18 USC 2342(a)

2018100200008001-0013-0000, Seized on 08/16/2018; At the port of ALBANY; Cheyenne rolled tobacco/cigars; 14060; EA; Valued at \$14,060.00; For violation of 18 USC 2344(c), 18 USC 2342(a)

2018100200008001-0014-0000, Seized on 08/16/2018; At the port of ALBANY; ZigZag rolled tobacco/cigars; 9525; EA; Valued at \$9,525.00; For violation of 18 USC 2344(c), 18 USC 2342(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, 237 WEST SERVICE ROAD, CHAMPLAIN, NY, 12919. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 22, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 23, 2018
PUBLICATION/POSTING END: December 23, 2018
DEADLINE TO FILE A CLAIM: January 22, 2019

CHAMPLAIN-ROUSES POINT

2018100200008001-0015-0000, Seized on 08/16/2018; At the port of ALBANY; Double Platinum rolled tobacco/cigars; 2980; EA: Valued at \$2,980.00; For violation of 18 USC 2344(c), 18 USC 2342(a)

2018100200008001-0016-0000, Seized on 08/16/2018; At the port of ALBANY; Show rolled tobacco/cigars; 32650; EA; Valued at \$32,650.00; For violation of 18 USC 2344(c), 18 USC 2342(a)

2018100200008001-0017-0000, Seized on 08/16/2018; At the port of ALBANY; Copenhagen tins tobacco; 95; EA; Valued at \$760.00; For violation of 18 USC 2344(c), 18 USC 2342(a)

2018100200008001-0018-0000, Seized on 08/16/2018; At the port of ALBANY; Skoal tobacco tins; 23; EA; Valued at \$184.00; For violation of 18 USC 2344(c), 18 USC 2342(a)

2018100200008001-0019-0000, Seized on 08/16/2018; At the port of ALBANY; Stokers tobacco tins; 10; EA; Valued at \$80.00; For violation of 18 USC 2344(c), 18 USC 2342(a)

2018100200008001-0020-0000, Seized on 08/16/2018; At the port of ALBANY; Kodiak tobacco tins; 15; EA; Valued at \$75.00; For violation of 18 USC 2344(c), 18 USC 2342(a)

2018100200008001-0021-0000, Seized on 08/16/2018; At the port of ALBANY; Grizzly tobacco tins; 165; EA; Valued at \$1,320.00; For violation of 18 USC 2344(c), 18 USC 2342(a)

2018100200008001-0027-0000, Seized on 08/16/2018; At the port of ALBANY; Redman loose tobacco; 2.25; LB; Valued at \$200.00; For violation of 18 USC 2344(c), 18 USC 2342(a)

2018100200008201-0001-0000, Seized on 08/16/2018; At the port of ALBANY; Swisher Sweets rolled tobacco/cigars; 6; EA; Valued at \$6.00; For violation of 18 USC 2344(c), 18 USC 2342(a)

2018100200008201-0002-0000, Seized on 08/16/2018; At the port of ALBANY; Entourage rolled tobacco/cigars; 75; EA; Valued at \$75.00; For violation of 18 USC 2344(c), 18 USC 2342(a)

2018100200008201-0003-0000, Seized on 08/16/2018; At the port of ALBANY; Bluntville rolled tobacco/cigars; 625; EA; Valued at \$625.00; For violation of 18 USC 2344(c), 18 USC 2342(a)

2018100200008201-0004-0000, Seized on 08/16/2018; At the port of ALBANY; Backwoods rolled tobacco/cigars; 2092; EA; Valued at \$2,092.00; For violation of 18 USC 2344(c), 18 USC 2342(a)

2018100200008201-0005-0000, Seized on 08/16/2018; At the port of ALBANY; Hype rolled tobacco/cigars; 60; EA; Valued at \$60.00; For violation of 18 USC 2344(c), 18 USC 2342(a)

2018100200008201-0006-0000, Seized on 08/16/2018; At the port of ALBANY; Show rolled tobacco/cigars; 1035; EA; Valued at \$1,035.00; For violation of 18 USC 2344(c), 18 USC 2342(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, 237 WEST SERVICE ROAD, CHAMPLAIN, NY, 12919. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 22, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 23, 2018
PUBLICATION/POSTING END: December 23, 2018
DEADLINE TO FILE A CLAIM: January 22, 2019

CHAMPLAIN-ROUSES POINT

2018100200008201-0007-0000, Seized on 08/16/2018; At the port of ALBANY; Black and Mild rolled tobacco/cigars; 600; EA; Valued at \$600.00; For violation of 18 USC 2344(c), 18 USC 2342(a)

2018100200008201-0008-0000, Seized on 08/16/2018; At the port of ALBANY; Game rolled tobacco/cigars; 2280; EA; Valued at \$2,280.00; For violation of 18 USC 2344(c), 18 USC 2342(a)

2018100200008201-0009-0000, Seized on 08/16/2018; At the port of ALBANY; Dutchmaster rolled tobacco/cigars; 725; EA; Valued at \$725.00; For violation of 18 USC 2344(c), 18 USC 2342(a)

2018100200008201-0010-0000, Seized on 08/16/2018; At the port of ALBANY; Double Platinum rolled tobacco/cigars; 100; EA; Valued at \$100.00; For violation of 18 USC 2344(c), 18 USC 2342(a)

2018100200008201-0011-0000, Seized on 08/16/2018; At the port of ALBANY; Zig Zag tobacco; 430; EA; Valued at \$430.00; For violation of 18 USC 2344(c), 18 USC 2342(a)

2018100200008201-0012-0000, Seized on 08/16/2018; At the port of ALBANY; Garcia Vega rolled tobacco/cigars; 180; EA; Valued at \$180.00; For violation of 18 USC 2344(c), 18 USC 2342(a)

2018100200008201-0013-0000, Seized on 08/16/2018; At the port of ALBANY; Grizzly tobacco cans; 5; EA; Valued at \$50.00; For violation of 18 USC 2344(c), 18 USC 2342(a)

2018100200008201-0015-0000, Seized on 08/16/2018; At the port of ALBANY; Redman loose tobacco; 2.25; LB; Valued at \$150.00; For violation of 18 USC 2344(c), 18 USC 2342(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, 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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

CHAMPLAIN-ROUSES POINT

2019071200011001-0000, Seized on 10/09/2018; At the port of CHAMPLAIN-ROUSES POINT; 100ct pills of counterfeit Viagra; 100; EA; Valued at \$2,300.00; For violation of 19 USC 1526(e) **2019071200011701-0001-0000**, Seized on 10/10/2018; At the port of CHAMPLAIN-ROUSES POINT; 829.6g Xanax; 829.6; 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)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

CHARLESTON

2018160400006801-0001-0000, Seized on 09/13/2018; At the port of COLUMBIA; YETI 30 ounce tumblers; 30; EA; Valued at \$262.50; For violation of 19 USC 1526(e), 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, 1901 CROSS BEAM, CHARLOTTE, NC, 28217. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 22, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 23, 2018
PUBLICATION/POSTING END: December 23, 2018
DEADLINE TO FILE A CLAIM: January 22, 2019

CHARLOTTE

2019150300004901-0000, Seized on 11/08/2018; At the port of DURHAM; 2015 Toyota Corolla; 1; EA; VIN# 2T1BURHEXFC279991; Valued at \$10,025.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(1), 21 USC 881(f), 21 USC 846

2019151200002901-0001-0000, Seized on 10/10/2018; At the port of CHARLOTTE; U.S. CURRENCY (LOOMIS DEPOSIT SLIP); 432; EA; Valued at \$8,550.00; 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 (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership 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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 22, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 23, 2018
PUBLICATION/POSTING END: December 23, 2018
DEADLINE TO FILE A CLAIM: January 22, 2019

CHICAGO

2019390100018901-0000, Seized on 10/03/2018; 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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

CHICAGO

2018390100069101-0001-0000, Seized on 05/03/2018; At the port of CHICAGO; 14 SETS (420 DISCS) SOPRANOS COLLECTION; 420; EA: Valued at \$4,410.00; For violation of 19USC1526(E)

2018390100069101-0002-0000, Seized on 05/03/2018; At the port of CHICAGO; 40 SETS (120 DISC)ANNE OF GREEN GABLES; 120; EA; Valued at \$1,260.00; For violation of 19USC1526(E)

2018390100069101-0003-0000, Seized on 05/03/2018; At the port of CHICAGO; 8 SETS (96 DISC) STAR WARS COLLECTION; 96; EA; Valued at \$1,008.00; For violation of 19USC1526(E)

2018390100081801-0001-0000, Seized on 05/15/2018; At the port of CHICAGO; Audemars piquet watch band; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2018390100081801-0002-0000, Seized on 05/15/2018; At the port of CHICAGO; Omega watch; 1; EA; Valued at \$129.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

2018390100081801-0003-0000, Seized on 05/15/2018; At the port of CHICAGO; Rolex watch; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2018390100083101-0001-0000, Seized on 05/15/2018; At the port of CHICAGO; COACH HANDBAGS; 5; EA; Valued at \$300.00; For violation of 19 USC 1526(e)

 $\textbf{2018390100083101-0002-0000}, \ Seized \ on \ 05/15/2018; \ At \ the \ port \ of \ CHICAGO; \ COACH \ WALLETS; \ 3; \ EA; \ Valued \ at \ \$75.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2018390100370901-0001-0000, Seized on 06/29/2018; At the port of CHICAGO; sibutramine; 6043; GR; Valued at 0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100377701-0001-0000, Seized on 06/30/2018; At the port of CHICAGO; SIBUTRAMINE 6,036GR; 6036; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100377901-0001-0000, Seized on 06/30/2018; At the port of CHICAGO; SIBUTRAMINE 5,522GR; 5522; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100381801-0001-0000, Seized on 07/01/2018; At the port of CHICAGO; SIBUTRAMINE 6,043GR; 6043; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100388901-0001-0000, Seized on 07/02/2018; At the port of CHICAGO; SIBUTRAMINE 6,060GR; 6060; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100420901-0001-0000, Seized on 07/06/2018; At the port of CHICAGO; Louis Vuitton Handbags; 6; EA; Valued at \$1,340.00; For violation of 19 USC 1526(e)

2018390100515401-0001-0000, Seized on 07/22/2018; At the port of CHICAGO; KETAMINE; 7; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100515501-0001-0000, Seized on 07/22/2018; At the port of CHICAGO; KETAMINE; 7; 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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

CHICAGO

2018390100515501-0001-0000 - (Continued from previous page)

\$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100515601-0001-0000, Seized on 07/22/2018; At the port of CHICAGO; KETAMINE; 13; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100515901-0001-0000, Seized on 07/23/2018; At the port of CHICAGO; 510 GM PF A-PPP, VINEGAR ROCKS; 510; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2018390100516601-0001-0000, Seized on 07/23/2018; At the port of CHICAGO; KETAMINE; 6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100521101-0001-0000, Seized on 07/23/2018; At the port of CHICAGO; KETAMINE; 3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100523501-0001-0000, Seized on 07/23/2018; At the port of CHICAGO; anabolic steroids; 539; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100524801-0001-0000, Seized on 07/23/2018; At the port of CHICAGO; anabolic steroids; 637; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100525101-0001-0000, Seized on 07/23/2018; At the port of CHICAGO; KETAMINE; 26; 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)

2018390100526001-0001-0000, Seized on 07/23/2018; At the port of CHICAGO; anabolic steroids; 72; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100535001-0001-0000, Seized on 07/24/2018; At the port of CHICAGO; KETAMINE; 6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2018390100566201-0001-0000, Seized on 07/31/2018; At the port of CHICAGO; KETAMINE; 10.6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100566301-0001-0000, Seized on 07/31/2018; 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

2018390100572001-0001-0000, Seized on 07/31/2018; At the port of CHICAGO; KETAMINE; 8; GR; Valued at 0.00; For violation of 19 USC 0.00; For violation of 19 USC 0.00; Seized on 07/31/2018; At the port of CHICAGO; KETAMINE; 8; GR; Valued at 0.00; For violation of 19 USC 0.00; For violation of 19 USC 0.00; Seized on 07/31/2018; At the port of CHICAGO; KETAMINE; 8; GR; Valued at 0.00; For violation of 19 USC 0.00; For violation of 0.00; For violation of

2018390100572101-0001-0000, Seized on 07/31/2018; At the port of CHICAGO; KETAMINE; 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)

2018390100572201-0001-0000, Seized on 07/31/2018; At the port of CHICAGO; KETAMINE; 15; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

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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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

CHICAGO

2018390100572301-0001-0000, Seized on 07/31/2018; At the port of CHICAGO; KETAMINE; 6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100572401-0001-0000, Seized on 07/31/2018; At the port of CHICAGO; KETAMINE; 2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100572501-0001-0000, Seized on 07/31/2018; At the port of CHICAGO; KETAMINE; 2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100572601-0001-0000, Seized on 07/31/2018; At the port of CHICAGO; KETAMINE; 8; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100572701-0001-0000, Seized on 08/01/2018; At the port of CHICAGO; KETAMINE; 14; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100572801-0001-0000, Seized on 08/01/2018; At the port of CHICAGO; KETAMINE; 7; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100572901-0001-0000, Seized on 08/01/2018; At the port of CHICAGO; KETAMINE; 52; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100573601-0001-0000, Seized on 08/01/2018; At the port of CHICAGO; Bushnell Sight; 1; EA; Valued at \$110.19; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2018390100577101-0001-0000, Seized on 08/01/2018; At the port of CHICAGO; KETAMINE; 5.1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100577201-0001-0000, Seized on 08/01/2018; 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

2018390100577301-0001-0000, Seized on 08/01/2018; At the port of CHICAGO; KETAMINE; 6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100577401-0001-0000, Seized on 08/01/2018; At the port of CHICAGO; KETAMINE; 51.2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100577601-0001-0000, Seized on 08/01/2018; At the port of CHICAGO; KETAMINE; 5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100577701-0001-0000, Seized on 08/01/2018; At the port of CHICAGO; KETAMINE; 30; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100577801-0001-0000, Seized on 08/01/2018; At the port of CHICAGO; KETAMINE; 1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

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

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PUBLICATION/POSTING START: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

CHICAGO

2018390100577901-0001-0000, Seized on 08/01/2018; At the port of CHICAGO; KETAMINE; 1.4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100578001-0001-0000, Seized on 08/01/2018; At the port of CHICAGO; KETAMINE; 2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100578201-0001-0000, Seized on 08/01/2018; At the port of CHICAGO; KETAMINE; 21.7; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100578301-0001-0000, Seized on 08/01/2018; 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

2018390100578501-0001-0000, Seized on 08/01/2018; At the port of CHICAGO; KETAMINE; 12.5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100578601-0001-0000, Seized on 08/01/2018; At the port of CHICAGO; KETAMINE; 12; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100578701-0001-0000, Seized on 08/01/2018; At the port of CHICAGO; KETAMINE; 2.5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100578801-0001-0000, Seized on 08/01/2018; At the port of CHICAGO; KETAMINE; 28.9; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100579101-0001-0000, Seized on 08/01/2018; At the port of CHICAGO; KETAMINE; 13.4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100579901-0001-0000, Seized on 08/01/2018; At the port of CHICAGO; KETAMINE; 2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100582601-0001-0000, Seized on 08/01/2018; At the port of CHICAGO; KETAMINE; 3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100585101-0001-0000, Seized on 08/01/2018; At the port of CHICAGO; Amphetamine; 14; 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)

2018390100585301-0001-0000, Seized on 08/01/2018; At the port of CHICAGO; Amphetamine; 30; 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)

2018390100585401-0001-0000, Seized on 08/01/2018; 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)

2018390100585601-0001-0000, Seized on 08/01/2018; 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)

2018390100585801-0001-0000, Seized on 08/01/2018; At the port of CHICAGO; Amphetamine; 6; 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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

CHICAGO

2018390100585801-0001-0000 - (Continued from previous page)

\$0.00: For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018390100587901-0001-0000, Seized on 08/02/2018; At the port of CHICAGO; KETAMINE; 3.2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100591201-0001-0000, Seized on 08/02/2018; At the port of CHICAGO; KETAMINE; 1.6; 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)

2018390100591401-0001-0000, Seized on 08/02/2018; At the port of CHICAGO; KETAMINE; 8.5; 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)

2018390100622501-0001-0000, Seized on 08/07/2018; At the port of CHICAGO; KETAMINE; 2.4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100625901-0001-0000, Seized on 08/07/2018; At the port of CHICAGO; 1 gram of Methoxetamine; 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)

2018390100626401-0001-0000, Seized on 08/07/2018; At the port of CHICAGO; anabolic steroids; 246; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100628201-0001-0000, Seized on 08/07/2018; At the port of CHICAGO; anabolic steroids; 169; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100651001-0001-0000, Seized on 08/10/2018; At the port of CHICAGO; KETAMINE; 5.2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390100954601-0001-0000, Seized on 09/24/2018; At the port of CHICAGO; HP LAPTOP/COCAINE RESIDUE; 1; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 863(a)(3)

2018390110641701-0001-0000, Seized on 01/25/2018; At the port of CHICAGO; WHITE SOX SUNGLASSES; 40; EA; Valued at \$239.00; For violation of 19USC1526(B), 19USC1526(E)

2018390110641701-0002-0000, Seized on 01/25/2018; At the port of CHICAGO; CUBS SUNGLASSES; 19; EA; Valued at \$113.00; For violation of 19USC1526(B), 19USC1526(E)

2018390110889801-0001-0000, Seized on 02/21/2018; At the port of CHICAGO; KETAMINE; 1.4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390110894001-0001-0000, Seized on 02/22/2018; At the port of CHICAGO; KETAMINE; 2.65; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390110909201-0001-0000, Seized on 02/23/2018; At the port of CHICAGO; KETAMINE; 3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390110930901-0001-0000, Seized on 02/26/2018; At the port of CHICAGO; XANAX; 2882; EA; Valued at \$0.00;

(Continued on next page)

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

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

PUBLICATION/POSTING START: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

CHICAGO

2018390110930901-0001-0000 - (Continued from previous page)

For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390110933001-0001-0000, Seized on 02/26/2018; At the port of CHICAGO; XANAX; 2825; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390110933301-0001-0000, Seized on 02/26/2018; At the port of CHICAGO; XANAX; 2890; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390111065301-0001-0000, Seized on 03/13/2018; At the port of CHICAGO; KETAMINE; 2.35; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390111076801-0001-0000, Seized on 03/14/2018; At the port of CHICAGO; KETAMINE; 2.67; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390111079201-0001-0000, Seized on 03/14/2018; At the port of CHICAGO; KETAMINE; 1.2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390111091001-0001-0000, Seized on 03/15/2018; At the port of CHICAGO; KETAMINE; 6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

 $\textbf{2018390111386501-0001-0000}, \ Seized \ on \ 04/12/2018; \ At the port \ of \ CHICAGO; \ KETAMINE; \ 32; \ GR; \ Valued \ at \ \$0.00; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(1)(B), \ 21 \ USC \ 952$

2018390111386801-0001-0000, Seized on 04/12/2018; At the port of CHICAGO; KETAMINE; 11; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390111386901-0001-0000, Seized on 04/12/2018; At the port of CHICAGO; KETAMINE; 11; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390111387001-0001-0000, Seized on 04/12/2018; At the port of CHICAGO; KETAMINE; 52; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390111387101-0001-0000, Seized on 04/12/2018; At the port of CHICAGO; KETAMINE; 21; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390111387301-0001-0000, Seized on 04/12/2018; At the port of CHICAGO; KETAMINE; 5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390111387401-0001-0000, Seized on 04/12/2018; At the port of CHICAGO; KETAMINE; 5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390111387501-0001-0000, Seized on 04/12/2018; At the port of CHICAGO; KETAMINE; 11; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390111387701-0001-0000, Seized on 04/12/2018; At the port of CHICAGO; KETAMINE; 57; GR; Valued at

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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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

CHICAGO

2018390111387701-0001-0000 - (Continued from previous page)

\$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390111387901-0001-0000, Seized on 04/12/2018; At the port of CHICAGO; KETAMINE; 5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390111388001-0001-0000, Seized on 04/12/2018; At the port of CHICAGO; KETAMINE; 1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390111390801-0001-0000, Seized on 04/12/2018; At the port of CHICAGO; AMPHETAMINE; 101; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390111391301-0001-0000, Seized on 04/12/2018; At the port of CHICAGO; XANAX; 2890; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390111391401-0001-0000, Seized on 04/12/2018; At the port of CHICAGO; XANAX; 2902; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390111396901-0001-0000, Seized on 04/13/2018; At the port of CHICAGO; XANAX; 1162; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390111403901-0001-0000, Seized on 04/14/2018; At the port of CHICAGO; KETAMINE; 6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390111404801-0001-0000, Seized on 04/14/2018; At the port of CHICAGO; KETAMINE; 1.4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390111415601-0001-0000, Seized on 04/17/2018; At the port of CHICAGO; KETAMINE; 3.7; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390111415701-0001-0000, Seized on 04/17/2018; At the port of CHICAGO; KETAMINE; 3.7; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390111415801-0001-0000, Seized on 04/17/2018; At the port of CHICAGO; KETAMINE; 4.7; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390111415901-0001-0000, Seized on 04/17/2018; At the port of CHICAGO; KETAMINE; 4.7; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390111416101-0001-0000, Seized on 04/17/2018; 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

2018390111416201-0001-0000, Seized on 04/17/2018; At the port of CHICAGO; KETAMINE; 32.2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390111417801-0001-0000, Seized on 04/17/2018; At the port of CHICAGO; KETAMINE; 29; 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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

CHICAGO

2018390111417801-0001-0000 - (Continued from previous page)

\$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390111420401-0001-0000, Seized on 04/17/2018; At the port of CHICAGO; BALENCIAGA SNEAKERS; 2; PR; Valued at \$134.00; For violation of 19USC1526(E), 19USC1526(B), 19USC1595A(C)(2)(C), 18USC2320 **2018390111420401-0002-0000**, Seized on 04/17/2018; At the port of CHICAGO; GUCCI SUNGLASSES; 2; EA; Valued at \$59.00; For violation of 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(B), 19USC1526(E) **2018390111422101-0001-0000**, Seized on 04/17/2018; At the port of CHICAGO; KETAMINE; 12; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018390111428101-0001-0000, Seized on 04/18/2018; At the port of CHICAGO; BALENCIAGA SNEAKERS; 2; PR; Valued at \$156.00; For violation of 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(B), 19USC1526(E) **2018390111428101-0002-0000**, Seized on 04/18/2018; At the port of CHICAGO; BALENCIAGA HIGHTOP SNEAKERS; 1; PR; Valued at \$64.00; For violation of 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(E), 19USC1526(B)

2018390111428101-0003-0000, Seized on 04/18/2018; At the port of CHICAGO; NIKE JORDAN 1-85 SHOES; 1; PR; Valued at \$49.00; For violation of 19USC1526(E), 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(B) 2018390111428101-0004-0000, Seized on 04/18/2018; At the port of CHICAGO; NIKE AIR SHOES; 1; PR; Valued at \$38.00; For violation of 19USC1595A(C)(2)(C), 18USC2320, 19USC1526(E), 19USC1526(B) 2018390111527701-0001-0000, Seized on 04/30/2018; At the port of CHICAGO; RIFLE SCOPE; 1; EA; Serial# P1730455; Valued at \$1,400.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES 2019390100005101-0001-0000, Seized on 10/02/2018; At the port of CHICAGO; XANAX; 42; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100005301-0001-0000, Seized on 10/02/2018; At the port of CHICAGO; 3-FPM; 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

2019390100008801-0001-0000, Seized on 10/02/2018; At the port of CHICAGO; TESTOSTERONE 17-HEPTANOATE; 504; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100009901-0001-0000, Seized on 10/02/2018; At the port of CHICAGO; TESTOSTERONE CYPIONATE; 267; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100012101-0000, Seized on 10/03/2018; At the port of CHICAGO; KETAMINE; 4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390100020601-0001-0000, Seized on 10/03/2018; At the port of CHICAGO; rifle stock with stock pack; 1; EA; Valued at \$500.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 122.1,

(Continued on next page)

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

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

PUBLICATION/POSTING START: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

CHICAGO

2019390100020601-0001-0000 - (Continued from previous page)

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 123.1, 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(b)

2019390100038501-0001-0000, Seized on 10/07/2018; At the port of CHICAGO; taser kit; 1; EA; Serial# T82001WFR; Valued at \$399.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2, 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.2 **2019390100038601-0001-0000**, Seized on 10/07/2018; At the port of CHICAGO; rifle scope; 1; EA; Serial# 656875L; Valued at \$1,443.00; 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, 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.2 **2019390100086301-0001-0000**, Seized on 10/15/2018; At the port of CHICAGO; louis Vuitton handbag; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2019390100086301-0002-0000, Seized on 10/15/2018; At the port of CHICAGO; Louis Vuitton wallet; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019390100086301-0003-0000, Seized on 10/15/2018; At the port of CHICAGO; Louis Vuitton tote; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2019390100086301-0004-0000, Seized on 10/15/2018; At the port of CHICAGO; Yves Saint Laurent tote; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2019390100086301-0005-0000, Seized on 10/15/2018; At the port of CHICAGO; Prada Handbag; 4; EA; Valued at \$72.00; For violation of 19 USC 1526(e)

2019390100086301-0006-0000, Seized on 10/15/2018; At the port of CHICAGO; Givenchy Men's clothing; 2; EA; Valued at \$112.00; For violation of 19 USC 1526(e)

2019390100144201-0001-0000, Seized on 10/21/2018; At the port of CHICAGO; Counterfeit professional sports beanies.; 10; EA; Valued at \$1.00; For violation of 19 USC 1526(e)

2019390100144201-0002-0000, Seized on 10/21/2018; At the port of CHICAGO; Duffle Bag used as conveyance to holding counterfeit goods.; 1; EA; Valued at \$1.00; For violation of 19 USC 1526(e), 19 USC 1595a(a)

2019390100262801-0001-0000, Seized on 11/07/2018; At the port of CHICAGO; Burberry scarves, wool; 18; EA; Valued at \$125.82; For violation of 19 USC 1497(a)(1), 19 USC 1526(e)

2019390100262801-0002-0000, Seized on 11/07/2018; At the port of CHICAGO; Chanel scarves, wool; 24; EA; Valued at \$191.76; For violation of 19 USC 1497(a)(1), 19 USC 1526(e)

2019390100262801-0003-0000, Seized on 11/07/2018; At the port of CHICAGO; Gucci scarves, silk; 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, 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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

CHICAGO

2019390100262801-0003-0000 - (Continued from previous page)

at \$11.98; For violation of 19 USC 1497(a)(1), 19 USC 1526(e)

2019390100262801-0004-0000, Seized on 11/07/2018; At the port of CHICAGO; Gucci scarves, wool; 8; EA; Valued at \$55.84; For violation of 19 USC 1497(a)(1), 19 USC 1526(e)

2019390100262801-0005-0000, Seized on 11/07/2018; At the port of CHICAGO; Hermes scarves, wool; 2; EA; Valued at \$19.98; For violation of 19 USC 1497(a)(1), 19 USC 1526(e)

2019390100262801-0006-0000, Seized on 11/07/2018; At the port of CHICAGO; Louis Vuitton scarves, silk; 9; EA; Valued at \$62.82; For violation of 19 USC 1497(a)(1), 19 USC 1526(e)

2019390100262801-0007-0000, Seized on 11/07/2018; At the port of CHICAGO; Louis Vuitton scarves, wool; 23; EA; Valued at \$206.77; For violation of 19 USC 1497(a)(1), 19 USC 1526(e)

2019390100262801-0008-0000, Seized on 11/07/2018; At the port of CHICAGO; Louis Vuitton tote; 2; EA; Valued at \$498.00; For violation of 19 USC 1497(a)(1), 19 USC 1526(e)

2019390100262801-0009-0000, Seized on 11/07/2018; At the port of CHICAGO; Louis Vuitton cosmetic pouch; 1; EA; Valued at \$55.00; For violation of 19 USC 1497(a)(1), 19 USC 1526(e)

 $\textbf{2019390100262801-0010-0000}, \ Seized \ on \ 11/07/2018; \ At \ the \ port \ of \ CHICAGO; \ Channel \ handbag; \ 1; \ EA; \ Valued \ at \ \$120.00; \ For \ violation \ of \ 19 \ USC \ 1497(a)(1), \ 19 \ USC \ 1526(e)$

2019390100262801-0011-0000, Seized on 11/07/2018; At the port of CHICAGO; Miu Miu sunglasses; 3; EA; Valued at \$89.97; For violation of 19 USC 1497(a)(1), 19 USC 1526(e)

2019390100262801-0012-0000, Seized on 11/07/2018; At the port of CHICAGO; Gucci sunglasses; 12; EA; Valued at \$359.88; For violation of 19 USC 1497(a)(1), 19 USC 1526(e)

2019390100262801-0013-0000, Seized on 11/07/2018; At the port of CHICAGO; Chanel sunglasses; 9; EA; Valued at \$269.91; For violation of 19 USC 1497(a)(1), 19 USC 1526(e)

2019390100262801-0014-0000, Seized on 11/07/2018; At the port of CHICAGO; Tom Ford sunglasses; 2; EA; Valued at \$79.98; For violation of 19 USC 1497(a)(1), 19 USC 1526(e)

2019390100262801-0015-0000, Seized on 11/07/2018; At the port of CHICAGO; Bvlgari sunglasses; 1; EA; Valued at \$29.99; For violation of 19 USC 1497(a)(1), 19 USC 1526(e)

2019390100262801-0016-0000, Seized on 11/07/2018; At the port of CHICAGO; Burberry sunglasses; 2; EA; Valued at \$59.98; For violation of 19 USC 1497(a)(1), 19 USC 1526(e)

2019390100262801-0017-0000, Seized on 11/07/2018; At the port of CHICAGO; D&G sunglasses; 2; EA; Valued at \$59.99; For violation of 19 USC 1497(a)(1), 19 USC 1526(e)

2019390100262801-0018-0000, Seized on 11/07/2018; At the port of CHICAGO; Jimmy Choo sunglasses; 1; EA;

(Continued on next page)

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

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

PUBLICATION/POSTING START: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

CHICAGO

2019390100262801-0018-0000 - (Continued from previous page)

Valued at \$29.99; For violation of 19 USC 1497(a)(1), 19 USC 1526(e)

2019390100262801-0019-0000, Seized on 11/07/2018; At the port of CHICAGO; Dior sunglasses; 3; EA; Valued at \$107.97; For violation of 19 USC 1497(a)(1), 19 USC 1526(e)

2019390100262801-0020-0000, Seized on 11/07/2018; At the port of CHICAGO; Chanel pin; 9; EA; Valued at \$495.00; For violation of 19 USC 1497(a)(1), 19 USC 1526(e)

2019390100262801-0021-0000, Seized on 11/07/2018; At the port of CHICAGO; Hello Kitty phone case; 11; EA; Valued at \$110.00; For violation of 19 USC 1497(a)(1), 19 USC 1526(e)

2019390100262801-0022-0000, Seized on 11/07/2018; At the port of CHICAGO; Fendi phone case; 3; EA; Valued at \$60.00; For violation of 19 USC 1497(a)(1), 19 USC 1526(e)

2019390100262801-0023-0000, Seized on 11/07/2018; At the port of CHICAGO; Hermes phone case; 3; EA; Valued at \$60.00; For violation of 19 USC 1497(a)(1), 19 USC 1526(e)

2019390100262801-0024-0000, Seized on 11/07/2018; At the port of CHICAGO; Gucci phone case; 1; EA; Valued at \$27.00; For violation of 19 USC 1497(a)(1), 19 USC 1526(e)

 $\textbf{2019390100262801-0025-0000}, \ Seized \ on \ 11/07/2018; \ At \ the \ port \ of \ CHICAGO; \ Chanel \ phone \ case; \ 13; \ EA; \ Valued \ at \$325.00; \ For \ violation \ of \ 19 \ USC \ 1497(a)(1), \ 19 \ USC \ 1526(e)$

2019390100262801-0026-0000, Seized on 11/07/2018; At the port of CHICAGO; Louis Vuitton phone case; 20; EA; Valued at \$560.00; For violation of 19 USC 1497(a)(1), 19 USC 1526(e)

2019390100262801-0027-0000, Seized on 11/07/2018; At the port of CHICAGO; YSL phone case; 1; EA; Valued at \$10.00; For violation of 19 USC 1497(a)(1)

2019390100262801-0028-0000, Seized on 11/07/2018; At the port of CHICAGO; Dior phone case; 1; EA; Valued at \$10.00; 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 FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH, 441307939. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 22, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 23, 2018
PUBLICATION/POSTING END: December 23, 2018
DEADLINE TO FILE A CLAIM: January 22, 2019

CLEVELAND

2014411000012001-0001-0000, Seized on 07/16/2014; At the port of INDIANAPOLIS, IN; COUNTERFEIT OTTERBOX CELL PHONE CASES; 183; EA; Valued at \$3,660.00; For violation of 18USC2323(A)(1) **2014411000012001-0002-0000**, Seized on 07/16/2014; At the port of INDIANAPOLIS, IN; COUNTERFEIT IPAD CASES; 9; EA; Valued at \$270.00; For violation of 18USC2323(A)(1)

2014411000012001-0003-0000, Seized on 07/16/2014; At the port of INDIANAPOLIS, IN; COUNTERFEIT APPLE USB CHARGERS; 28; EA; Valued at \$140.00; For violation of 18USC2323(A)(1)

2014411000012001-0004-0000, Seized on 07/16/2014; At the port of INDIANAPOLIS, IN; COUNTERFEIT APPLE 30 PIN CHARGER CORDS; 54; EA; Valued at \$270.00; For violation of 18USC2323(A)(1)

2018410200018501-0001-0000, Seized on 06/15/2018; At the port of CINCINNATI; 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

2018411000043501-0001-0000, Seized on 05/23/2018; At the port of INDIANAPOLIS, IN; Anabolic steroids; 2066.6; GR; Valued at \$0.00; For violation of 21 USC 881(f), 21 USC 846

2018419600102101-0001-0000, Seized on 08/07/2018; At the port of UPS,LOUISVILLE,KY; 1 EA. COUNTERFEIT BANK CARD/NG TO AK,USA/; 1; 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

2018419700040801-0001-0000, Seized on 06/20/2018; At the port of DHL, CINNCINNATI,OH; Oxymetholone; 17.4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 18 USC 545

2018419700040801-0002-0000, Seized on 06/20/2018; At the port of DHL, CINNCINNATI,OH; Stanozolol; 17; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 18 USC 545

2018419700040801-0003-0000, Seized on 06/20/2018; At the port of DHL, CINNCINNATI,OH; Testosterone Cypionate; 26.2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 18 USC 545 **2018419700040801-0004-0000**, Seized on 06/20/2018; At the port of DHL, CINNCINNATI,OH; Testosterone Enanthate; 26.1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 18 USC 545 **2018419700079401-0001-0000**, Seized on 08/09/2018; At the port of DHL, CINNCINNATI,OH; Grinder; 50; 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)

2018419700096601-0001-0000, Seized on 08/25/2018; At the port of DHL, CINNCINNATI,OH; Grinder; 1; 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),

(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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 22, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 23, 2018
PUBLICATION/POSTING END: December 23, 2018
DEADLINE TO FILE A CLAIM: January 22, 2019

CLEVELAND

2018419700096601-0001-0000 - (Continued from previous page)

18 USC 863(a)(2)

2018419700100501-0001-0000, Seized on 08/29/2018; At the port of DHL, CINNCINNATI,OH; Botulinum Toxin; 201.3; 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

2018419700100501-0002-0000, Seized on 08/29/2018; At the port of DHL, CINNCINNATI,OH; Hyaluronic Acid; 88.9; 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

2018419700114001-0000, Seized on 09/05/2018; At the port of DHL, CINNCINNATI,OH; SAMSUNG GALAXY S9 MOBILE PHONES; 10; EA; Valued at \$2,170.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2319

2018419700114101-0001-0000, Seized on 09/05/2018; At the port of DHL, CINNCINNATI,OH; Hyaluronic acid gel injections; 144.6; 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

2018419700127501-0001-0000, Seized on 09/13/2018; At the port of DHL, CINNCINNATI,OH; Hyaluronic Acid; 788.6; 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

2018419700130401-0000, Seized on 09/18/2018; At the port of DHL, CINNCINNATI,OH; Doperidone; 5.2; 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 **2018419700140901-0000**, Seized on 09/25/2018; At the port of DHL, CINNCINNATI,OH; Hyaluronic Acid injections; 6.05; KG; 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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

CLEVELAND

2018411500002501-0001-0000, Seized on 09/21/2018; At the port of LOUISVILLE; Handgun; 1; EA; Serial# 010749; Valued at \$50.00; For violation of 19 USC 1595a(c)(2)(A), (Identity of State or Locality) 2018411500002501-0002-0000, Seized on 09/21/2018; At the port of LOUISVILLE; Spent brass casings; 3; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), (Identity of State or Locality) 2018419600089201-0001-0000, Seized on 07/20/2018; At the port of UPS,LOUISVILLE,KY; PLASTIC HERB GRINDERS; 1000; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 863(a)(3) 2018419600092001-0001-0000, Seized on 07/25/2018; At the port of UPS,LOUISVILLE,KY; CLEMBUTEROL .04 MG; 200 EA.; 200; TR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018419600092001-0002-0000, Seized on 07/25/2018; At the port of UPS,LOUISVILLE,KY; TURANAPLEX/TURINABOL 10mg; 100 EA.; 100; TR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018419600092001-0003-0000, Seized on 07/25/2018; At the port of UPS,LOUISVILLE,KY; OXANDROLONE 50mg; 500 EA.; 500; TR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2018419600092001-0004-0000**, Seized on 07/25/2018; At the port of UPS,LOUISVILLE,KY; STANOPLEX/STANOZOLOL 5mg; 100 EA.; 100; TR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018419600092001-0005-0000, Seized on 07/25/2018; At the port of UPS,LOUISVILLE,KY; TRENBOLONE ACETATE 100mg; 10 EA.; 10; TR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018419600092001-0006-0000, Seized on 07/25/2018; At the port of UPS,LOUISVILLE,KY; BOLDENON UNDECYLENATE 250mg; 10 EA.; 10; TR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018419600092001-0007-0000, Seized on 07/25/2018; At the port of UPS,LOUISVILLE,KY; SOMATROPIN 60 UI VIALS; 6 EA.; 6; TR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018419600092001-0008-0000, Seized on 07/25/2018; At the port of UPS,LOUISVILLE,KY; MESTEROLONE 25 mg; 100 EA.; 100; TR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2018419600102101-0002-0000, Seized on 08/07/2018; At the port of UPS,LOUISVILLE,KY; 1 EA. SHIPMENT ENVELOPE/NG TO AK,USA/; 1; EA; Valued at \$1.00; For violation of null 2018419600103001-0001-0000, Seized on 08/08/2018; At the port of UPS,LOUISVILLE,KY; Drug Pipe; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(d) 2018419600107601-0001-0000, Seized on 08/14/2018; At the port of UPS,LOUISVILLE,KY; Airsoft rifle without orange tip; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068 2018419600111701-0001-0000, Seized on 08/21/2018; At the port of UPS,LOUISVILLE,KY; Epson Ink Cartridge;

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim 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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

CLEVELAND

2018419600111701-0001-0000 - (Continued from previous page)

340; EA; Valued at \$14,482.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number **2018419600113201-0001-0000**, Seized on 08/22/2018; 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

2018419600113201-0002-0000, Seized on 08/22/2018; At the port of UPS,LOUISVILLE,KY; ENVELOPE; 1; EA; Valued at \$1.00; For violation of null

2018419600114501-0001-0000, Seized on 08/23/2018; At the port of UPS,LOUISVILLE,KY; Testosterone (5ea Vials); 115.3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018419600114501-0002-0000, Seized on 08/23/2018; At the port of UPS,LOUISVILLE,KY; Nandrolone (5ea Vials); 115.2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018419600114501-0003-0000, Seized on 08/23/2018; At the port of UPS,LOUISVILLE,KY; Methenolone (5ea Vials); 115.3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018419600114501-0004-0000, Seized on 08/23/2018; At the port of UPS,LOUISVILLE,KY; Shipping Envelope; 1; EA; Valued at \$0.00; For violation of null

 $\textbf{2018419600114501-0005-0000}, \ Seized \ on \ 08/23/2018; \ At \ the \ port \ of \ UPS, LOUIS VILLE, KY; \ Commercial Packaging; \ 15; \ EA; \ Valued \ at \$0.00; \ For \ violation \ of \ null$

2018419600119101-0001-0000, Seized on 08/28/2018; At the port of UPS,LOUISVILLE,KY; CLONAZEPAM 2MG TABLETS; 13.3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018419600123201-0001-0000, Seized on 08/30/2018; At the port of UPS,LOUISVILLE,KY; Grinders; 200; EA; Valued at \$0.00; For violation of 19 USC 1526(e)

2018419600124401-0001-0000, Seized on 08/30/2018; At the port of UPS,LOUISVILLE,KY; plastic / silicone pipes; 248; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 863(a)(3)

2018419600125601-0001-0000, Seized on 09/03/2018; At the port of UPS,LOUISVILLE,KY; Counterfeit Sony, JBL, Beats and Under Armour earbuds; 2020; EA; Valued at \$63,609.60; For violation of 19 USC 1526(e)

2018419600125801-0001-0000, Seized on 09/03/2018; At the port of UPS,LOUISVILLE,KY; Counterfeit MCM backpacks; 80; EA; Valued at \$5,600.00; For violation of 19 USC 1526(e)

2018419600127001-0000, Seized on 09/04/2018; At the port of UPS,LOUISVILLE,KY; Audemars Piguet Watch; 2; EA; Valued at \$700.00; For violation of 19 USC 1526(e)

2018419600127501-0001-0000, Seized on 09/04/2018; At the port of UPS,LOUISVILLE,KY; Wallet; 20; EA; Valued at \$800.00; For violation of 19 USC 1526(e)

2018419600127501-0002-0000, Seized on 09/04/2018; At the port of UPS,LOUISVILLE,KY; Handbag; 7; EA;

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH, 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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

CLEVELAND

2018419600127501-0002-0000 - (Continued from previous page)

Valued at \$350.00; For violation of 19 USC 1526(e)

2018419600127501-0003-0000, Seized on 09/04/2018; At the port of UPS,LOUISVILLE,KY; Backpack; 7; EA; Valued at \$700.00; For violation of 19 USC 1526(e)

2018419600127701-0001-0000, Seized on 09/04/2018; At the port of UPS,LOUISVILLE,KY; Apple Lightning to SD card Camera; 838; EA; Valued at \$8,505.70; For violation of 19 USC 1526(e)

2018419600127801-0000, Seized on 09/04/2018; At the port of UPS,LOUISVILLE,KY; Bluetooth MP3 Players; 246; EA; Valued at \$5,166.00; For violation of 19 USC 1526(e)

2018419600127901-0001-0000, Seized on 09/04/2018; 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 **2018419600127901-0002-0000**, Seized on 09/04/2018; At the port of UPS,LOUISVILLE,KY; PACKAGING MATERIAL; 1; EA; Valued at \$1.00; For violation of null

2018419600128101-0001-0000, Seized on 09/04/2018; At the port of UPS,LOUISVILLE,KY; Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2018419600129701-0001-0000, Seized on 09/04/2018; At the port of UPS,LOUISVILLE,KY; Game System; 20; EA; Valued at \$440.00; For violation of 19 USC 1526(e)

2018419600129701-0002-0000, Seized on 09/04/2018; At the port of UPS,LOUISVILLE,KY; Game Cartridge; 83; EA; Valued at \$1,245.00; For violation of 19 USC 1526(e)

2018419600129701-0003-0000, Seized on 09/04/2018; At the port of UPS,LOUISVILLE,KY; Comingled game cartridge; 32; EA; Valued at \$1.00; For violation of null

2018419600131401-0001-0000, Seized on 09/05/2018; At the port of UPS,LOUISVILLE,KY; MCM BAGS; 90; EA; Valued at \$6,300.00; For violation of 19 USC 1526(e)

2018419600131901-0000, Seized on 09/06/2018; At the port of UPS,LOUISVILLE,KY; Apple Laptop battery; 20; EA; Valued at \$1,068.00; For violation of 19 USC 1526(e)

2018419600138101-0002-0000, Seized on 09/11/2018; At the port of UPS,LOUISVILLE,KY; Plastic toy; 5; EA; Valued at \$1.00; For violation of null

2018419600139301-0002-0000, Seized on 09/12/2018; At the port of UPS,LOUISVILLE,KY; SHIPPING ENVELOPE; 1; EA; Valued at \$1.00; For violation of null

2018419600151701-0001-0000, Seized on 09/19/2018; At the port of UPS,LOUISVILLE,KY; INK CARTRIDGES; 1680; EA; Valued at \$39,302.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number **2018419600152701-0001-0000**, Seized on 09/20/2018; At the port of UPS,LOUISVILLE,KY; INK CARTRIDGES;

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim 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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

CLEVELAND

2018419600152701-0001-0000 - (Continued from previous page)

1320; EA; Valued at \$29,296.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number 2018419600152901-0001-0000. Seized on 09/20/2018; At the port of UPS,LOUISVILLE,KY; INK CARTRIDGE SETS; 360; EA; Valued at \$15,333.84; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number 2018419600155401-0001-0000, Seized on 09/21/2018; At the port of UPS,LOUISVILLE,KY; INK CARTRIDGES; 1440; EA; Valued at \$31,104.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number 2018419700044301-0001-0000. Seized on 06/22/2018: At the port of DHL, CINNCINNATI, OH: KETAMINE: 1.05: KG: Valued at \$0.00: For violation of 18 USC 545 2018419700067901-0001, Seized on 07/24/2018; At the port of DHL, CINNCINNATI, OH; Pipe; 10; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) 2018419700068101-0001-0000, Seized on 07/25/2018; At the port of DHL, CINNCINNATI,OH; DRP; 200; PC; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) 2018419700068701-0001-0000, Seized on 07/25/2018; At the port of DHL, CINNCINNATI,OH; Stash jar; 1010; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) 2018419700069101-0001-0000, Seized on 07/26/2018; At the port of DHL, CINNCINNATI,OH; Pipe; 400; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) 2018419700078601-0001-0000, Seized on 08/09/2018; At the port of DHL, CINNCINNATI, OH; Grinder; 100; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) 2018419700080101-0001-0000, Seized on 08/11/2018; At the port of DHL, CINNCINNATI,OH; Bong; 10; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) 2018419700089601-0001-0000. Seized on 08/21/2018: At the port of DHL, CINNCINNATI.OH: Bong: 15: EA: Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) 2018419700089801-0001-0000, Seized on 08/21/2018; At the port of DHL, CINNCINNATI, OH; Pipes; 100; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) 2018419700090001-0001-0000. Seized on 08/21/2018; At the port of DHL, CINNCINNATI.OH; Pipes; 100; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) 2018419700090301-0001-0000, Seized on 08/22/2018; At the port of DHL, CINNCINNATI, OH; Grinders; 300; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) 2018419700090501-0001-0000, Seized on 08/22/2018; At the port of DHL, CINNCINNATI, OH; Bongs; 10; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) 2018419700092601-0001-0000, Seized on 08/22/2018; At the port of DHL, CINNCINNATI,OH; GBL; 3; KG; Valued

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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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

CLEVELAND

2018419700092601-0001-0000 - (Continued from previous page)

at \$0.00; For violation of 21 USC 881(a)(1), 21 USC 960

2018419700092801-0001-0000, Seized on 08/22/2018; At the port of DHL, CINNCINNATI,OH; Pipes; 100; EA;

Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2018419700093001-0001-0000, Seized on 08/23/2018; At the port of DHL, CINNCINNATI,OH; Grinder; 1; EA;

Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2018419700093201-0001-0000, Seized on 08/23/2018; At the port of DHL, CINNCINNATI,OH; Bongs; 100; EA;

Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2018419700093701-0001-0000, Seized on 08/23/2018; At the port of DHL, CINNCINNATI,OH; tramadol; 3.7; KG;

Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018419700094901-0001-0000, Seized on 08/23/2018; At the port of DHL, CINNCINNATI,OH; GBL; 1.5; KG;

Valued at \$0.00; For violation of 21 USC 881(a)(1), 21 USC 960 **2018419700095101-0001-0000**, Seized on 08/23/2018; At the port of DHL, CINNCINNATI,OH; Pipe; 20; EA; Valued

at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2018419700095301-0001-0000**, Seized on 08/23/2018; At the port of DHL, CINNCINNATI,OH; Pipes; 10; EA;

2018419700095301-0001-0000, Seized on 08/23/2018; At the port of DHL, CINNCINNATI,OH; Pipes; 10; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2018419700095501-0001-0000, Seized on 08/24/2018; At the port of DHL, CINNCINNATI,OH; DRP; 163; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2018419700096101-0001-0000, Seized on 08/24/2018; At the port of DHL, CINNCINNATI,OH; DRP; 1206; EA;

Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2018419700098601-0001-0000**, Seized on 08/29/2018; At the port of DHL, CINNCINNATI,OH; DRP; 67; EA; Valued

at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2018419700099001-0001-0000**, Seized on 08/29/2018; At the port of DHL, CINNCINNATI,OH; Pipes; 100; EA;

Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2018419700099201-0001-0000**, Seized on 08/29/2018; At the port of DHL, CINNCINNATI,OH; Bongs; 10; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2018419700099701-0001-0000, Seized on 08/29/2018; At the port of DHL, CINNCINNATI,OH; sildenafil citrate;

1.1; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a) **2018419700100801-0001-0000**, Seized on 08/30/2018; At the port of DHL, CINNCINNATI,OH; Pipes; 100; EA;

Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2018419700101201-0001-0000, Seized on 08/30/2018; At the port of DHL, CINNCINNATI,OH; Pipes; 1000; EA;

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH, 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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

CLEVELAND

2018419700101201-0001-0000 - (Continued from previous page)

Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2018419700103101-0001-0000, Seized on 08/30/2018; At the port of DHL, CINNCINNATI,OH; Pipes; 102; EA;

Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2018419700103301-0001-0000, Seized on 08/30/2018; At the port of DHL, CINNCINNATI,OH; Bongs; 100; EA;

Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2018419700104301-0001-0000, Seized on 08/31/2018; At the port of DHL, CINNCINNATI,OH; Dabber; 80; EA;

Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2018419700105401-0000, Seized on 09/01/2018; At the port of DHL, CINNCINNATI,OH; Cisco Switches; 5; EA; Valued at \$5,250.00; For violation of 19 USC 1526(e)

2018419700105701-0001-0000, Seized on 09/01/2018; At the port of DHL, CINNCINNATI,OH; Cisco Switch; 1; EA; Valued at \$4,900.00; For violation of 19 USC 1526(e)

2018419700107001-0000, Seized on 09/03/2018; At the port of DHL, CINNCINNATI,OH; Cisco Modules; 30; EA; Valued at \$41,947.50; For violation of 19 USC 1526(e)

2018419700111801-0001-0000, Seized on 09/05/2018; At the port of DHL, CINNCINNATI,OH; Apple iPhone Air Pod; 1; EA; Valued at \$56.00; For violation of 18 USC 2323(b)

2018419700111801-0002-0000, Seized on 09/05/2018; At the port of DHL, CINNCINNATI,OH; Apple Ear Pods w/Lightening Connector; 50; EA: Valued at \$10.48: For violation of 19 USC 1526(e)

2018419700111801-0003-0000, Seized on 09/05/2018; At the port of DHL, CINNCINNATI,OH; Kaisi motherboard; 5; EA; Valued at \$8.05; For violation of null

2018419700114001-0002-0000, Seized on 09/05/2018; At the port of DHL, CINNCINNATI,OH; CELL PHONE TEMPERED GLASS; 10; EA; Valued at \$20.00; For violation of Chapter 98, Subchapter IV, U.S. Note 1, HTSUS, (19 USC 1202), 19 CFR 148.46

2018419700114001-0003-0000, Seized on 09/05/2018; At the port of DHL, CINNCINNATI,OH; CELL PHONE PLASTIC CASE; 10; EA; Valued at \$30.00; For violation of null

2018419700116101-0001-0000, Seized on 09/06/2018; At the port of DHL, CINNCINNATI,OH; oxymetholone; 17.9; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018419700116701-0001-0000, Seized on 09/06/2018; At the port of DHL, CINNCINNATI,OH; sildenafil citrate; 527; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a)

2018419700122901-0001-0000, Seized on 09/10/2018; At the port of DHL, CINNCINNATI,OH; testosterone 17-heptanoate; 412.9; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

(Continued on next page)

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

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PUBLICATION/POSTING START: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

CLEVELAND

2018419700122901-0002-0000, Seized on 09/10/2018; At the port of DHL, CINNCINNATI,OH; nandrolone decanoate; 133.3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2018419700122901-0003-0000**, Seized on 09/10/2018; At the port of DHL, CINNCINNATI,OH; testosterone 17-phenylpropionate; 151.7; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2018419700123001-0001-0000**, Seized on 09/10/2018; At the port of DHL, CINNCINNATI,OH; HGH; 1.95; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a) **2018419700125101-0001-0000**, Seized on 09/12/2018; At the port of DHL, CINNCINNATI,OH; GBL; 1.6; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a, 19 USC 1497(a)(1), 21 USC 952

2018419700135201-0001-0000, Seized on 09/20/2018; At the port of DHL, CINNCINNATI,OH; abprazole plus; 531.4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262

2018419700135801-0001-0000, Seized on 09/20/2018; At the port of DHL, CINNCINNATI,OH; HYALURONIC ACID INJECTION; 335.6; 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

2018419700135801-0002-0000, Seized on 09/20/2018; At the port of DHL, CINNCINNATI,OH; SUTURE; 140; EA; Valued at \$1.00; For violation of null

2018419700137501-0001-0000, Seized on 09/20/2018; At the port of DHL, CINNCINNATI,OH; OMERPRAZOLE; 363.4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262

2018419700138501-0001-0000, Seized on 09/21/2018; At the port of DHL, CINNCINNATI,OH; DARBE-1000; 52.6; 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, 19 USC 1595a(c)(2)(A), 42 USC 262

2018419700138501-0002-0000, Seized on 09/21/2018; At the port of DHL, CINNCINNATI,OH; ALCAR; 241.6; 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, 19 USC 1595a(c)(2)(A), 42 USC 262

2018419700138601-0001-0000, Seized on 09/21/2018; At the port of DHL, CINNCINNATI,OH; ABPRAZOLE GRANULES; 919.6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(c)(2) (A), 42 USC 262, 19 USC 1497(a)(1), 21 USC 952

2018419700140601-0001-0000, Seized on 09/25/2018; At the port of DHL, CINNCINNATI,OH; DOMPERIDONE; 22.4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262

2018419700140701-0001-0000, Seized on 09/25/2018; At the port of DHL, CINNCINNATI,OH; OMERPRAZOLE ORAL PASTE 32G SYRINGE; 606.4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262

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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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

CLEVELAND

2018419700142901-0001-0000, Seized on 09/27/2018; At the port of DHL, CINNCINNATI,OH; ABPRAZOLE PLUS GRANULES; 2.75; KG; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(2)(A), 42 USC 262, 19 USC 1595a(c)(1)(B), 21 USC 952

2018419800060401-0001-0000, Seized on 08/21/2018; At the port of FEDEX COURIER HUB FACILITY; Drug paraphernalia grinders; 225; 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)

2018419800060501-0001-0000, Seized on 08/21/2018; At the port of FEDEX COURIER HUB FACILITY; Drug Paraphernalia 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)

2018419800061401-0001-0000, Seized on 08/21/2018; At the port of FEDEX COURIER HUB FACILITY; Mobil 1 Oil Filters; 60; EA; Valued at \$60.00; For violation of 19 USC 1595a(c)(2)(E), 19 USC 1304

2018419800061401-0002-0000, Seized on 08/21/2018; At the port of FEDEX COURIER HUB FACILITY; Mann Air Filters; 20; EA; Valued at \$20.00; For violation of 19 USC 1595a(c)(2)(E), 19 USC 1304

2018419800061501-0001-0000, Seized on 08/22/2018; At the port of FEDEX COURIER HUB FACILITY; Mobil 1 Oil Filters; 60; EA; Valued at \$60.00; For violation of 19 USC 1595a(c)(2)(E), 19 USC 1304

2018419800061501-0002-0000, Seized on 08/22/2018; At the port of FEDEX COURIER HUB FACILITY; Mann Air Filters; 20; EA; Valued at \$20.00; For violation of 19 USC 1595a(c)(2)(E), 19 USC 1304

2018419800061601-0001-0000, Seized on 08/22/2018; At the port of FEDEX COURIER HUB FACILITY; Mobil 1 Oil Filters; 60; EA; Valued at \$60.00; For violation of 19 USC 1595a(c)(2)(E), 19 USC 1304

2018419800061601-0002-0000, Seized on 08/22/2018; At the port of FEDEX COURIER HUB FACILITY; Mann Air Filters; 20; EA; Valued at \$20.00; For violation of 19 USC 1595a(c)(2)(E), 19 USC 1304

2018419800062601-0001-0000, Seized on 08/23/2018; At the port of FEDEX COURIER HUB FACILITY; Gamma-butyrolactone; 2.47; 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 1497(a)(1), 21 USC 952

2018419800062601-0002-0000, Seized on 08/23/2018; At the port of FEDEX COURIER HUB FACILITY; Boldenone undecylenate; 123.6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018419800063401-0001-0000, Seized on 08/23/2018; At the port of FEDEX COURIER HUB FACILITY; GAMMA-BUTYROLACTONE; 1.33; 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 1497(a)(1), 21 USC 952

2018419800067001-0000, Seized on 08/30/2018; At the port of FEDEX COURIER HUB FACILITY; GLASS DRUG PIPES; 400; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim 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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

CLEVELAND

2018419800068001-0001-0000, Seized on 09/04/2018; At the port of FEDEX COURIER HUB FACILITY; DRUG PIPE; 100; 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)

2018419800069001-0001-0000, 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 **2018419800070301-0001-0000**, Seized on 09/06/2018; At the port of FEDEX COURIER HUB FACILITY; Pill Press Die Set; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2018419800072401-0001-0000**, Seized on 09/12/2018; At the port of FEDEX COURIER HUB FACILITY; Drug Paraphernalia, Grinder; 100; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2018419800073501-0001-0000, Seized on 09/13/2018; At the port of FEDEX COURIER HUB FACILITY; \$370,700.00 check; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1(C), 49 USC 80302(a)(3), 18 USC 492

2018419800075701-0001-0000, Seized on 09/19/2018; At the port of FEDEX COURIER HUB FACILITY; Pill Press Die Set; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) 2019419700008301-0001-0000, Seized on 10/09/2018; At the port of DHL, CINNCINNATI,OH; TESTOSTERONE PROPIONATE; 104.8; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019419700008301-0002-0000, Seized on 10/09/2018; At the port of DHL, CINNCINNATI,OH; TRENBOLONE ACETATE; 104.8; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019419700009401-0001-0000, Seized on 10/10/2018; At the port of DHL, CINNCINNATI,OH; STANOZOLOL; 210.5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019419700009701-0001-0000, Seized on 10/10/2018; At the port of DHL, CINNCINNATI,OH; DROMOSTANOLONE PROPIONATE; 32.2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

952 **2019419700009701-0002-0000**, Seized on 10/10/2018; At the port of DHL, CINNCINNATI,OH; NANDROLONE DECANOATE; 175.1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019419700009701-0003-0000, Seized on 10/10/2018; At the port of DHL, CINNCINNATI,OH; TADALAFIL; 65.9; GR; Valued at \$0.00; For violation of 18 USC 545

2019419800004701-0001-0000, Seized on 10/05/2018; At the port of FEDEX COURIER HUB FACILITY; \$4,983.75 Check; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1(C), 49 USC 80302(a)(3), 18 USC 492 **2019419800005401-0001-0000**, Seized on 10/10/2018; At the port of FEDEX COURIER HUB FACILITY; Worth

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim 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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

CLEVELAND

2019419800005401-0001-0000 - (Continued from previous page)

Publisher Book, Invitation to Life Span; 44; EA; Valued at \$3,300.00; For violation of 19 USC 1956a(c)(2)(C), 15 USC 1125

2019792300002701-0001-0000, Seized on 10/27/2018; At the port of CALGARY, CANADA; Various Agriculture Products; 20; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR 319.56 **2019792300003301-0001-0000**, Seized on 10/31/2018; At the port of CALGARY, CANADA; VARIOUS AGRICULTURE PRODUCTS; 22; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR 319.56

2019792300003401-0001-0000, Seized on 11/01/2018; At the port of CALGARY, CANADA; VARIOUS AGRICULTURE PRODUCTS; 28; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR 319.56

2019792300004001-0000, Seized on 11/06/2018; At the port of CALGARY, CANADA; VARIOUS AGRICULTURE PRODUCTS; 22; 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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 22, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 23, 2018
PUBLICATION/POSTING END: December 23, 2018
DEADLINE TO FILE A CLAIM: January 22, 2019

DALLAS-FORT WORTH

2019550100016501-0001-0000, Seized on 10/11/2018; At the port of DALLAS-FORT WORTH; US CURRENCY; 620; EA; Valued at \$14,000.00; 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**, **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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

DALLAS-FORT WORTH

2018550100080201-0001-0000, Seized on 09/26/2018; At the port of DALLAS-FORT WORTH; BEATS SOLO HEADPHONES; 20; EA; Valued at \$1,547.00; For violation of 19 USC 1526(e)
201955010009001-0001-0000, Seized on 10/22/2018; At the port of DALLAS-FORT WORTH; API-DOPIN (DIAZEPAM); 59.8; GR; Valued at \$734.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a)
2019550100009001-0002-0000, Seized on 10/22/2018; At the port of DALLAS-FORT WORTH; VALIUM (DIAZEPAM); 12.4; GR; Valued at \$62.39; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a)
2019550100009001-0003-0000, Seized on 10/22/2018; At the port of DALLAS-FORT WORTH; Valium PINK PILL; 0.2; GR; Valued at \$3.67; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a)
2019550400001601-0001-0000, Seized on 10/05/2018; At the port of OKLAHOMA CITY; CPMM00087 - YETI RAMBLER 20 OUNCE; 6; EA; Valued at \$60.00; For violation of 19 USC 1526(e)
2019550400001601-0002-0000, Seized on 10/05/2018; At the port of OKLAHOMA CITY; CPMM00090 - YETI RAMBLER COLSTER; 3; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2019550400001601-0003-0000, Seized on 10/05/2018; At the port of OKLAHOMA CITY; BM00001 - YETI BOTTLES 18 OZ; 7; EA; Valued at \$63.00; For violation of 19 USC 1526(e)

2019550400001601-0004-0000, Seized on 10/05/2018; At the port of OKLAHOMA CITY; BM00002 - YETI BOTTLES 36 OZ; 2; EA; Valued at \$30.00; 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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 22, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 23, 2018
PUBLICATION/POSTING END: December 23, 2018
DEADLINE TO FILE A CLAIM: January 22, 2019

DETROIT

2018380100062501-0001-0000, Seized on 06/11/2018; At the port of DETROIT; US currency; 60; EA; Valued at \$6,000.00; 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)(1), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 846, 21 USC 881(f), 21 USC 846

2018380100064201-0002-0000, Seized on 06/14/2018; At the port of DETROIT; All-in-one Screen HPNV20 5CM3020CWD; 1; EA; Valued at \$200.00; For violation of 21 USC 881(f), 21 USC 846, 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 863(d), 18 USC 863(a)(1), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 963, 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)(D), 21 USC 841, 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841

2018380100064201-0003-0000, Seized on 06/14/2018; At the port of DETROIT; ThermoTake Tower CA1B300M1NN01RR002150; 1; EA; Valued at \$70.00; For violation of 21 USC 881(f), 21 USC 846, 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 863(d), 18 USC 863(a)(1), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 963, 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 1956(c)(7)(D), 21 USC 981(a)(1)(D), 21 USC 981(a)(D), 2

2018380100064201-0004-0000, Seized on 06/14/2018; At the port of DETROIT; GEO Blk Vision Thumbdrive; 1; EA; Valued at \$5.00; For violation of 21 USC 881(f), 21 USC 846, 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 863(d), 18 USC 863(a)(1), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 963, 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)(D), 21 USC 841, 18 USC 1956(c)(7)(D), 18 USC 1956(c)(7)(D), 21 USC 841

2018380100064201-0005-0000, Seized on 06/14/2018; At the port of DETROIT; Dell Tower Inspiron 828WRL1; 1; EA; Valued at \$160.00; For violation of 21 USC 881(f), 21 USC 846, 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 863(d), 18 USC 863(a)(1), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 963, 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)(D), 21 USC 846, 18 USC 981(a)(1)(D), 21 USC 841

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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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 22, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 23, 2018
PUBLICATION/POSTING END: December 23, 2018
DEADLINE TO FILE A CLAIM: January 22, 2019

DETROIT

2018380100064201-0006-0000, Seized on 06/14/2018; At the port of DETROIT; Beretta 92F 9mm BER041977Z with magazine; 1; EA; Serial# BER041977Z; Valued at \$400.00; For violation of 21 USC 881(f), 21 USC 841, 21 USC 881(f), 21 USC 846, 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)(1), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 963, 18 USC 981(a)(1) (A), 18 USC 1956(c)(7)(A), 18 USC 1956(c)(7)(D), 21 USC 841 2018380100064201-0007-0000, Seized on 06/14/2018; At the port of DETROIT; 9mm Ammunition from Beretta/magazine; 10; PC; Valued at \$5.00; For violation of 21 USC 881(f), 21 USC 846, 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 863(a), 18 USC 863(a)(1), 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 1956(c)(7)(D), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841 USC 881(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1956(c)(7)(A), 18 USC 1956(c)(7)(D), 21 USC 841 USC 881(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1956(c)(7)(A), 18 USC 1956(c)(7)(D), 21 USC 841

2018380100064201-0008-0000, Seized on 06/14/2018; At the port of DETROIT; Smith and Wesson 5 Shot revolver Mode: 340PD S/N: CMW0574; 1; EA; Serial# CMW0574; Valued at \$400.00; For violation of 21 USC 881(f), 21 USC 846, 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 863(d), 18 USC 863(a)(1), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 963, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1956(c)(7)(A), 18 USC 1956(c)(7)(D), 21 USC 981(a)(1)(D), 21 USC 952, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841

2018380100064201-0009-0000, Seized on 06/14/2018; At the port of DETROIT; 38 ammunition from Smith and Wesson revolver; 5; PC; Valued at \$3.00; For violation of 21 USC 881(f), 21 USC 846, 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 863(d), 18 USC 863(a)(1), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 963, 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)(D), 21 USC 841, 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841

2018380100064201-0011-0000, Seized on 06/14/2018; At the port of DETROIT; Unknown powder suspected lactose, lidocaine, caffeine powder; 15.5; KG; Valued at \$0.00; For violation of 21 USC 881(f), 21 USC 846, 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 863(d), 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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 22, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 23, 2018
PUBLICATION/POSTING END: December 23, 2018
DEADLINE TO FILE A CLAIM: January 22, 2019

DETROIT

2018380100064201-0011-0000 - (Continued from previous page)

863(a)(1), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 963, 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), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 952, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841

2018380100064201-0013-0000, Seized on 06/14/2018; At the port of DETROIT; Royal DSS Pro Digital Scale; 1; EA; Valued at \$20.00; For violation of 21 USC 881(f), 21 USC 846, 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 863(d), 18 USC 863(a)(1), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1956(c)(7)(D), 21 USC 841

2018380100064201-0014-0000, Seized on 06/14/2018; At the port of DETROIT; Drug Press; 3; EA; Valued at \$0.00; For violation of 21 USC 881(f), 21 USC 846, 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 863(d), 18 USC 863(a)(1), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 963, 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)(D), 18 USC 1961(1)(D), 21 USC 841

2018380100064201-0017-0000, Seized on 06/14/2018; At the port of DETROIT; 1 round of 9mm ammunition discovered with \$1 coins; 1; EA; Valued at \$1.00; For violation of 21 USC 881(f), 21 USC 841, 21 USC 881(f), 21 USC 846, 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)(1), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 963, 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 1956(c)(7)(D), 21 USC 841

2018380100064201-0018-0000, Seized on 06/14/2018; At the port of DETROIT; Digital Scale ZX-650 with residue; 1; EA; Valued at \$10.00; For violation of 21 USC 881(f), 21 USC 846, 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 863(d), 18 USC 863(a)(1), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 963, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1956(c)(7)(D), 21 USC 846, 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841

(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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 22, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 23, 2018
PUBLICATION/POSTING END: December 23, 2018
DEADLINE TO FILE A CLAIM: January 22, 2019

DETROIT

2018380600005501-0001-0000, Seized on 04/03/2018; At the port of GRAND RAPIDS; YUXI CIGARETTES; 2400; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 18 USC 545, 18 USC 2344, 18 USC 2342(a) **2018380600005501-0002-0000**, Seized on 04/03/2018; At the port of GRAND RAPIDS; SUYAN FILTER CIGARETTES; 1600; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 18 USC 545, 18 USC 2344, 18 USC 2342(a)

2018380600005501-0003-0000, Seized on 04/03/2018; At the port of GRAND RAPIDS; LIQUN FILTER CIGARETTES; 1000; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 18 USC 545, 18 USC 2344, 18 USC 2342(a)

2018380600005501-0004-0000, Seized on 04/03/2018; At the port of GRAND RAPIDS; PMI IQOS 2.4 PLUS SMOKING KITS; 4; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 18 USC 545, 18 USC 2344, 18 USC 2342(a)

2018380600005501-0006-0000, Seized on 04/03/2018; At the port of GRAND RAPIDS; DIAMOND CIGARETTES; 3600; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 18 USC 545, 18 USC 2344, 18 USC 2342(a) **2018380600005501-0007-0000**, Seized on 04/03/2018; At the port of GRAND RAPIDS; YUNYAN CIGARETTES; 1600; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 18 USC 545, 18 USC 2344, 18 USC 2342(a) **2018380600005501-0008-0000**, Seized on 04/03/2018; At the port of GRAND RAPIDS; NANJING CIGARETTES; 2000; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 18 USC 545, 18 USC 2344, 18 USC 2342(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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

DETROIT

2018380100089201-0001-0000, Seized on 09/24/2018; At the port of DETROIT; BONG GLASSWARE; 17; PC; Valued at \$2,363.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2018380200011401-0001-0000, Seized on 05/19/2018; At the port of PORT HURON; New Smoking pipe; 1; TR; 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(d) (2) USC 863(d)

2018380200011401-0002-0000, Seized on 05/19/2018; At the port of PORT HURON; Pelican 1200 case; 1; TR; 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(d), 21 USC 863(d)

2018380700113001-0000, Seized on 07/04/2018; At the port of DETROIT AIRPORT; ADIDAS YEEZY SPLY FROZEN YELLOW; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2018380700115201-0001-0000, Seized on 07/10/2018; At the port of DETROIT AIRPORT; CHRISTIAN LOUBOUTIN SNEAKERS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2018380700116001-0000, Seized on 07/11/2018; At the port of DETROIT AIRPORT; ADIDAS YEEZY 350 OXFORD TAN; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2018380700117201-0001-0000, Seized on 07/12/2018; At the port of DETROIT AIRPORT; CHANEL PURSE; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2018380700117201-0002-0000, Seized on 07/12/2018; At the port of DETROIT AIRPORT; LOUIS VUITTON CLUTCH; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2018380700117201-0003-0000, Seized on 07/12/2018; At the port of DETROIT AIRPORT; CHANEL WALLET; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2018380700118201-0001-0000, Seized on 07/16/2018; At the port of DETROIT AIRPORT; PING GOLF CLUBS; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2018380700144201-0001-0000, Seized on 09/21/2018; At the port of DETROIT AIRPORT; Rotary evaporator and chiller; 5; PC; Valued at \$11,477.00; 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)

2019380100000801-0002-0000, Seized on 10/07/2018; At the port of DETROIT; KYBELLA (DEOXYCHOLIC ACID); 14.3; GR; Valued at \$1,500.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019380100003501-0001-0000, Seized on 10/19/2018; At the port of DETROIT; sandoz; 35.7; GR; Valued at \$128.70; For violation of 19 USC 1497(a)(1), 21 USC 952

2019380200000701-0001-0000, Seized on 10/10/2018; At the port of PORT HURON; Marijuana Drying Rack; 1; EA; Valued at \$19.99; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

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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**, **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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

DETROIT

2019380200000801-0001-0000, Seized on 10/10/2018; At the port of PORT HURON; Coco Pods; 3; EA; Valued at \$8.97; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019380200000801-0002-0000, Seized on 10/10/2018; At the port of PORT HURON; Carbon Filter; 1; EA; Valued at \$9.99; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019380200000901-0001-0000, Seized on 10/10/2018; At the port of PORT HURON; Plastic Cover; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

201938020000901-0002-0000, Seized on 10/10/2018; At the port of PORT HURON; Liquid Plant Nutrients; 1; EA; Valued at \$9.99; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

 $\textbf{201938060000101-0001-0000}, \ Seized \ on \ 10/02/2018; \ At \ the \ port \ of \ GRAND \ RAPIDS; \ Fenty \ Beatuy \ brand makeup \ lipstick; \ 12; \ EA; \ Valued \ at \$60.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019380700000101-0001-0000, Seized on 10/01/2018; At the port of DETROIT AIRPORT; BLUETOOTH FITNESS TRACKER; 51; EA; Valued at \$255.00; For violation of 19 USC 1526(e)

2019380700000301-0001-0000, Seized on 10/01/2018; At the port of DETROIT AIRPORT; CHRISTIAN LOUBOUTIN SNEAKERS; 7; PR; Valued at \$140.00; For violation of 19 USC 1526(e)

201938070000301-0002-0000, Seized on 10/01/2018; At the port of DETROIT AIRPORT; GUCCI SNEAKERS SNAKE; 7; PR; Valued at \$140.00; For violation of 19 USC 1526(e)

2019380700000301-0003-0000, Seized on 10/01/2018; At the port of DETROIT AIRPORT; GUCCI SNEAKERS; 6; PR; Valued at \$120.00; For violation of 19 USC 1526(e)

2019380700000401-0001-0000, Seized on 10/02/2018; At the port of DETROIT AIRPORT; LOUIS VUITTON HANDBAG; 2; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2019380700000601-0001-0000, Seized on 10/02/2018; At the port of DETROIT AIRPORT; CHRISTIAN LOUBOUTIN SNEAKERS: 12: PR: Valued at \$240.00: For violation of 19 USC 1526(e)

2019380700000701-0001-0000, Seized on 10/03/2018; At the port of DETROIT AIRPORT; VICTORIA'S SECRET PINK FANNY PACK; 20; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

201938070000901-0001-0000, Seized on 10/03/2018; At the port of DETROIT AIRPORT; HARLEY DAVIDSON PHONE CASES; 96; EA; Valued at \$192.00; For violation of 19 USC 1526(e)

2019380700001001-0001-0000, Seized on 10/03/2018; At the port of DETROIT AIRPORT; ADIDAS YEEZY 350 BLUE TINT; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700001101-0001-0000, Seized on 10/03/2018; At the port of DETROIT AIRPORT; GUCCI SNEAKERS GREEN RED STRIPE CREST BOTTOM WITH EMBROIDERED BEE; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

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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, 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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

DETROIT

2019380700001201-0001-0000, Seized on 10/04/2018; At the port of DETROIT AIRPORT; ADIDAS YEEZY 350 V2 SNEAKER (FROZEN YELLOW); 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700001301-0000, Seized on 10/04/2018; At the port of DETROIT AIRPORT; DIOR PURSE; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700001401-0000, Seized on 10/04/2018; At the port of DETROIT AIRPORT; ADIDAS YEEZY 350 ZEBRA SNEAKERS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700001501-0000, Seized on 10/04/2018; At the port of DETROIT AIRPORT; ADIDAS YEEZY 350 V2 SNEAKER (FROZEN YELLOW); 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700001601-0000, Seized on 10/04/2018; At the port of DETROIT AIRPORT; ADIDAS YEEZY 350 V2 SNEAKER (CREAM); 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700001701-0001-0000, Seized on 10/04/2018; At the port of DETROIT AIRPORT; OMEGA WATCH; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2019380700001901-0000, Seized on 10/04/2018; At the port of DETROIT AIRPORT; SAMSUNG EARBUDS; 300; EA; Valued at \$1,500.00; For violation of 19 USC 1526(e)

2019380700002101-0001-0000, Seized on 10/04/2018; At the port of DETROIT AIRPORT; CHROME HEARTS GLASSES; 2; PR; Valued at \$10.00; For violation of 19 USC 1526(e)

2019380700002101-0002-0000, Seized on 10/04/2018; At the port of DETROIT AIRPORT; CARTIER SUNGLASSES; 1; PR; Valued at \$5.00; For violation of 19 USC 1526(e)

2019380700002101-0003-0000, Seized on 10/04/2018; At the port of DETROIT AIRPORT; LOUIS VUITTON SUNGLASSES; 2; PR; Valued at \$10.00; For violation of 19 USC 1526(e)

2019380700002201-0001-0000, Seized on 10/04/2018; At the port of DETROIT AIRPORT; NIKE SOCCER SET; 8; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2019380700002401-0001-0000, Seized on 10/05/2018; At the port of DETROIT AIRPORT; DIDAS YEEZY 350 V2 SNEAKER (BUTTER); 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700002501-0001-0000, Seized on 10/05/2018; At the port of DETROIT AIRPORT; CHRISTIAN LOUBOUTIN SNEAKERS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700002701-0001-0000, Seized on 10/05/2018; At the port of DETROIT AIRPORT; APPLE PHONE CASES; 50; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

2019380700002801-0001-0000, Seized on 10/05/2018; At the port of DETROIT AIRPORT; DIDAS YEEZY 350 V2 SNEAKER (BLUE TINT); 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700002901-0001-0000, Seized on 10/05/2018; At the port of DETROIT AIRPORT; ADIDAS YEEZY

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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, 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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

DETROIT

2019380700002901-0001-0000 - (Continued from previous page)

SNEAKERS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700003001-0001-0000, Seized on 10/05/2018; At the port of DETROIT AIRPORT; APPLE IPHONE X; 15; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

2019380700003001-0002-0000, Seized on 10/05/2018; At the port of DETROIT AIRPORT; APPLE IPHONE 8 PLUS; 10; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

2019380700003201-0001-0000, Seized on 10/08/2018; At the port of DETROIT AIRPORT; ADIDAS YEEZY 350 V2 SNEAKER (BLUE TINT); 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700003301-0001-0000, Seized on 10/08/2018; At the port of DETROIT AIRPORT; TITLEIST SM6 F GRIND GOLF CLUB; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700003301-0002-0000, Seized on 10/08/2018; At the port of DETROIT AIRPORT; TITLEIST SM6 M GRIND GOLF CLUB; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2019380700003401-0001-0000, Seized on 10/08/2018; At the port of DETROIT AIRPORT; ADIDAS YEEZY 500; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700003501-0001-0000, Seized on 10/08/2018; At the port of DETROIT AIRPORT; ADIDAS YEEZY 350 BLUE TINT; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2019380700007001-0000, Seized on 10/12/2018; At the port of DETROIT AIRPORT; ABSINTHE; 1; EA; Valued at 0.00; For violation of 19 USC 1595a(c)(2)(A), 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, 3600 E. PAISANO DR. BLDG. B, EL PASO, TX, 79905. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 22, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 23, 2018
PUBLICATION/POSTING END: December 23, 2018
DEADLINE TO FILE A CLAIM: January 22, 2019

EL PASO

2018240200247201-0001-0000, Seized on 05/09/2018; At the port of EL PASO; 2013 NISSAN ALTIMA; 1; EA; VIN# 1N4AL3AP6DN514653; Valued at \$6,325.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a) (1)

2018242000004301-0002-0000, Seized on 08/16/2018; At the port of DEMING (ICE); U.S. CURRENCY; 175; EA; Valued at \$2,768.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1), 21 USC 881(f), 21 USC 841

2019240200011601-0001-0000, Seized on 10/11/2018; At the port of EL PASO; 2013 CADILLAC ATS; 1; EA; VIN# 1G6AA5RX4D0170451; Valued at \$7,100.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a) (1)

2019240200022201-0001-0000, Seized on 10/22/2018; At the port of EL PASO; ROLEX WATCHES (BULK); 4; EA; Valued at \$26,250.00; 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, 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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

EL PASO

2018240200377201-0002-0000, Seized on 09/28/2018; At the port of EL PASO; 2007 HYUNDAI SANTA FE; 1; EA; VIN# 5NMSH73E97H099283; Valued at \$3,675.00; 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)

2019240200000201-0002-0000, Seized on 10/01/2018; At the port of EL PASO; 2004 FORD EXPEDITION; 1; EA; VIN# 1FMRU15W44LB56931; 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)

2019240200002801-0002-0000, Seized on 10/03/2018; At the port of EL PASO; 2004 FORD EXPEDITION; 1; EA; VIN# 1FMPU16L34LA35089; 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 1595a(a)

2019240200003601-0003-0000, Seized on 10/04/2018; At the port of EL PASO; 2002 FORD FOCUS; 1; EA; VIN# 1FAFP33P82W226535; Valued at \$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)

2019240200004101-0002-0000, Seized on 10/05/2018; At the port of EL PASO; 1999 FORD EXPEDITION; 1; EA; VIN# 1FMPU18L3XLA40553; 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)

2019240200004201-0003-0000, Seized on 10/05/2018; At the port of EL PASO; 2002 FORD F-150; 1; EA; VIN# 1FTRX17W32NC08723; Valued at \$2,012.00; 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)

2019240200004601-0003-0000, Seized on 10/05/2018; At the port of EL PASO; 2008 CHRYSLER SEBRING; 1; EA; VIN# 1C3LC46K48N285003; Valued at \$2,325.00; 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)

2019240200005801-0001-0000, Seized on 10/06/2018; At the port of EL PASO; RUGER P94 9MM CALIBER PISTIOL; 1; EA; Serial# 30865872; Valued at \$300.00; For violation of 19 USC 1595a(c)(2)(B), 22 USC 2778, 22 CFR 123.22(a)

201924020005801-0002-0000, Seized on 10/06/2018; At the port of EL PASO; AMMUNITION 9MM CALIBER; 20; EA; Valued at \$3.00; For violation of 19 USC 1595a(c)(2)(B), 22 USC 2778, 22 CFR 123.22(a) **201924020005801-0003-0000**, Seized on 10/06/2018; At the port of EL PASO; RUGER P94 9MM CALIBER MAGAZINES; 2; EA; Valued at \$30.00; For violation of 19 USC 1595a(c)(2)(B), 22 USC 2778, 22 CFR 123.22(a) **201924020005801-0004-0000**, Seized on 10/06/2018; At the port of EL PASO; GOULD AND GOODRICH MAGAZINE POUCH; 1; EA; Valued at \$7.00; For violation of 19 USC 1595a(c)(2)(B), 22 USC 2778, 22 CFR 123.22(a)

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

EL PASO

2019240200005801-0005-0000, Seized on 10/06/2018; At the port of EL PASO; KNJ PISTOL HOLSTER; 1; EA; Valued at \$10.00; For violation of 19 USC 1595a(c)(2)(B), 22 USC 2778, 22 CFR 123.22(a)

2019240200008601-0003-0000, Seized on 10/09/2018; At the port of EL PASO; 2003 HYUNDAI SONATA; 1; EA; VIN# KMHWF35H53A748102; 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)

2019240200009601-0003-0000, Seized on 10/10/2018; At the port of EL PASO; 2004 JEEP LIBERTY; 1; EA; VIN# 1J4GL48K64W245840; Valued at \$1,475.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2019240200010801-0000, Seized on 10/11/2018; At the port of EL PASO; ADIDAS SOCCER UNIFORMS (BULK); 14; EA; Valued at \$1,679.86; For violation of 19 USC 1526(e)

2019240200043201-0001-0000, Seized on 11/12/2018; At the port of EL PASO; CIGARETTES SMOKING GUN (BULK); 1000; EA; Valued at \$45.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1)

2019240200043201-0002-0000, Seized on 11/12/2018; At the port of EL PASO; CIGARETTES PATROL (BULK); 1000; EA; Valued at \$45.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1)

2019240200043201-0003-0000, Seized on 11/12/2018; At the port of EL PASO; CIGARETTES PATROL PREMIUM BLEND BLUE (BULK); 1000; EA; Valued at \$45.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(1)(A) **2019240200043201-0004-0000**, Seized on 11/12/2018; At the port of EL PASO; CIGARETTES SMOKING GUN BLUE (BULK); 600; EA; Valued at \$27.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(1)(A) **2019240800000601-0003-0000**, Seized on 10/09/2018; At the port of SANTA TERESA; 2005 CHEVROLET TRAILBLAZER; 1; EA; VIN# 1GNET16M656175586; Valued at \$1,750.00; 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, 2350 N.SAM HOUSTON PWY E,#1030, HOUSTON, TX, 77032. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 22, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 23, 2018
PUBLICATION/POSTING END: December 23, 2018
DEADLINE TO FILE A CLAIM: January 22, 2019

HOUSTON

2018530100034901-0003-0000, Seized on 06/17/2018; At the port of HOUSTON; 13 rounds of 9mm ammunition in magazine.; 13; EA; Valued at \$5.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I) 2018530100034901-0005-0000, Seized on 06/17/2018; At the port of HOUSTON; 1 round .40; 1; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I) 2018530100036601-0001-0000. Seized on 06/25/2018: At the port of HOUSTON: Amazon Fire Tablet: 1: EA: Valued at \$50.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2018530100036601-0002-0000, Seized on 06/25/2018; At the port of HOUSTON; Samsung Cellphone; 1; EA; Valued at \$50.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2018530100036601-0003-0000, Seized on 06/25/2018; At the port of HOUSTON; Samsung Cellphone; 1; EA; Valued at \$50.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2018530100036601-0004-0000. Seized on 06/25/2018; At the port of HOUSTON; Western Digital MyPassport; 1; EA; Valued at \$25.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2018530100036601-0005-0000, Seized on 06/25/2018; At the port of HOUSTON; Generic Desktop Computer; 1; EA; Valued at \$25.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2018530100036601-0006-0000, Seized on 06/25/2018; At the port of HOUSTON; Toshiba Laptop; 1; EA; Valued at \$50.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2018530100036601-0008-0000, Seized on 06/25/2018; At the port of HOUSTON; Canon EOS Rebel T1I camera; 1; EA; Valued at \$15.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2018530100036901-0001-0000, Seized on 06/27/2018; At the port of HOUSTON; Asus Model Q551L Laptop Compute; 1; EA; Serial# E9N08C97398; Valued at \$10.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2018530100036901-0002-0000, Seized on 06/27/2018; At the port of HOUSTON; Seagate 4TB Backup Plus External Hard Drive; 1; EA; Serial# NA7PAMBQ; Valued at \$10.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2018530100039301-0001-0000, Seized on 07/17/2018; At the port of HOUSTON; US Currency converted to Check; 14909; EA; Valued at \$658,880.00; For violation of 21 USC 881(f), 21 USC 841

2018530100039301-0017-0000, Seized on 07/17/2018; At the port of HOUSTON; Vacuum Sealers; 1; EA; Valued at \$160.00; For violation of 21 USC 881(f), 21 USC 841

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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, 2350 N.SAM HOUSTON PWY E,#1030, HOUSTON, TX, 77032. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 22, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 23, 2018
PUBLICATION/POSTING END: December 23, 2018
DEADLINE TO FILE A CLAIM: January 22, 2019

HOUSTON

2018530100039301-0018-0000, Seized on 07/17/2018; At the port of HOUSTON; digital scales; 2; EA; Valued at \$55.00; For violation of 21 USC 881(f), 21 USC 841

2018530100039301-0019-0000, Seized on 07/17/2018; At the port of HOUSTON; counterfeit detector; 1; EA; Valued at \$25.00; For violation of 21 USC 881(f), 21 USC 841

2018530100039301-0020-0000, Seized on 07/17/2018; At the port of HOUSTON; Bill Counter; 1; EA; Valued at \$200.00; For violation of 21 USC 881(f), 21 USC 841

2018530100040301-0001-0000, Seized on 07/20/2018; At the port of HOUSTON; Currency converted to Cashier's Check; 3788; EA; Valued at \$116,112.00; For violation of 21 USC 881(f), 21 USC 846

2018530100041601-0000, Seized on 07/27/2018; At the port of HOUSTON; U.S. Currency converted to Cashier's Check; 7812; EA; Valued at \$143,720.00; For violation of 21 USC 881(f), 21 USC 846

2018530900075701-0001-0000, Seized on 08/04/2018; At the port of HOUSTON INTL ARPT; U.S CURRENCY; 146; EA; Valued at \$12.629.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A)

2018531200018601-0001-0000, Seized on 07/26/2018; At the port of CORPUS CHRISTI; Apple I-Phone; 1; EA; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2018531200018601-0002-0000**, Seized on 07/26/2018; At the port of CORPUS CHRISTI; Apple I-Phone; 1; EA; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2018531200018601-0003-0000**, Seized on 07/26/2018; At the port of CORPUS CHRISTI; HP Laptop; 1; EA; Serial# CND420544C: Valued at \$100.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251, 18 USC 2251A, 18 USC 225

Serial# CND420544C; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2018531200018601-0004-0000, Seized on 07/26/2018; At the port of CORPUS CHRISTI; Toshiba Laptop; 1; EA; Serial# Y7242763K; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2018531200018601-0005-0000, Seized on 07/26/2018; At the port of CORPUS CHRISTI; HP Compaq Laptop; 1; EA; Serial# CNF7368579; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2018531200018601-0006-0000, Seized on 07/26/2018; At the port of CORPUS CHRISTI; Toshiba Laptop; 1; EA; Serial# 79151692K; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

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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, 2350 N.SAM HOUSTON PWY E,#1030, HOUSTON, TX, 77032. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 22, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 23, 2018
PUBLICATION/POSTING END: December 23, 2018
DEADLINE TO FILE A CLAIM: January 22, 2019

HOUSTON

USC 846

2018531200018601-0007-0000, Seized on 07/26/2018; At the port of CORPUS CHRISTI; HP Mini Laptop; 1; EA; Serial# 4CZ10201JQ; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2018531200018601-0008-0000, Seized on 07/26/2018; At the port of CORPUS CHRISTI; Samsung Galaxy Tablet; 1; EA; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2018531200018601-0009-0000, Seized on 07/26/2018; At the port of CORPUS CHRISTI; Apple I-Pad; 1; EA; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2018531200018601-0010-0000, Seized on 07/26/2018; At the port of CORPUS CHRISTI; Sony Playstation; 1; EA; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2018531200018601-0011-0000, Seized on 07/26/2018; At the port of CORPUS CHRISTI; Sony PlayStation 4; 1; EA; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2018531200018601-0012-0000. Seized on 07/26/2018: At the port of CORPUS CHRISTI: Sony PlayStation 3: 1: EA; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2018531200018601-0013-0000, Seized on 07/26/2018; At the port of CORPUS CHRISTI; Xbox 360; 1; EA; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2018531200018601-0014-0000, Seized on 07/26/2018; At the port of CORPUS CHRISTI; Home Burn DVD; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2018531400001801-0001, Seized on 08/02/2018; At the port of HOUSTON, TX HOBBY AIRPORT; Bulk Cash Smuggling Seizure converted to Check# 517971 \$15,020.00; 351; EA; Valued at \$15,020.00; For violation of 18 USC 981(a)(1), 18 USC 1957, 21 USC 881(f), 21

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

HOUSTON

2018530100034901-0004-0000, Seized on 06/17/2018; At the port of HOUSTON; 1 round of .380 ammunition.; 1; EA; Valued at \$1.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2018530100035001-0001-0000, Seized on 06/19/2018; At the port of HOUSTON; Jeep ride on toy; 254; EA; Valued at \$23,378.52; For violation of 19 USC 1526(e)

2018530100035001-0002-0000, Seized on 06/19/2018; At the port of HOUSTON; Jeep ride on toy sample; 3; EA; Valued at \$276.12; For violation of 19 USC 1526(e)

2018530100038601-0003-0000, Seized on 07/11/2018; At the port of HOUSTON; Handgun (S&W SD40 VE) Structure 3: 1; EA; Serial# hel3205; Valued at \$1.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2018530900017001-0000, Seized on 05/14/2018; At the port of HOUSTON INTL ARPT; Majestic MLB jersey AFT00033; 8; EA; Valued at \$360.00; For violation of 19 USC 1526(e)

2018530900017001-0002-0000, Seized on 05/14/2018; At the port of HOUSTON INTL ARPT; NBA Jersey AFT00041; 4; EA; Valued at \$406.00; For violation of 19 USC 1526(e)

2018530900017001-0003-0000, Seized on 05/14/2018; At the port of HOUSTON INTL ARPT; Nike NFL Jersey AFT00043; 2; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

 $\textbf{2018530900019601-0001-0000}, \ Seized \ on \ 05/17/2018; \ At \ the \ port \ of \ HOUSTON \ INTLARPT; \ YETI \ INSULATED \ TUMBLER \ CUPS \ (20 \ oz.); \ 5; \ EA; \ Valued \ at \ \$50.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2018530900019601-0002-0000, Seized on 05/17/2018; At the port of HOUSTON INTL ARPT; YETI INSULATED TUMBLER CUP (30oz.).; 15; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

2018530900019701-0001-0000, Seized on 05/17/2018; At the port of HOUSTON INTL ARPT; NHL SPORTS JERSEY AFT00023; 1; EA; Valued at \$89.00; For violation of 19 USC 1526(e)

2018530900019701-0002-0000, Seized on 05/17/2018; At the port of HOUSTON INTL ARPT; NFL SPORTS JERSEYS AFT00031; 7; EA; Valued at \$315.00; For violation of 19 USC 1526(e)

2018530900019701-0003-0000, Seized on 05/17/2018; At the port of HOUSTON INTL ARPT; MLB SPORTS JERSEYS AT00034; 9; EA; Valued at \$675.00; For violation of 19 USC 1526(e)

2018530900019701-0004-0000, Seized on 05/17/2018; At the port of HOUSTON INTL ARPT; MLB MITCHELL & NESS SPORTS JERSEYS AFT00039; 1; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

2018530900019801-0000, Seized on 05/17/2018; At the port of HOUSTON INTL ARPT; NIKE AIR JORDAN TENNIS SHOES; 7; PR; Valued at \$346.50; For violation of 19 USC 1526(e)

2018530900020101-0001-0000, Seized on 05/17/2018; At the port of HOUSTON INTL ARPT; NIKE AIR JORDAN TENNIS SHOES; 8; PR; Valued at \$396.00; For violation of 19 USC 1526(e)

2018530900021801-0001-0000, Seized on 05/21/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

HOUSTON

2018530900021801-0001-0000 - (Continued from previous page)

HANDBAG; 1; EA; Valued at \$1,680.00; For violation of 19 USC 1526(e)

2018530900021801-0002-0000, Seized on 05/21/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON BACKPACK; 1; EA: Valued at \$984.00; For violation of 19 USC 1526(e)

2018530900022601-0001-0000, Seized on 05/22/2018; At the port of HOUSTON INTL ARPT; NIKE AIR JORDAN FOOTWEAR AFT00066; 3: EA; Valued at \$144.00; For violation of 19 USC 1526(e)

2018530900022701-0001-0000, Seized on 05/22/2018; At the port of HOUSTON INTL ARPT; NIKE AIR JORDAN SHOES; 3; PR; Valued at \$144.00; For violation of 19 USC 1526(e)

2018530900023101-0001-0000, Seized on 05/22/2018; At the port of HOUSTON INTL ARPT; HOUSTON ASTROS BABY CLOTHES; 61; EA; Valued at \$274.00; For violation of 19 USC 1526(e)

2018530900024001-0000, Seized on 05/23/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON HANDBAG CPMM00049; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2018530900024001-0002-0000, Seized on 05/23/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON POCKET PHOTO ORG CPMM00050; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2018530900024001-0003-0000, Seized on 05/23/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON PHOTO ORGANIZER CPMM00051; 1; EA; Valued at \$6.00; For violation of 19 USC 1526(e)

2018530900025701-0001-0000, Seized on 05/28/2018; At the port of HOUSTON INTL ARPT; RAY BAN SUNGLASSES CPMM00047; 50; EA; Valued at \$238.00; For violation of 19 USC 1526(e)

2018530900025701-0002-0000, Seized on 05/28/2018; At the port of HOUSTON INTL ARPT; RAY BAN SUNGLASS CASE CPMM00048; 50; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

2018530900025901-0001-0000, Seized on 05/28/2018; At the port of HOUSTON INTLARPT; ADIDAS SOCCER JERSEYS AFT00047; 48: EA: Valued at \$1.080.00: For violation of 19 USC 1526(e)

2018530900025901-0002-0000, Seized on 05/28/2018; At the port of HOUSTON INTL ARPT; ADIDAS SOCCER SHORTS AFT00089; 4; EA; Valued at \$56.00; For violation of 19 USC 1526(e)

2018530900026101-0001-0000, Seized on 05/28/2018; At the port of HOUSTON INTL ARPT; YEEZY BOOST 350 V2; 1; PR; Valued at \$66.00; For violation of 19 USC 1526(e)

2018530900026101-0002-0000, Seized on 05/28/2018; At the port of HOUSTON INTL ARPT; ADIDAS SOCKS; 3; PR; Valued at \$14.00; For violation of 19 USC 1526(e)

2018530900027001-0000, Seized on 05/29/2018; At the port of HOUSTON INTL ARPT; JABRA BLUETOOTH EARPHONES MINI; 100; EA; Valued at \$1,600.00; For violation of 19 USC 1526(e)

2018530900027901-0001-0000, Seized on 05/29/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

HOUSTON

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SHOES; 1; PR; Valued at \$196.00; For violation of 19 USC 1526(e)

2018530900027901-0002-0000, Seized on 05/29/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON PURSE; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2018530900028601-0001-0000, Seized on 05/29/2018; At the port of HOUSTON INTL ARPT; ADIDAS YEEZY BOOST 350 TENNIS SHOES; 1; PR; Valued at \$77.00; For violation of 19 USC 1526(e)

2018530900028601-0002-0000, Seized on 05/29/2018; At the port of HOUSTON INTL ARPT; ADIDAS HU HOLI NMD MC SHOES: 1: PR: Valued at \$204.75: For violation of 19 USC 1526(e)

2018530900030601-0001-0000, Seized on 05/31/2018; At the port of HOUSTON INTLARPT; ROLEX OYSTER PERPETUAL; 1; EA; Valued at \$1,984.00; For violation of 19 USC 1526(e)

2018530900031601-0001-0000, Seized on 05/31/2018; At the port of HOUSTON INTL ARPT; ADIDAS YEEZY SHOES; 3; PR; Valued at \$210.00; For violation of 19 USC 1526(e)

2018530900032601-0001-0000, Seized on 06/01/2018; At the port of HOUSTON INTLARPT; MLB JERSEYS; 18; EA; Valued at \$1,350.00; For violation of 19 USC 1526(e)

2018530900032701-0001-0000, Seized on 06/01/2018; At the port of HOUSTON INTL ARPT; NIKE SHOES; 3; PR; Valued at \$126.00; For violation of 19 USC 1526(e)

2018530900032901-0001-0000, Seized on 06/01/2018; At the port of HOUSTON INTL ARPT; NIKE AIR JORDAN SHOES; 4; PR; Valued at \$192.00; For violation of 19 USC 1526(e)

2018530900033101-0001-0000, Seized on 06/01/2018; At the port of HOUSTON INTL ARPT; Yeti Cups 30oz; 27; EA; Valued at \$324.00; For violation of 19 USC 1526(e)

2018530900033101-0002-0000, Seized on 06/01/2018; At the port of HOUSTON INTL ARPT; Yeti Cups 30oz LID COVERS ONLY: 63; EA; Valued at \$126.00; For violation of 19 USC 1526(e)

2018530900045001-0001-0000, Seized on 06/19/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON BACKPACK; 3; EA; Valued at \$27.34; For violation of 19 USC 1526(e)

2018530900045001-0002-0000, Seized on 06/19/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON NEVERFULL MM HANDBAG #40156; 6; EA; Valued at \$54.67; For violation of 19 USC 1526(e)

2018530900045001-0003-0000, Seized on 06/19/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON HANDBAGS #48814; 5; EA; Valued at \$45.56; For violation of 19 USC 1526(e)

2018530900045001-0004-0000, Seized on 06/19/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON HANDBAG #40460; 4; EA; Valued at \$36.45; For violation of 19 USC 1526(e)

2018530900045001-0005-0000, Seized on 06/19/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON

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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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

HOUSTON

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HANDBAGS #40144; 3; EA; Valued at \$27.34; For violation of 19 USC 1526(e)

2018530900045001-0006-0000, Seized on 06/19/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON HANDBAGS #40372; 3; EA; Valued at \$27.36; For violation of 19 USC 1526(e)

2018530900045601-0001-0000, Seized on 06/20/2018; At the port of HOUSTON INTL ARPT; COUNTERFEIT YETI RAMBLER 20 OZ TUMBLER; 12; EA; Valued at \$225.00; For violation of 19 USC 1526(e)

2018530900046001-0000, Seized on 06/20/2018; At the port of HOUSTON INTL ARPT; ADIDAS SOCCER JERSEYS; 14; EA; Valued at \$378.00; For violation of 19 USC 1526(e)

2018530900046701-0001-0000, Seized on 06/21/2018; At the port of HOUSTON INTL ARPT; 13 COUNTERFEIT YETI RAMBLE MAGSLIDERS LID 10 OZ LOWBALL/ 20 OZ TUMBLER; 13; EA; Valued at \$225.00; For violation of 19 USC 1526(e)

2018530900047801-0001-0000, Seized on 06/21/2018; At the port of HOUSTON INTL ARPT; ASTROS WORLD SERIES RING; 115; EA; Valued at \$805.00; For violation of 19 USC 1526(e)

2018530900047801-0002-0000, Seized on 06/21/2018; At the port of HOUSTON INTL ARPT; ASTROS PENDANT; 27; EA; Valued at \$189.00; For violation of 19 USC 1526(e)

2018530900049001-0001-0000, Seized on 06/08/2018; At the port of HOUSTON INTL ARPT; GAMING SYSTEM WITH PRELOADED NINTENDO TRADEMARKED GAMES; 120; EA; Valued at \$2,519.00; For violation of 19 USC 1526(a)

2018530900050001-0001-0000, Seized on 06/26/2018; At the port of HOUSTON INTL ARPT; ADIDAS SOCCER JERSEYS; 26; PC; Valued at \$585.00; For violation of 19 USC 1526(e)

2018530900050101-0001-0000, Seized on 06/26/2018; At the port of HOUSTON INTL ARPT; ADIDAS SOCCER JERSEY (MX); 108; EA; Valued at \$2,916.00; For violation of 19 USC 1526(e)

2018530900050501-0001-0000, Seized on 06/26/2018; At the port of HOUSTON INTL ARPT; Adidas Word Mark Jerseys; 12; EA; Valued at \$270.00; For violation of 19 USC 1526(e)

2018530900050501-0002-0000, Seized on 06/26/2018; At the port of HOUSTON INTL ARPT; Adidas Three Stripes Shorts; 12; EA; Valued at \$168.00; For violation of 19 USC 1526(e)

2018530900050601-0001-0000, Seized on 06/26/2018; At the port of HOUSTON INTL ARPT; Adidas Jerseys; 21; EA; Valued at \$472.00; For violation of 19 USC 1526(e)

2018530900050701-0001-0000, Seized on 06/26/2018; At the port of HOUSTON INTL ARPT; ADIDAS Men's Soccer Jerseys 2018 World Cup MEXICO; 15; EA; Valued at \$405.00; For violation of 19 USC 1526(e)

2018530900050801-0001-0000, Seized on 06/26/2018; At the port of HOUSTON INTL ARPT; ADIDAS Men's

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

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PUBLICATION/POSTING START: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

HOUSTON

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Soccer Jerseys 2018 World Cup MEXICO; 14; EA; Valued at \$378.00; For violation of 19 USC 1526(e)

2018530900051801-0001-0000, Seized on 06/28/2018; At the port of HOUSTON INTL ARPT; HOUSTON ASTROS WORLD SERIES RINGS; 20: EA; Valued at \$167.00; For violation of 19 USC 1526(e)

2018530900052601-0001-0000, Seized on 06/29/2018; At the port of HOUSTON INTL ARPT; Sony PS4 Game Controllers; 72; EA; Valued at \$1,872.00; For violation of 19 USC 1526(e)

2018530900052901-0001-0000, Seized on 06/30/2018; At the port of HOUSTON INTL ARPT; Tramadol tablets; 54; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018530900052901-0002-0000, Seized on 06/30/2018; At the port of HOUSTON INTL ARPT; Metilfenidato Tablets; 30; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018530900052901-0003-0000, Seized on 06/30/2018; At the port of HOUSTON INTL ARPT; Diazepam Tablets; 13.95; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018530900055301-0001-0000, Seized on 07/03/2018; At the port of HOUSTON INTL ARPT; Adidas Shoes 3 stripes; 41; EA; Valued at \$510.00; For violation of 19 USC 1526(e)

2018530900055301-0002-0000, Seized on 07/03/2018; At the port of HOUSTON INTL ARPT; Lacoste shoes; 17; EA; Valued at \$1,599.00; For violation of 19 USC 1526(e)

 $\textbf{2018530900055301-0003-0000}, \ Seized \ on \ 07/03/2018; \ At \ the \ port \ of \ HOUSTON \ INTLARPT; \ Nike \ Shoes; \ 14; \ EA; \ Valued \ at \ \$756.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2018530900055501-0001-0000, Seized on 07/03/2018; At the port of HOUSTON INTL ARPT; ADIDAS JERSEYS 5EA.; 5; EA; Valued at \$300.00; For violation of 19 USC 1526(e)

2018530900055501-0002-0000, Seized on 07/03/2018; At the port of HOUSTON INTL ARPT; COUNTERFEIT NIKE NFL JERSEYS; 3; EA; Valued at \$265.00; For violation of 19 USC 1526(e)

2018530900062701-0001-0000, Seized on 07/12/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON TRAVEL BAG; 50; EA; Valued at \$126,750.00; For violation of 19 USC 1526(e)

2018530900066301-0001-0000, Seized on 07/18/2018; At the port of HOUSTON INTL ARPT; NIKE AIRJORDAN SHOES: 5: PR: Valued at \$248.00: For violation of 19 USC 1526(e)

2018530900066401-0001-0000, Seized on 07/18/2018; At the port of HOUSTON INTL ARPT; APPLE EARPODS; 200; EA; Valued at \$2,320.00; For violation of 19 USC 1526(e)

2018530900066501-0001-0000, Seized on 07/18/2018; At the port of HOUSTON INTL ARPT; OAKLEY SUNGLASSES; 110; EA; Valued at \$81.00; For violation of 19 USC 1526(e)

2018530900067301-0001-0000, Seized on 07/20/2018; At the port of HOUSTON INTL ARPT; ADIDAS YEEZY

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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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

HOUSTON

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BOOST FOOTWEAR; 10; PR; Valued at \$770.00; For violation of 19 USC 1526(e)

2018530900067401-0001-0000, Seized on 07/20/2018; At the port of HOUSTON INTL ARPT; HOUSTON ASTROS MLB JERSEY; 23: EA; Valued at \$1,725.00; For violation of 19 USC 1526(e)

2018530900068301-0001-0000, Seized on 07/23/2018; At the port of HOUSTON INTL ARPT; Louis Vuitton Handbags; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2018530900068301-0002-0000, Seized on 07/23/2018; At the port of HOUSTON INTL ARPT; Louis Vuitton wallets; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2018530900069301-0001-0000, Seized on 07/24/2018; At the port of HOUSTON INTL ARPT; REAL MADRID SOCCER JERSEY SHIRTS; 26; EA; Valued at \$702.00; For violation of 19 USC 1526(e)

2018530900069301-0002-0000, Seized on 07/24/2018; At the port of HOUSTON INTL ARPT; REAL MADRID SOCCER JERSEY SHORTS; 10; PR; Valued at \$135.00; For violation of 19 USC 1526(e)

2018530900069401-0001-0000, Seized on 07/24/2018; At the port of HOUSTON INTL ARPT; CIBA VISION CONTACT LENS; 111; PR; Valued at \$63.00; For violation of 19 USC 1526(e)

2018530900069501-0001-0000, Seized on 07/24/2018; At the port of HOUSTON INTL ARPT; BEN NYE LUXURY POWDER BANANA COSMETICS; 170; EA; Valued at \$244.75; For violation of 19 USC 1526(e)

 $\textbf{2018530900070301-0001-0000}, \ Seized \ on \ 07/25/2018; \ At \ the \ port \ of \ HOUSTON \ INTL \ ARPT; \ ADIDAS \ SOCCER \ JERSEY; \ 12; \ EA; \ Valued \ at \ \$270.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2018530900070301-0002-0000, Seized on 07/25/2018; At the port of HOUSTON INTL ARPT; ADIDAS SOCCER SHORTS; 12; EA; Valued at \$168.00; For violation of 19 USC 1526(e)

2018530900070301-0003-0000, Seized on 07/25/2018; At the port of HOUSTON INTL ARPT; XIONG BANG SOCCER SOCKS; 22; PR; Valued at \$86.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1526(e) **2018530900070401-0001-0000**, Seized on 07/25/2018; At the port of HOUSTON INTL ARPT; BLU-RAY + DVD COMBO PACK OF MY HERO ACADEMIA EPISODES SEASONS TWO PART ONE & TWO; 153; PR; Valued at \$1.606.50; For violation of 19 USC 1526(e)

2018530900070501-0001-0000, Seized on 07/26/2018; At the port of HOUSTON INTL ARPT; RADIO FREQUENCY - CAVITATION MACHINE.; 1; EA; Valued at \$733.47; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(1)(A) **2018530900070701-0001-0000**, Seized on 07/26/2018; At the port of HOUSTON INTL ARPT; CHRISTIAN LOUBOUTIN SHOES; 1; PR; Valued at \$299.00; For violation of 19 USC 1526(e)

2018530900071301-0001-0000, Seized on 07/26/2018; At the port of HOUSTON INTL ARPT; DVD's 20th Century Fox; 60; EA; Valued at \$630.00; For violation of 19 USC 1526(e)

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

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PUBLICATION/POSTING START: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

HOUSTON

2018530900071401-0001-0000, Seized on 07/26/2018; At the port of HOUSTON INTL ARPT; Adidas Word Mark Jerseys; 40; EA; Valued at \$900.00; For violation of 19 USC 1526(e)

2018530900071401-0002-0000, Seized on 07/26/2018; At the port of HOUSTON INTL ARPT; Puma Leaping Cat Jerseys; 10; EA; Valued at \$225.00; For violation of 19 USC 1526(e)

2018530900071401-0003-0000, Seized on 07/26/2018; At the port of HOUSTON INTL ARPT; Nike Swoosh Jerseys; 10; EA; Valued at \$300.00; For violation of 19 USC 1526(e)

2018530900071501-0001-0000, Seized on 07/26/2018; At the port of HOUSTON INTL ARPT; Real Madrid Jerseys; 105; EA; Valued at \$2,992.00; For violation of 19 USC 1526(e)

2018530900072301-0001-0000, Seized on 07/27/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON BELTS; 5; EA; Valued at \$735.00; For violation of 19 USC 1526(e)

2018530900072301-0002-0000, Seized on 07/27/2018; At the port of HOUSTON INTL ARPT; GUCCI BELT; 1; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

2018530900072401-0001-0000, Seized on 07/27/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON BELTS; 3; EA; Valued at \$572.00; For violation of 19 USC 1526(e)

2018530900072401-0002-0000, Seized on 07/27/2018; At the port of HOUSTON INTL ARPT; GUCCI SOCKS; 1; PR; Valued at \$36.00; For violation of 19 USC 1526(e)

2018530900072401-0003-0000, Seized on 07/27/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON SHOES; 2; PR; Valued at \$405.00; For violation of 19 USC 1526(e)

2018530900072401-0004-0000, Seized on 07/27/2018; At the port of HOUSTON INTL ARPT; NIKE AIR JORDAN OFF WHITE SHOES; 1; PR; Valued at \$57.00; For violation of 19 USC 1526(e)

2018530900072501-0001-0000, Seized on 07/27/2018; At the port of HOUSTON INTL ARPT; NIKE AIR JORDAN XII RETRO; 3; PR; Valued at \$171.00; For violation of 19 USC 1526(e)

2018530900073301-0001-0000, Seized on 07/30/2018; At the port of HOUSTON INTL ARPT; LOUIS VUITTON SUITCASE; 1; EA; Valued at \$2,080.00; For violation of 19 USC 1526(e)

2018530900073301-0002-0000, Seized on 07/30/2018; At the port of HOUSTON INTL ARPT; GUCCI SHOES; 1; EA; Valued at \$338.00; For violation of 19 USC 1526(e)

2018530900073401-0001-0000, Seized on 07/30/2018; At the port of HOUSTON INTL ARPT; Vera Bradley backpack; 3; EA; Valued at \$210.60; For violation of 19 USC 1526(e)

2018530900073401-0002-0000, Seized on 07/30/2018; At the port of HOUSTON INTL ARPT; Vera Bradley Cosmetic bag; 4; EA; Valued at \$98.80; For violation of 19 USC 1526(e)

2018530900073401-0003-0000, Seized on 07/30/2018; At the port of HOUSTON INTL ARPT; Vera Bradley coin

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

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PUBLICATION/POSTING START: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

HOUSTON

2018530900073401-0003-0000 - (Continued from previous page)

purse; 3; EA; Valued at \$74.10; For violation of 19 USC 1526(e)

2018530900073501-0001-0000, Seized on 07/30/2018; At the port of HOUSTON INTLARPT; APPLE LIGHTNING USB CABLE 2MM: 100: EA: Valued at \$1.050.00: For violation of 19 USC 1526(e)

2018530900074401-0001-0000, Seized on 07/31/2018; At the port of HOUSTON INTL ARPT; Cetrotide; 3; EA; Valued at \$447.00: For violation of 19 USC 1526(e)

2018530900074501-0001-0000, Seized on 07/31/2018; At the port of HOUSTON INTL ARPT; Breitling Watch; 1; EA; Valued at \$2,699.00; For violation of 19 USC 1526(e)

2018530900077001-0000, Seized on 08/07/2018; At the port of HOUSTON INTL ARPT; NFL & SHIELD DESIGN JERSEYS; 18; EA; Valued at \$810.00; For violation of 19 USC 1526(e)

2018530900078501-0001-0000, Seized on 08/09/2018; At the port of HOUSTON INTL ARPT; COACH HANDBAGS; 5; EA; Valued at \$65.00; For violation of 19 USC 1526(e)

2018530900090501-0001-0000, Seized on 08/28/2018; At the port of HOUSTON INTL ARPT; VICTORIA SECRET PINK SOCKS; 112; PR; Valued at \$402.08; 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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 22, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 23, 2018
PUBLICATION/POSTING END: December 23, 2018
DEADLINE TO FILE A CLAIM: January 22, 2019

JFK INTL ARPT

2016470100059401-0006-0000, Seized on 06/09/2016; At the port of JFK INTL ARPT; RED AND SILVER THUMB DRIVE; 1; EA; Valued at \$0.00; For violation of 18USC545, 21USC952, 19CFR162.45(A) **2016470100059401-0007-0000**, Seized on 06/09/2016; At the port of JFK INTL ARPT; U.S. CURRENCY (\$40); 2; EA; Valued at \$40.00; 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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

JFK INTL ARPT

2017470110516601-0001-0000, Seized on 01/27/2017; At the port of JFK INTL ARPT; TESTOSTERONE; 617; GR; Valued at \$309.00; For violation of 19USC1595A(C), 21USC381

2018470100093001-0001-0000, Seized on 05/15/2018; At the port of JFK INTL ARPT; CELINE HANDBAG; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2018470100111701-0001-0000, Seized on 05/19/2018; At the port of JFK INTL ARPT; TRAMADOL; 600; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100111901-0001-0000, Seized on 05/19/2018; At the port of JFK INTL ARPT; TRAMADOL; 760; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100112001-0000, Seized on 05/19/2018; At the port of JFK INTL ARPT; TRAMADOL; 999; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100112101-0001-0000, Seized on 05/19/2018; At the port of JFK INTL ARPT; TRAMADOL; 550; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100112201-0001-0000, Seized on 05/19/2018; 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

2018470100112301-0001-0000, Seized on 05/19/2018; At the port of JFK INTL ARPT; TRAMADOL; 1000; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100112501-0001-0000, Seized on 05/19/2018; At the port of JFK INTL ARPT; TRAMADOL; 1020; EA; Valued at 0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100113801-0001-0000, Seized on 05/19/2018; At the port of JFK INTL ARPT; Alprazolam; 800; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100131701-0001-0000, Seized on 05/23/2018; At the port of JFK INTL ARPT; MICROS IDN INTERFACE CARD FOR EPSON PRINTER M179A; 14; EA; Valued at \$700.00; For violation of 19 USC 1526(e)

 $\textbf{2018470100131801-0001-0000}, \ Seized \ on \ 05/23/2018; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ NIKE \ AIR \ JORDAN \ SNEAKERS; \ 3; \ PR; \ Valued \ at \ \$255.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2018470100131901-0001-0000, Seized on 05/23/2018; At the port of JFK INTL ARPT; NIKE JACKETS; 12; EA; Valued at \$672.00; For violation of 19 USC 1526(e)

2018470100132201-0001-0000, Seized on 05/23/2018; At the port of JFK INTL ARPT; GUCCI GRAMMY MUSIC AWARDS SPECIAL EDITION WATCH; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2018470100132201-0002-0000, Seized on 05/23/2018; At the port of JFK INTL ARPT; IPR SAMPLE - ROLEX DAY-DATE WATCH W/DIAMOND BEZEL; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2018470100153801-0001-0000, Seized on 05/29/2018; At the port of JFK INTL ARPT; ON SEMI-CONDUCTOR

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

JFK INTL ARPT

2018470100153801-0001-0000 - (Continued from previous page)

POPULATED CIRCUIT BOARD: 1: EA; Valued at \$2.00; For violation of 19 USC 1526(e)

2018470100153801-0002-0000, Seized on 05/29/2018; At the port of JFK INTL ARPT; AMD POPULATED CIRCUIT BOARDS; 2: EA: Valued at \$5.00: For violation of 19 USC 1526(e)

2018470100153801-0003-0000, Seized on 05/29/2018; At the port of JFK INTL ARPT; TEXAS INSTRUMENTS POPULATED CIRCUIT BOARDS; 3; EA; Valued at \$7.00; For violation of 19 USC 1526(e)

2018470100153801-0004-0000, Seized on 05/29/2018; At the port of JFK INTL ARPT; INFINEON TECHNOLOGIES POPULATED CIRCUIT BOARD; 1; EA; Valued at \$2.00; For violation of 19 USC 1526(e)

2018470100153801-0005-0000, Seized on 05/29/2018; At the port of JFK INTL ARPT; MICRON POPULATED CIRCUIT BOARDS; 6; EA; Valued at \$14.00; For violation of 19 USC 1526(e)

2018470100153801-0006-0000, Seized on 05/29/2018; At the port of JFK INTL ARPT; FAIRCHILD

SEMI-CONDUCTOR POPULATED CIRCUIT BOARD; 1; EA; Valued at \$2.00; For violation of 19 USC 1526(e)

2018470100153801-0007-0000, Seized on 05/29/2018; At the port of JFK INTL ARPT; KINGSTON POPULATED CIRCUIT BOARDS; 4; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2018470100153801-0008-0000, Seized on 05/29/2018; At the port of JFK INTL ARPT; SAMSUNG POPULATED CIRCUIT BOARDS; 6; EA; Valued at \$14.00; For violation of 19 USC 1526(e)

2018470100153801-0009-0000, Seized on 05/29/2018; At the port of JFK INTL ARPT; NEC POPULATED CIRCUIT BOARD; 1; EA; Valued at \$2.00; For violation of 19 USC 1526(e)

2018470100153801-0010-0000, Seized on 05/29/2018; At the port of JFK INTL ARPT; TOSHIBA POPULATED CIRCUIT BOARDS; 2; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2018470100153801-0011-0000, Seized on 05/29/2018; At the port of JFK INTL ARPT; HYNIX POPULATED CIRCUIT BOARDS: 4; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2018470100153801-0012-0000, Seized on 05/29/2018; At the port of JFK INTL ARPT; POPULATED CIRCUIT BOARDS; 22; EA; Valued at \$51.00; For violation of 19 USC 1526(e)

2018470100153801-0013-0000, Seized on 05/29/2018; At the port of JFK INTL ARPT; INTEGRATED CIRCUITS; 100; EA; Valued at \$379.00; For violation of 19 USC 1526(e)

2018470100153801-0014-0000, Seized on 05/29/2018; At the port of JFK INTL ARPT; VISHAY INTEGRATED CIRCUITS; 4; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2018470100153801-0015-0000, Seized on 05/29/2018; At the port of JFK INTL ARPT; TEXAS INSTRUMENTS INTEGRATED CIRCUITS; 21; EA; Valued at \$80.00; For violation of 19 USC 1526(e)

2018470100153801-0016-0000, Seized on 05/29/2018; At the port of JFK INTL ARPT; INFINEON TECHNOLOGIES

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

JFK INTL ARPT

2018470100153801-0016-0000 - (Continued from previous page)

INTEGRATED CIRCUITS; 2; EA; Valued at \$8.00; For violation of 19 USC 1526(e)

2018470100153801-0017-0000, Seized on 05/29/2018; At the port of JFK INTL ARPT; FAIRCHILD INTEGRATED CIRCUITS; 15; EA; Valued at \$57.00; For violation of 19 USC 1526(e)

2018470100153801-0018-0000, Seized on 05/29/2018; At the port of JFK INTL ARPT; SAMSUNG INTEGRATED CIRCUITS; 5; EA: Valued at \$19.00; For violation of 19 USC 1526(e)

2018470100153801-0019-0000, Seized on 05/29/2018; At the port of JFK INTL ARPT; NEC INTEGRATED CIRCUITS: 8: EA: Valued at \$30.00: For violation of 19 USC 1526(e)

2018470100153801-0020-0000, Seized on 05/29/2018; At the port of JFK INTL ARPT; TOSHIBA INTEGRATED CIRCUITS; 7; EA; Valued at \$27.00; For violation of 19 USC 1526(e)

2018470100153801-0021-0000, Seized on 05/29/2018; At the port of JFK INTL ARPT; HYNIX INTEGRATED CIRCUITS; 4; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2018470100153801-0022-0000, Seized on 05/29/2018; At the port of JFK INTL ARPT; ZILOG INTEGRATED CIRCUITS; 2; EA; Valued at \$8.00; For violation of 19 USC 1526(e)

2018470100153801-0023-0000, Seized on 05/29/2018; At the port of JFK INTL ARPT; STM INTEGRATED CIRCUITS; 22; EA; Valued at \$83.00; For violation of 19 USC 1526(e)

2018470100153801-0024-0000, Seized on 05/29/2018; At the port of JFK INTL ARPT; HITACHI INTEGRATED CIRCUITS; 7; EA; Valued at \$27.00; For violation of 19 USC 1526(e)

2018470100153801-0025-0000, Seized on 05/29/2018; At the port of JFK INTL ARPT; MOTOROLA INTEGRATED CIRCUITS; 22; EA; Valued at \$91.00; For violation of 19 USC 1526(e)

2018470100153801-0026-0000, Seized on 05/29/2018; At the port of JFK INTL ARPT; ANALOG DEVICES INTEGRATED CIRCUITS: 12: EA: Valued at \$46.00: For violation of 19 USC 1526(e)

2018470100153801-0027-0000, Seized on 05/29/2018; At the port of JFK INTL ARPT; NXP INTEGRATED CIRCUITS; 8; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2018470100153801-0028-0000, Seized on 05/29/2018; At the port of JFK INTL ARPT; MAXIM INTEGRATED CIRCUITS: 7: EA: Valued at \$27.00: For violation of 19 USC 1526(e)

2018470100153801-0029-0000, Seized on 05/29/2018; At the port of JFK INTL ARPT; NATIONAL

SEMICONDUCTOR INTEGRATED CIRCUITS; 15; EA; Valued at \$57.00; For violation of 19 USC 1526(e) **2018470100153801-0030-0000**, Seized on 05/29/2018; At the port of JFK INTL ARPT; HARRIS INTEGRATED CIRCUITS; 20; EA; Valued at \$76.00; For violation of 19 USC 1526(e)

2018470100153801-0031-0000, Seized on 05/29/2018; At the port of JFK INTL ARPT; INTEL INTEGRATED

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

JFK INTL ARPT

2018470100153801-0031-0000 - (Continued from previous page)

CIRCUITS; 39; EA; Valued at \$148.00; For violation of 19 USC 1526(e)

2018470100153801-0032-0000, Seized on 05/29/2018; At the port of JFK INTL ARPT; SANYO INTEGRATED

CIRCUITS; 7; EA; Valued at \$27.00; For violation of 19 USC 1526(e)

2018470100153801-0033-0000, Seized on 05/29/2018; At the port of JFK INTL ARPT; SONY INTEGRATED

CIRCUITS; 2; EA; Valued at \$8.00; For violation of 19 USC 1526(e)

2018470100157001-0000, Seized on 05/30/2018; At the port of JFK INTL ARPT; MICHAEL KORS WATCHES; 13; EA; Valued at \$117.00; For violation of 19 USC 1526(e)

2018470100187401-0001-0000, Seized on 06/06/2018; At the port of JFK INTL ARPT; TRAMADOL; 198; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100187501-0001-0000, Seized on 06/06/2018; At the port of JFK INTL ARPT; TRAMADOL; 225; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100187701-0001-0000, Seized on 06/06/2018; At the port of JFK INTL ARPT; MODAFINIL; 730; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100187801-0001-0000, Seized on 06/06/2018; At the port of JFK INTL ARPT; TRAMADOL; 241; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100187901-0001-0000, Seized on 06/06/2018; At the port of JFK INTL ARPT; TRAMADOL; 247; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100188001-0001-0000, Seized on 06/06/2018; At the port of JFK INTL ARPT; TRAMADOL; 180; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100188101-0001-0000, Seized on 06/06/2018; At the port of JFK INTL ARPT; TRAMADOL; 253; GR; Valued at \$0.00: For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100188201-0001-0000, Seized on 06/06/2018; At the port of JFK INTL ARPT; CARISPRODOL; 779; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100190001-0000, Seized on 06/06/2018; At the port of JFK INTL ARPT; ALPRAZOLAM (YELLOW TABLETS): 432; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100190001-0002-0000, Seized on 06/06/2018; At the port of JFK INTL ARPT; ALPRAZOLAM (GREEN TABLETS); 289; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100190201-0001-0000. Seized on 06/06/2018; At the port of JFK INTL ARPT: TRENBOLONE

ENANTHATE; 525; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100190601-0001-0000, Seized on 06/06/2018; At the port of JFK INTL ARPT; KETAMINE; 1034; GR;

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

JFK INTL ARPT

2018470100190601-0001-0000 - (Continued from previous page)

Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100191001-0000, Seized on 06/06/2018; At the port of JFK INTL ARPT; KETAMINE; 107; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100191401-0001-0000, Seized on 06/06/2018; At the port of JFK INTL ARPT; CARISOPRODOL (140 EA); 106; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100191501-0001-0000, Seized on 06/06/2018; At the port of JFK INTL ARPT; CARISOPRODAL (350 UNITS); 265; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100191801-0000, Seized on 06/06/2018; At the port of JFK INTL ARPT; PHENTERMINE (30 UNITS); 11; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018470100250001-0001-0000, Seized on 06/19/2018; At the port of JFK INTL ARPT; GUCCI SHIRTS; 4; EA; Valued at \$160.00; For violation of 19 USC 1526(e)

2018470100250001-0002-0000, Seized on 06/19/2018; At the port of JFK INTL ARPT; PRADA SWIMWEAR; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2018470100250001-0003-0000, Seized on 06/19/2018; At the port of JFK INTL ARPT; GUCCI SHOES; 3; PR; Valued at \$60.00; For violation of 19 USC 1526(e)

 $\textbf{2018470100250001-0004-0000}, \ Seized \ on \ 06/19/2018; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ GUCCI \ SWIMWEAR; \ 2; \ EA; \ Valued \ at \$40.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2018470100252401-0001-0000, Seized on 06/20/2018; At the port of JFK INTL ARPT; ROLEX GMT-MASTER II WATCH; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2018470100252501-0001-0000, Seized on 06/20/2018; At the port of JFK INTL ARPT; MONTBLANC WATCH; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2018470100252601-0001-0000, Seized on 06/20/2018; At the port of JFK INTL ARPT; MONTBLANC WATCH; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2018470100253701-0001-0000, Seized on 06/20/2018; At the port of JFK INTL ARPT; NIKE AIR JORDAN SNEAKERS; 3; PR; Valued at \$255.00; For violation of 19 USC 1526(e)

2018470100253701-0002-0000, Seized on 06/20/2018; At the port of JFK INTL ARPT; NIKE SNEAKERS; 1; PR; Valued at \$85.00; For violation of 19 USC 1526(e)

2018470100258801-0001-0000, Seized on 06/21/2018; At the port of JFK INTL ARPT; LOUIS VUITTON sneakers; 1; PR; Valued at \$18.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124, 19 USC 1526(e)

2018470100258801-0002-0000, Seized on 06/21/2018; At the port of JFK INTL ARPT; LOUIS VUITTON shoes

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

JFK INTL ARPT

2018470100258801-0002-0000 - (Continued from previous page)

(TARIFF #6403.99.90.9065); 1; PR; Valued at \$18.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124, 19 USC 1526(e)

2018470100258801-0003-0000, Seized on 06/21/2018; At the port of JFK INTL ARPT; SEREF CANTA shoes (TARIFF #6403.99.9065); 1; PR; Valued at \$18.00; For violation of 19 USC 1497(a)(1)

2018470100258801-0004-0000, Seized on 06/21/2018; At the port of JFK INTL ARPT; CHANEL sandals (TARIFF #6404.19.3960); 1; PR; Valued at \$21.00; For violation of 19 USC 1595a(c)(2)(D), 15 USC 1125, 19 USC 1526(e) **2018470100258801-0005-0000**, Seized on 06/21/2018; At the port of JFK INTL ARPT; Brown CALVIN KLEIN pants (TARIFF# 6104.62.2011); 2; EA; Valued at \$35.00; For violation of 19 USC 1497(a)(1)

2018470100258801-0006-0000, Seized on 06/21/2018; At the port of JFK INTL ARPT; Brown CALVIN KLEIN shirts (TARIFF#6109.10.0070); 2; EA; Valued at \$36.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124, 19 USC 1526(e)

2018470100258801-0007-0000, Seized on 06/21/2018; At the port of JFK INTL ARPT; Red CALVIN KLEIN pants (TARIFF #6104.62.2011); 3; EA; Valued at \$52.00; For violation of 19 USC 1497(a)(1)

2018470100258801-0008-0000, Seized on 06/21/2018; At the port of JFK INTL ARPT; Red CALVIN KLEIN Shirts (TARIFF #6109.10.0070); 3; EA; Valued at \$53.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124, 19 USC 1526(e)

2018470100258801-0009-0000, Seized on 06/21/2018; At the port of JFK INTL ARPT; Pink CALVIN KLEIN shirts (TARIFF #6109.10.0070); 1; EA; Valued at \$19.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124, 19 USC 1526(e)

2018470100258801-0010-0000, Seized on 06/21/2018; At the port of JFK INTL ARPT; Pink GUCCI shirts (TARIFF #6109.10.0070); 1; EA; Valued at \$19.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124, 19 USC 1526(e) **2018470100258801-0011-0000**, Seized on 06/21/2018; At the port of JFK INTL ARPT; White ADIDAS jackets (TARIFF#6101.30.2010); 1; EA; Valued at \$39.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124, 19 USC 1526(e)

2018470100258801-0012-0000, Seized on 06/21/2018; At the port of JFK INTL ARPT; White ADIDAS pants (TARIFF#6103.43.1520); 1; EA; Valued at \$20.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124, 19 USC 1526(e)

2018470100258801-0013-0000, Seized on 06/21/2018; At the port of JFK INTL ARPT; Black GUCCI shirt (TARIFF#6109.10.0070); 1; EA; Valued at \$19.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124, 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

JFK INTL ARPT

2018470100258801-0014-0000, Seized on 06/21/2018; At the port of JFK INTL ARPT; Black GUCCI pants (TARIFF #6104.62.2011); 1; EA; Valued at \$18.00; For violation of 19 USC 1497(a)(1)

2018470100258801-0015-0000, Seized on 06/21/2018; At the port of JFK INTL ARPT; Pink GIUSEPPE ZANOTTI shirts (TARIFF #6109.10.0070); 1; EA; Valued at \$19.00; For violation of 19 USC 1497(a)(1)

2018470100258801-0016-0000, Seized on 06/21/2018; At the port of JFK INTL ARPT; Pink GIUSEPPE ZANOTTI pants (TARIFF #6104.62.2011); 1; EA; Valued at \$18.00; For violation of 19 USC 1497(a)(1)

2018470100258801-0017-0000, Seized on 06/21/2018; At the port of JFK INTL ARPT; Gold CALVIN KLEIN shirt (TARIFF#6109.10.0070); 1; EA; Valued at \$19.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124, 19 USC 1526(e)

2018470100258801-0018-0000, Seized on 06/21/2018; At the port of JFK INTL ARPT; CALVIN KLEIN pants (TARIFF #6104.62.2011); 1; EA; Valued at \$18.00; For violation of 19 USC 1497(a)(1)

2018470100258801-0019-0000, Seized on 06/21/2018; At the port of JFK INTL ARPT; VERSACE shirt (TARIFF #6109.10.0070); 1; EA; Valued at \$19.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124, 19 USC 1526(e) **2018470100258801-0020-0000**, Seized on 06/21/2018; At the port of JFK INTL ARPT; ARMANI shirt (TARIFF#6109.10.0010); 1; EA; Valued at \$19.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124, 19 USC 1526(e)

2018470100258801-0021-0000, Seized on 06/21/2018; At the port of JFK INTL ARPT; Gold GUCCI shirt (TARIFF#6109.10.0070); 2; EA; Valued at \$36.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124, 19 USC 1526(e)

2018470100258801-0022-0000, Seized on 06/21/2018; At the port of JFK INTL ARPT; Counterfeit LOUIS VUITTON Handbags.; 6; EA; Valued at \$108.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124, 19 USC 1526(e) **2018470100258801-0023-0000**, Seized on 06/21/2018; At the port of JFK INTL ARPT; Counterfeit BURBERRY Handbags; 1; EA; Valued at \$18.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124, 19 USC 1526(e) **2018470100374001-0001-0000**, Seized on 07/26/2018; At the port of JFK INTL ARPT; Counterfeit Valentino Sandals; 1; PR; Valued at \$19.00; For violation of 19 USC 1526(e)

2018470100374001-0002-0000, Seized on 07/26/2018; At the port of JFK INTL ARPT; Counterfeit Gucci Pants; 1; EA; Valued at \$13.00; For violation of 19 USC 1526(e)

2018470100374001-0003-0000, Seized on 07/26/2018; At the port of JFK INTL ARPT; Counterfeit Nike Pants; 1; EA; Valued at \$13.00; For violation of 19 USC 1526(e)

2018470100374001-0004-0000, Seized on 07/26/2018; At the port of JFK INTL ARPT; Counterfeit Adidas Pullovers; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

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

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PUBLICATION/POSTING START: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

JFK INTL ARPT

2018470100374001-0005-0000, Seized on 07/26/2018; At the port of JFK INTLARPT; Counterfeit Mickey Pullover; 3; EA; Valued at \$21.00; For violation of 19 USC 1526(e)

2018470100374001-0006-0000, Seized on 07/26/2018; At the port of JFK INTL ARPT; Counterfeit Mickey Mouse Pullover; 2; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2018470100374001-0007-0000, Seized on 07/26/2018; At the port of JFK INTL ARPT; Counterfeit Mickey Mouse Pullover; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2018470100374001-0008-0000, Seized on 07/26/2018; At the port of JFK INTL ARPT; Counterfeit Gucci Dress; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2018470100374001-0009-0000, Seized on 07/26/2018; At the port of JFK INTL ARPT; Counterfeit Chanel Blouse; 1; EA; Valued at \$13.00; For violation of 19 USC 1526(e)

2018470100374001-0010-0000, Seized on 07/26/2018; At the port of JFK INTL ARPT; Counterfeit Chanel Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2018470110025901-0001-0000, Seized on 10/07/2017; At the port of JFK INTL ARPT; VALENTINO GARAVANI SNEAKERS; 1; PR; Valued at \$85.00; For violation of 19USC1526(E), 19USC1526(B)

 $\textbf{2018470110025901-0002-0000}, \ Seized \ on \ 10/07/2017; \ At \ the \ port \ of \ JFK \ INTLARPT; \ 'ALENTINO \ GARAVANI \ SANDALS; \ 1; \ PR; \ Valued \ at \ \$20.00; \ For \ violation \ of \ 19USC1526(E), \ 19USC1526(B)$

2018470110025901-0003-0000, Seized on 10/07/2017; At the port of JFK INTL ARPT; BURBERRY SHIRT; 1; EA; Valued at \$40.00; For violation of 19USC1526(B), 19USC1526(E)

2018470110025901-0004-0000, Seized on 10/07/2017; At the port of JFK INTL ARPT; BURBERRY SWEATSHIRT; 1; EA; Valued at \$40.00; For violation of 19USC1526(B), 19USC1526(E)

2018470110025901-0005-0000, Seized on 10/07/2017; At the port of JFK INTL ARPT; BOTTEGA VENETA SHIRT; 1; EA; Valued at \$40.00; For violation of 19USC1526(E), 19USC1526(B)

2018470110025901-0006-0000, Seized on 10/07/2017; At the port of JFK INTL ARPT; CELINE HANDBAG (SM); 1; EA; Valued at \$30.00; For violation of 19USC1526(E), 19USC1526(B)

2018470110025901-0007-0000, Seized on 10/07/2017; At the port of JFK INTL ARPT; YVES SAINT LAURET HANDBAG (MED); 1; EA; Valued at \$12.00; For violation of 19USC1526(E), 19USC1526(B)

2018470110025901-0008-0000, Seized on 10/07/2017; At the port of JFK INTL ARPT; GUCCI SNEAKERS; 1; PR; Valued at \$30.00; For violation of 19USC1526(B), 19USC1526(E)

2018470110943201-0001-0000, Seized on 05/10/2018; At the port of JFK INTL ARPT; NIKE SNEAKERS; 1; PR; Valued at \$85.00; For violation of 19USC1526(E)

2018470110943201-0002-0000, Seized on 05/10/2018; At the port of JFK INTL ARPT; NIKE AIR JORDAN

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

JFK INTL ARPT

2018470110943201-0002-0000 - (Continued from previous page)

SNEAKERS; 1; PR; Valued at \$85.00; For violation of 19USC1526(E)

 $\textbf{2018477200147101-0001-0000}, \ \text{Seized on 04/23/2018}; \ \text{At the port of DHLAIRWAYS - JFK INTLAIRPORT}; \ \text{NIKE}$

AIR JORDAN SNEAKERS; 11; EA; Valued at \$15.00; For violation of 19USC1526(E)

2018477200148101-0001-0000, Seized on 04/23/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

CHANEL HANDBAGS; 1; EA; Valued at \$18.00; For violation of 19USC1526(E)

2018477200148101-0002-0000, Seized on 04/23/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GUCCI

HANDBAGS; 1; EA; Valued at \$18.00; For violation of 19USC1526(E)

2018477200148101-0003-0000, Seized on 04/23/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; YVES

ST LAURENT HANDBAGS; 1; EA; Valued at \$18.00; For violation of 19USC1526(E)

2018477200149301-0001-0000, Seized on 04/23/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

"SAMSUNG" CHARGER USB CABLES; 2450; EA; Valued at \$24,483.00; For violation of 19USC1526(E)

2018477200149801-0001-0000, Seized on 04/23/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

"SAMSUNG" EARBUDS; 1000; EA; Valued at \$19,993.00; For violation of 19USC1526(E)

2018477200172601-0001-0000, Seized on 05/28/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; ADIDAS GUCCI BOOST SNEAKERS; 24; EA; Valued at \$968.00; For violation of 19 USC 1526(e)

2018477200172601-0002-0000, Seized on 05/28/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GUCCI SHIRTS; 64; EA; Valued at \$782.00; For violation of 19 USC 1526(e)

2018477200172801-0001-0000, Seized on 05/28/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; LOUIS VUITTON BELTS; 5; EA; Valued at \$55.00; For violation of 19 USC 1526(e)

2018477200172801-0002-0000, Seized on 05/28/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; MCM BAG; 1; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

2018477200174201-0001-0000, Seized on 05/29/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Nike Air Jordan Sneaker; 4; EA; Valued at \$198.00; For violation of 19 USC 1526(e)

2018477200174301-0001-0000, Seized on 05/30/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

Supreme Shirt; 250; EA; Valued at \$2,800.00; For violation of 19 USC 1526(e)

2018477200174401-0001-0000, Seized on 05/30/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

Supreme shirt; 250; EA; Valued at \$2,800.00; For violation of 19 USC 1526(e)

2018477200174501-0001-0000, Seized on 05/30/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; KYRIE COSMETICS; 120; EA; Valued at \$3,240.00; For violation of 19 USC 1526(e)

2018477200174601-0001-0000, Seized on 05/30/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GUCCI

(Continued on next page)

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

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PUBLICATION/POSTING START: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

JFK INTL ARPT

2018477200174601-0001-0000 - (Continued from previous page)

BELTS; 120; EA; Valued at \$934.00; For violation of 19 USC 1526(e)

2018477200174601-0002-0000, Seized on 05/30/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; NIKE SHORTS; 1; EA: Valued at \$20.00: For violation of 19 USC 1526(e)

2018477200174701-0001-0000, Seized on 05/30/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; ADIDAS YEEZY BOOST 350 V.2; 8; EA; Valued at \$616.00; For violation of 19 USC 1526(e)

2018477200174801-0000, Seized on 05/30/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; NIKE SNEAKERS; 20; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2018477200175201-0001-0000, Seized on 05/30/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; DVDS; 210; EA; Valued at \$2,205.00; For violation of 19 USC 1526(e)

2018477200175201-0002-0000, Seized on 05/30/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; CARS DVDS; 210; EA; Valued at \$2,205.00; For violation of 19 USC 1526(e)

2018477200175301-0001-0000, Seized on 05/31/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Gucci handbag; 110; EA; Valued at \$1,980.00; For violation of 19 USC 1526(e)

 $\textbf{2018477200179901-0001-0000}, \ Seized \ on \ 06/04/2018; \ At \ the \ port \ of \ DHL\ AIRWAYS - \ JFK\ INTL\ AIRPORT; \ adidas \ shoe; \ 17; \ EA; \ Valued \ at \$1,190.00; \ For \ violation \ of \ 19\ USC\ 1526(e)$

2018477200179901-0002-0000, Seized on 06/04/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Armani jeans; 12; EA; Valued at \$712.00; For violation of 19 USC 1526(e)

2018477200189001-0000, Seized on 06/09/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Gucci/Adidas screen print; 500; EA; Valued at \$456.00; For violation of 19 USC 1526(e)

2018477200214501-0001-0000, Seized on 07/16/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; JFK TIER team seizure of counterfeit goods from Hong Kong flight PAC 948; 130; EA; Valued at \$145,600.00; For violation of 19 USC 1526(e)

201847740000301-0001-0000, Seized on 04/15/2018; At the port of IBC-Int'l Bonded Couriers; ADIDAS YEEZY 350 BOOST; 64; EA; Valued at \$2,128.00; For violation of 19USC1526(E)

2018477400000401-0001-0000, Seized on 04/15/2018; At the port of IBC-Int'l Bonded Couriers; ADIDAS BOOST 350 YEZY SNEAKERS; 32; EA; Valued at \$1,064.00; For violation of 19USC1526(E)

2018477400000801-0001-0000, Seized on 04/22/2018; At the port of IBC-Int'l Bonded Couriers; NIKE AIR JORDAN SNEAKERS; 20; EA; Valued at \$384.00; For violation of 19USC1526(E)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START: November 23, 2018
PUBLICATION/POSTING END: December 23, 2018
DEADLINE TO FILE A CLAIM: January 22, 2019

LAREDO

2016230500036801-0001-0000, Seized on 05/18/2016; At the port of HIDALGO; SPRINGFIELD ARMORY 40 CAL PTL US266745; 1; EA; Serial# US266745; Valued at \$258.00; For violation of 8USC1324(B)(1), 8USC1324(A)(1)(A) (I)

2016230500036801-0002-0000, Seized on 05/18/2016; At the port of HIDALGO; SPRINGFIELD MAGAZINE 40 CAL; 1; EA; Valued at \$24.00; For violation of 8USC1324(B)(1), 8USC1324(A)(1)(A)(I)

2016230500036801-0003-0000, Seized on 05/18/2016; At the port of HIDALGO; 40 CAL AMMUNITION; 7; EA; Valued at \$1.20; For violation of 8USC1324(B)(1), 8USC1324(A)(1)(A)(I)

2016230500036801-0004-0000, Seized on 05/18/2016; At the port of HIDALGO; 40 CAL SPENT CASING; 1; EA; Valued at \$0.03; For violation of 8USC1324(B)(1), 8USC1324(A)(1)(A)(I)

2018230100033901-0001-0000, Seized on 09/05/2018; At the port of BROWNSVILLE; US CURRENCY; 26254; EA; Valued at \$644,285.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A), 31 USC 5332(c), 31 USC 5332(a)

2018230100033901-0002-0000, Seized on 09/05/2018; At the port of BROWNSVILLE; 2010 FORD MUSTANG; 1; EA; VIN# 1ZVBP8AN8A5152929; Valued at \$2,500.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5316. 31 USC 5317

2018230300019901-0001-0000, Seized on 09/01/2018; At the port of EAGLE PASS; U.S. Currency; 40; PC; Valued at \$2,314.00; For violation of 21 USC 881(f), 21 USC 846

2018230300019901-0002-0000, Seized on 09/01/2018; At the port of EAGLE PASS; Foreign Currency (Mexican Pesos); 13; PC; Valued at \$147.88; For violation of 21 USC 881(f), 21 USC 846

2018230500042201-0001-0000, Seized on 08/13/2018; At the port of HIDALGO; US CURRENCY; 176; EA; Valued at \$15,665.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(B), 31 USC 5317(c)(2), 31 USC 5324(c), 19 USC 1595a(c)(1)(A), 19 USC 1481, 19 USC 1484

2018230500042201-0002-0000, Seized on 08/13/2018; At the port of HIDALGO; FOREIGN CURRENCY (MX PESOS); 43; EA; Valued at \$1,000.00; For violation of 31 USC 5317(c)(2), 31 USC 5324(c), 19 USC 1595a(c)(1)(A), 19 USC 1481, 19 USC 1484, 31 USC 5332(c), 31 USC 5332(a)

2018230590002101-0002-0000, Seized on 07/25/2018; At the port of HIDALGO; 2006 GMC SIERRA; 1; EA; VIN# 3GTEC14X56G229935; Valued at \$2,425.00; For violation of 19 USC 1595a(a), 21 USC 881(b), 21 USC 881(a)(4) **2018231000008201-0001-0000**, Seized on 08/29/2018; At the port of ROMA; US CURRENCY; 108; EA; Valued at

(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, P.O. BOX 3130 LINCOLN-JUAREZ BRIDGE BUILDING II, LAREDO, TX, 780443130. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 22, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 23, 2018
PUBLICATION/POSTING END: December 23, 2018
DEADLINE TO FILE A CLAIM: January 22, 2019

LAREDO

2018231000008201-0001-0000 - (Continued from previous page) \$6,772.00; 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, 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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

LAREDO

2018230100034901-0001-0000, Seized on 09/15/2018; At the port of BROWNSVILLE; Monarc Shotgun Ammunition; 1000; EA; Valued at \$200.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2018230100035001-0002-0000, Seized on 09/19/2018; At the port of BROWNSVILLE; 2001/Toyota/Camry; 1; EA; VIN# 4T1BG22K01U020608; Valued at \$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)

2018230400050901-0002-0000, Seized on 07/31/2018; At the port of LAREDO; 2007 FORD PICKUP; 1; EA; VIN# 1FTPW12V37FB82487; Valued at \$6,900.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2018230400056201-0002-0000, Seized on 08/22/2018; At the port of LAREDO; 1994 BUICK PKA; 1; EA; VIN# 1G4CW52L7RH623349; 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)

2018230400056201-0004-0000, Seized on 08/22/2018; At the port of LAREDO; Car Battery; 1; EA; Valued at \$1.00; For violation of null

2018230400056701-0002-0000, Seized on 08/23/2018; At the port of LAREDO; 2013 INTERNATIONAL PROSTAR DIESELTRACTOR; 1; EA; VIN# 3HSDJAPT9DN431784; Valued at \$27,425.00; 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)

2018230400056701-0004-0000, Seized on 08/23/2018; At the port of LAREDO; TWO WOODEN SPEAKER BOXES; 2; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2018230400057601-0003-0000, Seized on 08/28/2018; At the port of LAREDO; 2012 NISSAN PICKUP NP300; 1; EA; VIN# 3N6DD25T6CK039058; Valued at \$8,357.72; 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)

2018230500042601-0003-0000, Seized on 08/17/2018; At the port of HIDALGO; 2007 Chevrolet Cobalt; 1; EA; VIN# 1G1AK15F777397816; Valued at \$570.00; For violation of 19 USC 1595a(a), 19 USC 1595a(a), 21 USC 881, 21 USC 952

2018230500045001-0001-0000, Seized on 09/05/2018; At the port of HIDALGO; 2005 Nissan Pathfinder SE; 1; EA; VIN# 5n1ar18u35c752378; Valued at \$2,225.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1324, 8 USC 1327

2018230500047301-0001-0000, Seized on 09/19/2018; At the port of HIDALGO; SOMATROPIN HUMAN GROWTH HORMONE; 2397.8; GR; Valued at \$1,198.90; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a)

2018230500047301-0002-0000, Seized on 09/19/2018; At the port of HIDALGO; JINTROPIN; 2072.5; GR; Valued at \$1,036.25; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(a), 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, 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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

LAREDO

2018230500047301-0002-0000 - (Continued from previous page)

USC 956(a)

2018230500047301-0003-0000, Seized on 09/19/2018; At the port of HIDALGO; CLENBUTREX CLENBUTEROL 0.04 Mg; 847; GR; Valued at \$423.50; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(a), 19 USC 1595a(c) (1)(B), 21 USC 952, 21 USC 956(a)

2018230500047301-0004-0000, Seized on 09/19/2018; At the port of HIDALGO; OXANDROTEX 10 OXANDROLONE 10Mg; 808.2; GR; Valued at \$404.10; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(1) (B), 21 USC 952, 21 USC 956(a), 19 USC 1595a(a)

2018230500047301-0005-0000, Seized on 09/19/2018; At the port of HIDALGO; CORGON 10000; 600; GR; Valued at \$300.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a), 19 USC 1595a(a)

2018230500047301-0006-0000, Seized on 09/19/2018; At the port of HIDALGO; OXYTREX 50MG OXYMETHOLONE; 544.1; GR; Valued at \$272.05; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a), 19 USC 1595a(a), 19 USC 1595a(c)(2)(A)

2018230500047301-0007-0000, Seized on 09/19/2018; At the port of HIDALGO; METHANDROTREX 20MG METHANDROSTENOLONE; 515.9; GR; Valued at \$257.95; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a), 19 USC 1595a(a)

2018230500047301-0008-0000, Seized on 09/19/2018; At the port of HIDALGO; OXANDROLONE 10Mg; 204.4; GR; Valued at \$102.20; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a), 19 USC 1595a(a)

2018230500047301-0009-0000, Seized on 09/19/2018; At the port of HIDALGO; STANOZOL 20Mg; 192.1; GR; Valued at \$96.05; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a), 19 USC 1595a(a)

2018230500047301-0010-0000, Seized on 09/19/2018; At the port of HIDALGO; PROVIRON MESTEROLONE 25 Mg; 180; GR; Valued at \$90.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a), 19 USC 1595a(c)(2)(A), 19 USC 1595a(a)

2018230500047301-0011-0000, Seized on 09/19/2018; At the port of HIDALGO; METHANDROSTNOLONE 10 MG; 155.4; GR; Valued at \$77.71; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a), 19 USC 1595a(a)

2018230500047301-0012-0000, Seized on 09/19/2018; At the port of HIDALGO; OXANDROLONA 10MG; 145.4; GR; Valued at \$72.70; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC

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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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

LAREDO

2018230500047301-0012-0000 - (Continued from previous page)

956(a), 19 USC 1595a(a)

2018230500047301-0013-0000, Seized on 09/19/2018; At the port of HIDALGO; DECANOATE NANDROLONE 300MG/ML; 132; GR; Valued at \$66.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a), 19 USC 1595a(a)

2018230500047301-0014-0000, Seized on 09/19/2018; At the port of HIDALGO; CLEMBUBOLON 0.02MG; 115; GR; Valued at \$57.50; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a), 19 USC 1595a(a)

2018230500047301-0015-0000, Seized on 09/19/2018; At the port of HIDALGO; TREMBOLONE 200MG; 90; GR; Valued at \$45.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952 **2018230500047301-0016-0000**, Seized on 09/19/2018; At the port of HIDALGO; GP NOLVA 20MG; 76.3; GR; Valued at \$38.15; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a), 19 USC 1595a(c)(2)(A), 19 USC 1595a(a)

2018230500047301-0017-0000, Seized on 09/19/2018; At the port of HIDALGO; CYPIONATE 200MG; 65; GR; Valued at \$32.50; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a), 19 USC 1595a(a)

2018230500047301-0018-0000, Seized on 09/19/2018; At the port of HIDALGO; SUSTANON 350MG; 65; GR; Valued at \$32.50; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a), 19 USC 1595a(a)

2018230500047301-0019-0000, Seized on 09/19/2018; At the port of HIDALGO; ENANTHATE 200MG; 64; GR; Valued at \$32.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a), 19 USC 1595a(a)

2018230500047301-0020-0000, Seized on 09/19/2018; At the port of HIDALGO; MOMENTS 50MG; 53; GR; Valued at \$26.50; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a)

2018230500047301-0021-0000, Seized on 09/19/2018; At the port of HIDALGO; GP ANASTROZOLE 1MG; 51.8; GR; Valued at \$25.90; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a), 19 USC 1595a(a)

2018230500047301-0022-0000, Seized on 09/19/2018; At the port of HIDALGO; WINSTROL 10ML, 1ML, 100MG; 41; GR; Valued at \$20.50; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a)

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

LAREDO

2018230500047301-0023-0000, Seized on 09/19/2018; At the port of HIDALGO; 2008 CHEVROLET EQUINOX; 1; EA; VIN# 2CNDL13FX86331746; Valued at \$2,275.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a), 19 USC 1595a(c)(2)(A)

2018230900017201-0003-0000, Seized on 08/30/2018; At the port of PROGRESSO; 2004 FORD F-250 SUPER DUTY; 1; EA; VIN# 1FTNW21L74EA72346; Valued at \$6,050.00; For violation of 19 USC 1595a(a), 19 USC 1595a(a), 21 USC 881, 21 USC 952

2018230900018401-0001-0000, Seized on 09/20/2018; At the port of PROGRESSO; CGD Anastasia Beverly Hills-Dipbrow Pomade; 516; EA; Valued at \$2,064.00; For violation of 19 USC 1526(e)

2018230900018401-0002-0000, Seized on 09/20/2018; At the port of PROGRESSO; CGD Anastasia Beverly Hills-Sun Dipped Glow Kit; 36; EA; Valued at \$216.00; For violation of 19 USC 1526(e)

2018230900018401-0003-0000, Seized on 09/20/2018; At the port of PROGRESSO; CGD Beauty Creations-Cali Collection Eyeshadow Palette; 59; EA; Valued at \$357.00; For violation of 19 USC 1526(e)

2018230900018401-0004-0000, Seized on 09/20/2018; At the port of PROGRESSO; CGD Beauty Creations-Elsa Eyeshadow Palette; 143; EA; Valued at \$1,320.00; For violation of 19 USC 1526(e)

2018230900018401-0005-0000, Seized on 09/20/2018; At the port of PROGRESSO; CGD Fenty Beauty-Body Lava Body Luminizer; 36; EA; Valued at \$288.00; For violation of 19 USC 1526(e)

2018230900018401-0006-0000, Seized on 09/20/2018; At the port of PROGRESSO; CGD Fenty Beauty- Lip Color; 612; EA; Valued at \$1,080.00; For violation of 19 USC 1526(e)

2018230900018401-0007-0000, Seized on 09/20/2018; At the port of PROGRESSO; CGD Fenty Beauty-Plush Matte Lipstick; 588; EA; Valued at \$1,272.00; For violation of 19 USC 1526(e)

2018230900018401-0008-0000, Seized on 09/20/2018; At the port of PROGRESSO; CGD Fenty Beauty-Liquid Eye Shimmer Island Bling; 12; EA; Valued at \$48.00; For violation of 19 USC 1526(e)

2018230900018401-0009-0000, Seized on 09/20/2018; At the port of PROGRESSO; CGD Kat Von D Shade + Light Face Contour Palette; 48; EA; Valued at \$480.00; For violation of 19 USC 1526(e)

2018230900018401-0010-0000, Seized on 09/20/2018; At the port of PROGRESSO; CGD MAC Prep+Prime Fix+Mist; 12; EA; Valued at \$96.00; For violation of 19 USC 1526(e)

2018230900018401-0011-0000, Seized on 09/20/2018; At the port of PROGRESSO; CGD MAC Prep+Prime Moisture Infusion Serum; 240; EA; Valued at \$2,880.00; For violation of 19 USC 1526(e)

2018230900018401-0012-0000, Seized on 09/20/2018; At the port of PROGRESSO; CGD MAC Prep+Prime Skin Refresher Finishing Mist; 108; EA; Valued at \$864.00; For violation of 19 USC 1526(e)

2018230900018401-0013-0000, Seized on 09/20/2018; At the port of PROGRESSO; CGD Morphe

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

LAREDO

2018230900018401-0013-0000 - (Continued from previous page)

#morphebabe-Eyeshadow Palette; 104; EA; Valued at \$936.00; For violation of 19 USC 1526(e)

2018230900018401-0014-0000, Seized on 09/20/2018; At the port of PROGRESSO; CGD Morphe 15B Brunch

Babe Eyeshadow Palette; 72; EA; Valued at \$432.00; For violation of 19 USC 1526(e)

2018230900018401-0015-0000, Seized on 09/20/2018; At the port of PROGRESSO; CGD Morphe 15D Day Slayer Eyeshadow Palette; 58; EA; Valued at \$348.00; For violation of 19 USC 1526(e)

2018230900018401-0016-0000, Seized on 09/20/2018; At the port of PROGRESSO; CGD Morphe 15H Happy Hour Eyeshadow Palette; 60; EA; Valued at \$360.00; For violation of 19 USC 1526(e)

2018230900018401-0017-0000, Seized on 09/20/2018; At the port of PROGRESSO; CGD Morphe 15N Night Master Eyeshadow Palette; 60; EA; Valued at \$360.00; For violation of 19 USC 1526(e)

2018230900018401-0018-0000, Seized on 09/20/2018; At the port of PROGRESSO; CGD Morphe 350 Nature Glow Eyeshadow; 36; EA; Valued at \$216.00; For violation of 19 USC 1526(e)

2018230900018401-0019-0000, Seized on 09/20/2018; At the port of PROGRESSO; CGD Morphe 3502 Second Nature Eyeshadow; 60; EA; Valued at \$540.00; For violation of 19 USC 1526(e)

2018230900018401-0020-0000, Seized on 09/20/2018; At the port of PROGRESSO; CGD Morphe 9A Always Golden Eyeshadow Palette; 96; EA; Valued at \$288.00; For violation of 19 USC 1526(e)

2018230900018401-0021-0000, Seized on 09/20/2018; At the port of PROGRESSO; CGD Morphe 9C Jewel Crew Eyeshadow Palette; 72; EA; Valued at \$216.00; For violation of 19 USC 1526(e)

2018230900018401-0022-0000, Seized on 09/20/2018; At the port of PROGRESSO; CGD Morphe Morphe #350 Eyeshadow Palette; 48; EA; Valued at \$720.00; For violation of 19 USC 1526(e)

2018230900018401-0023-0000, Seized on 09/20/2018; At the port of PROGRESSO; CGD Morphe MorpheXJaclyn Hill-The Vault Eyeshadow; 700; EA; Valued at \$2,800.00; For violation of 19 USC 1526(e)

2018230900018401-0024-0000, Seized on 09/20/2018; At the port of PROGRESSO; CGD Morphe MorpheXJaclyn Hill-Eyeshadow Palette; 42; EA; Valued at \$936.00; For violation of 19 USC 1526(e)

2018230900018401-0025-0000, Seized on 09/20/2018; At the port of PROGRESSO; CGD Tarte tarteist tm PRO Amozonian clay palette; 48; EA; Valued at \$768.00; For violation of 19 USC 1526(e)

2018230900018401-0026-0000, Seized on 09/20/2018; At the port of PROGRESSO; CGD Too Faced Circa 1998 Then and Now Eyeshadow; 128; EA; Valued at \$1,536.00; For violation of 19 USC 1526(e)

2018230900018401-0027-0000, Seized on 09/20/2018; At the port of PROGRESSO; CGD Too Faced Papa Don't Peach-Peach Infused Blush; 144; EA; Valued at \$1,440.00; For violation of 19 USC 1526(e)

2018230900018401-0028-0000, Seized on 09/20/2018; At the port of PROGRESSO; CGD Too Faced Diamond

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

LAREDO

2018230900018401-0028-0000 - (Continued from previous page)

Light Multi Use Diamond Fire; 336; EA; Valued at \$3,360.00; For violation of 19 USC 1526(e) **2018230900018401-0029-0000**, Seized on 09/20/2018; At the port of PROGRESSO; CGD Too Faced Just Peachy-Velvet Matte Eyeshadow; 48; EA; Valued at \$576.00; For violation of 19 USC 1526(e) **2018230900018401-0030-0000**, Seized on 09/20/2018; At the port of PROGRESSO; Too Faced The Little Black Book of Bronzers-Blush; 36; EA; Valued at \$72.00; 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, 301 E OCEAN BLVD, STE 620, LONG BEACH, CA, 90802. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 22, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 23, 2018
PUBLICATION/POSTING END: December 23, 2018
DEADLINE TO FILE A CLAIM: January 22, 2019

LOS ANGELES

2015277500004201-0000, Seized on 01/07/2015; At the port of LOS ANGELES, TNT WORLDWIDE EXPRESS (SKYPACK); ETHYLONE; 1.02; KG; Valued at \$0.00; For violation of 18USC545, 21USC952, 19CFR162.45(A)

2015277500004201-0002-0000, Seized on 01/07/2015; At the port of LOS ANGELES, TNT WORLDWIDE EXPRESS (SKYPACK); WATER FILTER; 1; PC; Valued at \$1.00; For violation of 18USC545, 21USC952, 19CFR162.45(A)

2018272010113201-0001-0000, Seized on 03/20/2018; At the port of LAX INTL ARPT; GAMMA BUTYROLACTONE; 654; GR; Valued at \$0.00; For violation of 18USC545, 21USC952, 19CFR162.45(A)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

LOS ANGELES

2015279510000501-0001-0000, Seized on 10/07/2014; At the port of ONTARIO - UPS COURIER HUB FACILITY; TABLETS: 10: EA; Valued at \$4,110.00; For violation of 19USC1595A(A), 19USC1526(E) 2015279510000501-0002-0000, Seized on 10/07/2014; At the port of ONTARIO - UPS COURIER HUB FACILITY; POWER BANKS; 14; EA: Valued at \$117.00; For violation of 19USC1595A(A), 19USC1526(E) 2015279510000501-0003-0000, Seized on 10/07/2014; At the port of ONTARIO - UPS COURIER HUB FACILITY; KEYBOARDS; 10; EA; Valued at \$220.00; For violation of 19USC1595A(A), 19USC1526(E) 2015279510000501-0004-0000. Seized on 10/07/2014: At the port of ONTARIO - UPS COURIER HUB FACILITY: POWER BANKS; 29; EA; Valued at \$241.00; For violation of 19USC1595A(A), 19USC1526(E) 2017279510031901-0001-0000, Seized on 09/27/2017; At the port of ONTARIO - UPS COURIER HUB FACILITY; AUDIO AMPLIFIERS; 355; EA; Valued at \$17,750.00; For violation of 19USC1526(E) 2018270400083401-0001-0000, Seized on 07/27/2018; At the port of LOS ANGELES; AUTOMOTIVE HEADLAMPS; 1600; PR; Valued at \$12,057.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i) 2018270400090501-0001-0000, Seized on 08/27/2018; At the port of LOS ANGELES; SWEATERS; 12790; PC; Valued at \$57,681.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(a), 19 USC 1595a(c)(1)(A) 2018270400090501-0002-0000, Seized on 08/27/2018; At the port of LOS ANGELES; SKIRTS; 2293; PC; Valued at \$2,152.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(1)(A), 19 USC 1595a(a) 2018270400091401-0001-0000, Seized on 08/29/2018; At the port of LOS ANGELES; CEILING FANS; 189; PC; Valued at \$5,911.00; For violation of 19 USC 1526(e)

2018270400095301-0001-0000, Seized on 09/11/2018; At the port of LOS ANGELES; R/C TOYS; 297; PC; Valued at \$4,983.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2018270400095301-0002-0000, Seized on 09/11/2018; At the port of LOS ANGELES; R/C TOYS (SAMPLES); 3; PC; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2018270400100501-0001-0000, Seized on 09/28/2018; At the port of LOS ANGELES; SOCKS; 9919; PR; Valued at \$90,165.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b), 19 USC 1526(e)

2018270400100501-0002-0000, Seized on 09/28/2018; At the port of LOS ANGELES; SOCKS; 1797; PR; Valued at \$15.303.00: For violation of 19 USC 1526(e)

2018270400100501-0003-0000, Seized on 09/28/2018; At the port of LOS ANGELES; MEN'S UNDERWEAR; 197; PC; Valued at \$2,955.00; For violation of 19 USC 1526(e)

2018270400100501-0004-0000, Seized on 09/28/2018; At the port of LOS ANGELES; SOCKS (SAMPLES); 24; PR; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b), 19 USC 1526(e) **2018270400100501-0005-0000**, Seized on 09/28/2018; At the port of LOS ANGELES; MEN'S UNDERWEAR

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

LOS ANGELES

2018270400100501-0005-0000 - (Continued from previous page)

(SAMPLES); 3; PC; Valued at \$1.00; For violation of 19 USC 1526(e)

2018271300003201-0001-0000, Seized on 07/20/2018; At the port of PORT HUENEME; Seizure of Roman Coins; 7; EA; Valued at \$17,606.50; For violation of 19 USC 1595a(c)(1)(A), 18 USC 2314

2018272000165001-0000, Seized on 08/27/2018; At the port of LAX INTL ARPT; CALIBER CONVERSION KIT FOR 550 RELOADER.; 3; EA; Valued at \$202.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2018272000165001-0002-0000, Seized on 08/27/2018; At the port of LAX INTL ARPT; POWDER BAR FOR RELOADER MACHINE; 4; EA; Valued at \$163.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2018272000165001-0003-0000, Seized on 08/27/2018; At the port of LAX INTL ARPT; POWDER DIE FOR RELOADER MACHINE; 3; EA; Valued at \$52.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2018272000166501-0001-0000, Seized on 08/28/2018; At the port of LAX INTL ARPT; METHANDIENONE; 43; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 18 USC 545

2018272000166501-0002-0000, Seized on 08/28/2018; At the port of LAX INTL ARPT; TESTOSTERONE ISOCAPROATE; 22.9; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 18 USC 545 **2018272000166501-0003-0000**, Seized on 08/28/2018; At the port of LAX INTL ARPT; NANDROLONE

DECANOATE; 22.8; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 18 USC 545

2018272000166501-0004-0000, Seized on 08/28/2018; At the port of LAX INTL ARPT; TRENBOLONE ACETATE; 12.7; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 18 USC 545

2018272000166501-0005-0000, Seized on 08/28/2018; At the port of LAX INTL ARPT; CLOMIPHENE; 13; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 18 USC 545

2018272000182101-0001-0000, Seized on 09/13/2018; At the port of LAX INTL ARPT; NEW YORK POLICE DETECTIVE BADGE: 1; EA: Valued at \$1.00; For violation of 18 USC 545

2018272000183501-0001-0000, Seized on 09/13/2018; At the port of LAX INTL ARPT; Leupold Rifle Scope; 1; EA; Valued at \$1,628.82; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2018272000200201-0001-0000, Seized on 09/25/2018; At the port of LAX INTL ARPT; IODINE; 74.6; GR; Valued at \$0.00; For violation of 18 USC 545, 21 USC 881(a)(1), 21 USC 960

2018272000201501-0001-0000, Seized on 09/26/2018; At the port of LAX INTL ARPT; IODINE; 108.1; GR; Valued at \$0.00; For violation of 18 USC 545, 21 USC 881(a)(1), 21 USC 960

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

LOS ANGELES

2018279100055601-0001-0000, Seized on 09/11/2018; At the port of LOS ANGELES - DHL HUB; SALVATORE FERRAGAMO BELTS: 100; EA; Valued at \$344.00; For violation of 19 USC 1526(e)

2018279100056801-0001-0000, Seized on 09/25/2018; At the port of LOS ANGELES - DHL HUB; CISCO

CATALYST SWITCHES; 6; EA; Valued at \$2,400.00; For violation of 19 USC 1526(e)

2018279100057001-0001-0000, Seized on 09/27/2018; At the port of LOS ANGELES - DHL HUB; COUNTERFEIT RAY BAN SUNGLASSES; 60; PC; Valued at \$108.00; For violation of 19 USC 1526(e)

2018279500004901-0001-0000, Seized on 09/04/2018; At the port of ONTARIO - UPS COURIER HUB FACILITY; VERSACE, SALVATORE FERRAGAMO, BURBERRY, HERMES, GUCCI, AND LOUIS VUITTON BELTS; 100; EA; Valued at \$277.00; For violation of 19 USC 1526(e)

2018279500005001-0001-0000, Seized on 09/07/2018; At the port of ONTARIO - UPS COURIER HUB FACILITY; LOUIS VUITTON SUNGLASSES; 30; EA; Valued at \$129.00; For violation of 19 USC 1526(e)

2018279500005101-0001-0000, Seized on 09/11/2018; At the port of ONTARIO - UPS COURIER HUB FACILITY; cockfighting blades; 25; EA; Valued at \$24.00; For violation of 19 USC 1595a(a), 19 USC 1499(a)(3)(A)

2018279500005101-0002-0000, Seized on 09/11/2018; At the port of ONTARIO - UPS COURIER HUB FACILITY; cockfighting blade accessories; 4; EA; Valued at \$4.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(a)

2019270400000401-0001-0000, Seized on 10/03/2018; At the port of LOS ANGELES; BABY STROLLERS; 18; PC; Valued at \$507.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2019270400002701-0001-0000, Seized on 10/15/2018; At the port of LOS ANGELES; SZ: COUNTFEIT EMECO CHAIRS DV 3119 MSRP 14559; 24; PC; Valued at \$3,119.00; For violation of 19 USC 1526(e)

2019270400002701-0002-0000, Seized on 10/15/2018; At the port of LOS ANGELES; COUNTERFEIT EMECO CHAIRS; 2; PC; Valued at \$1.00; For violation of 19 USC 1526(e)

2019272000024301-0001-0000, Seized on 10/21/2018; At the port of LAX INTL ARPT; Foreign cigarettes; 18000; EA; Valued at \$0.00; For violation of 19 USC 1681b, 19 USC 1681a

2019272200003501-0001-0000, Seized on 10/29/2018; At the port of LAS VEGAS; 1, 9mm luger bullet; 1; EA; Serial# g.f.l.; Valued at \$0.25; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2019272200003501-0003-0000, Seized on 10/29/2018; At the port of LAS VEGAS; 1 pipe for smoking marijuana with marijuana residue.; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019279100000701-0001-0000, Seized on 10/05/2018; At the port of LOS ANGELES - DHL HUB; Mont Blanc cufflinks; 30; PR; Valued at \$95.00; For violation of 19 USC 1526(e)

2019279100000701-0002-0000, Seized on 10/05/2018; At the port of LOS ANGELES - DHL HUB; Mont Blanc

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

LOS ANGELES

2019279100000701-0002-0000 - (Continued from previous page)

wallets; 20; EA; Valued at \$104.00; For violation of 19 USC 1526(e)

 $\textbf{2019279100000801-0001-0000}, \ \text{Seized on 10/05/2018}; \ \text{At the port of LOS ANGELES-DHL HUB}; \ \text{Belt; 80; EA}; \\$

Valued at \$321.00; For violation of 19 USC 1526(e)

2019279100003101-0001-0000, Seized on 10/24/2018; At the port of LOS ANGELES - DHL HUB; phone cases;

302; EA; Valued at \$509.00; 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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 22, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 23, 2018
PUBLICATION/POSTING END: December 23, 2018
DEADLINE TO FILE A CLAIM: January 22, 2019

MEMPHIS

2018200800002401-0001-0000, Seized on 09/04/2018; At the port of CHATTANOOGA; Motorola Moto Cellular Phone; 1; EA; Valued at \$30.00; 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 (NON-CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

MEMPHIS

2018200600002301-0002-0000, Seized on 08/24/2018; At the port of MEMPHIS; face mask; 10; PC; 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)

2018209500062001-0001-0000, Seized on 08/11/2018; At the port of FED EXP, MEMPHIS, TN; GBL; 1.95; KG; Valued at \$0.00; For violation of 21 USC 881(a)(1), 21 USC 960

2018209500064501-0001-0000, Seized on 08/15/2018; At the port of FED EXP,MEMPHIS,TN; GBL; 5.6; KG; Valued at \$0.00; For violation of 21 USC 881(a)(1), 21 USC 960

2018209500068101-0001-0000, Seized on 08/20/2018; At the port of FED EXP,MEMPHIS,TN; PILL PRESS; 1; EA; Valued at \$197.00; For violation of 18 USC 545

2018209500072401-0001-0000, Seized on 08/28/2018; At the port of FED EXP,MEMPHIS,TN; GBL; 1.35; KG; Valued at \$0.00; For violation of 18 USC 545, 21 USC 881(a)(1), 21 USC 960

2018209500072501-0001-0000, Seized on 08/28/2018; At the port of FED EXP,MEMPHIS,TN; GBL; 1.2; KG; Valued at \$0.00; For violation of 21 USC 881(a)(1), 21 USC 960

2018209500073001-0001-0000, Seized on 08/28/2018; At the port of FED EXP,MEMPHIS,TN; MEXICAN ID CARD; 1; EA; Valued at \$0.00; For violation of 18 USC 545

2018209500075001-0001-0000, Seized on 08/30/2018; At the port of FED EXP,MEMPHIS,TN; DRIVERS LICENSES; 10; EA; Valued at \$0.00; For violation of 18 USC 545

2018209500075001-0002-0000, 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

2018209500076001-0001-0000, Seized on 08/30/2018; At the port of FED EXP,MEMPHIS,TN; DRIVERS LICENSES: 2: EA: Valued at \$0.00: For violation of 18 USC 545

2018209500076001-0002-0000, 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

2018209500076101-0001-0000, Seized on 08/31/2018; At the port of FED EXP,MEMPHIS,TN; DRIVERS LICENSES: 40: EA: Valued at \$0.00: For violation of 18 USC 545

2018209500076101-0002-0000, 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

2018209500077001-0001-0000, Seized on 08/31/2018; At the port of FED EXP,MEMPHIS,TN; NICARAGUA PASSPORT; 1; EA; Valued at \$0.00; For violation of 18 USC 545

2018209500077001-0002-0000, Seized on 08/31/2018; At the port of FED EXP,MEMPHIS,TN; NICARAGUA ID CARD; 1; EA; Valued at \$0.00; For violation of 18 USC 545

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

MEMPHIS

2018209500077001-0003-0000, Seized on 08/31/2018; At the port of FED EXP,MEMPHIS,TN; ENVELOPE; 1; EA; Valued at \$1.00; For violation of 18 USC 545

2018209500084101-0001-0000, Seized on 09/07/2018; At the port of FED EXP,MEMPHIS,TN; DRIVER'S LICENSES: 14: EA; Valued at \$0.00; For violation of 18 USC 545

2018209500084101-0002-0000, Seized on 09/07/2018; At the port of FED EXP,MEMPHIS,TN; PICTURE FRAME; 1; EA: Valued at \$1.00: For violation of 18 USC 545

2018209500088001-0001-0000, Seized on 09/13/2018; At the port of FED EXP,MEMPHIS,TN; DRIVERS LICENSES; 28; EA; Valued at \$0.00; For violation of 18 USC 545

2018209500088001-0002-0000, Seized on 09/13/2018; At the port of FED EXP,MEMPHIS,TN; PICTURE FRAME; 1; EA; Valued at \$1.00; For violation of 18 USC 545

2018209500089001-0001-0000, Seized on 09/14/2018; At the port of FED EXP,MEMPHIS,TN; DRIVERS LICENSES; 8; EA; Valued at \$0.00; For violation of 18 USC 545

2018209500089001-0002-0000, Seized on 09/14/2018; At the port of FED EXP,MEMPHIS,TN; PICTURE FRAME; 1; EA; Valued at \$1.00; For violation of 18 USC 545

2018209510169001-0001-0000, Seized on 05/02/2018; At the port of FED EXP,MEMPHIS,TN; TADALAFIL; 11; KG; Valued at \$54,500.00; 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, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 22, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 23, 2018
PUBLICATION/POSTING END: December 23, 2018
DEADLINE TO FILE A CLAIM: January 22, 2019

MIAMI

2016520100081401-0001-0000, Seized on 08/21/2016; At the port of MIAMI; US CURRENCY; 9; EA; Valued at \$216.00; For violation of 8USC1324(B)(1), 8USC1324(A)(1)(A)(II)

2016520100081501-0002-0000, Seized on 08/21/2016; At the port of MIAMI; US CURRENCY; 22; EA; Valued at \$440.00; For violation of 8USC1324(B)(1), 8USC1324(A)(1)(A)(V)(I)

2016520100081701-0002-0000, Seized on 08/21/2016; At the port of MIAMI; US CURRENCY; 4; EA; Valued at \$404.00; For violation of 8USC1324(B)(1), 8USC1324(A)(1)(A)(V)(I)

2016520100081801-0001-0000, Seized on 08/21/2016; At the port of MIAMI; US CURRENCY; 13; EA; Valued at \$268.00; For violation of 8USC1324(B)(1), 8USC1324(A)(1)(A)(V)(I)

2016520100082101-0001-0000, Seized on 08/21/2016; At the port of MIAMI; US CURRENCY; 6; EA; Valued at \$520.00; For violation of 8USC1324(B)(1), 8USC1324(A)(1)(A)(V)(I)

2018520100071601-0005-0000, Seized on 08/09/2018; At the port of MIAMI; US Currency Found On TV Tray in Bedroom Labeled "K"; 19; EA; Valued at \$904.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 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, 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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

MIAMI

2015520610363801-0001-0000, Seized on 04/01/2015; At the port of MIAMI INTL ARPT; HOLOGRAPHIC WEAPON SIGHT; 1; EA; Valued at \$629.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES **2015520610391901-0001-0000**, Seized on 04/14/2015; At the port of MIAMI INTL ARPT; HOLOGRAPHIC WEAPON SIGHT; 1; EA; Valued at \$960.38; For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES, 19USC1595A(D), 22USC401

2015520610392001-0001-0000, Seized on 04/14/2015; At the port of MIAMI INTL ARPT; MAGNIFIER; 1; EA; Valued at \$781.77; For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES, 19USC1595A(D), 22USC401 **2018520100070201-0001-0000**, Seized on 08/02/2018; At the port of MIAMI; CHILDREN'S SHOES; 262; PR; Valued at \$1,886.40; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2018520300014601-0000, Seized on 03/19/2018; At the port of PORT EVERGLADES - FORT LAUDERDALE; PISTOL; 1; EA; Serial# 32818665; Valued at \$400.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22

2018520300014601-0002-0000, Seized on 03/19/2018; At the port of PORT EVERGLADES - FORT LAUDERDALE; MAGAZINE; 1; EA; Valued at \$30.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22 2018520300014601-0003-0000, Seized on 03/19/2018; At the port of PORT EVERGLADES - FORT LAUDERDALE; AMMO; 7; EA; Valued at \$2.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22 2018520300014601-0004-0000, Seized on 03/19/2018; At the port of PORT EVERGLADES - FORT LAUDERDALE; HOLSTER; 1; EA; Valued at \$20.00; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22 2018520300032901-0001-0000, Seized on 09/11/2018; At the port of PORT EVERGLADES - FORT LAUDERDALE; Dettol Air Freshener; 3888; EA; Valued at \$63,141.12; For violation of 19 USC 1453

2018520300032901-0002-0000, Seized on 09/11/2018; At the port of PORT EVERGLADES - FORT LAUDERDALE; Dettol Multi-Action Cleaner; 960; EA; Valued at \$4.896.00; For violation of 19 USC 1453

2018520300032901-0003-0000, Seized on 09/11/2018; At the port of PORT EVERGLADES - FORT LAUDERDALE; Dettol Floor Cleaner; 720; EA; Valued at \$5,493.60; For violation of 19 USC 1453

2018520300032901-0004-0000, Seized on 09/11/2018; At the port of PORT EVERGLADES - FORT LAUDERDALE; Gillette Deodorant Gel; 5508; EA; Valued at \$9,287.11; For violation of 19 USC 1453

2018520300032901-0005-0000, Seized on 09/11/2018; At the port of PORT EVERGLADES - FORT LAUDERDALE; Nivea Deodorant Spray; 9360; EA; Valued at \$9,360.00; For violation of 19 USC 1453

2018520300032901-0006-0000, Seized on 09/11/2018; At the port of PORT EVERGLADES - FORT LAUDERDALE; Nivea Hand Wash; 1512; EA; Valued at \$1,279.63; For violation of 19 USC 1453

2018520300032901-0007-0000, Seized on 09/11/2018; At the port of PORT EVERGLADES - FORT LAUDERDALE;

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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, 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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

MIAMI

2018520300032901-0007-0000 - (Continued from previous page)

Insignia Body Spray; 7680; EA; Valued at \$6,533.20; For violation of 19 USC 1453

 $\textbf{2018520300032901-0008-0000}, \ \text{Seized on } 09/11/2018; \ \text{At the port of PORT EVERGLADES-FORT LAUDERDALE}; \\$

Batiste Dry Shampoo; 5760; EA; Valued at \$9,855.37; For violation of 19 USC 1453

 $\textbf{2018520300032901-0009-0000}, \ \text{Seized on } 09/11/2018; \ \text{At the port of PORT EVERGLADES - FORT LAUDERDALE}; \\$

Simple Pure Soap (Twin Pack); 15456; EA; Valued at 9,753.15; For violation of 19 USC 1453

Nivea Deodorant Spray; 3918; EA; Valued at \$5,178.28; For violation of 19 USC 1453

2018520600140501-0001-0000, Seized on 07/23/2018; At the port of MIAMI INTL ARPT; COUNTERFEIT TOUS WATCHES; 33; EA; Valued at \$39.00; For violation of 19 USC 1526(e)

2018520600140501-0002-0000, Seized on 07/23/2018; At the port of MIAMI INTL ARPT; COUNTERFEIT PANDORA WATCHES; 20; EA; Valued at \$38.00; For violation of 19 USC 1526(e)

2018520600210701-0001-0000, Seized on 08/25/2018; At the port of MIAMI INTL ARPT; OXANDROLONE; 9; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018520600301501-0001-0000, Seized on 09/28/2018; At the port of MIAMI INTL ARPT; RED DOT WEAPON SIGHT; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2018529600021701-0001-0000, Seized on 07/18/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL

AIRPORT; GUCCI HANDBAGS; 2; EA; Valued at \$36.90; For violation of 19 USC 1526(e)

2018529600021701-0002-0000, Seized on 07/18/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; LOUIS VUITTON WALLETS; 7; EA; Valued at \$89.18; For violation of 19 USC 1526(e)

2018529600021701-0003-0000, Seized on 07/18/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT: LOUIS VUITTON HANDBAG: 1: EA: Valued at \$18.78; For violation of 19 USC 1526(e)

2018529600021701-0004-0000, Seized on 07/18/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; GUCCI PURSE; 1; EA; Valued at \$12.45; For violation of 19 USC 1526(e)

2018529600021701-0005-0000, Seized on 07/18/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; LUOIS VUITTON HANDBAG; 1; EA; Valued at \$17.84; For violation of 19 USC 1526(e)

2018529600021701-0006-0000, Seized on 07/18/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; CHANEL HANDBAGS; 2; EA; Valued at \$27.16; For violation of 19 USC 1526(e)

2018529600028401-0001-0000, Seized on 09/20/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; LG CELLPHONE TOUCH GLASS SCREEN REPLACEMENT PARTS; 723; EA; Valued at \$325.35; For violation of 19 USC 1526(e)

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

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PUBLICATION/POSTING START: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

MIAM

2018529600028401-0002-0000, Seized on 09/20/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; HTC LCD CELLPHONE DIGITIZERS; 80; EA; Valued at \$97.60; For violation of 19 USC 1526(e) 2018529600028401-0003-0000, Seized on 09/20/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; HTC CELLPHONE BACKCOVERS; 50; EA; Valued at \$30.00; For violation of 19 USC 1526(e) 2019520600038401-0001-0000, Seized on 10/21/2018; At the port of MIAMI INTL ARPT; ALPRAZOLAM 0.5 MG; 235; GR; Valued at \$1,090.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2019520600039501-0001-0000, Seized on 10/22/2018; At the port of MIAMI INTL ARPT:

MSRP-\$700.00/COUNTERFEIT LOUIS VUITTON WALLET/1 EA/; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2019520600039501-0002-0000, Seized on 10/22/2018; At the port of MIAMI INTL ARPT;

MSRP-\$1,600.00/COUNTERFEIT YVES SAINT LAURENT; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e) **2019520600039901-0001-0000**, Seized on 10/22/2018; 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)

2019520600040601-0001-0000, Seized on 10/23/2018; 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)

2019520600042601-0001-0000, Seized on 10/24/2018; At the port of MIAMI INTL ARPT; COUNTERFEIT PIAGET SWISS MADE WATCH; 1; EA; Valued at \$32.00; For violation of 19 USC 1526(e)

2019520600042601-0002-0000, Seized on 10/24/2018; At the port of MIAMI INTL ARPT; COUNTERFEIT CARTIER WATCHES; 2; EA; Valued at \$37.00; For violation of 19 USC 1526(e)

2019520600042601-0003-0000, Seized on 10/24/2018; At the port of MIAMI INTL ARPT; COUNTERFEIT CALVIN KLEIN WATCH; 1; EA; Valued at \$32.00; For violation of 19 USC 1526(e)

2019520600042601-0004-0000, Seized on 10/24/2018; At the port of MIAMI INTL ARPT; COUNTERFEIT BURBERRY SWISS MADE WATCH; 1; EA; Valued at \$32.00; For violation of 19 USC 1526(e)

2019520600044801-0001-0000, Seized on 10/25/2018; At the port of MIAMI INTL ARPT; WATCH; 1; EA; Valued at \$34.75; For violation of 19 USC 1526(e)

2019520600047301-0001-0000, Seized on 10/25/2018; At the port of MIAMI INTL ARPT; ROLEX WATCHES (COUNTERFEIT); 2; EA; Valued at \$46.30; For violation of 19 USC 1526(e)

2019520600047401-0001-0000, Seized on 10/25/2018; At the port of MIAMI INTL ARPT; ROLEX WATCHES (COUNTERFEIT); 3; EA; Valued at \$81.90; For violation of 19 USC 1526(e)

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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, 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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

MIAMI

2019520600049001-0000, Seized on 10/26/2018; At the port of MIAMI INTL ARPT; ROLEX WATCHES (COUNTERFEIT); 2; EA; Valued at \$46.28; For violation of 19 USC 1526(e)

2019520600049501-0001-0000, Seized on 10/26/2018; At the port of MIAMI INTL ARPT; ROLEX WATCH "DATEJUST" (COUNTERFEIT); 1; EA; Valued at \$23.14; For violation of 19 USC 1526(e)

2019520600049501-0002-0000, Seized on 10/26/2018; At the port of MIAMI INTL ARPT; ROLEX WATCH "YACHT MASTER" (COUNTERFEIT); 1; EA; Valued at \$23.15; For violation of 19 USC 1526(e)

2019520600049801-0001-0000, Seized on 10/26/2018; At the port of MIAMI INTL ARPT; Ketamine; 1.08; KG; Valued at \$14,610.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600050001-0001-0000, Seized on 10/26/2018; At the port of MIAMI INTL ARPT; ROLEX WATCH "DATEJUST" (COUNTERFEIT); 1; EA; Valued at \$23.14; For violation of 19 USC 1526(e)

2019520600050001-0002-0000, Seized on 10/26/2018; At the port of MIAMI INTL ARPT; ROLEX WATCH "YACHT MASTER" (COUNTERFEIT); 1; EA; Valued at \$23.15; For violation of 19 USC 1526(e)

2019520600050101-0001-0000, Seized on 10/26/2018; At the port of MIAMI INTL ARPT; Ketamine; 1.08; KG; Valued at \$14,610.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600050201-0001-0000, Seized on 10/26/2018; At the port of MIAMI INTL ARPT; AUDEMARS PIGUET WATCH

(COUNTERFEIT); 1; EA; Valued at \$22.00; For violation of 19 USC 1526(e)

2019520600050701-0001-0000, Seized on 10/26/2018; At the port of MIAMI INTL ARPT; ROLEX SUBMARINER WATCH

(COUNTERFEIT); 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2019520600051001-0001-0000, Seized on 10/26/2018; At the port of MIAMI INTL ARPT; COUNTERFEIT TOUS WATCHES; 20; EA: Valued at \$79.60; For violation of 19 USC 1526(e)

2019520600051201-0001-0000, Seized on 10/26/2018; At the port of MIAMI INTL ARPT; COUNTERFEIT PANDORA WATCHES; 20; EA; Valued at \$41.00; For violation of 19 USC 1526(e)

2019520600051501-0001-0000, Seized on 10/26/2018; At the port of MIAMI INTL ARPT; COUNTERFEIT PANDORA WATCHES; 32; EA; Valued at \$41.28; For violation of 19 USC 1526(e)

2019520600052001-0001-0000, Seized on 10/27/2018; At the port of MIAMI INTL ARPT; WATCHES; 3; EA; Valued at \$23.14; For violation of 19 USC 1526(e)

2019520600056501-0001-0000, Seized on 10/30/2018; 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)

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

ΜΙΔΜΙ

2019520600056801-0001-0000, Seized on 10/30/2018; At the port of MIAMI INTL ARPT;

MSRP-\$3,865.00/COUNTERFEIT CHANEL FLAP HANDBAG/1 EA/; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019520600056901-0001-0000, Seized on 10/30/2018; At the port of MIAMI INTL ARPT;

MSRP-\$2,479.00/COUNTERFEIT CHANEL TOTE/1 EA/; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019520600057301-0001-0000, Seized on 10/31/2018; At the port of MIAMI INTL ARPT;

MSRP-\$3,865.00/COUNTERFEIT CHANEL FLAP HANDBAG/1 EA/; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019520600058201-0001-0000, Seized on 10/31/2018; At the port of MIAMI INTL ARPT;

MSRP-\$1340.00/COUNTERFEIT LOUIS VUITTON TOTE HANDBAG/1 EA/; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019520600058701-0001-0000, Seized on 10/31/2018; At the port of MIAMI INTL ARPT; WATCHES; 2; EA; Valued at \$52.38; For violation of 19 USC 1526(e)

2019520600060701-0001-0000, Seized on 11/01/2018; At the port of MIAMI INTL ARPT; AUDEMARS PIGUET WATCHES

(COUNTERFEIT); 2; EA; Valued at \$48.00; For violation of 19 USC 1526(e)

2019520600061301-0001-0000, Seized on 11/01/2018; At the port of MIAMI INTL ARPT;

MSRP-\$3,865.00/COUNTERFEIT CHANEL FLAP HANDBAG/1 EA/; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019520600062401-0001-0000, Seized on 11/01/2018; At the port of MIAMI INTL ARPT; ROLEX WATCHES (DATE JUST) COUNTERFEIT; 3; EA; Valued at \$81.90; For violation of 19 USC 1526(e)

2019520600063101-0001-0000, Seized on 11/01/2018; At the port of MIAMI INTL ARPT; COUNTERFEIT ROLEX SEA-DWELLER WATCH; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2019520600063501-0001-0000, Seized on 11/01/2018; At the port of MIAMI INTL ARPT; COUNTERFEIT ROLEX SUBMARINER WATCHES; 2; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

2019520600063501-0002-0000, Seized on 11/01/2018; At the port of MIAMI INTL ARPT; COUNTERFEIT ROLEX DAYTONA WATCH; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2019520600063601-0001-0000, Seized on 11/01/2018; 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)

2019520600064301-0001-0000, Seized on 11/01/2018; At the port of MIAMI INTL ARPT;

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

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2019520600064301-0001-0000 - (Continued from previous page)

MSRP-\$1340.00/COUNTERFEIT LOUIS VUITTON TOTE HANDBAG/1 EA/; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019520600064401-0001-0000, Seized on 11/01/2018; At the port of MIAMI INTL ARPT; COUNTERFEIT ROLEX DATEJUST WATCHES; 3; EA; Valued at \$72.00; For violation of 19 USC 1526(e)

2019520600064501-0001-0000, Seized on 11/01/2018; At the port of MIAMI INTL ARPT; COUNTERFEIT ROLEX SUBMARINER WATCH; 1; EA: Valued at \$25.00; For violation of 19 USC 1526(e)

2019520600064601-0001-0000, Seized on 11/01/2018; 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)

2019520600064701-0001-0000, Seized on 11/01/2018; At the port of MIAMI INTL ARPT; COUNTERFEIT ROLEX DATEJUST WATCHES; 2; EA; Valued at \$48.00; For violation of 19 USC 1526(e)

2019520600065301-0001-0000, Seized on 11/02/2018; At the port of MIAMI INTL ARPT; ROLEX DAY- DATE WATCH (COUNTERFEIT); 1; EA; Valued at \$26.00; For violation of 19 USC 1526(e)

2019520600065401-0001-0000, Seized on 11/02/2018; At the port of MIAMI INTL ARPT; ROLEX SUBMARINER WATCH

(COUNTERFEIT); 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2019520600065401-0002-0000, Seized on 11/02/2018; At the port of MIAMI INTL ARPT; ROLEX DATEJUST WATCH

(COUNTERFEIT); 1; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

2019520600066201-0001-0000, Seized on 11/02/2018; At the port of MIAMI INTL ARPT; ROLEX SUBMARINER WATCHES

(COUNTERFEIT); 2; EA; Valued at \$49.90; For violation of 19 USC 1526(e)

2019520600067701-0001-0000, Seized on 11/02/2018; 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)

2019520600067801-0001-0000, Seized on 11/02/2018; 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)

2019520600067901-0001-0000, Seized on 11/02/2018; At the port of MIAMI INTL ARPT;

MSRP-\$75,900.00/COUNTERFEIT ROLEX WATCH/ 2 EA/DATEJUST/; 1; EA; Valued at \$54.60; For violation of 19

(Continued on next page)

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

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PUBLICATION/POSTING START: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

MIAMI

2019520600067901-0001-0000 - (Continued from previous page)

USC 1526(e)

2019520600068601-0001-0000, Seized on 11/03/2018; 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)

2019520600068901-0001-0000, Seized on 11/04/2018; At the port of MIAMI INTL ARPT; ROLEX SUBMARINER WATCH

(COUNTERFEIT); 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2019520600069001-0001-0000, Seized on 11/04/2018; At the port of MIAMI INTL ARPT; ROLEX SUBMARINER WATCH

(COUNTERFEIT): 1: EA: Valued at \$25.00: For violation of 19 USC 1526(e)

2019520600069101-0001-0000, Seized on 11/04/2018; At the port of MIAMI INTL ARPT; ROLEX COSMOGRAPH WATCH

(COUNTERFEIT); 1; EA; Valued at \$26.00; For violation of 19 USC 1526(e)

2019520600069301-0001-0000, Seized on 11/04/2018; At the port of MIAMI INTL ARPT; ROLEX DATEJUST WATCHES

(COUNTERFEIT); 2; EA; Valued at \$48.00; For violation of 19 USC 1526(e)

2019520600069401-0001-0000, Seized on 11/04/2018; At the port of MIAMI INTL ARPT; ROLEX YACHT-MASTER WATCHES

(COUNTERFEIT); 2; EA; Valued at \$46.00; For violation of 19 USC 1526(e)

2019520600069501-0001-0000, Seized on 11/04/2018; At the port of MIAMI INTL ARPT; KETAMINE; 556.5; GR; Valued at \$8,130.46; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600069601-0001-0000, Seized on 11/04/2018; At the port of MIAMI INTL ARPT; KETAMINE; 64.2; GR; Valued at \$937.96; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520600069701-0001-0000, Seized on 11/04/2018; At the port of MIAMI INTL ARPT; ROLEX YACHT-MASTER WATCH

(COUNTERFEIT); 1; EA; Valued at \$23.00; For violation of 19 USC 1526(e)

2019520600070001-0001-0000, Seized on 11/05/2018; At the port of MIAMI INTL ARPT; ROLEX YACHT-MASTER WATCH

(COUNTERFEIT); 1; EA; Valued at \$23.00; For violation of 19 USC 1526(e)

2019520600070201-0001-0000, Seized on 11/05/2018; At the port of MIAMI INTL ARPT; ROLEX DAYTONA 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 <u>legal</u> interest therein and desiring to claim any of 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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

MIAMI

2019520600070201-0001-0000 - (Continued from previous page)

(COOUNTERFEIT); 1; EA; Valued at \$26.00; For violation of 19 USC 1526(e)

2019520600070801-0001-0000, Seized on 11/05/2018; At the port of MIAMI INTL ARPT; ROLEX DATEJUST WATCH

(COUNTERFEIT); 2; EA; Valued at \$55.00; For violation of 19 USC 1526(e)

2019520600071001-0000, Seized on 11/05/2018; At the port of MIAMI INTL ARPT; ROLEX DATEJUST WATCH

(COUNTERFEIT); 1; EA; Valued at \$27.00; For violation of 19 USC 1526(e)

2019520600075001-0001-0000, Seized on 11/06/2018; At the port of MIAMI INTL ARPT; CTFT ROLEX WATCH; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2019520600075601-0001-0000, Seized on 11/06/2018; At the port of MIAMI INTL ARPT; CTFT ROLEX WATCHES; 2; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

2019520600095501-0001-0000, Seized on 11/15/2018; At the port of MIAMI INTL ARPT; 26 h.upmann 5,200 pieces; 5200; PC; Valued at \$26.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(a)

2019520600095801-0001-0000, Seized on 11/15/2018; At the port of MIAMI INTL ARPT; H. UPMANN CIGARETTES / 4000 EACH; 4000; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(a)

2019520600095801-0002-0000, Seized on 11/15/2018; At the port of MIAMI INTL ARPT; HOLLYWOOD CIGARETTES / 1,000 EACH; 1000; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(a) **2019520600095901-0001-0000**, Seized on 11/15/2018; At the port of MIAMI INTL ARPT; 20 CARTONS OF H

UPMANN CIGARETS 4,000 PIECES; 4000; PC; Valued at \$20.00; For violation of 19 USC 1595a(a), 19 USC 1497(a)(1)

2019520600096001-0001-0000, Seized on 11/15/2018; At the port of MIAMI INTL ARPT; POPULAR OF CIGARETTES/ 1200 EACH; 1200; PC; Valued at \$18.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(a) **2019520600096001-0002-0000**, Seized on 11/15/2018; At the port of MIAMI INTL ARPT; H. UPMANN 2400 EACH; 2400; PC; Valued at \$18.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(a)

2019520600096101-0001-0000, Seized on 11/15/2018; At the port of MIAMI INTL ARPT; CIGARETTES / 4,000 EACH; 4000; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(a)

2019520600098801-0001-0000, Seized on 11/16/2018; At the port of MIAMI INTL ARPT; WATCH COUNTERFEIT ROLEX; 1; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

2019520600099001-0001-0000, Seized on 11/16/2018; At the port of MIAMI INTL ARPT; CUBAN CIGARETTES / 20 CNTS; 4000; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 19 USC 1497(a)(1)

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

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PUBLICATION/POSTING START: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

MIAM

2019520600099401-0001-0000, Seized on 11/17/2018; At the port of MIAMI INTL ARPT; AUDEMARS PIGUET CONT. WATCH: 1: EA; Valued at \$24.00; For violation of 19 USC 1526(e)

2019520600099601-0001-0000, Seized on 11/17/2018; At the port of MIAMI INTL ARPT; WATCH COUNTERFEIT MICHAEL KORS; 1; EA; Valued at \$17.00; For violation of 19 USC 1526(e)

2019520600099801-0001-0000, Seized on 11/17/2018; At the port of MIAMI INTL ARPT; WATCH COUNTERFEIT MICHAEL KORS; 1; EA; Valued at \$17.00; For violation of 19 USC 1526(e)

2019520600099801-0002-0000, Seized on 11/17/2018; At the port of MIAMI INTL ARPT; WATCH COUNTERFEIT MICHAEL KORS; 1; EA; Valued at \$17.00; For violation of 19 USC 1526(e)

2019520600100301-0000, Seized on 11/18/2018; At the port of MIAMI INTL ARPT; WATCH COUNTERFEIT ROLEX; 1; EA; Valued at \$26.00; For violation of 19 USC 1526(e)

2019520600100401-0000, Seized on 11/18/2018; At the port of MIAMI INTL ARPT; WATCH COUNTERFEIR ROLEX; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2019520600100601-0001-0000, Seized on 11/18/2018; At the port of MIAMI INTL ARPT; WATCH COUNTERFEIT ROLEX; 1; EA; Valued at \$23.00; For violation of 19 USC 1526(e)

2019520600102801-0001-0000, Seized on 11/20/2018; At the port of MIAMI INTL ARPT; ROLEX DATEJUST WATCHES

(COUNTERFEIT); 3; EA; Valued at \$72.00; For violation of 19 USC 1526(e)

2019520600103001-0001-0000, Seized on 11/20/2018; At the port of MIAMI INTL ARPT; ROLEX DATEJUST WATCHES

(COUNTERFEIT); 2; EA; Valued at \$55.00; For violation of 19 USC 1526(e)

201952960000301-0001-0000, Seized on 10/03/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; SAMSUNG S6 BACK COVERS; 100; EA; Valued at \$111.80; For violation of 19 USC 1526(e) 201952960000301-0002-0000, Seized on 10/03/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; SAMSUNG J7 BACK COVERS; 315; EA; Valued at \$25.20; For violation of 19 USC 1526(e) 201952960000301-0003-0000, Seized on 10/03/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; HUAWEI Y365 DIGITIZERS; 30; EA; Valued at \$11.10; For violation of 19 USC 1526(e) 201952960000301-0004-0000, Seized on 10/03/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; SAMSUNG G313 DIGITIZERS; 150; EA; Valued at \$21.00; For violation of 19 USC 1526(e) 201952960000301-0005-0000, Seized on 10/03/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; SAMSUNG G350 DIGITIZERS; 95; EA; Valued at \$13.30; For violation of 19 USC 1526(e) 2019529600000301-0006-0000, Seized on 10/03/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; SAMSUNG G350 DIGITIZERS; 95; EA; Valued at \$13.30; For violation of 19 USC 1526(e) 2019529600000301-0006-0000, Seized on 10/03/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

MIAMI

2019529600000301-0006-0000 - (Continued from previous page)

AIRPORT; SAMSUNG S7 EDGE FACE COVERS; 30; EA; Valued at \$4.20; For violation of 19 USC 1526(e) 201952960002601-0001-0000, Seized on 10/09/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; GUCCI HANDBAGS; 7; EA; Valued at \$126.00; For violation of 19 USC 1526(e) 2019529600002601-0002-0000, Seized on 10/09/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; BURBERRY HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e) 2019529600002601-0003-0000, Seized on 10/09/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; CELINE HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e) 2019529600002601-0004-0000, Seized on 10/09/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; GIVENCHY HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e) 2019529600002701-0001-0000, Seized on 10/11/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; SAMSUNG CELLPHONE DIGITIZERS REPLACEMENT PARTS; 360; EA; Valued at \$328.00; For violation of 19 USC 1526(e) 2019529600002901-0001-0000, Seized on 10/09/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; SAMSUNG CELLPHONE DIGITIZERS REPLACEMENT PARTS; 360; EA; Valued at \$328.00; For violation of 19 USC 1526(e) 2019529600002901-0001-0000, Seized on 10/09/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL

AIRPORT; APPLE IPHONE CASES; 850; EA; Valued at \$1,061.41; For violation of 19 USC 1526(e) 2019529600002901-0002-0000, Seized on 10/09/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; SAMSUNG GALAXY PHONE CASES; 396; EA; Valued at \$509.58; For violation of 19 USC 1526(e) 2019529600004001-0001-0000, Seized on 10/10/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; APPLE PHONE COVERS.; 280; EA; Valued at \$76.29; For violation of 19 USC 1526(b), 19 USC 1526(a) 2019529600004401-0001-0000, Seized on 10/10/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; APPLE PHONE CASE.; 34; EA; Valued at \$59.50; For violation of 19 USC 1526(e) 2019529600004501-0001-0000. Seized on 10/10/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; OTTER BOX DEFENDER PHONE CASES; 100; EA; Valued at \$155.07; For violation of 19 USC 1526(e) 2019529600004601-0001-0000, Seized on 10/10/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT: TOUS BACKPACKS: 20: EA: Valued at \$123.68; For violation of 19 USC 1526(e) 2019529600004601-0002-0000, Seized on 10/10/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; GUCCI HANDBAGS; 5; EA; Valued at \$52.55; For violation of 19 USC 1526(e) 2019529600004601-0003-0000, Seized on 10/10/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; COACH WATCHES; 60; EA; Valued at \$67.34; For violation of 19 USC 1526(e) 2019529600007801-0001-0000, Seized on 10/17/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; APPLE AC CHARGER.; 204; EA; Valued at \$342.72; For violation of 19 USC 1526(e)

(Continued on next page)

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

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PUBLICATION/POSTING START: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

MIAMI

2019529600007801-0002-0000, Seized on 10/17/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT: APPLE EARPHONE.: 200; EA: Valued at \$2.34; For violation of 19 USC 1526(e) 2019529600007801-0003-0000, Seized on 10/17/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; SAMSUNG AC CHARGER.; 100; EA; Valued at \$168.00; For violation of 19 USC 1526(e) 2019529600007801-0004-0000, Seized on 10/17/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; SAMSUNG EARPHONE.; 200; EA; Valued at \$234.00; For violation of 19 USC 1526(e) 2019529600007801-0005-0000. Seized on 10/17/2018: At the port of DHL WORLDWIDE EXPRESS. MIAMI INTL AIRPORT; SAMSUNG USB CABLE.; 100; EA; Valued at \$113.00; For violation of 19 USC 1526(e) 2019529600007901-0001, Seized on 10/18/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; Apple iPhone X Cellphones; 9; EA; Valued at \$594.00; For violation of 19 USC 1526(e) 2019529600008001-0001-0000, Seized on 10/17/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; SAMSUNG S5 DIGITIZERS; 60; EA; Valued at \$343.20; For violation of 19 USC 1526(e) 2019529600008001-0002-0000, Seized on 10/17/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; SAMSUNG S4 DIGITIZERS; 60; EA; Valued at \$343.20; For violation of 19 USC 1526(e) 2019529600008001-0003-0000, Seized on 10/17/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; SAMSUNG S3 DIGITIZERS; 20; EA; Valued at \$114.40; For violation of 19 USC 1526(e) 2019529600008001-0004-0000, Seized on 10/17/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; SAMSUNG J510 DIGITIZERS; 95; EA; Valued at \$543.40; For violation of 19 USC 1526(e) 2019529600008001-0005-0000, Seized on 10/17/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; SAMSUNG J30 DIGITIZERS; 100; EA; Valued at \$572.00; For violation of 19 USC 1526(e) 2019529600008101-0001-0000. Seized on 10/18/2018: At the port of DHL WORLDWIDE EXPRESS. MIAMI INTL AIRPORT; CARTEIR "LOVE" BRACELETS; 2; EA; Valued at \$42.88; For violation of 19 USC 1526(e) 2019529600008101-0002-0000, Seized on 10/18/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; FENDI SUNGLASSES; 1; PR; Valued at \$34.40; For violation of 19 USC 1526(e) 2019529600008101-0003-0000. Seized on 10/18/2018: At the port of DHL WORLDWIDE EXPRESS. MIAMI INTL AIRPORT; LOUIS VUITTON SUNGLASSES; 1; PR; Valued at \$34.40; For violation of 19 USC 1526(e) 2019529600008101-0004-0000, Seized on 10/18/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; CHANEL PURSE; 1; EA; Valued at \$35.29; For violation of 19 USC 1526(e) 2019529600008101-0005-0000, Seized on 10/18/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; LOUIS VUITTON PURSE; 1; EA; Valued at \$35.39; For violation of 19 USC 1526(e) 2019529600008101-0006-0000, Seized on 10/18/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

MIAMI

2019529600008101-0006-0000 - (Continued from previous page)

AIRPORT; GUCCI PURSE; 1; EA; Valued at \$35.39; For violation of 19 USC 1526(e)

2019529600008101-0007-0000, Seized on 10/18/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; GUCCI SNEAKERS; 1; PR; Valued at \$315.00; For violation of 19 USC 1526(e)

2019529600008501-0001-0000, Seized on 10/17/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; APPLE LIGHTNING TO USB CABLES; 461; EA; Valued at \$129.08; For violation of 19 USC 1526(e)

2019529600013201-0001-0000, Seized on 11/08/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; CARTIER LOVE BRACELETS; 28; EA; Valued at \$84.00; For violation of 19 USC 1526(e)

2019529600013401-0001-0000, Seized on 11/09/2018; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; ROLEX SEA-DWELLER WATCHES; 26; EA; Valued at \$637.78; For violation of 19 USC 1526(e)

2019529800000201-0001-0000, Seized on 10/11/2018; At the port of IBC COURIER HUB FACILITY; Clonazepam (2mg.); 7; GR; Valued at \$81.90; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019529800000501-0001-0000, Seized on 10/12/2018; At the port of IBC COURIER HUB FACILITY; 420

TRAMADOL PILLS; 130; GR; Valued at \$894.60; 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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

MILWAUKEE

2019370100000501-0001-0000, Seized on 10/10/2018; At the port of MILWAUKEE; LASER POINTERS; 9; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 360oo

2019370100000801-0001-0000, Seized on 10/12/2018; At the port of MILWAUKEE; DRIVERS LICENSES; 14; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1584(a)

2019370100001001-0000, Seized on 10/15/2018; At the port of MILWAUKEE; PHONES; 10; EA; Valued at \$4,899.90; For violation of 19 USC 1526(e)

2019370100001101-0001-0000, Seized on 10/15/2018; At the port of MILWAUKEE; DRIVERS LICENSES; 10; EA; Valued at \$0.00; For violation of 19 USC 1584(a), 19 USC 1595a(c)(1)(A)

2019370100001201-0001-0000, Seized on 10/15/2018; At the port of MILWAUKEE; DRIVERS LICENSES; 12; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1584(a)

2019370800000101-0001-0000, Seized on 10/11/2018; At the port of RACINE; Drivers Licenses; 16; EA; Valued at \$0.00; For violation of 19 USC 1584(a), 19 USC 1595a(c)(1)(A)

2019370800000101-0002-0000, Seized on 10/11/2018; At the port of RACINE; Necklace; 1; EA; Valued at \$5.00; For violation of 19 USC 1584(a), 19 USC 1595a(a)

2019370800000201-0001-0000, Seized on 10/15/2018; At the port of RACINE; Drivers Licenses; 8; EA; Valued at \$0.00; For violation of 19 USC 1584(a), 19 USC 1595a(c)(1)(A)

2019370800000301-0001-0000, Seized on 10/15/2018; At the port of RACINE; Drivers Licenses; 4; EA; Valued at 0.00; For violation of 0.00;

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership 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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 22, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 23, 2018
PUBLICATION/POSTING END: December 23, 2018
DEADLINE TO FILE A CLAIM: January 22, 2019

MINNEAPOLIS-ST.PAUL

2018350100129301-0001-0000, Seized on 07/19/2018; At the port of MINNEAPOLIS-ST.PAUL; US Currency; 720; PC; Valued at \$24,875.00; For violation of 21 USC 881(f), 21 USC 841, 18 USC 981(a)(1), 18 USC 1956(a)(1) **2018351200002801-0001-0000**, Seized on 02/21/2018; At the port of OMAHA, NE; CASHIER'S CHECK; 1; EA; Valued at \$48,990.00; For violation of 18USC981, 18USC1956

2018351200004601-0001-0000, Seized on 05/09/2018; At the port of OMAHA, NE; SUNTRUST CASHIER'S CHECK; 1; EA; Valued at \$6,345.31; For violation of 18USC981, 18USC1956

2018351200005801-0001-0000, Seized on 06/18/2018; At the port of OMAHA, NE; Cashers Check; 1; EA; Valued at \$11,999.99; 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**, **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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

MINNEAPOLIS-ST.PAUL

2018350100143401-0001-0000, Seized on 09/26/2018; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit ID; 6; 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)

2019350100003601-0001-0000, Seized on 10/12/2018; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Spectre AC Power supply with UL trademark; 50; EA; Valued at \$749.00; For violation of 19 USC 1526(e)

2019350100003701-0001-0000, Seized on 10/12/2018; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Apple lightning cords; 148; EA; Valued at \$2,220.00; For violation of 19 USC 1526(e)

2019350100004301-0000, Seized on 10/14/2018; At the port of MINNEAPOLIS-ST.PAUL; 3501Cargo Counterfeit Nintendo Mini Game Systems MSRP \$300; 5; EA; Valued at \$150.00; For violation of 19 USC 1526(e) **2019350100014701-0001-0000**, Seized on 11/13/2018; At the port of MINNEAPOLIS-ST.PAUL; Bottle of Adiolol Tramadol (50 Capsules); 286.8; GR; 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, 150 N. ROYAL ST, RM 121, MOBILE, AL, 36602. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 22, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 23, 2018
PUBLICATION/POSTING END: December 23, 2018
DEADLINE TO FILE A CLAIM: January 22, 2019

MOBILE

2018190100012801-0000, Seized on 06/21/2018; At the port of MOBILE; U.S. Currency in the amount of \$31,549.00 converted to cashier's check number 117303134; 1502; PC; Valued at \$31,549.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841

2018191000008801-0001-0000, Seized on 08/30/2018; At the port of HUNTSVILLE; APPLE IPAD; 1; EA; Serial# DMPRG787G5VV; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 22524

2018191000008801-0002-0000, Seized on 08/30/2018; At the port of HUNTSVILLE; Acer laptop; 1; EA; Serial# 84226625920; Valued at \$25.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2018191000008801-0006-0000, Seized on 08/30/2018; At the port of HUNTSVILLE; Toshiba Laptop; 1; EA; Serial# 67426483K; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2018191000008801-0013-0000, Seized on 08/30/2018; At the port of HUNTSVILLE; Samsung Tablet; 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

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

MOBILE

2018190400013801-0001-0000, Seized on 03/12/2018; At the port of BIRMINGHAM; NIKE JERSEY (SAMPLES); 3; EA; Valued at \$90.00; For violation of 19USC1526(E)

2018190400013801-0002-0000, Seized on 03/12/2018; At the port of BIRMINGHAM; NIKE JERSEYS; 4; EA; Valued at \$120.00; For violation of 19USC1526(E)

2018190400013801-0003-0000, Seized on 03/12/2018; At the port of BIRMINGHAM; NIKE AIR MAX PLUS TN ULTRA; 1; PR; Valued at \$23.00; For violation of 19USC1526(E)

2018190400019801-0001-0000, Seized on 09/17/2018; At the port of BIRMINGHAM; Nike Soccer Jerseys; 18; EA; Valued at \$900.00; For violation of 19 USC 1526(e)

2018190400019801-0002-0000, Seized on 09/17/2018; At the port of BIRMINGHAM; Nike Soccer Jerseys (Sample); 3; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

2018190400019801-0003-0000, Seized on 09/17/2018; At the port of BIRMINGHAM; Nike Soccer Shorts; 18; EA; Valued at \$270.00; For violation of 19 USC 1526(e)

2018190400019801-0004-0000, Seized on 09/17/2018; At the port of BIRMINGHAM; Nike Soccer Shorts (Sample); 3; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

2018190400019801-0005-0000, Seized on 09/17/2018; At the port of BIRMINGHAM; Adidas Soccer Jersey; 1; EA; Valued at \$27.00; For violation of 19 USC 1526(e)

2018190400019801-0006-0000, Seized on 09/17/2018; At the port of BIRMINGHAM; Adidas Soccer Shorts; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2018190400019801-0007-0000, Seized on 09/17/2018; At the port of BIRMINGHAM; Nike Socks; 15; PR; Valued at \$60.00; For violation of 19 USC 1526(e)

2018190400019801-0008-0000, Seized on 09/17/2018; At the port of BIRMINGHAM; Nike Socks (Sample); 3; PR; Valued at \$12.00; For violation of 19 USC 1526(e)

2018190400019901-0000, Seized on 09/20/2018; At the port of BIRMINGHAM; Counterfeit Nintendo Game Systems; 97; EA; Valued at \$2,314.00; For violation of 19 USC 1526(e)

2018190400019901-0002-0000, Seized on 09/20/2018; At the port of BIRMINGHAM; Counterfeit Nintendo Games Systems (Samples); 3; EA; Valued at \$66.00; For violation of 19 USC 1526(e)

2018190400020001-0001-0000, Seized on 09/24/2018; At the port of BIRMINGHAM; Nike Jersey (Sample); 3; EA; Valued at \$117.00; For violation of 19 USC 1526(e)

2018190400020001-0002-0000, Seized on 09/24/2018; At the port of BIRMINGHAM; Nike Jerseys; 7; EA; Valued at \$273.00; For violation of 19 USC 1526(e)

2018190400020001-0003-0000, Seized on 09/24/2018; At the port of BIRMINGHAM; Under Armour Jersey; 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, 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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

MOBILE

2018190400020001-0003-0000 - (Continued from previous page)

Valued at \$39.00; For violation of 19 USC 1526(e)

2018190400020101-0001-0000, Seized on 09/25/2018; At the port of BIRMINGHAM; Nike Jerseys (Sample); 3; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

2018190400020101-0002-0000, Seized on 09/25/2018; At the port of BIRMINGHAM; Nike Jerseys; 7; EA; Valued at \$210.00; For violation of 19 USC 1526(e)

2018190400020201-0001-0000, Seized on 09/25/2018; At the port of BIRMINGHAM; Nike Jerseys (sample); 3; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

2018190400020201-0002-0000, Seized on 09/25/2018; At the port of BIRMINGHAM; Nike Jersey; 8; EA; Valued at \$240.00; For violation of 19 USC 1526(e)

2018190400020301-0001-0000, Seized on 09/26/2018; At the port of BIRMINGHAM; Tyme Hair Irons; 7; EA; Valued at \$175.00; For violation of 19 USC 1526(e)

2018190400020301-0002-0000, Seized on 09/26/2018; At the port of BIRMINGHAM; Tyme Hair Irons Sample; 3; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

2018190400020401-0001-0000, Seized on 09/28/2018; At the port of BIRMINGHAM; Nike Jerseys (Sample); 3; EA; Valued at \$117.00; For violation of 19 USC 1526(e)

2018190400020401-0002-0000, Seized on 09/28/2018; At the port of BIRMINGHAM; Nike Jerseys; 21; EA; Valued at \$819.00; 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, 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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

NEW ORLEANS

2018200200030701-0001-0000, Seized on 08/22/2018; At the port of NEW ORLEANS; Supreme bags; 82; EA; Valued at \$410.00; For violation of 19 USC 1526(e)

2018200200030701-0002-0000, Seized on 08/22/2018; At the port of NEW ORLEANS; Supreme keychain; 37; EA; Valued at \$37.00; For violation of 19 USC 1526(e)

2018200200030701-0003-0000, Seized on 08/22/2018; At the port of NEW ORLEANS; Supreme Haynes boxer briefs; 17; EA; Valued at \$34.00; For violation of 19 USC 1526(e)

2018200200030701-0004-0000, Seized on 08/22/2018; At the port of NEW ORLEANS; Supreme bags sample; 3; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2018200200030701-0005-0000, Seized on 08/22/2018; At the port of NEW ORLEANS; Supreme keychain sample; 3; EA; Valued at \$3.00; For violation of 19 USC 1526(e)

2018200200030701-0006-0000, Seized on 08/22/2018; At the port of NEW ORLEANS; Supreme Haynes boxer briefs sample; 3; EA; Valued at \$6.00; For violation of 19 USC 1526(e)

2018200200031401-0001-0000, Seized on 09/05/2018; At the port of NEW ORLEANS; COUNTERFEIT GUCCI FOOTWEAR; 1; EA; Valued at \$56.00; For violation of 19 USC 1526(e)

2018200200031401-0002-0000, Seized on 09/05/2018; At the port of NEW ORLEANS; COUNTERFEIT SALVATORE FERRAGAMO BELT; 1; EA; Valued at \$21.00; For violation of 19 USC 1526(e)

2018200200031401-0003-0000, Seized on 09/05/2018; At the port of NEW ORLEANS; COUNTERFEIT DITA SUNGLASSES; 2; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

2018200200031401-0004-0000, Seized on 09/05/2018; At the port of NEW ORLEANS; CHRISTIAN DIOR VISOR; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2018200200031501-0001-0000, Seized on 09/05/2018; At the port of NEW ORLEANS; COUNTERFIET NIKE FOOTWEAR; 20; EA; Valued at \$840.00; For violation of 19 USC 1526(e)

2018200200031501-0002-0000, Seized on 09/05/2018; At the port of NEW ORLEANS; NEW ERA HAT; 1; EA; Valued at \$11.00; For violation of 19 USC 1526(e)

2018200200035001-0001-0000, Seized on 09/26/2018; At the port of NEW ORLEANS; Kylie Jenner Lip Kit; 6; EA; Valued at \$6.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership 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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 22, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 23, 2018
PUBLICATION/POSTING END: December 23, 2018
DEADLINE TO FILE A CLAIM: January 22, 2019

NEWARK

2018100190012001-0000, Seized on 08/09/2018; At the port of NEW YORK CITY; 2014 BMW 328i 4DR BLACK; 1; EA; VIN# WBA3A5C56EP603688; Valued at \$14,300.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2421, 18 USC 981(a)(1), 18 USC 1956(a)(1)
2018460100017901-0001-0000, Seized on 12/07/2017; At the port of NEWARK; U.S. CURRENCY PRESENTED; 21; EA; Valued at \$2,100.00; For violation of 31USC5332, 31USC5317, 31USC5316
2018460100017901-0002-0000, Seized on 12/07/2017; At the port of NEWARK; U.S. CURRENCY DISCOVERED; 93; EA; Valued at \$8,000.00; For violation of 31USC5332, 31USC5317, 31USC5316
2018460100202501-0001-0000, Seized on 08/23/2018; At the port of NEWARK; US Currency Presented; 105; EA; Valued at \$9,300.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A), 31 USC 5332(c), 31 USC 5332(a) 2018460100202501-0002-0000, Seized on 08/23/2018; At the port of NEWARK; US Currency Discovered; 107; EA; Valued at \$10,700.00; 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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

NEWARK

2017460100006601-0001-0000, Seized on 11/03/2016; At the port of NEWARK; 1985 AM GENERAL TRUCK; 1; EA; VIN# NLOLXKC53400678; Valued at \$9,668.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES, 19USC1595A(D), 22USC401

2017460100084401-0001-0000, Seized on 07/26/2017; At the port of NEWARK; .45 ACP 50 CARTRIDGES; 50; EA; Valued at \$20.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES

2017460100084401-0002-0000, Seized on 07/26/2017; At the port of NEWARK; BLACK HILLS AMMUNITION .44-40 CARTRIDGES; 400; EA; Valued at \$320.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES

2017460100084401-0003-0000, Seized on 07/26/2017; At the port of NEWARK; STARLINE .44-40 BRASS CASINGS; 1005; EA; Valued at \$230.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES **2018460100042301-0001-0000**, Seized on 03/05/2018; At the port of NEWARK; US ARMY LOGO JACKETS; 3067; PC; Valued at \$57,034.00; For violation of 19USC1595A(C), 19USC1595A(C)(2)

2018460100044701-0001-0000, Seized on 03/13/2018; At the port of NEWARK; 1986 AM GENERAL M998; 1; EA; VIN# 008787; Valued at \$6,600.00; For violation of 19USC1595A(D), 22USC401, 50USCAPP2401ES, 19USC1595A(D), 22USC401

2018460100215801-0001-0000, Seized on 09/06/2018; At the port of NEWARK; MICHAEL KORS HATS; 11; EA; Valued at \$170.55; For violation of 19 USC 1526(e)

2018460100215801-0002-0000, Seized on 09/06/2018; At the port of NEWARK; GUCCI HATS; 26; EA; Valued at \$403.11; For violation of 19 USC 1526(e)

2018460100215801-0003-0000, Seized on 09/06/2018; At the port of NEWARK; BURBERRY HATS; 5; EA; Valued at \$78.00; For violation of 19 USC 1526(e)

2018460100215801-0004-0000, Seized on 09/06/2018; At the port of NEWARK; FILA HATS; 5; EA; Valued at \$78.00; For violation of 19 USC 1526(e)

2018460100215801-0005-0000, Seized on 09/06/2018; At the port of NEWARK; CHANEL HATS; 5; EA; Valued at \$78.00; For violation of 19 USC 1526(e)

2018460100215801-0006-0000, Seized on 09/06/2018; At the port of NEWARK; BALENCIAGA HATS; 2; EA; Valued at \$31.00; For violation of 19 USC 1526(e)

2018460100215801-0007-0000, Seized on 09/06/2018; At the port of NEWARK; TOMMY HILFIGER HATS; 9; EA; Valued at \$140.00; For violation of 19 USC 1526(e)

2018460100215801-0008-0000, Seized on 09/06/2018; At the port of NEWARK; LOUIS VUITTON HATS; 18; EA; Valued at \$279.00; For violation of 19 USC 1526(e)

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

NEWARK

2018460100215801-0009-0000, Seized on 09/06/2018; At the port of NEWARK; FENDI HATS; 8; EA; Valued at \$124.00; For violation of 19 USC 1526(e)

2018467000017101-0000, Seized on 07/31/2018; At the port of UPS - NEWARK, NJ; Vermont driver license; 2; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(B), 18 USC 471, 18 USC 492

2018467000017101-0002-0000, Seized on 07/31/2018; At the port of UPS - NEWARK, NJ; Pennsylvania Driver's license; 2; 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(B), 18 USC 471, 18 USC 492, 19 USC 1595a(c)(1)(A)

2018467000023501-0001-0000, Seized on 09/10/2018; At the port of UPS - NEWARK, NJ; South Carolina 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 1595a(c)(1)(A)

2018467000023801-0001-0000, Seized on 09/13/2018; At the port of UPS - NEWARK, NJ; Pennsylvania Driver 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)

2018467000023901-0001-0000, Seized on 09/13/2018; At the port of UPS - NEWARK, NJ; Pennsylvania Driver license; 2; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), (Identity of State or Locality), 19 USC 1595a(c)(1)(A)

2018467000024201-0001-0000, Seized on 09/14/2018; At the port of UPS - NEWARK, NJ; Pennsylvania driver license; 2; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), (Identity of State or Locality), 19 USC 1595a(c)(1)(A)

2018467000024901-0001-0000, Seized on 09/18/2018; At the port of UPS - NEWARK, NJ; Louis Vuitton Tote bag; 3; EA; Valued at \$2,409.66; For violation of 19 USC 1526(e)

2018467000025001-0001-0000, Seized on 09/18/2018; At the port of UPS - NEWARK, NJ; WASHINGTON DRIVERS LICENSES TWO (2); 2; 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(B), 18 USC 471, 18 USC 492

2018467000025301-0001-0000, Seized on 09/18/2018; At the port of UPS - NEWARK, NJ; New Jersey Driver 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)

2018467000025401-0001-0000, Seized on 09/18/2018; At the port of UPS - NEWARK, NJ; Florida Driver License; 2; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), (Identity of State or Locality)

2018467000025501-0001-0000, Seized on 09/18/2018; At the port of UPS - NEWARK, NJ; Ohio Driver's Licenses;

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

NEWARK

2018467000025501-0001-0000 - (Continued from previous page)

2; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), (Identity of State or Locality), 19 USC 1595a(c)(1)(A) **2018467000025601-0001-0000**, Seized on 09/18/2018; At the port of UPS - NEWARK, NJ; Ohio Driver's License; 2; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), (Identity of State or Locality), 19 USC 1595a(c)(1)(A) **2018467000025701-0001-0000**, Seized on 09/18/2018; At the port of UPS - NEWARK, NJ; Ohio 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) **2018467000025801-0001-0000**, Seized on 09/18/2018; At the port of UPS - NEWARK, NJ; Ohio Driver's License; 2; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), (Identity of State or Locality), 19 USC 1595a(c)(1)(A) **2018467000027501-0001-0000**, Seized on 09/26/2018; At the port of UPS - NEWARK, NJ; CELINE HANDBAG; 1; EA; Valued at \$1,095.76; For violation of 19 USC 1526(e)

2018467010019701-0000, Seized on 04/25/2018; At the port of UPS - NEWARK, NJ; BURBERRY SHIRT; 1; EA; Valued at \$88.65; For violation of 19USC1526(E)

2019460100003301-0001-0000, Seized on 10/09/2018; At the port of NEWARK; Cialis (Tadalafil 20mg) Tablets; 32; EA; Valued at \$727.50; For violation of 19 USC 1526(e)

2019460100005201-0001-0000, Seized on 10/12/2018; At the port of NEWARK; counterfeit moncler swim trunks; 1; EA; Valued at \$132.00; For violation of 19 USC 1526(e)

2019460100005401-0001-0000, Seized on 10/12/2018; At the port of NEWARK; Gibson electric guitar; 1; EA; Valued at \$2,079.00; For violation of 19 USC 1526(e)

2019460100005701-0001-0000, Seized on 10/12/2018; At the port of NEWARK; One Counterfeit Gucci Phone case; 1; EA; Valued at \$21.46; For violation of 19 USC 1526(e)

2019460100005701-0002-0000, Seized on 10/12/2018; At the port of NEWARK; One counterfeit LV phone case; 1; EA; Valued at \$21.46; For violation of 19 USC 1526(e)

2019460100005901-0001-0000, Seized on 10/12/2018; At the port of NEWARK; NFL JERSEY; 1; EA; Valued at \$223.15; For violation of 19 USC 1526(e)

2019460100006001-0001-0000, Seized on 10/12/2018; At the port of NEWARK; nike sneakers; 1; PR; Valued at \$71.27; For violation of 19 USC 1526(e)

2019460100008101-0001-0000, Seized on 10/16/2018; At the port of NEWARK; COUNTERFEIT GUCCI BABY SET; 1; PC; Valued at \$278.47; For violation of 19 USC 1526(e)

2019460100008101-0002-0000, Seized on 10/16/2018; At the port of NEWARK; COUNTERFEIT LOUIS VUITTON HANDBAG; 1; PC; Valued at \$46.00; For violation of 19 USC 1526(e)

2019460100008101-0003-0000, Seized on 10/16/2018; At the port of NEWARK; COUNTERFEIT LOUIS VUITTON

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

NEWARK

2019460100008101-0003-0000 - (Continued from previous page)

WALLET; 1; PC; Valued at \$17.00; For violation of 19 USC 1526(e)

2019460100008101-0004-0000, Seized on 10/16/2018; At the port of NEWARK; COUNTERFEIT LOUIS VUITTON SHOES: 1: PR; Valued at \$362.00: For violation of 19 USC 1526(e)

2019460100008201-0001-0000, Seized on 10/16/2018; At the port of NEWARK; NFL JERSEYS; 5; EA; Valued at \$191.27; For violation of 19 USC 1526(e)

2019460100010801-0000, Seized on 10/17/2018; At the port of NEWARK; Lorazepam tablets (100tablets, 2.5mg/tab); 0.03; KG; Valued at \$140.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019460100010801-0002-0000, Seized on 10/17/2018; At the port of NEWARK; Prednisone Tablets (200 tablets, 20mg/tab); 200; TB; Valued at \$260.25; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(2)(A)

201946700000501-0001-0000, Seized on 10/02/2018; At the port of UPS - NEWARK, NJ; Maine Driver License; 4; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), (Identity of State or Locality), 19 USC 1595a(c)(1)(A) **2019467000001001-0000**, Seized on 10/04/2018; At the port of UPS - NEWARK, NJ; Louis Vuitton Handbag;

1; EA; Valued at \$98.25; For violation of 19 USC 1526(e)

 $\textbf{201946700001101-0001-0000}, \ Seized \ on \ 10/04/2018; \ At \ the \ port \ of \ UPS-NEWARK, \ NJ; \ Gucci \ Sweatshirt; \ 1; \ EA; \ Valued \ at \$619.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019467000001101-0002-0000, Seized on 10/04/2018; At the port of UPS - NEWARK, NJ; Gucci Jogging Pants; 1; EA; Valued at \$492.00; For violation of 19 USC 1526(e)

2019467000001101-0003-0000, Seized on 10/04/2018; At the port of UPS - NEWARK, NJ; Gucci T-Shirt; 2; EA; Valued at \$1,094.00; For violation of 19 USC 1526(e)

2019467000001201-0000, Seized on 10/04/2018; At the port of UPS - NEWARK, NJ; LV PALM SPRINGS BACKPACK; 1; EA; Valued at \$997.00; For violation of 19 USC 1526(e)

2019467000001201-0002-0000, Seized on 10/04/2018; At the port of UPS - NEWARK, NJ; LV POUCH; 1; EA; Valued at \$801.00; For violation of 19 USC 1526(e)

2019467000001201-0003-0000, Seized on 10/04/2018; At the port of UPS - NEWARK, NJ; ADIDAS JERSEY; 2; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

2019467000001201-0004-0000, Seized on 10/04/2018; At the port of UPS - NEWARK, NJ; NIKE JERSEY; 1; EA; Valued at \$69.00; For violation of 19 USC 1526(e)

2019467000001201-0005-0000, Seized on 10/04/2018; At the port of UPS - NEWARK, NJ; VALENTINO TOP; 1; EA; Valued at \$235.00; 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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 22, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 23, 2018
PUBLICATION/POSTING END: December 23, 2018
DEADLINE TO FILE A CLAIM: January 22, 2019

NOGALES

2016260500028501-0001-0000, Seized on 09/20/2016; At the port of PHOENIX; U.S. CURRENCY CONVERTED TO CASHIERS CHK; 1; EA; Valued at \$24,646.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

2018260100027801-0001-0000, Seized on 09/09/2018; At the port of DOUGLAS; 2001 HONDA ACCORD; 1; EA; VIN# 1HGCG22531A004344; Valued at \$950.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2018260400058201-0001-0000**, Seized on 07/14/2018; At the port of NOGALES; SMITH AND WESSON .40 CAL (SN:HES3312); 1; EA; Serial# HES3312; Valued at \$100.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c) (7)(D), 18 USC 922(I), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n) **2018260400058201-0002-0000**, Seized on 07/14/2018; At the port of NOGALES; FEDERAL 40 CALIBER

AMMUNITION; 14; EA; Valued at \$10.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I) **2018260400058201-0003-0000**, Seized on 07/14/2018; At the port of NOGALES; 2014 TOYOTA CAMRY; 1; EA; VIN# 4T4BF1FK9ER380723; Valued at \$6,325.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I)

2018260400058201-0004-0000, Seized on 07/14/2018; At the port of NOGALES; SMITH AND WESSON MAGAZINE; 1; EA; Valued at \$15.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I) 2018260400059501-0001-0000, Seized on 07/20/2018; At the port of NOGALES; 2001 SUZUKI ESTEEM; 1; EA; VIN# JS2GB41S215209413; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II) 2018260400065801-0001-0000, Seized on 08/21/2018; At the port of NOGALES; 2001 HONDA ODYSSEY; 1; EA; VIN# 2HKRL18641H567832; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) 2018260400067501-0001-0000, Seized on 08/29/2018; At the port of NOGALES; 1991 TOYOTA CAMRY; 1; EA; VIN# 4T1VV22E4MU041172; Valued at \$1,074.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) 2018260400068901-0002-0000, Seized on 09/04/2018; At the port of NOGALES; DIETHYLCATHINONE; 20.5; GR; Valued at \$161.10; 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), 18 USC 1956(c)(7), 18 USC 1961(1)

2018260400068901-0003-0000, Seized on 09/04/2018; At the port of NOGALES; ZOLPIDEM; 4.2; GR; Valued at \$13.44; 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), 18 USC 1956(c)(7), 18 USC 1961(1)

2018260400068901-0004-0000, Seized on 09/04/2018; At the port of NOGALES; US CURRENCY; 4; EA; Valued at

(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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 22, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 23, 2018
PUBLICATION/POSTING END: December 23, 2018
DEADLINE TO FILE A CLAIM: January 22, 2019

NOGALES

2018260400068901-0004-0000 - (Continued from previous page)

\$320.00; 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), 18 USC 1956(c)(7), 18 USC 1961(1)

2018260400069101-0000, Seized on 09/06/2018; At the port of NOGALES; 1997 NISSAN MAXIMA; 1; EA; VIN# JN1CA21D3VT841178; Valued at \$1,422.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2018260400070001-0000**, Seized on 09/10/2018; At the port of NOGALES; 2018 SUZUKI SWIFT; 1; EA; VIN# JS2ZC63S4J6109239; Valued at \$5,731.00; 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: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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

NOGALES

2017260400067801-0005-0000, Seized on 08/27/2017; At the port of NOGALES; 2016 HYUNDAI SONATA; 1; EA; VIN# 5NPE34AFXGH459346; Valued at \$11,475.00; For violation of 19USC1595A(A), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2018260300004201-0005-0000, Seized on 09/10/2018; At the port of NACO; 2004 Dodge Ram 1500; 1; EA; VIN# 1d7ha18d34j237620; Valued at \$1,637.00; 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)

2018260400067801-0002-0000, Seized on 08/30/2018; At the port of NOGALES; 2006 DODGE RAM; 1; EA; VIN# 1D7HA18N46S647428; Valued at \$3,275.00; 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)

2018260400068601-0001-0000, Seized on 09/01/2018; At the port of NOGALES; 2012 VOLKSWAGEN JETTA; 1; EA; VIN# 3VWDP7AJ4CM128513; Valued at \$4,650.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952, 21 USC 863(a)(3), 19 USC 1595a(a)

2018260400069201-0001-0000, Seized on 09/07/2018; At the port of NOGALES; 2017 CHEVROLET SONIC; 1; EA; VIN# 3G1J85CC0HS615743; Valued at \$6,137.00; 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)

2018260400069701-0003-0000, Seized on 09/08/2018; At the port of NOGALES; 1994 GMC 1500; 1; EA; VIN# 1GTEK19K9RE548248; 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)

2018260400069901-0001-0000, Seized on 09/10/2018; At the port of NOGALES; CDI SWAN SKS RIFLE 7.62 CAL S/N CCCP82247; 1; EA; Serial# CCCP82247; Valued at \$275.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401

2018260400069901-0002-0000, Seized on 09/10/2018; At the port of NOGALES; ROMARM AK 7.62 CAL S/N 1973EX0842; 1; EA; Serial# 1973EX0842; Valued at \$1,800.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401

2018260400069901-0003-0000, Seized on 09/10/2018; At the port of NOGALES; SMOS ARM AR15 5.56 CAL S/N 0800619; 1; EA; Serial# 0800619; Valued at \$1,750.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401

2018260400069901-0004-0000, Seized on 09/10/2018; At the port of NOGALES; SEEKINS PRECISION AR15 S/N SBA13050; 1; EA; Serial# SBA13050; Valued at \$950.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401

2018260400069901-0005-0000, Seized on 09/10/2018; At the port of NOGALES; COLT AR15

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any 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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

NOGALES

2018260400069901-0005-0000 - (Continued from previous page)

S/N LE017483; 1; EA; Serial# LE017483; Valued at \$1,100.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401

2018260400069901-0006-0000, Seized on 09/10/2018; At the port of NOGALES; WOLF .223 (5.56) CAL AMMO; 59; EA; Valued at \$15.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401 **2018260400069901-0007-0000**, Seized on 09/10/2018; At the port of NOGALES; WOLF 7.62 CAL AMMO; 3; EA; Valued at \$1.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401 **2018260400069901-0008-0000**, Seized on 09/10/2018; At the port of NOGALES; WOLF 7.62 CAL AMMO; 20; EA; Valued at \$5.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401 **2018260400069901-0009-0000**, Seized on 09/10/2018; At the port of NOGALES; .223 (5.56) CAL 30 RD MAGAZINE; 1; EA; Valued at \$13.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401

2018260400069901-0010-0000, Seized on 09/10/2018; At the port of NOGALES; .223 (5.56) CAL 30 RD MAGAZINE; 1; EA; Valued at \$25.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401

2018260400069901-0011-0000, Seized on 09/10/2018; At the port of NOGALES; .223 (5.56) CAL 30 RD MAGAZINE; 1; EA; Valued at \$25.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401

2018260400069901-0012-0000, Seized on 09/10/2018; At the port of NOGALES; 7.62 CAL 30 RD MAGAZINE; 1; EA; Valued at \$25.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401 **2018260400069901-0013-0000**, Seized on 09/10/2018; At the port of NOGALES; 7.62 CAL 30 RD SKS MAGAZINE; 1; EA; Valued at \$25.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401

2018260400069901-0014-0000, Seized on 09/10/2018; At the port of NOGALES; 2003 HONDA CIVIC; 1; EA; VIN# 2HGES16553H613273; Valued at \$587.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401

2018260400071301-0002-0000, Seized on 09/14/2018; At the port of NOGALES; 2013 MAZDA MAZDA 3; 1; EA; VIN# JM1BL1W75D1807429; Valued at \$3,975.00; 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)

2018260500040601-0001-0000, Seized on 08/14/2018; At the port of PHOENIX; Counterfeit badges/decals; 126; EA; Valued at \$302.40; For violation of 19 USC 1526(e)

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN: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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

NOGALES

2018260500041401-0001-0000, Seized on 08/15/2018; At the port of PHOENIX; AFT00032 NFL jerseys; 6; EA; Valued at \$270.00; For violation of 19 USC 1526(e)

2018260500041401-0002-0000, Seized on 08/15/2018; At the port of PHOENIX; AFT00040

Mitchell & Ness jersey: 1; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

2018260500041801-0001-0000, Seized on 08/16/2018; At the port of PHOENIX; AFT-00032-NFL Shield Design Jersey's; 2; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

2018260500041801-0002-0000, Seized on 08/16/2018; At the port of PHOENIX; AFT00048-Adidas Design (Jersey's); 2; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

2018260500041801-0003-0000, Seized on 08/16/2018; At the port of PHOENIX; AFT00034-MLB word mark (Jersey's); 4; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

2018260500041801-0004-0000, Seized on 08/16/2018; At the port of PHOENIX; AFT00042-NBA word Mark & Design(NBA Logo) Jersey's.; 36; EA; Valued at \$2,700.00; For violation of 19 USC 1526(e)

2018260500044701-0001-0000, Seized on 08/28/2018; At the port of PHOENIX; AFT00048 Adidas Jerseys; 6; EA; Valued at \$135.00; For violation of 19 USC 1526(e)

2018260500044701-0002-0000, Seized on 08/28/2018; At the port of PHOENIX; AFT00097 Adidas shorts; 5; EA; Valued at \$70.00; For violation of 19 USC 1526(e)

2018260500046301-0001-0000, Seized on 08/31/2018; At the port of PHOENIX; 20 Manchester United Jerseys.; 20; EA; Valued at \$540.00; For violation of 19 USC 1526(e)

2018260500046301-0002-0000, Seized on 08/31/2018; At the port of PHOENIX; 20 Manchester United Shorts; 20; EA; Valued at \$270.00; For violation of 19 USC 1526(e)

2018260500046301-0003-0000, Seized on 08/31/2018; At the port of PHOENIX; 16 Arsenal Jerseys; 16; EA; Valued at \$408.00; For violation of 19 USC 1526(e)

2018260500046301-0004-0000, Seized on 08/31/2018; At the port of PHOENIX; 16 ARSENAL SHORTS; 16; EA; Valued at \$192.00; For violation of 19 USC 1526(e)

2018260500046601-0001-0000, Seized on 09/04/2018; At the port of PHOENIX; AFT00032: NFL & Shield Design; 7; EA; Valued at \$315.00; For violation of 19 USC 1526(e)

2018260500047401-0001-0000, Seized on 09/04/2018; At the port of PHOENIX; Counterfeit Power Brush Nakes 3 Urban Decay Brush Set; 31; EA; Valued at \$222.27; For violation of 19 USC 1526(e)

2018260500047801-0001-0000, Seized on 09/05/2018; At the port of PHOENIX; AFT00033

NFL jerseys; 11; EA; Valued at \$973.50; For violation of 19 USC 1526(e)

2018260500047801-0002-0000, Seized on 09/05/2018; At the port of PHOENIX; AFT00034

(Continued on next page)

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

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PUBLICATION/POSTING START: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

NOGALES

2018260500047801-0002-0000 - (Continued from previous page)

MLB jerseys; 6; EA; Valued at \$270.00; For violation of 19 USC 1526(e)

2018260500047801-0003-0000, Seized on 09/05/2018; At the port of PHOENIX; AFT00041

Collegiate jersey: 1; EA; Valued at \$47.25; For violation of 19 USC 1526(e)

2018260500047801-0004-0000, Seized on 09/05/2018; At the port of PHOENIX; AFT00042

NBA jerseys; 2; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

2018260500048601-0001-0000, Seized on 09/06/2018; At the port of PHOENIX; NINTENDO Game console (Minigame anniversary edition) SUPER MARIO WORDMARK; 10; EA; Valued at \$202.10; For violation of 19 USC 1526(e)

2018260500049001-0001-0000, Seized on 09/07/2018; At the port of PHOENIX; AFT 00044

Nike soccer jerseys; 22; EA; Valued at \$660.00; For violation of 19 USC 1526(e)

2018260500049001-0002-0000, Seized on 09/07/2018; At the port of PHOENIX; AFT00096

Nike soccer shorts; 22; EA; Valued at \$389.40; For violation of 19 USC 1526(e)

2018260500049001-0003-0000, Seized on 09/07/2018; At the port of PHOENIX; AFT00099

Nike socks; 22; PR; Valued at \$118.80; For violation of 19 USC 1526(e)

2018260500050201-0001-0000, Seized on 09/11/2018; At the port of PHOENIX; ELEC00100 Apple IPhone 8 Plus; 6; EA; Valued at \$1,677.90; For violation of 19 USC 1526(e)

2018260500050401-0001-0000, Seized on 09/11/2018; At the port of PHOENIX; CPMM00047 Ray Ban

Sunglasses; 78; EA; Valued at \$371.28; For violation of 19 USC 1526(e)

2018260500050401-0002-0000, Seized on 09/11/2018; At the port of PHOENIX; CPMM00044A Oakley

Sunglasses; 10; EA; Valued at \$17.20; For violation of 19 USC 1526(e)

2018260500050601-0001-0000, Seized on 09/11/2018; At the port of PHOENIX; PR00268: 11 COUNTERFEITE NIKE JERSEYS; 11; EA; Valued at \$208.89; For violation of 19 USC 1526(e)

2018260500050901-0001-0000, Seized on 09/12/2018; At the port of PHOENIX; ELEC00100 Apple IPhone 8 Plus; 8; EA; Valued at \$2,237.20; For violation of 19 USC 1526(e)

2018260500050901-0002-0000, Seized on 09/12/2018; At the port of PHOENIX; Apple IPhone X; 2; EA; Valued at \$690.00; For violation of 19 USC 1526(e)

2018260500051701-0001-0000, Seized on 09/12/2018; At the port of PHOENIX; Phone case (PINK); 100; EA; Valued at \$476.74; For violation of 19 USC 1526(e)

2018260500052101-0001-0000, Seized on 09/12/2018; At the port of PHOENIX; Louis Vuitton hard sided case; 1; EA; Valued at \$160.00; For violation of 19 USC 1526(e)

(Continued on next page)

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

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PUBLICATION/POSTING START: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

NOGALES

2018260500052101-0002-0000, Seized on 09/12/2018; At the port of PHOENIX; Louis Vuitton Sweat shirt; 1; EA; Valued at \$327.25; For violation of 19 USC 1526(e)

2018260500052101-0003-0000, Seized on 09/12/2018; At the port of PHOENIX; Nike Swoosh shoes; 1; PR; Valued at \$42.00; For violation of 19 USC 1526(e)

2018260500052101-0004-0000, Seized on 09/12/2018; At the port of PHOENIX; Nike Air Jordon Shoes; 1; PR; Valued at \$48.00; For violation of 19 USC 1526(e)

2018260500052101-0005-0000, Seized on 09/12/2018; At the port of PHOENIX; Louis Vuitton men's shoes; 1; PR; Valued at \$195.62; For violation of 19 USC 1526(e)

2018260500052401-0001-0000, Seized on 09/13/2018; At the port of PHOENIX; AFT00032: 8 Counterfeit NFL jersey.; 8; EA; Valued at \$360.00; For violation of 19 USC 1526(e)

2018260500052501-0001-0000, Seized on 09/13/2018; At the port of PHOENIX; PRO00272 Nike t-shirt; 1; EA; Valued at \$11.50; For violation of 19 USC 1526(e)

2018260500052501-0002-0000, Seized on 09/13/2018; At the port of PHOENIX; AFT00021

NFL hoodie; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2018260500052501-0003-0000, Seized on 09/13/2018; At the port of PHOENIX; NFL jerseys

AFT00032; 7; EA; Valued at \$315.00; For violation of 19 USC 1526(e)

2018260500052501-0004-0000, Seized on 09/13/2018; At the port of PHOENIX; AFT00037

MLB jerseys; 2; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2018260500052501-0005-0000, Seized on 09/13/2018; At the port of PHOENIX; AFT00042

NBA jerseys; 3; EA; Valued at \$225.00; For violation of 19 USC 1526(e)

2018260500052501-0006-0000. Seized on 09/13/2018: At the port of PHOENIX: AFT00044

Nike soccer jersey; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2018260500052501-0007-0000, Seized on 09/13/2018; At the port of PHOENIX; AFT00096

Nike shorts; 1; EA; Valued at \$17.70; For violation of 19 USC 1526(e)

2018260500052501-0008-0000, Seized on 09/13/2018; At the port of PHOENIX; AFT00046

Adidas soccer jersey; 1; EA; Valued at \$21.00; For violation of 19 USC 1526(e)

2018260500052501-0009-0000, Seized on 09/13/2018; At the port of PHOENIX; AFT00097

Adidas shorts; 1; EA; Valued at \$14.00; For violation of 19 USC 1526(e)

2018260500052801-0001-0000, Seized on 09/14/2018; At the port of PHOENIX; AFT00033: Counterfeit NFL jersey; 8; EA; Valued at \$708.00; For violation of 19 USC 1526(e)

2018260500052801-0002-0000, Seized on 09/14/2018; At the port of PHOENIX; AFT00042: Counterfeit NBA

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any 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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

NOGALES

2018260500052801-0002-0000 - (Continued from previous page)

jersey; 1; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

2018260500052801-0003-0000, Seized on 09/14/2018; At the port of PHOENIX; AFT00035: Counterfeit MLB iersey: 1: EA: Valued at \$75.00: For violation of 19 USC 1526(e)

2018260500052801-0004-0000, Seized on 09/14/2018; At the port of PHOENIX; AFT00041: Counterfeit collegiate football jersey; 1; EA; Valued at \$47.25; For violation of 19 USC 1526(e)

2018260500052801-0005-0000, Seized on 09/14/2018; At the port of PHOENIX; AFT00049: Counterfeit pair of Adidas soccer jersey; 1; EA; Valued at \$22.50; For violation of 19 USC 1526(e)

2018260500052801-0006-0000, Seized on 09/14/2018; At the port of PHOENIX; Adidas soccer shorts; 1; EA; Valued at \$22.50; For violation of 19 USC 1526(e)

2018260500053001-0001-0000, Seized on 09/14/2018; At the port of PHOENIX; PRO0225

Louis Vuitton Scarf; 3; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

2018260500053001-0002-0000, Seized on 09/14/2018; At the port of PHOENIX; PRO0226

Louis Vuitton shoes; 5; PR; Valued at \$575.00; For violation of 19 USC 1526(e)

2018260500053001-0003-0000, Seized on 09/14/2018; At the port of PHOENIX; Saint Laurent sunglasses; 1; EA; Valued at \$318.00; For violation of 19 USC 1526(e)

2018260500053001-0004-0000, Seized on 09/14/2018; At the port of PHOENIX; Gucci sunglasses; 1; EA; Valued at \$305.00; For violation of 19 USC 1526(e)

2018260500053001-0005-0000, Seized on 09/14/2018; At the port of PHOENIX; Gucci earrings; 1; PR; Valued at \$325.00; For violation of 19 USC 1526(e)

2018260500053201-0001-0000, Seized on 09/14/2018; At the port of PHOENIX; AFT00044: Nike NFL jerseys; 12; EA; Valued at \$360.00; For violation of 19 USC 1526(e)

2018260500053601-0001-0000, Seized on 09/18/2018; At the port of PHOENIX; AFT00032 / NFL NIKE jerseys / IPR violation; 8; EA; Valued at \$360.00; For violation of 19 USC 1526(e)

2018260500053601-0002-0000, Seized on 09/18/2018; At the port of PHOENIX; AFT00048 / ADIDAS JERSEY / IPR VIOLATION; 1; EA; Valued at \$22.50; For violation of 19 USC 1526(e)

2018260500053601-0003-0000, Seized on 09/18/2018; At the port of PHOENIX; AFT00042 / NBA JERSEY / IPR VIOLATION; 1; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

2018260500053601-0004-0000, Seized on 09/18/2018; At the port of PHOENIX; UNDER ARMOUR JERSEY / IPR VIOLATION; 1; EA; Valued at \$31.50; For violation of 19 USC 1526(e)

2018260500054401-0001-0000, Seized on 09/19/2018; At the port of PHOENIX; AFT00035: Counterfeit MLB

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any 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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

NOGALES

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jersey; 3; EA; Valued at \$225.00; For violation of 19 USC 1526(e)

2018260500054401-0002-0000, Seized on 09/19/2018; At the port of PHOENIX; AFT00033: Counterfeit NFL iersey; 5: EA; Valued at \$442.50; For violation of 19 USC 1526(e)

2018260500054401-0003-0000, Seized on 09/19/2018; At the port of PHOENIX; AFT00042: Counterfeit NBA iersey; 2: EA; Valued at \$150.00; For violation of 19 USC 1526(e)

2018260500054401-0004-0000, Seized on 09/19/2018; At the port of PHOENIX; AFT00038: Counterfeit NHL jersey; 1; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2018260500054801-0001-0000, Seized on 09/19/2018; At the port of PHOENIX; AFT00032 / NIKE NFL JERSEY / IPR VIOLATION; 2; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

2018260500054801-0002-0000, Seized on 09/19/2018; At the port of PHOENIX; AFT00042 / NBA JERSEY / IPR VIOLATION; 5; EA; Valued at \$375.00; For violation of 19 USC 1526(e)

2018260500054801-0003-0000, Seized on 09/19/2018; At the port of PHOENIX; AFT00044 / NIKE SOCCER JERSEY / IPR VIOLATION; 2; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2018260500054801-0004-0000, Seized on 09/19/2018; At the port of PHOENIX; AFT00049 / ADIDAS SOCCER JERSEY / IPR VIOLATION; 1; EA; Valued at \$22.50; For violation of 19 USC 1526(e)

2018260500056401-0001-0000, Seized on 09/26/2018; At the port of PHOENIX; 13 COUNTERFEIT NIKE BASKETBALL JERSEYS.; 13; EA; Valued at \$390.00; For violation of 19 USC 1526(e)

2018260500056801-0001-0000, Seized on 09/26/2018; At the port of PHOENIX; 14 COUNTERFEIT NIKE JERSEYS.; 14; EA; Valued at \$420.00; For violation of 19 USC 1526(e)

2018260500056801-0002-0000, Seized on 09/26/2018; At the port of PHOENIX; 5 MAJOR LEAGUE BASEBALL counterfeit jerseys.; 5; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

2018260500057201-0001-0000, Seized on 09/27/2018; At the port of PHOENIX; 14 COUNTERFEIT MLB JERSEYS.; 14; EA; Valued at \$420.00; For violation of 19 USC 1526(e)

2018260500057601-0001-0000, Seized on 09/28/2018; At the port of PHOENIX; COUNTERFEIT 32OZ HYDRO FLASK; 30; EA; Valued at \$486.90; For violation of 19 USC 1526(e)

2018260800022701-0002-0000, Seized on 09/09/2018; At the port of SAN LUIS; 2004 TOYOTA CAMRY; 1; EA; VIN# JTDBE32K140287400; Valued at \$1,475.00; 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)

2018260800024001-0002-0000, Seized on 09/20/2018; At the port of SAN LUIS; 2002 Mercury Mountaineer; 1; EA; VIN# 4M2ZU86E22ZJ23370; Valued at \$850.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

NOGALES

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952, 19 CFR 162.45a (629), 19 USC 1595a(a)

2019260500002201-0001-0000, Seized on 10/15/2018; At the port of PHOENIX; Tramadol 200mg Tablets; 51.02; GR; Valued at \$387.00; 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, 101 EAST MAIN ST, RM 102, NORFOLK, VA, 23510. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 22, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 23, 2018
PUBLICATION/POSTING END: December 23, 2018
DEADLINE TO FILE A CLAIM: January 22, 2019

NORFOLK

201914040000301-0001-0000, Seized on 10/10/2018; At the port of RICHMOND-PETERSBURG; U.S. Currency; 927; EA; Valued at \$14,994.00; For violation of 18 USC 981(a)(1), 18 USC 1960

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership 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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 22, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 23, 2018
PUBLICATION/POSTING END: December 23, 2018
DEADLINE TO FILE A CLAIM: January 22, 2019

PHILADELPHIA

2017110100039201-0011-0000, Seized on 06/29/2017; At the port of PHILADELPHIA; VIALS OF STEROIDS; 5; EA; Valued at \$246.00; For violation of 18USC1960, 18USC981, 18USC1956, 21 USC 881(f), 21 USC 841 **2018110400008701-0001-0000**, Seized on 03/26/2018; At the port of PITTSBURGH; \$54,000.00 U.S. CURRENCY; 1331; EA; Valued at \$54,000.00; For violation of PALAW, 19USC1595A(C), 42CFR71.54, 18USC981, STATE/LOCAL

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

PHILADELPHIA

2018110100106401-0001-0000, Seized on 08/02/2018; At the port of PHILADELPHIA; Beats Haedphones; 15; EA; Valued at \$1,469.70; For violation of 19 USC 1526(e)

2018110100110401-0001-0000, Seized on 08/15/2018; At the port of PHILADELPHIA; Fendi high top shoes; 1; PR; Valued at \$352.90; For violation of 19 USC 1526(e)

2018110100110401-0002-0000, Seized on 08/15/2018; At the port of PHILADELPHIA; Dolce & Gabbana sneakers; 1; PR; Valued at \$247.63; For violation of 19 USC 1526(e)

2018110100110601-0001-0000, Seized on 08/15/2018; At the port of PHILADELPHIA; Gucci Golf Style shirts; 2; EA; Valued at \$494.41; For violation of 19 USC 1526(e)

2018110100110601-0002-0000, Seized on 08/15/2018; At the port of PHILADELPHIA; Gucci T-shirts; 12; EA; Valued at \$2,013.10; For violation of 19 USC 1526(e)

2018110100110601-0003-0000, Seized on 08/15/2018; At the port of PHILADELPHIA; Gucci hat; 1; EA; Valued at \$281.01; For violation of 19 USC 1526(e)

2018110100110601-0004-0000, Seized on 08/15/2018; At the port of PHILADELPHIA; Gucci slides; 1; PR; Valued at \$230.00; For violation of 19 USC 1526(e)

2018110100110601-0005-0000, Seized on 08/15/2018; At the port of PHILADELPHIA; Louis Vuitton belts; 2; EA; Valued at \$432.64; For violation of 19 USC 1526(e)

2018110100110801-0001-0000, Seized on 08/13/2018; At the port of PHILADELPHIA; LOUIS VUITTON HANDBAGS; 3; EA; Valued at \$1,547.14; For violation of 19 USC 1526(e)

2018110100110801-0002-0000, Seized on 08/13/2018; At the port of PHILADELPHIA; GUCCI PHONE CASES; 6; EA; Valued at \$770.54; For violation of 19 USC 1526(e)

2018110100110801-0003-0000, Seized on 08/13/2018; At the port of PHILADELPHIA; LOUIS VUITTON PHONE CASES; 1; EA; Valued at \$144.08; For violation of 19 USC 1526(e)

2018110100110801-0004-0000, Seized on 08/13/2018; At the port of PHILADELPHIA; CHANEL PHONE CASES; 3; EA; Valued at \$164.79; For violation of 19 USC 1526(e)

2018110100110801-0005-0000, Seized on 08/13/2018; At the port of PHILADELPHIA; CHANEL SUNGLASSES; 1; EA; Valued at \$162.30; For violation of 19 USC 1526(e)

2018110100110801-0006-0000, Seized on 08/13/2018; At the port of PHILADELPHIA; DOLCE & GABBANA GLASS CASE; 1; EA; Valued at \$21.54; For violation of 19 USC 1526(e)

2018110100110801-0007-0000, Seized on 08/13/2018; At the port of PHILADELPHIA; GIORGIO ARMANI SUNGLASSES; 2; EA; Valued at \$82.22; For violation of 19 USC 1526(e)

2018110100110801-0008-0000, Seized on 08/13/2018; At the port of PHILADELPHIA; VERSACE SUNGLASSES; 1;

(Continued on next page)

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

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PUBLICATION/POSTING START: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

PHILADELPHIA

2018110100110801-0008-0000 - (Continued from previous page)

EA; Valued at \$105.11; For violation of 19 USC 1526(e)

2018110100110801-0009-0000, Seized on 08/13/2018; At the port of PHILADELPHIA; VERSACE GLASS CASE; 3; EA: Valued at \$27.65: For violation of 19 USC 1526(e)

2018110100110801-0010-0000, Seized on 08/13/2018; At the port of PHILADELPHIA; TOM FORD SUNGLASSES; 1; EA; Valued at \$147.35; For violation of 19 USC 1526(e)

2018110100110801-0011-0000, Seized on 08/13/2018; At the port of PHILADELPHIA; GUCCI SUNGLASSES; 11; EA; Valued at \$1,627.75; For violation of 19 USC 1526(e)

2018110100110801-0012-0000, Seized on 08/13/2018; At the port of PHILADELPHIA; GUCCI GLASS CASE; 9; EA; Valued at \$183.89; For violation of 19 USC 1526(e)

2018110100110801-0013-0000, Seized on 08/13/2018; At the port of PHILADELPHIA; DIOR SUNGLASSES; 1; EA; Valued at \$129.75; For violation of 19 USC 1526(e)

2018110100110801-0014-0000, Seized on 08/13/2018; At the port of PHILADELPHIA; RAY BAN SUNGLASSES; 3; EA; Valued at \$162.84; For violation of 19 USC 1526(e)

 $\textbf{2018110100110801-0015-0000}, \ Seized \ on \ 08/13/2018; \ At \ the \ port \ of \ PHILADELPHIA; \ RAY \ BAN \ GLASS \ CASE; \ 2; \ EA; \ Valued \ at \ \$21.54; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

 $\textbf{2018110100110801-0016-0000}, \ Seized \ on \ 08/13/2018; \ At \ the \ port \ of \ PHILADELPHIA; \ LOUIS \ VUITTON \ SLIDES; \ 2; \\ PR; \ Valued \ at \ \$488.69; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2018110100110801-0017-0000, Seized on 08/13/2018; At the port of PHILADELPHIA; PHILIPP PLEIN SANDALS; 1; PR; Valued at \$329.25; For violation of 19 USC 1526(e)

 $\textbf{2018110100110801-0018-0000}, \ Seized \ on \ 08/13/2018; \ At \ the \ port \ of \ PHILADELPHIA; \ VERSACE \ SANDALS; \ 1; \ PR; \ Valued \ at \ \$317.86; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2018110100110801-0019-0000, Seized on 08/13/2018; At the port of PHILADELPHIA; VERSACE SLIDES; 1; PR; Valued at \$181.19; For violation of 19 USC 1526(e)

2018110100110801-0020-0000, Seized on 08/13/2018; At the port of PHILADELPHIA; GUCCI SLIDES; 5; PR; Valued at \$707.30; For violation of 19 USC 1526(e)

2018110100111301-0001-0000, Seized on 08/21/2018; At the port of PHILADELPHIA; FAKE DRIVERS LICENSES; 2; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1499(a)(3)(A)

2018110100114901-0001-0000, Seized on 09/06/2018; At the port of PHILADELPHIA; MCM Backpack; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2018110100123401-0001-0000, Seized on 09/18/2018; At the port of PHILADELPHIA; PENNSYLVANIA DRIVER

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

PHILADELPHIA

2018110100123401-0001-0000 - (Continued from previous page)

LICENSES; 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)

2018110300004801-0001-0000, Seized on 08/23/2018; At the port of WILMINGTON, DE; 9MM Beretta; 1; EA; Serial# B007811Z; Valued at \$300.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2018110300004801-0002-0000, Seized on 08/23/2018; At the port of WILMINGTON, DE; 9MM amo; 247; EA; Serial# N/A; Valued at \$99.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2018110300004801-0003-0000, Seized on 08/23/2018; At the port of WILMINGTON, DE; 9MM Magazine; 3; EA; Valued at \$60.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2018110400014701-0001-0000, Seized on 09/19/2018; At the port of PITTSBURGH; NFL JERSEYS AFT00033; 12; EA; 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 FP&F OFFICE, 8337 NE ALDERWOOD RD, PORTLAND, OR, 972200000. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 22, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 23, 2018
PUBLICATION/POSTING END: December 23, 2018
DEADLINE TO FILE A CLAIM: January 22, 2019

PORTLAND, OR

2018292100001701-0000, Seized on 08/17/2018; At the port of CASPER; Acer Laptop Computer with cord; 1; EA; Serial# NXGNVAA002736231BA7600; Valued at \$200.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2018292100001701-0002-0000, Seized on 08/17/2018; At the port of CASPER; Silver HP laptop computer and computer cables; 1; EA; Serial# CND7292SY8; Valued at \$200.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2018298200006101-0001-0000, Seized on 09/12/2018; At the port of MEDFORD, OREGON/ROGUE VALLEY USER FEE AIRPORT; \$1,674,047.00 U.S. dollars converted into a bank wire for HSI Medford agents.; 1; EA; Valued at \$1,674,047.00; 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)

2018330700023301-0001-0000, Seized on 08/17/2018; At the port of DENVER; Transcend dark green, 16GB thumb drive.; 1; EA; Valued at \$9.45; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2018330700023301-0002-0000, Seized on 08/17/2018; At the port of DENVER; Micro Center, bright green, USB3.0, 8GB thumb drive; 1; EA; Valued at \$2.99; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2019290700000801-0003-0000, Seized on 11/03/2018; At the port of BOISE;

AMPHETAMINE/DEXTROAMPHETAMINE TABLETS; 42.5; GR; Valued at \$0.00; For violation of 21 USC 881(f), 21 USC 841, 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 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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

PORTLAND, OR

2018290400036801-0001-0000, Seized on 09/04/2018; At the port of PORTLAND, OR; R6/R5 600K Lumen LED Auto lights; 466; PR; Valued at \$5,601.08; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i) **2018290400036801-0002-0000**, Seized on 09/04/2018; At the port of PORTLAND, OR; Sample R6/R5 600K Lumen LED Auto lights; 4; PR; Valued at \$47.32; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i)

2018290400038101-0001-0000, Seized on 09/18/2018; At the port of PORTLAND, OR; CN 100 MANUAL CAPSULE FILLER WITHOUT DEA PRIOR NOTICE FILED FOR IMPORTATION.; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1595a(c)(2)(B), 21 USC 843(a)(9), 21 USC 957

2018292000001801-0003-0000, Seized on 09/05/2018; At the port of CHEYENNE; Suspected Tramadol tablets; 0.35; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(c)(1)(A) **2019290400001501-0001-0000**, Seized on 10/09/2018; At the port of PORTLAND, OR; Counterfeit Emporio Armani Ladies Watches- Model 1926/A-TCET/PDX shipped from TIC Watches in the UK; 3; EA; Valued at \$324.00; For violation of 19 USC 1526(e)

2019290400001501-0002-0000, Seized on 10/09/2018; At the port of PORTLAND, OR; Counterfeit Emporio Armani Ladies Watches- Model 1925/A-TCET/PDX shipped from TIC Watches in the UK; 1; EA; Valued at \$108.00; For violation of 19 USC 1526(e)

2019290400002201-0001-0000, Seized on 10/11/2018; At the port of PORTLAND, OR; 34.73 kgs Kratom; 34.73; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019290400002301-0001-0000, Seized on 10/11/2018; At the port of PORTLAND, OR; Kratom; 0.98; KG; Valued at 0.00; For violation of 19 USC 0.00; For violation of 19 USC 0.00; At the port of PORTLAND, OR; Kratom; 0.98; KG; Valued at 0.00; For violation of 19 USC 0.00; For violation of 0

2019290400002601-0001-0000, Seized on 10/15/2018; At the port of PORTLAND, OR; IPR Trademark Steelie Car Mount Kits; 150; EA; Valued at \$1,350.00; For violation of 19 USC 1526(e)

2019290400002701-0001-0000, Seized on 10/15/2018; At the port of PORTLAND, OR; Counterfeit Emporio Armani Ladies Watches- Model 1926/A-TCET/PDX shipped from TIC Watches in the UK; 2; EA; Valued at \$216.00; For violation of 19 USC 1526(e)

2019290400002701-0002-0000, Seized on 10/15/2018; At the port of PORTLAND, OR;

Counterfeit Emporio Armani Ladies Watches- Model 1925/A-TCET/PDX shipped from TIC Watches in the; 3; EA; Valued at \$324.00; For violation of 19 USC 1526(e)

2019290400002701-0003-0000, Seized on 10/15/2018; At the port of PORTLAND, OR; Counterfeit Emporio Armani Mans Watches- Model 0389/A-TCET/PDX shipped from TIC Watches in the UK; 1; EA; Valued at \$132.00; For violation of 19 USC 1526(e)

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP 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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

PORTLAND, OR

2019290400002801-0001-0000, Seized on 10/15/2018; At the port of PORTLAND, OR; IPR Trademark Steelie Car Mount Kits; 150; EA; Valued at \$1,350.00; For violation of 19 USC 1526(e)

2019290400002901-0001-0000, Seized on 10/15/2018; At the port of PORTLAND, OR; Counterfeit "Emporio" Armani design watches/Model AR1926.; 4: EA; Valued at \$432.00; For violation of 19 USC 1526(e)

2019290400003001-0001-0000, Seized on 10/15/2018; At the port of PORTLAND, OR; Kratom Powder; 50; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019290400003101-0001-0000, Seized on 10/16/2018; At the port of PORTLAND, OR; IPR Trademark Armani Watches; 6; EA; Valued at \$648.00; For violation of 19 USC 1526(e)

2019290400003201-0001-0000, Seized on 10/16/2018; At the port of PORTLAND, OR; IPR Trademark Armani Watches; 6; EA; Valued at \$648.00; 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, 9495 CUSTOMHOUSE PLAZA, SAN DIEGO, CA, 921547631. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 22, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 23, 2018
PUBLICATION/POSTING END: December 23, 2018
DEADLINE TO FILE A CLAIM: January 22, 2019

SAN DIEGO

2016250600013601-0002-0000, Seized on 11/18/2015; At the port of OTAY MESA STATION; CELL PHONES; 3; EA; Valued at \$20.00; For violation of 8USC1324(B)(1), 8USC1324(A)(2)

2017250600117801-0002-0000, Seized on 09/26/2017; At the port of OTAY MESA STATION; BLACK LG CELL PHONE; 1; EA; Valued at \$20.00; For violation of 8USC1324, 8USC1324(B)(1), 8USC1324(A)(2)

2018250100015601-0001-0000, Seized on 03/26/2018; At the port of SAN DIEGO; ANABOLIC STEROID; 13; EA; Valued at \$0.00; For violation of 21 USC 881(f), 21 USC 841, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 846

2018250100039701-0001-0000, Seized on 09/24/2018; At the port of SAN DIEGO; 24' Bayliner Ciera; 1; EA; Hull# US-USDAA59SKF304; Valued at \$7,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(i)

2018250100039702-0001-0000, Seized on 09/24/2018; At the port of SAN DIEGO; Yamaha PWC; 1; EA; Hull# Yama1039c303; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(i)

2018250100039703-0001-0000, Seized on 09/24/2018; At the port of SAN DIEGO; 1999 Ford Heavy Duty Roll Back; 1; EA; VIN# 1fdaf56f4xeb25314; Valued at \$7,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A) (i)

2018250100039703-0002-0000, Seized on 09/24/2018; At the port of SAN DIEGO; Vessel Trailer; 1; EA; VIN# 1FA4706; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(i)

2018250100039704-0001-0000, Seized on 09/24/2018; At the port of SAN DIEGO; 1999 Ford F-150; 1; EA; VIN# 1FTZX0727XKA61113; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(i)

2018250100039704-0002-0000, Seized on 09/24/2018; At the port of SAN DIEGO; Jet ski trailer; 1; EA; VIN# 4FR3559; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(i)

2018250400135501-0002-0000, Seized on 04/27/2018; At the port of SAN YSIDRO; CELL PHONE; 1; EA; Valued at \$10.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2018250400175301-0001-0000, Seized on 06/19/2018; At the port of SAN YSIDRO; 2011 WHITE NISSAN X TRAIL SUV; 1; EA; VIN# JN1AT18T7BW003223; Valued at \$5,125.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2018250400211901-0001-0000**, Seized on 08/05/2018; At the port of SAN YSIDRO; 2006 Nissan Altima; 1; EA; VIN# 1N4AL11D26N431508; Valued at \$1,075.00; 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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 22, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 23, 2018
PUBLICATION/POSTING END: December 23, 2018
DEADLINE TO FILE A CLAIM: January 22, 2019

SAN DIEGO

2018250400211901-0002-0000, Seized on 08/05/2018; At the port of SAN YSIDRO; Samsung Galaxy 9 Cellphone; 1; EA; Valued at \$5.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2018250400233001-0001-0000, Seized on 09/06/2018; At the port of SAN YSIDRO; \$17,609 USD Currency; 586; PC; Valued at \$17,609.00; For violation of 31 USC 5317(c)(2), 31 USC 5324(c), 31 USC 5317(c)(2), 31 USC 5316(a)(1)(B)

2018250400235601-0001-0000, Seized on 09/10/2018; At the port of SAN YSIDRO; 2010 FORD F-150; 1; EA; VIN# 1FTMF1CW2AKE16675; Valued at \$4,875.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2018250400235601-0002-0000, Seized on 09/10/2018; At the port of SAN YSIDRO; SAMSUNG GALAXY S6 EDGE; 1; EA; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2018250600023101-0001-0000, Seized on 11/29/2017; At the port of OTAY MESA STATION; 2015 NISSAN SENTRA; 1; EA; VIN# 3N1AB7AP0FL628870; Valued at \$7,025.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2018250600101101-0001-0000, Seized on 06/13/2018; At the port of OTAY MESA STATION; Iphone cell phone; 1; EA; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2018250600101101-0002-0000, Seized on 06/13/2018; At the port of OTAY MESA STATION; 2012 Ford Fiesta; 1; EA; VIN# 3FADP4BJ4CM154020; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2018250600111701-0001-0000**, Seized on 07/06/2018; At the port of OTAY MESA STATION; 2017 VOLKSWAGEN GOLF; 1; EA; VIN# 9BWAB45U9HP084863; Valued at \$11,500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2018250600123801-0001-0000, Seized on 08/03/2018; At the port of OTAY MESA STATION; 2003 Honda CIVIC; 1; EA; VIN# 1HGEM22563L067060; Valued at \$1,400.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2018250600123801-0002-0000**, Seized on 08/03/2018; At the port of OTAY MESA STATION; 2 Cell Phones; 2; EA; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2018258200003601-0001-0000, Seized on 04/21/2018; At the port of OTAY CROSS BORDER EXPRESS; \$11,160.00 USD; 137; EA; Valued at \$11,160.00; For violation of 31USC5332, 31USC5317, 31USC5316, 31 USC 5332(c), 31 USC 5332(a)

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)

(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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 22, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 23, 2018
PUBLICATION/POSTING END: December 23, 2018
DEADLINE TO FILE A CLAIM: January 22, 2019

SAN DIEGO

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)

2019250400012701-0001-0000, Seized on 10/21/2018; At the port of SAN YSIDRO; 1993 HONDA ACCORD SE; 1; EA; VIN# JHMCB7680PC023069; Valued at \$1,875.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2019250400015401-0001-0000**, Seized on 10/25/2018; At the port of SAN YSIDRO; \$22,830 USD; 914; EA; Valued at \$22,830.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A)

2019250600002201-0001-0000, Seized on 10/06/2018; At the port of OTAY MESA STATION; 2004 INFINITI G35; 1; EA; VIN# JNKCV51E34M113668; Valued at \$2,475.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2019250600005701-0001-0000**, Seized on 10/12/2018; At the port of OTAY MESA STATION; 2005 FORD EXPLORER; 1; EA; VIN# 1FMZU73E75UB85848; Valued at \$1,075.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2019250600012701-0001-0000, Seized on 10/28/2018; At the port of OTAY MESA STATION; 2008 LINCOLN MKX; 1; EA; VIN# 2LMDU88C68BJ28434; Valued at \$5,275.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2019250600014701-0001-0000**, Seized on 11/03/2018; At the port of OTAY MESA STATION; 2010 HYUNDAI ACCENT; 1; EA; VIN# KMHCN4AC7AU423288; Valued at \$4,100.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2019258200000301-0001-0000, Seized on 10/31/2018; At the port of OTAY CROSS BORDER EXPRESS; \$9,919.00 USD seized; 117; PC; Valued at \$9,919.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A) **2019258200000301-0002-0000**, Seized on 10/31/2018; At the port of OTAY CROSS BORDER EXPRESS; 2,220 Mexican Peso / \$109 USD @ exchange rate of 20.2832MXN = 1 USD; 18; PC; Valued at \$100.23; 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, 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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

SAN DIEGO

2018250200020601-0002-0000, Seized on 09/15/2018; At the port of ANDRADE; 2006 Dodge Charger; 1; EA; VIN# 2B3KA43R76H447048; Valued at \$2,800.00; 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 1497(a)(1), 21 USC 952, 18 USC 545

2018250200020601-0003-0000, Seized on 09/15/2018; At the port of ANDRADE; 2 one hundred U.S. currency bills; 2; EA; Valued at \$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

2018250300043501-0002-0000, Seized on 06/10/2018; At the port of CALEXICO; 2006 FORD MUSTANG; 1; EA; VIN# 1ZVFT80N255155975; Valued at \$1,818.00; 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)

2018250300043501-0006-0000, Seized on 06/10/2018; At the port of CALEXICO; US CURRENCY; 13; EA; Valued at \$205.00; 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

2018250400117101-0001-0000, Seized on 04/02/2018; At the port of SAN YSIDRO; AMMUNITION (15 ROUNDS IN 1 BAG); 15; EA; Valued at \$30.00; 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

2018250400124001-0002-0000, Seized on 04/13/2018; At the port of SAN YSIDRO; CELLPHONE (2 IN 1 BAG); 2; EA; Valued at \$200.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(A), 18 USC 545, 19 USC 1595a(a)

2018250400124601-0002-0000, Seized on 04/14/2018; At the port of SAN YSIDRO; 2011 VOLKSWAGEN JETTA; 1; EA; VIN# 3VWDZ7AJXBM344021; Valued at \$2,225.00; For violation of 21 USC 881(f)(1), 19 CFR 162.45a, 19 USC 1595a(a), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

2018250400188301-0001-0000, Seized on 07/05/2018; At the port of SAN YSIDRO; ASSORTED MEDICATION (10 EA / 1 BAG); 352; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 21 USC 952

2018250400198501-0005-0000, Seized on 07/19/2018; At the port of SAN YSIDRO; 2014 NISSAN ROGUE SEIZED; 1; EA; VIN# JN8As5MV3EW709225; Valued at \$7,050.00; 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 **2018250400198501-0007-0000**, Seized on 07/19/2018; At the port of SAN YSIDRO; CELL PHONE (1 IN 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

2018250400216301-0002-0000, Seized on 08/10/2018; At the port of SAN YSIDRO; APPLE IPHONE 7; 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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

SAN DIEGO

2018250400216301-0002-0000 - (Continued from previous page)

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

2018250400222601-0001-0000, Seized on 08/21/2018; At the port of SAN YSIDRO; TRAMADOL (4 bottles of 50 capsules each, 200 total); 196.5; 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

2018250400222901-0003-0000, Seized on 08/22/2018; At the port of SAN YSIDRO; A-LACTOSE MONOHYDRATE PRECURSOR (13 PKGS IN 2 BOXES); 13.48; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1)

2018250400222901-0004-0000, Seized on 08/22/2018; At the port of SAN YSIDRO; ACETAMINOPHEN PRECURSOR (1 PKG IN 1 BAG); 1.66; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1)

2018250400225801-0003-0000, Seized on 08/26/2018; At the port of SAN YSIDRO; 2010 Nissan Versa; 1; EA; VIN# 3N1BC1AP1AL414753; 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), 18 USC 545, 18 USC 544, 19 USC 1595a(a)

2018250400228401-0002-0000, Seized on 08/31/2018; At the port of SAN YSIDRO; 2007 HONDA ACCORD; 1; EA; VIN# 1HGCM56737A189123; Valued at \$2,325.00; 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)

2018250400228401-0005-0000, Seized on 08/31/2018; At the port of SAN YSIDRO; 1 SAMSUNG CELL PHONE; 1; EA; Valued at \$100.00; For violation of null, 19 USC 1595a(a), 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

2018250400229301-0001-0000, Seized on 09/02/2018; At the port of SAN YSIDRO; ASSORTED MEDICATIONS (IN ONE BAG); 0.5; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1), 21 USC 952

2018250400234201-0005-0000, Seized on 09/07/2018; At the port of SAN YSIDRO; CELLPHONE (1 BAG); 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

2018250400236801-0004-0000, Seized on 09/13/2018; At the port of SAN YSIDRO; 1.08kgs ALPHA-LACTOSE MONOHYDRATE (1 BK IN 1 BAG); 1.08; KG; Valued at \$0.00; For violation of 18 USC 545, 19 USC 1497(a)(1), 19 USC 1595a(c)(1)(A)

2018250400240201-0001-0000, Seized on 09/18/2018; At the port of SAN YSIDRO; TRAMADOL (310 pills in one

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

SAN DIEGO

2018250400240201-0001-0000 - (Continued from previous page)

bag); 310.5; 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)

2018250500004301-0002-0000, Seized on 06/07/2018; At the port of TECATE; 2008 GMC Canyon; 1; EA; VIN# 1gtcs199588174254; Valued at \$3,725.00; 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

2018250600090201-0002-0000, Seized on 05/20/2018; At the port of OTAY MESA STATION; 2012 TOYOTA CAMRY 1; EA; VIN# 4t1bf1fk0cu601732; Valued at \$6,150.00; 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

2018250600090201-0005-0000, Seized on 05/20/2018; At the port of OTAY MESA STATION; CELL PHONE; 1; EA; Valued at \$1.00; 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

2018250600093201-0003-0000, Seized on 05/26/2018; At the port of OTAY MESA STATION; 2016 VOLKSWAGEN JETTA; 1; EA; VIN# 3VW267AJXGM274267; Valued at \$13,325.00; 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) **2018250600096101-0001-0000**, Seized on 05/13/2018; At the port of OTAY MESA STATION; 399 TRAMADOL PILLS (IN 8 BOTTLES) (410.1 GRAMS IN BAG); 410.1; 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

2018250600103601-0004-0000, Seized on 06/19/2018; At the port of OTAY MESA STATION; CELLPHONE; 1; EA; Valued at \$10.00; 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

2018250600106301-0002-0000, Seized on 06/26/2018; At the port of OTAY MESA STATION; 2008 Saturn Vue; 1; EA; VIN# 3gsdl43n38S596074; Valued at \$1,350.00; 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 **2018250600112101-0001-0000**, Seized on 07/07/2018; At the port of OTAY MESA STATION; UNDECLARED ALCOHOL; 55; EA; Valued at \$178.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(d), 19 USC 1595a(c)(1) (A)

2018250600116601-0005-0000, Seized on 07/18/2018; At the port of OTAY MESA STATION; IPHONE AND APPLE WATCH; 2; EA; Valued at \$500.00; 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)

2018250600117501-0001-0000, Seized on 07/20/2018; At the port of OTAY MESA STATION; 100 (EACH) MEDICAL

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

SAN DIEGO

2018250600117501-0001-0000 - (Continued from previous page)

VIALS; 100; EA; Valued at \$500.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(1)(A) **2018250600132401-0001-0000**, Seized on 08/23/2018; At the port of OTAY MESA STATION; SHERIFF FULL FLAVOR 100'S CARTONS / 4 CARTONS WITH 20 PACKS EACH; 4; EA; Valued at \$40.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2018250600132401-0002-0000, Seized on 08/23/2018; At the port of OTAY MESA STATION; MISCELLANEOUS MEXICAN SUPPLEMENTS, MEDICINES AND GELS/15.84KG IN 3 BOXES; 15.84; KG; Valued at \$2,014.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(1)(A)

2018250600133501-0002-0000, Seized on 08/27/2018; At the port of OTAY MESA STATION; 2005 CHRYSLER PACIFICA; 1; EA; VIN# 2C4GM68425R521215; Valued at \$425.00; For violation of 18 USC 545, 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(a)

2018250600133501-0006-0000, Seized on 08/27/2018; At the port of OTAY MESA STATION; \$1,184.00 USD; 36; EA; Valued at \$1,184.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(a), 18 USC 545 **2018250600134401-0001-0000**, Seized on 08/28/2018; At the port of OTAY MESA STATION; Assorted Meds; 20.66; KG; Valued at \$6,157.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(1)(A)

2018250600134401-0002-0000, Seized on 08/28/2018; At the port of OTAY MESA STATION; Medication Packaging; 5.98; KG; Valued at \$100.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(1)(A)

2018250600136601-0002-0000, Seized on 09/01/2018; At the port of OTAY MESA STATION; 2007 Honda Pilot; 1; EA; VIN# 5FNYF28487B008119; Valued at \$3,650.00; 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)

2018250600136601-0004-0000, Seized on 09/01/2018; At the port of OTAY MESA STATION; Cell Phone; 1; EA; Valued at \$100.00; 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)

2018250700013801-0002-0000, Seized on 08/28/2018; At the port of CALEXICO EAST; 2007 DODGE CHARGER; 1; EA; VIN# 2B3KA43G67H607792; Valued at \$2,000.00; 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), 19 USC 1497(a)(1), 21 USC 952, 18 USC 545

2019250200001501-0000, Seized on 10/27/2018; At the port of ANDRADE; 105 capsules of Phentermine; 60.2; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(a), 19 USC 1595a(c)(1) (A), 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2019250200001701-0001-0000, Seized on 10/28/2018; At the port of ANDRADE; 120 Tramadol capsules; 43.2; GR; 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

(Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

SAN DIEGO

2019250400007401-0004-0000, Seized on 10/13/2018; At the port of SAN YSIDRO; 2001 FORD EXPLORER; 1; EA; VIN# 1FMyu60e51ub97629; Valued at \$812.00; 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

2019250400009101-0000, Seized on 10/15/2018; At the port of SAN YSIDRO; Omeprozole 20mg (24 capsules); 8; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497(a)(1) **2019250400009101-0002-0000**, Seized on 10/15/2018; At the port of SAN YSIDRO; Bupropion 75mg (90 tablets); 42; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 18 USC 545, 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:FP&FO, 555 BATTERY ST, RM 306, SAN FRANCISCO, CA, 94111. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 22, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 23, 2018
PUBLICATION/POSTING END: December 23, 2018
DEADLINE TO FILE A CLAIM: January 22, 2019

SAN FRANCISCO

2018280900094101-0001-0000, Seized on 09/10/2018; At the port of SAN FRANCISCO; Counterfeit NFL Oakland Raiders T-shirts; 29; EA; Valued at \$60.00; For violation of 18 USC 2323(b), 18 USC 981(a)(1), 18 USC 1956(c)(7) (D), 18 USC 1961(1)(B), 18 USC 2320

2018281000004301-0003-0000, Seized on 08/08/2018; At the port of STOCKTON; Ford F150 pickup truck - CA 84365L2; 1; EA; VIN# 1FTFX1EF7EKG57639; Valued at \$21,000.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841

2018281600003301-0001-0000, Seized on 02/15/2018; At the port of SACRAMENTO; MOSSBERG 500A 12GA; 1; EA; Serial# K419271; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(l)

2018281600003301-0002-0000, Seized on 02/15/2018; At the port of SACRAMENTO; NORINCO AK-47; 1; EA; Serial# 9408646; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(l)

2018281600003301-0003-0000, Seized on 02/15/2018; At the port of SACRAMENTO; RUGER 1022; 1; EA; Serial# 23223172; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I)

2018281600003301-0004-0000, Seized on 02/15/2018; At the port of SACRAMENTO; SAWED OFF SHOTGUN; 1; EA; Serial# 137625; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I)

2018281600003301-0005-0000, Seized on 02/15/2018; At the port of SACRAMENTO; JC HIGGINS MODEL 103.229; 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), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(l)

2018281600003301-0006-0000, Seized on 02/15/2018; At the port of SACRAMENTO; TAURUS CIRCUIT JUDGE; 1; EA; Serial# E07994; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(l)

2018281600003301-0007-0000, Seized on 02/15/2018; At the port of SACRAMENTO; WINCHESTER SHOTGUN; 1; EA; Serial# 213717; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(l)

2018281600003301-0008-0000, Seized on 02/15/2018; At the port of SACRAMENTO; REMINGTON SHOTGUN; 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:FP&FO, 555 BATTERY ST, RM 306, SAN FRANCISCO, CA, 94111. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 22, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 23, 2018
PUBLICATION/POSTING END: December 23, 2018
DEADLINE TO FILE A CLAIM: January 22, 2019

SAN FRANCISCO

2018281600003301-0008-0000 - (Continued from previous page)

EA; Serial# 157005; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I)

2018281600003301-0009-0000, Seized on 02/15/2018; At the port of SACRAMENTO; REMINGTON 870 SHOTGUN; 1; EA; Serial# W813893M; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7) (D), 18 USC 924(n), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(l)

2018281600003301-0010-0000, Seized on 02/15/2018; At the port of SACRAMENTO; NON-SERIALIZED AR-15 SHORT-BARREL RIFLE; 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), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(l)

2018281600003301-0011-0000, Seized on 02/15/2018; At the port of SACRAMENTO; COLT PYTHON; 1; EA; Serial# PY5340; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(l)

2018281600003301-0012-0000, Seized on 02/15/2018; At the port of SACRAMENTO; MACHINED AR-15 LOWER; 2; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n), 18 USC 981(a) (1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(l)

2018281600005701-0006-0000, Seized on 04/03/2018; At the port of SACRAMENTO; CHEVROLET CORVETTE; 1; EA; VIN# 1G1YY32G035115480; Valued at \$18,000.00; For violation of 21USC846, 21USC841, 18USC981, 18USC1956

2018281600005701-0041-0000, Seized on 04/03/2018; At the port of SACRAMENTO; SMITH AND WESSON SD9VE; 1; EA; Serial# FWY9541; Valued at \$1.00; For violation of 21USC841, 21USC846, 18USC981, 18USC1956

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN: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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

SAN FRANCISCO

2018280900051301-0001-0000, Seized on 07/05/2018; At the port of SAN FRANCISCO; GBL - SCH 1 Analogue; 3804; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a **2018280900055001-0001-0000**, Seized on 07/12/2018; At the port of SAN FRANCISCO; N-N-dimethyltryptamine (Analogue Schedule I); 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)

2018280900059601-0001-0000, Seized on 07/20/2018; At the port of SAN FRANCISCO; Counterfeit Viagra; 4436; EA; Valued at \$5,545.00; For violation of 19 USC 1526(e)

2018280900079001-0001-0000, Seized on 08/17/2018; At the port of SAN FRANCISCO; 4-CMC (SCH. I ANALOGUE); 32; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2018280900086301-0001-0000, Seized on 08/29/2018; At the port of SAN FRANCISCO; Alprazolam (Xanax) SCH IV; 231; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018280900103301-0001-0000, Seized on 09/20/2018; At the port of SAN FRANCISCO; TRAMADOL (Sch IV); 799; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2018289500008201-0001-0000, Seized on 09/18/2018; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Trenbolone Acetate; 105.51; 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)

2018289500008201-0002-0000, Seized on 09/18/2018; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Dromastanolone Propionate; 105.99; 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)

2018289500008201-0003-0000, Seized on 09/18/2018; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Testosterone Cypionate; 427.4; 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)

2018289500008201-0004-0000, Seized on 09/18/2018; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; Stanozolol; 284.48; 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)

2018289500009301-0001-0000, Seized on 09/27/2018; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT DRIVER LICENSES; 2; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), (Identity of State or Locality), 18 USC 982, 18 USC 1956(c)(7)(D), 18 USC 545, 18 USC 982, 18 USC 1956((c)(7)(A),18 USC 1961(1)(B), 18 USC 1028(a)(2)

2018289500009401-0001-0000, Seized on 09/27/2018; 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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

SAN FRANCISCO

2018289500009401-0001-0000 - (Continued from previous page)

COUNTERFEIT DRIVER LICENSE; 2; 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)(2), 19 USC 1595a(c)(1)(A)

2018289500010101-0000, Seized on 09/28/2018; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT DRIVER LICENSE; 2; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 18 USC 545, 18 USC 982, 18 USC 1956((c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(2)

2018289500010301-0001-0000, Seized on 09/28/2018; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT DRIVER LICENSE; 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)(2), 19 USC 1595a(c)(1)(A), 18 USC 982, 18 USC 1956(c)(7)(D), 18 USC 545 **2018289500010401-0001-0000**, Seized on 09/28/2018; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT DRIVER LICENSE; 2; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 18 USC 545, 18

USC 982, 18 USC 1956((c)(7)(A),18 USC 1961(1)(B), 18 USC 1028(a)(2) **2019280100003101-0001-0000**, Seized on 11/19/2018; At the port of SF INTL ARPT; 44 ALPRAZOLAM TABLETS; 44; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019280900005401-0001-0000, Seized on 10/10/2018; At the port of SAN FRANCISCO; Ray-Ban Sunglasses; 132; PR; Valued at \$628.00; For violation of 19 USC 1526(e)

2019280900006301-0001-0000, Seized on 10/12/2018; At the port of SAN FRANCISCO; FUB-144 (Sch. I Analogue); 206; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2019280900007301-0001-0000, Seized on 10/16/2018; At the port of SAN FRANCISCO; Cell Phone screens; 1217; EA; Valued at \$12,170.00; For violation of 19 USC 1526(e)

2019280900007301-0002-0000, Seized on 10/16/2018; At the port of SAN FRANCISCO; Tablet Covers; 93; EA; Valued at \$93.00; For violation of 19 USC 1526(e)

2019289500000101-0001-0000, Seized on 10/01/2018; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT DRIVER LICENSE; 2; EA; Valued at \$0.00; For violation of 18 USC 982, 18 USC 1956(c)(7)(D), 18 USC 545, 18 USC 982, 18 USC 1956((c)(7)(A),18 USC 1961(1)(B), 18 USC 1028(a)(2), 19 USC 1595a(c)(1)(A) **2019289500000301-0001-0000**, Seized on 10/01/2018; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT DRIVER LICENSE; 2; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 18 USC 982, 18 USC 1956((c)(7)(A),18 USC 1961(1)(B), 18 USC 1028(a)(2), 18 USC 982, 18 USC 1956(c)(7)(D), 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, US CBP / FP&F OFFICE, 48 CARR 165 OFC 3000, CITY VIEW PLAZA II, GUAYNABO, PR, 00968. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 22, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 23, 2018
PUBLICATION/POSTING END: December 23, 2018
DEADLINE TO FILE A CLAIM: January 22, 2019

SAN JUAN

2018491300003101-0001-0000, Seized on 01/24/2018; At the port of SAN JUAN INTL ARPT; US CURRENCY; 456; EA; Valued at \$21,816.00; For violation of 31USC5324, 31USC5332, 31USC5317, 31USC5316, 31USC5317, 31USC5316

2019490900003901-0001-0000, Seized on 10/23/2018; At the port of SAN JUAN; Santander Check; 1; EA; Valued at \$2,007.66; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(3), 18 USC 981(a)(1), 18 USC 1956(c)(7), 18 USC 1961(1)

201949090003901-0002-0000, Seized on 10/23/2018; At the port of SAN JUAN; Banco Popular Money Order; 1; EA; Valued at \$1,990.00; For violation of 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**, **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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

SAN JUAN

2017491310056201-0001-0000, Seized on 01/27/2017; At the port of SAN JUAN INTL ARPT; ADIDAS ADIZERO XVI; 6; EA; Valued at \$86.28; For violation of 19USC1526(E)

2017491310056201-0002-0000, Seized on 01/27/2017; At the port of SAN JUAN INTL ARPT; ADIDAS ADIZERO XVI MEN; 9; EA; Valued at \$162.45; For violation of 19USC1526(E)

2018490800009001-0001-0000, Seized on 08/30/2018; At the port of PONCE; Kylie Lip Kit; 250; EA; Valued at \$11,657.50; For violation of 19 USC 1526(e)

2018490800009401-0001-0000, Seized on 09/18/2018; At the port of PONCE; CASIO WRIST WATCH (F91W); 301; EA; Valued at \$3,612.00; For violation of 19 USC 1526(e)

2018490800009401-0002-0000, Seized on 09/18/2018; At the port of PONCE; CASIO WRIST WATCH (A158W); 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2018490900064701-0001-0000, Seized on 08/10/2018; At the port of SAN JUAN; COLOR PAINT (TEMPERA); 216; EA; Valued at \$328.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263

2018490900064701-0002-0000, Seized on 08/10/2018; At the port of SAN JUAN; COLOR PENCILS; 12; EA; Valued at \$132.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263

2018491300081301-0001-0000, Seized on 09/03/2018; At the port of SAN JUAN INTL ARPT; Gucci baseball cap; 3; EA; Valued at \$26.00; For violation of 19 USC 1526(e)

2018491300081301-0002-0000, Seized on 09/03/2018; At the port of SAN JUAN INTL ARPT; Gucci Polo shirt; 1; EA; Valued at \$22.00; For violation of 19 USC 1526(e)

2018491300081301-0003-0000, Seized on 09/03/2018; At the port of SAN JUAN INTL ARPT; Lacoste Cap; 1; EA; Valued at \$22.00; For violation of 19 USC 1526(e)

2018491300081301-0004-0000, Seized on 09/03/2018; At the port of SAN JUAN INTL ARPT; Nike shoes; 2; PR; Valued at \$50.00; For violation of 19 USC 1526(e)

2018491300081301-0005-0000, Seized on 09/03/2018; At the port of SAN JUAN INTL ARPT; Timberland shoes; 1; PR; Valued at \$66.00; For violation of 19 USC 1526(e)

2018491300085201-0001-0000, Seized on 09/11/2018; At the port of SAN JUAN INTL ARPT; ADIDAS SOCCER SET; 217; EA; Valued at \$7,595.00; For violation of 19 USC 1526(e)

2018491300085201-0002-0000, Seized on 09/11/2018; At the port of SAN JUAN INTL ARPT; GENERIC SOCCER SET; 62; EA; Valued at \$1,860.00; For violation of 19 USC 1497(a)(1)

2018491300086201-0001-0000, Seized on 09/12/2018; At the port of SAN JUAN INTL ARPT; Pink Pouches Tote bags; 50; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

2018491300087801-0001-0000, Seized on 09/17/2018; At the port of SAN JUAN INTL ARPT; CHANEL

(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, 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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

SAN JUAN

2018491300087801-0001-0000 - (Continued from previous page)

SUNGLASSES; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2018491300087801-0002-0000, Seized on 09/17/2018; At the port of SAN JUAN INTL ARPT; JORDAN SHOES; 1; PR; Valued at \$48.00; For violation of 19 USC 1526(e)

2018491300087801-0003-0000, Seized on 09/17/2018; At the port of SAN JUAN INTL ARPT; NIKE SHOES; 1; PR; Valued at \$42.00; For violation of 19 USC 1526(e)

2018491300088901-0001-0000, Seized on 09/18/2018; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2018491300089201-0001-0000, Seized on 09/18/2018; At the port of SAN JUAN INTL ARPT; PANDORA CHARM; 38; EA; Valued at \$190.00; For violation of 19 USC 1526(e)

2018491300089201-0002-0000, Seized on 09/18/2018; At the port of SAN JUAN INTL ARPT; PANDORA BRACELET; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2018491300089201-0003-0000, Seized on 09/18/2018; At the port of SAN JUAN INTL ARPT; PANDORA RING; 7; EA; Valued at \$51.00; For violation of 19 USC 1526(e)

 $\textbf{2018491300089201-0004-0000}, \ Seized \ on \ 09/18/2018; \ At \ the \ port \ of \ SAN \ JUAN \ INTL \ ARPT; \ PANDORA \ EARRINGS; \ 1; \ PR; \ Valued \ at \$1.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2018491300090001-0001-0000, Seized on 09/18/2018; At the port of SAN JUAN INTL ARPT; TOUS WATCHES; 49; EA; Valued at \$735.00; For violation of 19 USC 1526(e)

2018491300090001-0002-0000, Seized on 09/18/2018; At the port of SAN JUAN INTL ARPT; MICHAEL KORS WATCHES; 10; EA; Valued at \$49.99; For violation of 19 USC 1526(e)

2018491300090601-0001-0000, Seized on 09/19/2018; At the port of SAN JUAN INTL ARPT; Casio Watches; 6; EA; Valued at \$72.00; For violation of 19 USC 1526(e)

2018491300090601-0002-0000, Seized on 09/19/2018; At the port of SAN JUAN INTL ARPT; Tous Jewelry; 1; EA; Valued at \$13.00; For violation of 19 USC 1526(e)

2018491300091301-0001-0000, Seized on 09/19/2018; At the port of SAN JUAN INTL ARPT; TOUS NECKLACE; 27; EA; Valued at \$270.00; For violation of 19 USC 1526(e)

2018491300091301-0002-0000, Seized on 09/19/2018; At the port of SAN JUAN INTL ARPT; TOUS BRACELET; 33; EA; Valued at \$346.00; For violation of 19 USC 1526(e)

2018491300091301-0003-0000, Seized on 09/19/2018; At the port of SAN JUAN INTL ARPT; TOUS SET; 6; EA; Valued at \$76.00; For violation of 19 USC 1526(e)

2018491300091301-0004-0000, Seized on 09/19/2018; At the port of SAN JUAN INTL ARPT; TOUS EARRINGS;

(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, 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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

SAN JUAN

2018491300091301-0004-0000 - (Continued from previous page)

27; PR; Valued at \$135.00; For violation of 19 USC 1526(e)

2018491300091301-0005-0000, Seized on 09/19/2018; At the port of SAN JUAN INTL ARPT; GENERIC JEWELRY; 6: EA: Valued at \$39.00: For violation of 19 USC 1595a(a). 19 USC 1497(a)(1)

2018491300093801-0001-0000, Seized on 09/20/2018; At the port of SAN JUAN INTL ARPT; NES Classic Edition Consoles; 30; EA; Valued at \$485.00; For violation of 19 USC 1526(e)

2018491300095301-0001-0000, Seized on 09/20/2018; At the port of SAN JUAN INTL ARPT; TECHNOMARINE WATCHES; 20; EA; Valued at \$2,440.00; For violation of 19 USC 1526(e)

2019491300003001-0001-0000, Seized on 10/09/2018; At the port of SAN JUAN INTL ARPT; GUCCI WATCH; 1; EA; Valued at \$20.95; For violation of 19 USC 1526(e)

2019491300014401-0001-0000, Seized on 10/29/2018; At the port of SAN JUAN INTL ARPT; COUNTERFEIT VIAGRA TABLETS; 180; EA; Valued at \$4,140.00; For violation of 19 USC 1526(e)

2019491300016901-0000, Seized on 10/31/2018; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON SHOES; 1; PR; Valued at \$115.00; For violation of 19 USC 1526(e)

2019491300017301-0001-0000, Seized on 10/31/2018; At the port of SAN JUAN INTL ARPT; ADIDAS SHOES; 6; PR; Valued at \$462.00; For violation of 19 USC 1526(e)

 $\textbf{2019491300017301-0002-0000}, \ Seized \ on \ 10/31/2018; \ At \ the \ port \ of \ SAN \ JUAN \ INTL \ ARPT; \ NIKE \ SHOES; \ 1; \ PR; \ Valued \ at \ \$42.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2019491300018501-0001-0000, Seized on 10/31/2018; At the port of SAN JUAN INTL ARPT; DIOR SUNGLASSES; 2; EA; Valued at \$14.00; For violation of 19 USC 1526(e)

2019491300018501-0002-0000, Seized on 10/31/2018; At the port of SAN JUAN INTL ARPT; RAY BAN SUNGLASSES; 1; EA; Valued at \$16.00; 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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 22, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 23, 2018
PUBLICATION/POSTING END: December 23, 2018
DEADLINE TO FILE A CLAIM: January 22, 2019

SAVANNAH

2018170300009301-0001-0000, Seized on 12/18/2017; At the port of SAVANNAH; GAS MASK BONGS; 48; EA; Valued at \$2,520.00; For violation of 19USC1595A(C), 21USC863, 18USC545, 19USC1595A(A)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

SAVANNAH

2018170300017601-0000, Seized on 03/12/2018; At the port of SAVANNAH; 2017 DODGE DURANGO; 1; EA; VIN# 1C4RDHAG5HC736786; Valued at \$23,825.00; For violation of 19USC1595A(D), 22USC401, 19USC1627AA1A, 19USC1627A(A)(2)

2018170300017601-0002-0000, Seized on 03/12/2018; At the port of SAVANNAH; 2016 KIA SOUL; 1; EA; VIN# KNDJN2A24G7337581; Valued at \$10,425.00; For violation of 19USC1595A(D), 22USC401, 19USC1627AA1A, 19USC1627A(A)(2)

2018170300019401-0001-0000, Seized on 04/12/2018; At the port of SAVANNAH; EAR BUDS; 100; EA; Valued at \$1,000.00; For violation of 19USC1526(E)

2018170300020001-0001-0000, Seized on 04/23/2018; At the port of SAVANNAH; S'WELL BOTTLES; 27462; EA; Valued at \$77,992.00; For violation of 19USC1526(E), 19USC1595A(A)

2018170300020001-0002-0000, Seized on 04/23/2018; At the port of SAVANNAH; SAMPLES S'WELL BOTTLES; 3; EA; Valued at \$9.00; For violation of 19USC1526(E), 19USC1595A(A)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

SEATTLE

2019302900000301-0001-0000, Seized on 10/02/2018; At the port of SEA-TAC INTL ARPT; IPR/ Counterfeit Apple USB charger; 500; EA; Valued at \$719.52; For violation of 19 USC 1526(e)

201930290000301-0002-0000, Seized on 10/02/2018; At the port of SEA-TAC INTL ARPT; IPR/ Counterfeit Apple USB cable; 600; EA; Valued at \$2,637.72; For violation of 19 USC 1526(e)

201930290000301-0003-0000, Seized on 10/02/2018; At the port of SEA-TAC INTL ARPT; IPR/ Counterfeit Apple EarPods; 6; EA; Valued at \$35.66; For violation of 19 USC 1526(e)

2019302900000401-0001-0000, Seized on 10/10/2018; At the port of SEA-TAC INTL ARPT; (Nike) Soccer Jersey; 60; EA; Valued at \$2,088.00; For violation of 19 USC 1526(e)

201930290000401-0002-0000, Seized on 10/10/2018; At the port of SEA-TAC INTL ARPT; (Nike) SOCCER Shorts; 60; EA; Valued at \$1,062.00; For violation of 19 USC 1526(e)

201930290000401-0003-0000, Seized on 10/10/2018; At the port of SEA-TAC INTL ARPT; (Puma) Soccer Jersey; 7; EA; Valued at \$157.50; For violation of 19 USC 1526(e)

201930290000401-0004-0000, Seized on 10/10/2018; At the port of SEA-TAC INTL ARPT; (Puma) Soccer shorts; 7; EA; Valued at \$157.50; For violation of 19 USC 1526(e)

2019302900001501-0001-0000, Seized on 10/31/2018; At the port of SEA-TAC INTL ARPT; 60 Counterfeit Ray Ban Sunglasses; 60; EA; Valued at \$600.00; 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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 22, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 23, 2018
PUBLICATION/POSTING END: December 23, 2018
DEADLINE TO FILE A CLAIM: January 22, 2019

ST ALBANS

2017020900007701-0001-0000, Seized on 02/24/2017; At the port of DERBY LINE; \$16,635.00 US CURRENCY (CHECK); 1; EA; Valued at \$16,635.00; For violation of 18USC981, 18USC1956, 21USC881 **2018020900006301-0001-0000**, Seized on 06/14/2018; At the port of DERBY LINE; Passumpsic Savings Bank Check #00039413 in the amount of \$4,277.00.; 1; EA; Valued at \$4,277.00; For violation of 21 USC 881(f), 21 USC 841, 18 USC 981(a)(1), 18 USC 1956(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, 4349 WOODSON RD, STE 201, ST. LOUIS, MO, 63134. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on January 22, 2019, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: November 23, 2018
PUBLICATION/POSTING END: December 23, 2018
DEADLINE TO FILE A CLAIM: January 22, 2019

ST LOUIS

2014450100000801-0001-0000, Seized on 10/16/2013; At the port of KANSAS CITY; APPLE LAPTOP; 1; EA; Serial# W87330JVX92; Valued at \$75.00; For violation of 18USC2252, OTHERSEIZURE, OTHERSEIZURE 201445010000801-0003-0000, Seized on 10/16/2013; At the port of KANSAS CITY; SEAGATE HARDRIVE; 1; EA; Serial# NA0M8EE1; Valued at \$100.00; For violation of 18USC2252, OTHERSEIZURE, OTHERSEIZURE 201445010000801-0004-0000, Seized on 10/16/2013; At the port of KANSAS CITY; PETROL SOLID STATE DRIVE; 1; EA; Serial# 029721201004053; Valued at \$40.00; For violation of 18USC2252, OTHERSEIZURE, OTHERSEIZURE

201445010000801-0005-0000, Seized on 10/16/2013; At the port of KANSAS CITY; THUMB DRIVES; 3; EA; Valued at \$5.00; For violation of 18USC2252, OTHERSEIZURE, OTHERSEIZURE
201445010000801-0008-0000, Seized on 10/16/2013; At the port of KANSAS CITY; APPLE IPHONE; 1; EA; Valued at \$0.00; For violation of 18USC2252, OTHERSEIZURE, OTHERSEIZURE
2016450100027301-0001-0000, Seized on 01/26/2016; At the port of KANSAS CITY; MEMORY CARDS; 5; EA; Valued at \$1.00; For violation of MOLAW, 18USC2253, 18USC2254, 18USC2251, 18USC2252
2016450100027301-0002-A001, Seized on 01/26/2016; At the port of KANSAS CITY; THUMB DRIVES; 1; EA; Valued at \$1.00; For violation of 18USC2253, MOLAW, 18USC2254, 18USC2251, 18USC2252
2016450100027601-0001-0000, Seized on 01/26/2016; At the port of KANSAS CITY; EMACHINES TOWER; 1; EA; Valued at \$30.00; For violation of 18USC2253, MOLAW, 18USC2254, 18USC2251, 18USC2252

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / 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: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

ST LOUIS

2018450400004001-0001-0000, Seized on 08/24/2018; At the port of WICHITA; COUNTERFEIT ADIDAS SOCKS; 32; PR; Valued at \$144.00; For violation of 19 USC 1526(e)

2018450400004101-0001-0000, Seized on 09/05/2018; At the port of WICHITA; COUNTERFEIT DVDs; 47; EA; Valued at \$844.00; For violation of 19 USC 1526(e), 19 USC 1497(a)(1)

2018450400004101-0002-0000, Seized on 09/05/2018; At the port of WICHITA; COUNTERFEIT BLU RAY MOVIES; 74; EA; Valued at \$1,870.00; For violation of 19 USC 1526(e), 19 USC 1497(a)(1)

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

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PUBLICATION/POSTING START: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

TAMPA

2017180310047601-0001-0000, Seized on 03/29/2017; At the port of JACKSONVILLE; "MICHAEL KORS" CELL PHONE CASES; 10; EA: Valued at \$260.00; For violation of 19USC1526(E)

2017180310047601-0002-0000, Seized on 03/29/2017; At the port of JACKSONVILLE; "LOUIS VUITTON" CELLPHONE CASES; 30; EA; Valued at \$3,540.00; For violation of 19USC1526(E)

2017180310047601-0003-0000, Seized on 03/29/2017; At the port of JACKSONVILLE; "BURBERRY" CELLPHONE CASES; 10; EA; Valued at \$71.64; For violation of 19USC1526(E)

2018180300053701-0001-0000, Seized on 07/24/2018; At the port of JACKSONVILLE; USB Cables; 100; EA; Valued at \$1,330.00; For violation of 19 USC 1526(e)

2018180300054701-0001-0000, Seized on 07/30/2018; At the port of JACKSONVILLE; Apple I phones; 3; EA; Valued at \$838.95; For violation of 19 USC 1526(e)

2018180300056601-0001-0000, Seized on 08/01/2018; At the port of JACKSONVILLE; APPLE LIGHTNING CABLES; 100; EA; Valued at \$1,999.90; For violation of 19 USC 1526(e)

2018180300069101-0001-0000, Seized on 08/31/2018; At the port of JACKSONVILLE; TADALAFIL; 345; EA; Valued at \$1,283.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a), 19 USC 1595a(c)(2)(A)

2018180400003301-0001-0000, Seized on 07/17/2018; At the port of TALLAHASSEE, FL; PHONE; 8; EA; Valued at \$5,600.00; For violation of 19 USC 1526(e)

2018180800024101-0002-0000, Seized on 09/04/2018; At the port of ORLANDO; 30 Sildenafil Citrate Tablets (100MG) (30 Tablets in 1 Bag); 30; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c) (1)(B), 21 USC 952

2018180800025401-0002-0000, Seized on 09/17/2018; At the port of ORLANDO; PELICAN CASE 1300; 1; EA; Valued at \$55.11; For violation of null

2018181900004601-0001-0000, Seized on 07/19/2018; At the port of PENSACOLA; CTF Apple Lightning to USB cables; 997; EA; Valued at \$19,990.00; For violation of 19 USC 1526(e)

2018181900004601-0002-0000, Seized on 07/19/2018; At the port of PENSACOLA; Sample of CTF Apple Lightning to USB cables; 3; EA; Valued at \$59.00; For violation of 19 USC 1526(e)

2018181910010101-0001-0000, Seized on 02/22/2018; At the port of PENSACOLA; GLASS TUBES, DRP; 303; EA; Valued at \$747.50; For violation of 19USC1497, 21USC863, 19USC1595A(C), 21USC863

2019180100002601-0001-0000, Seized on 10/17/2018; At the port of TAMPA; Large wooden statues; 27; EA; Valued at \$125.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2019180300005301-0001-0000, Seized on 10/15/2018; At the port of JACKSONVILLE; Gucci under ware; 54; EA; Valued at \$796.00; For violation of 19 USC 1526(e)

(Continued on next page)

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

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

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PUBLICATION/POSTING START: November 23, 2018
DEADLINE TO FILE A CLAIM: December 23, 2018

TAMPA

2019180300005301-0002-0000, Seized on 10/15/2018; At the port of JACKSONVILLE; Louis Vuitton under ware; 8; EA; Valued at \$117.00; For violation of 19 USC 1526(e)

2019180300005301-0003-0000, Seized on 10/15/2018; At the port of JACKSONVILLE; Supreme under ware; 9; EA; Valued at \$165.00; For violation of 19 USC 1526(e)

2019180300005401-0001-0000, Seized on 11/08/2018; At the port of JACKSONVILLE; 4 pcs metal grinder with magnetic lid; 700; EA; Valued at \$11,893.00; 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)

2019180300006001-0000, Seized on 10/17/2018; At the port of JACKSONVILLE; CSA/Intertek 150W LED wall pack lights # VPL-WPA-150WAN-50K; 200; EA; Valued at \$17,701.28; For violation of 19 USC 1526(e) **2019180300006001-0002-0000**, Seized on 10/17/2018; At the port of JACKSONVILLE; Intertek LED wall pack lights #VPL-WPS-36WAN-50K; 100; EA; Valued at \$2,416.00; For violation of 19 USC 1526(e)

2019180300006001-0003-0000, Seized on 10/17/2018; At the port of JACKSONVILLE; Intertek LED lights; 3217; EA; Valued at \$102.027.00; For violation of 19 USC 1526(e)

2019180300006201-0001-0000, Seized on 10/18/2018; At the port of JACKSONVILLE; Sildenafil Tablets (100MG); 150; TB; Valued at \$4,528.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019180300009601-0001-0000, Seized on 10/25/2018; At the port of JACKSONVILLE; JC01 POD SYSTEM; 100; EA; Valued at \$1,157.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019180300009601-0002-0000, Seized on 10/25/2018; At the port of JACKSONVILLE; JC01 CARTIDGE; 1; EA; Valued at \$11.57; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019180300009901-0001-0000, Seized on 10/25/2018; At the port of JACKSONVILLE; PILL PRESS PARTS.; 3; EA; Valued at \$76.00: For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019180300011301-0001-0000, Seized on 10/29/2018; At the port of JACKSONVILLE; AIRVAPE X; 114; EA; Valued at \$14,250.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019180300011301-0002-0000, Seized on 10/29/2018; At the port of JACKSONVILLE; AIRVAPE OM; 75; EA; Valued at \$8,625.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019180800003601-0001-0000, Seized on 11/07/2018; At the port of ORLANDO; TESTOSTERONE CYPIONATE 200MG/ML 10ML BOTTLE; 22.75; GR; Valued at \$53.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952